

**TOPSAIL ISLAND
SHORELINE PROTECTION COMMISSION**

January 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
David Ward – Surf City
Dick Peters- North Topsail Beach
Julian Bone- Topsail Beach
Michael Benson – North Topsail Beach
Jerry Patton- Topsail Beach

Liaisons:

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

Others Attending:

Steve Smith – Topsail Beach Commissioner
John Gollar – Topsail Beach
Fred Burns – North Topsail Beach Mayor
Grier Fleischhauer
Linda Stipe- Topsail Beach Commissioner
Tom Eggleston- Topsail Beach Commissioner

II. Approval of Minutes:

Mr. Ward made the motion to approve the November 19, 2015 minutes.
Mr. Bone seconded the motion and it was carried.

III. Old Business:

A. Lobbyist Update

Mr. Bergman gave an update on three companies (Pointer Spruil / Franklin Group / Advantest Strategies). Mr. Turille and Mr. Bergman had concluded that the best recommendation was Pointer Spruil.

Mr. Ward, Mr. Bone, and Mr. Broadhurst all spoke in favor of Pointer Spruill because of their prior knowledge and history with all three towns.

Mr. Ward made a motion to accept Pointer Spruil as the TISPC federal lobbyist. Mr. Benson seconded the motion and it was carried.

Mr. Patten made a motion to direct the town managers to handle the contract. Mr. Peters seconded the motion and it was carried.

Mr. Curley made a motion to get town board approvals. Mr. Bone seconded the motion and it was carried.

B. Connie Wilson:

Mrs. Wilson gave an update on the past years accomplishments and then asked what the new 2016 expectations were.

1. Funding for terminal groins.
2. Regional leader for beach projects
3. Easier & Quicker permitting process with DENR
4. Localized Bill for occupancy tax
5. Localized Bill for second home rental

C. Town Local Projects:

1. North Topsail Beach:

Mr. Turille stated that a six mile dune push is underway. They are still proceeding with inlet dredging with a projected start date of February.

2. Topsail Beach:

Mr. Bone stated that the Army Corps is reviewing data to see if the inlet sand can be used for the federal beach project.

1. Surf City:

Mrs. Hobbs stated that Surf City is currently underway with a beach push, to include the entire 6.1 miles of ocean front. Currently the contractors are in the 1200 block of North Shore Drive headed north.

D. Status of Existing Corps Projects:

Mr. Curley stated the Army Corps is recommending the Partnership Agreements. Larry, Stuart, and Mike previously met with Pam, and she stated she is ready to go.

Mr. Curley recommended taking this before each towns board to get approval for the funding and to proceed with the agreements.

IV. NEW BUSINESS:

Election:

Chairman Mike Curley: Mr. Broadhurst made the motion to nominate Mr. Curley as chairman. Mr. Peters seconded the motion and it was carried.

Vice Chairman Jerry Patton: Mr. Peters made the motion to nominate Mr. Patton as Vice Chairman. Mr. Broadhurst seconded the motion and it was carried.

V. OPEN FORUM:

VI. Next Meeting:

Mr. Curley stated that the next meeting will be February 25th at 2pm at North Topsail Beach 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. Bone and the motion carried.

Adopted this the _____ day of _____, 2016.

Michael Curley, TISPC Chairman

Stephanie E. Hobbs, TISPC Recorder