



Wrightsville Beach Board of Aldermen REGULAR MEETING

5:30 p.m. THURSDAY, MARCH 11, 2021
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 Minutes of February 11, 2021 Regular Board of Aldermen meeting and February 23, 2021 Board Retreat. (Minutes will go out under separate cover.)**

b. **Approval of special event permits as follows:**

- 1) Community Sunrise Service (*approximately 1,000 participants*)
Sunday, April 4, 2021 (*6:00 am – 8:00 am*) (*service is 6:30 am – 7:15 am*)
Location: Beach Strand at Access #19
*** New Event
- 2) UNCW Beach Blast (*3,500 – 4,000 participants*)
Tuesday, August 17, 2021 (*7:00 am – 4:00 pm*) (*event is 11:00 am – 3:00 pm*)
Location: Beach Strand north and south of Crystal (Oceanic) Pier
*** New Event
- 3) WBLA Longboard Pro-Am Surf Contest (*100-199 Participants*)
Saturday, October 16, 2021 (*8:00 am – 6:00 pm*) (*scaffolding up October 15, 2:00 pm*)
Rain date (flat surf): Sunday, October 17, 2021
Location: Oceanic – Birmingham Street
*** Recurring Event
- 4) Walk to End Alzheimer's (*~800 Participants*)
Saturday, November 6, 2021 (*6:30 am – 12:30 pm*) (*walk 9:00 – 11:00 am*)
Set up begins Friday, November 5, 2021 at 12:00 pm
Location: WB Park Event Stage and the John Nesbitt Loop
*** Recurring Event

- 5) AFSP Walk for Suicide Prevention (~600 Participants)
Sunday, November 7, 2021 (9:00 am – 5:00 pm) (event 12:00 – 4:00 pm)
Location: In front of Town Hall and the John Nesbitt Loop
*** Recurring Event

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- 6) NC Holiday Flotilla Day in the Park (1,500-2,000 participants)
Saturday, November 27, 2021 (7:00 am – 5:00 pm)(event 10:00am-4:00 pm)
Location: Wrightsville Beach Park and Municipal Complex
*** Recurring Event
- NC Holiday Flotilla Boat Parade / Fireworks Display (20,000-30,000 participants)
Saturday, November 27, 2021 (6:00 pm – 9:00 pm)
Boats: Banks/Motts Channels ICWW; Spectators: Waynick, Causeway, etc.
*** Recurring Event

- c. **Acknowledge previously approved special events for April.**
- d. **Acknowledge Planning and Inspections departmental quarterly report covering the months of October, November and December, 2020.**
- e. **Approval of Wrightsville Beach Museum’s Program to place Loop through History Signs along the Loop as they have for the past several years. The signs would be displayed one weekend per month in 2021 from March through December.**
- f. **Approval of Amendment to Special Event Permit Application for NHRMC Wilmington Marathon 5k to change the date from Friday, February 26, 2021 to Friday, April 16, 2021.**
- g. **Adoption of Resolution No. (2021) 2227 approving the Southeastern NC Regional Hazard Mitigation Plan.**
- h. **Approval of revised 2021 Board of Adjustment Meeting Schedule to cancel the March 25th meeting.**
- i. **Set a public hearing for Thursday, April 8, 2021 at 5:30 p.m., or as soon thereafter as possible, for the Board of Aldermen to consider a Text Amendment to Section 155.7.15 allowing for the rental of Recreational Beach Equipment.**

REQUESTED ACTION: Motion to APPROVE Consent Agenda.



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6. PUBLIC HEARINGS

- a. **FY21-22 Budget Update and a Public Hearing to Receive Preliminary Input from the Public Regarding the FY21-22 Budget.**

REQUESTED ACTION: None.

7. REGULAR AGENDA

- a. **Consideration of Resolution No. (2021) 2226 authorizing the Mayor to execute a Release of Easement for property located adjacent to West Salisbury Street.**

REQUESTED ACTION: Consider adopting Resolution No. (2021) 2226 authorizing the Mayor to execute a Release of Easement for property adjacent to 101 West Salisbury Street.

- b. **Discussion and Direction on Purchasing Salisbury Street Christmas Lights and consider Budget Ordinance No. (2021) 536-B.**

REQUESTED ACTION: Consider adopting Budget Ordinance No. (2021) 536-B and the purchase of nautical holiday lights for East and West Salisbury Street.

- c. **Discussion and Direction on the Sweeney-Channel Stormwater Project.**

REQUESTED ACTION: Accept the Lowest Bidder and Direct Staff to execute a contract with the lowest bidder following the review by the Town Attorney.

- d. **Consideration of Resolution No. (2021) 2228 for an exemption from NCGS 143-64.31 to move forward and receive an architectural plan proposal for the Renovation of Town Hall.**

REQUESTED ACTION: Consider adopting Resolution No. (2021) 2228 and negotiate with Sherwood, Sawyer and Associates for a proposal for services.

- e. **Consideration of Resolution No. (2021) 2229 for an Exemption from NCGS 143-64.31 to move forward and receive an Architects proposal for the renovation of the Fran Russ Center for a Parks and Recreation Office; Consideration of Resolution No. (2021) 2230 for the Renovation of the Parks Maintenance Office (near tennis courts) into Office Space and a Break Room; and Consideration of Resolution No. (2021) 2231 for the Renovation of the former Parks and Recreation Office Building into Storage.**

REQUESTED ACTION: 1) Consider adopting Resolution No. (2021) 2229 for an Exemption from NCGS 143-64.31 to move forward and receive an Architects Proposal for the renovation of the Fran Russ Center for a Parks and Recreation Office; 2) Consider adopting Resolution No. (2021) 2230 for the renovation of the Parks Maintenance Office (near tennis courts) into Office Space and a Break Room; and 3) Consider adopting Resolution No. (2021) 2231 for the renovation of the former Parks and Recreation Office Building into Storage.

- f. **Discussion and Consideration of Paying Off the Public Safety Building and/or the Fire Truck Loan. (Budget Ordinance Nos. (2021) 537-B and 538-B included for consideration.)**

REQUESTED ACTION: Discuss and Give Direction to Staff.

- g. Discussion and Direction on Ordinance No. (2021) 1823 to consider allowing Bicycles on the Beach.**

REQUESTED ACTION: Consider adopting Ordinance No. (2021) 1823 allowing bikes to be ridden on the beach strand or Request the Ordinance be brought back to the Board after amending the Ordinance to include restrictions.

8. OTHER ITEMS AND REPORTS

- a. Mayor**
- b. Board of Aldermen**
- c. Town Attorney**
- d. Town Manager**
- e. Town Clerk**

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.