

**TOPSAIL ISLAND
SHORELINE PROTECTION COMMISSION**

April 28, 2016 - 2:00 p.m.
Topsail Beach Town Hall

REGULAR MEETING MINUTES

I. CALL TO ORDER:

Chairman Mike Curley called the meeting to order at 2:00 p.m.

PRESENT:

Commission Members:

Chairman Michael Curley - Surf City
Ed Broadhurst - Topsail Beach
Dick Peters- North Topsail Beach
Hiram Williams- Surf City
Jerry Patton- Topsail Beach
Dick McCartney-North Topsail Beach
David Ward – Surf City
Julian Bone - Topsail Beach

Liaisons:

Larry Bergman – Surf City
Stuart Turille- North Topsail Beach
Mike Rose- Topsail Beach
Randall Woodruff- Pender County

Others Attending:

Mike McIntyre – Poynter & Spruill
Steve Smith – Topsail Beach Commissioner
Mike Moore- CRAC
Morton Blanchard- Topsail Beach
Linda Stipe– Topsail Beach
Fred Burn – North Topsail Beach
Larry Combs - Topsail Beach
Dan – Tuman – North Topsail Beach
Walter Yurek- North Topsail Beach

II. Approval of Minutes:

Mr. Ward made the motion to approve the March 24, 2016 minutes.
Mr. Bone seconded the motion and it was carried.

III. Old Business:

A. Lobbyist

Congressman McIntyre with Poynter Spruill stated he had met with both the House Majority and Minority, Thom Tillis, as well as Walter Jones' Chief of Staff, Rich Burr's legislative director in his recent visit to Washington D.C. He stated he also has been in touch with Fish & Wildlife all in regards to the COBRA delineation. There has been an appropriations increase in the budget for the Army Corps. The Corps will still determine the order of projects, but this funding allows for more opportunity. He stated he also attended the BIWAYS meeting to make sure the interest of the TISPC is known.

Mr. Turille asked if the legislation still stood for no new starts.

Congressman McIntyre stated at this time it still stands, there are no new starts available, it was put in place 7 years ago.

B. Connie Wilson:

Connie is still looking for all previously requested information from each town.

C. Town Local Projects:

1. North Topsail Beach:

Mr. Turille stated they have completed the ICW New River dredge, 120,000 cubic yards of sand was yielded, which in turn made a berm on the north side of town. They have been approved to start the engineering and permitting for the ocean bar. Rock removal from Phase 5 area is currently on going.

2. Topsail Beach:

Mr. Rose stated they have been working on budget needs. They are having a community forum on May 21st to educate the public and they are gearing up for the summer season.

1. Surf City:

Mr. Bergman stated they are working access repair. They are still working with a local contractor on beach grass planting.

D. Status of Existing Corps Projects:

Still waiting on the PPA approvals from the towns.

E. CRC Update

Mr. Moore stated the next meeting is May 10 & 11th, and they have a new website.

IV. NEW BUSINESS:

Mr. Curley stated that Topsail Beach has appointed 2 citizens to be the alternate in case of absent member. This is not part of the charter. The two new appointees are Larry Combs and Steve Smith.

Mr. McCartney stated he felt the charter should be amended to reflect so.

Mr. Curley appointed Dick McCartney to look into amending the charter.

Mr. Turille stated the Coastal Resort Town Commission is meeting on May 19th.

Mr. Peters agreed he would get in-touch with the Coastal Resort Town Commission.

Mr. Smith stated that Brett Materia is asking for Topsail Beach to attend a site visit of the Morris Landing boat ramp on May 13th at noon. There will be congressional and state representatives present. He also mentioned that the NCBIWAYS would like to hear from its members.

V. OPEN FORUM:

VI. Next Meeting:

Mr. Curley stated that the next meeting will be May 26 at 2pm at North Topsail Beach Town Hall.

VII. ADJOURNMENT:

There being no further business to come before the Commission, Mr. McCartney made a motion to adjourn. It was seconded by Mr. Ward and the motion carried.

Adopted this the _____ day of _____, 2016.

Michael Curley, TISPC Chairman

Stephanie E. Hobbs, TISPC Recorder