

**TOPSAIL ISLAND
SHORELINE PROTECTION COMMISSION**

February, 2016 - 2:00 p.m.
North 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
David Ward – Surf City
Dick Peters- North Topsail Beach
Hiram Williams- Surf City
Michael Benson – North Topsail Beach
Jerry Patton- Topsail Beach

Liaisons:

Stephanie Hobbs- Surf City
Stuart Turille- North Topsail Beach
Mike Rose- Topsail Beach
Randall Woodruff- Pender County

Others Attending:

Steve Smith – Topsail Beach Commissioner
John Goller – Topsail Beach
Fred Burns – North Topsail Beach Mayor
Mike Moore- CRAC
Kathleen Riley- NCBIWA
Tyler Newman- BASE
Dan- Tuman
Pam Castens- Army Corps
Walter Yurek

II. Approval of Minutes:

Mr. Ward made the motion to approve the January 28, 2016 minutes.
Mr. Broadhurst seconded the motion and it was carried.

III. Old Business:

A. Lobbyist

Mr. Curley stated he would like for each town board to consent approval for the finalized contract with Poynter Spruill before the next meeting.

B. Connie Wilson:

Mr. Curley stated he spoke with Connie about legislative needs for the upcoming year.

1. Occupancy Tax
2. BIMP Report & Chambers Area Report

Mr. Williams stated that just getting a bill introduced is point enough to educate legislatures on the needs of the island.

Mr. Broadhurst stated that the travel and tourism board has seen some recent changes and it is time to push forward with a new occupancy tax bill, and use the current information we have to show the importance of the beach to tourism.

The Commission came to a consensus to get the managers to gather their town's data from the BIMP report and the Chamber Area report and provide it to Connie Wilson.

C. Town Local Projects:

1. North Topsail Beach:

Mr. Turille stated that the upcoming ICW (New River) project will bring sand about one mile down the beach. They are in the planning stages for the 2016 ocean bar project which is projected to bring about 60,000 cubic yards of sand for the phase 2 project.

2. Topsail Beach:

Mr. Rose stated they continued to work with the Army Corps on the ocean bar in the COBRA zone.

1. Surf City:

Mrs. Hobbs stated the beach push is completed and they are currently in the planning stages for beach grass plantings.

D. Status of Existing Corps Projects:

Mrs. Castens stated she has been working with the town managers to finalize the PPA. The Army Corps is getting geared up to start planning for the 2018 budget.

North Topsail stated they were awaiting for credit review.
Topsail Beach is looking at sand sourcing.
Surf City is ready to proceed, and agrees to the PPA.

E. CRC Update

Mr. Moore stated that the CRC met February 9th & 10th they granted two variances. The report from CHIPS goes to legislatures on March 1st. The temporary rules for sandbags from legislatures has been passed down to the CRC. They have adopted the development line rule.

Mr. Williams stated the development line rule will change the admin process for CAMA permits. It will make the process less burdensome on most properties.

IV. NEW BUSINESS:

A. Introduction of Kathleen Riley, Executive Director of NCBIWA

V. OPEN FORUM:

VI. Next Meeting:

Mr. Curley stated that the next meeting will be March 24th at 2pm at Surf City Town Hall.

VII. ADJOURNMENT:

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

Adopted this the _____ day of _____, 2016.

Michael Curley, TISPC Chairman

Stephanie E. Hobbs, TISPC Recorder