



**Wrightsville Beach Board of Alderman
REGULAR MEETING**

5:30 PM THURSDAY, AUGUST 8, 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 open and closed session minutes of the 7/9/24 special called meeting, the 7/11/24 regular meeting, and the 7/26/24 special called meeting.
- b. Approval of recurring special events as recommended by the Parks & Recreation Advisory Committee.
- c. Acknowledgement of previously-approved special events for September.
- d. Approval, on second reading, of Resolution (2024) 2335 joining with New Hanover County to enforce and remove abandoned vessels in waterways.
- e. Acknowledgment of departmental quarterly reports for the months of April, May and June, 2024.
- f. Approval of commemorative bench sponsorship requests.

- g. Adoption of Resolution (2024) 2339 declaring lifeguard stands surplus and authorizing the sale on GovDeals.

6. Presentations--None.

7. Public Hearing--None.

8. Regular Agenda

- a. Consideration of a CAMA Wavier for an encroachment into the 15-foot riparian corridor setbacks at 501 N Lumina Avenue.
- b. Consider authorizing the Acting Town Manager to execute New Hanover County Contract # 25-0144, Interlocal Agreement Regarding Fire Code Enforcement and approval of Budget Ordinance (2024) 629-B funding the agreement.
- c. Consider adoption of Resolution (2024) 2337 supporting an STBGP-DA application to be submitted in the amount of \$505,153 and committing to the required 20% local matching funds in the amount of \$101,030 for the design and construction of a ten-foot multi-use path connecting Causeway Drive and W. Salisbury Street.
- d. Consider adoption of Resolution (2024) 2338 supporting an STBGP-DA application to be submitted in the amount of \$222,138 and committing to the required 20% local matching funds in the amount of \$44,427 for the design and construction of a four-foot sidewalk extending from Live Oak Drive to Island Drive.
- e. Consider bid award options for the Parks & Recreation Trust Fund Grant project (pickleball courts, court lighting, adjacent multiuse path) along with bid alternates and consider adoption of budget amendments funding the alternatives.

9. Other Items and Reports

10. Closed Session

- a. Consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer as authorized by NCGS 143-318.11(a)(6).
- b. 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.