



**Wrightsville Beach Board of Alderman
REGULAR MEETING**

5:30 PM THURSDAY, SEPTEMBER 12, 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 8-2-24 and 8-5-24 special called meetings and the 8-8-24 regular meeting.
- b. Approval of recurring special events as recommended by the Parks & Recreation Advisory Committee.
- c. Approval of special event permit applications for monthly beach sweeps from October 2024 through April 2025 with Keep New Hanover Beautiful's Bebot beach cleaning robot, as recommended by the Parks & Recreation Advisory Committee.
- d. Acknowledgment of previously-approved special events for October.
- e. Acceptance of a grant from United Community Bank for the Fire Department and approval of Budget Ordinance (2024) 634-B appropriating funds for the purchase of rescue tubes.

- f. Approval of Tourism Development Authority funding requests and Budget Ordinance (2024) 635-B.
- g. Approval of Resolution (2024) 2341 designating New Hanover County as the direct payor for shares of local funding for coastal storm damage reduction maintenance projects.
- h. Approval of lease agreement with Shore Acres Company for access to and operation of Well Number 8.
- i. Approval of lease agreement with Sprout Yoga & Art for Kids.
- j. Approval of agreement with E&V Communications for interim public information services.
- k. Approval of Application to Sell for the 2025 Town of Wrightsville Beach Farmers' Market.

6. Presentations

- a. Recognition of the WB Ocean Rescue Team for their first place finish in the South Atlantic Lifesaving Association Regional Championships and for their 3rd place finish in their division of the US Lifesaving Association National Championships
- b. Consider a presentation from NCCLASS regarding an investment option for the Town's funds and consider approval of Resolution (2024) 2340 authorizing the establishment of the account and authorizing the Finance Officer to make periodic deposits into the account.

7. Public Hearing

- a. Conduct a public hearing and consider approval of Ordinance No. (2024) 1861 amending Section 155.7.10 Fences and Walls, of the Town Code.

8. Regular Agenda

- a. Consider approval of the transfer of Water and Sewer Reserve funds to the Cape Fear Public Utility Authority, as outlined in the Utility Consolidation Agreement through approval of Budget Ordinance (2024) 636-B.

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).

11. Special Item

- a. Consider approval of an Employment Agreement for the new Town Manager and announcement of the appointment.

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.