



**Wrightsville Beach Board of Alderman
REGULAR MEETING**

5:30 PM THURSDAY, JULY 11, 2024

Wrightsville Beach Town Hall Council Chambers
321 Causeway Drive, Wrightsville Beach, NC

AGENDA (ALL ITEMS ARE FOR DISCUSSION AND POSSIBLE ACTION)

1. Call to Order

2. Pledge of Allegiance

3. Invocation

4. Public Comments

Notes on Comment Period: Each speaker is asked to limit comments to 3-5 minutes. Citizens should sign up at Town Hall by 5:00 p.m. the day of the meeting. The Board is interested in hearing your concerns, but speakers should not expect Board action or deliberation on subject matter brought up during the Public Comment segment. Topics requiring further investigation will be referred to the appropriate Town officials or staff and may be scheduled for a future agenda.

5. Consent Agenda

Notes on Consent Agenda: All items on the Consent Agenda are considered routine, to be enacted by one motion without discussion. If a member of the Governing Body requests discussion of an item, the item will be removed from the Consent Agenda and considered separately.

- a. Approval of the minutes of minutes of the 6-13-24 regular meeting, the 6-21-24 special called meeting, and the open and closed session minutes of the 6-24-24 special called meeting.
- b. Acknowledgement of previously-approved special events for August.
- c. Approval of Resolution (2024) 2333 exempting the Town from the requirements of NCGS 143-64.31 to allow for the procurement of engineering services related to the W. Atlanta St. bulkhead project.
- d. Approval of Resolution (2024) 2334 exempting the Town from the requirements of NCGS 143-64.31 to allow for the procurement of engineering services related to the W. Oxford St. bulkhead project.
- e. Approval of Budget Ordinance (2024) 624-B receiving and appropriating ABC grant funding for the Police Department.

- f. Approval of Budget Ordinance (2024) 625-B closing certain capital project funds.
- g. Approval of Budget Ordinance (2024) 626-B funding engineering services for the W. Atlanta St. and W. Oxford St. bulkhead projects.
- h. Approval of Budget Ordinance (2024) 627-B funding projects or purchases that were approved in FY23/24 but were not able to be completed by 6/30/24.
- i. Approval of Budget Ordinance (2024) 628-B funding various Parks & Recreation items.

6. Presentations--None.

7. Public Hearing

- a. Conduct a public hearing and consider approval of a special use permit request by 1 Stone Street Partners, LLC for property located at 4 N. Lumina Ave.
- b. Conduct a public hearing and consider a request for a pier and dock exception for 502-504 N. Channel Dr.

8. Regular Agenda

- a. Consider a report from Alderman Partin and the Ad Hoc Committee regarding the Lighting Ordinance.
- b. Consider adoption, on first reading, of Resolution (2024) 2335 enjoining with New Hanover County to enforce and remove abandoned vessels in waterways.
- c. Consider adoption of Resolution (2024) 2336 approving Amendment Ten to the Option and Lease Agreement between the Town and New Cingular Wireless PCS, LLC.
- d. Discuss and consider authorizing the Acting Town Manager to submit a funding application to NCDEQ for a Find and Replace water service line project.

9. Other Items and Reports

10. Closed Session

- a. Consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege as provided under NCGS 43-318(A)(3).

CITIZENS WITH DISABILITIES REQUIRING SPECIAL NEEDS TO ACCESS THE SERVICES OR PUBLIC MEETINGS OF WRIGHTSVILLE BEACH GOVERNMENT SHOULD CONTACT THE TOWN MANAGER'S OFFICE FIVE DAYS PRIOR TO THE MEETING BY CALLING (910) 256-7900.