

**TOPSAIL ISLAND  
SHORELINE PROTECTION COMMISSION**

June 23, 2016 - 2:00 p.m.

Surf City

Town Hall

**REGULAR MEETING MINUTES**

**I. CALL TO ORDER:**

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

**PRESENT:**

Chairman Michael Curley - Surf City  
Ed Broadhurst - Topsail Beach  
Dick Peters- North Topsail Beach  
Hiram Williams- Surf City  
Michael Benson – North Topsail Beach  
David Ward- Surf City  
David Peipmeyer – Pender County  
Julian Bone – Topsail Beach

**Liaisons:**

Carin Faulkner – North Topsail Beach  
Larry Bergman – Surf City  
Mike Rose – Topsail Beach

**Others Attending:**

Steve Smith – Topsail Beach Commissioner  
Grier Fleishhauer – Topsail Beach  
John Goller - Topsail Beach  
Fred Burns – North Topsail Beach  
Linda Stipe – Topsail Beach  
Mike Moore – CRC  
Randall Woodruff – Pender County

**II. Approval of Minutes:**

Mr. Peters made the motion to approve the May 26, 2016 minutes with an amendment to the second page in regards to the spelling of Larry Combs. Mr. Williams seconded the motion and it was carried.

**III. Old Business:**

**A. Poynter Spruill (Mike McIntyre):**

Mr. Curley stated that the WWRDA has a seven year limitation period. Mrs. Castens has suggested that we get our project extended. Mr. McIntyre has suggested that he doesn't think at the present time, that this is a good idea.

Mr. Bergman stated he has also talked to Mrs. Castens and Mr. McIntyre about the same subject. There is a group in DC that was going to reach out to her. They felt the same as Mr. McIntyre, that the timing is not rite at this time.

**B. Revised Charter**

Mr. Curley stated there was a revision to the Charter that has gone before all the municipalities governing boards for approval.

Mr. Burns stated that N. Topsail Beach has approved it.

Mr. Bone stated they did not approve it.

Mr. Piepmeyer stated not at this time.

**C. Town Local Projects:**

1. North Topsail Beach:

Mrs. Faulkner stated that N. Topsail Beach is going to get a re-introduction for the bill on COBRA. Mrs. Faulkner stated the permit for the third event is still a go. An engineering firm did an alignment of the inlet and that should be presented in July. The town has proposed an inner local agreement with Onslow County for the terminal groin. It is up for approval with the county July 11.

2. Topsail Beach:

Mr. Rose stated they have adopted their budget earlier this month to keep the same tax rates, and continuing to move forward. The BIS committee met earlier month looking at long range planning and hoping to stay ahead of the game.

3. Surf City:

Mr. Bergman stated that Surf City has been looking into planting the dunes, we are working with Coastal Transplants and they are geared up to start any day.

**D. Status of Existing Corps Projects:**

Mr. Curley stated that Pam Castens had told Mr. Curley that N. Topsail Beach and Surf City have applied with the Army Corps for their PPA. She stated she was in the process of compiling all the information and will sit down with each town within the next few weeks. She is also hoping to have an answer for Topsail Beach within the next few weeks.

**E. CRC Update**

Mr. Moore had no updates. The next meeting is in Beaufort the second week in July.

**IV. NEW BUSINESS:**

Mr. Tony Mchewen stated he is the legislative affairs director for the city of Wilmington. There has been a long-standing organization called the Resort town commission. This organization has taken a new direction, looking to collate issues throughout the state to lobby together for legislative issues. This is an opportunity to bring together the western and eastern communities. He requested that someone from Pender County to be a board member on their board of directors.

**V. OPEN FORUM:**

No one came forward.

**VI. Next Meeting:**

Mr. Curley stated that the next meeting will be July 28<sup>th</sup> that 2pm at Topsail Beach Town Hall.

**VII. ADJOURNMENT:**

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

Adopted this the \_\_\_\_\_ day of \_\_\_\_\_, 2016.

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Michael Curley, TISPC Chairman

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Stephanie Edwards Hobbs, TISPC Recorder