

**TOPSAIL ISLAND
SHORELINE PROTECTION COMMISSION**

October 27, 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:

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

Liaisons:

Stuart Turille – North Topsail Beach
Larry Bergman – Surf City
Mike Rose – Topsail Beach

Others Attending:

Steve Smith – Topsail Beach
John Goller - Topsail Beach
Linda Stipe- Topsail Beach
Larry Combs- Topsail Beach

II. Approval of Minutes:

Mr. Williams made a motion to approve the September 22 minutes. Mr. Goller made a recommendation to change the spelling of a name. Mr. Ward seconded the motion and it was carried.

III. Old Business:

A. Poyner Spruill (Mike McIntyre):

Mr. Curley stated that Mr. McIntyre has been busy with all of the flooding in eastern North Carolina. The monthly updated was emailed out.

B. Connie Wilson

Mr. Curley stated that Connie has been working with the town managers to gather information on each town. The BIMP report mandated that the information be gathered for beach nourishment projects.

Mr. Turille stated the long session begins soon and we need an agenda for our delegation. He asked if the board was interested in a town wide occupancy tax rate raise.

Mr. Bone stated he believes that the rate of the rentals plus the occupancy tax is high enough, there is a scare of going too high.

Mr. Ward stated he rather not, but to use the political capital that we have to push the agenda for the BIMP report state funding from the study.

The board came to the consensus to not move forward with legislation to raise the occupancy tax island wide.

C. Town Local Projects:

1. North Topsail Beach:

Mr. Turille stated that with Matthew there was 22000 linear feet of dune damage and in some spots gone. Then engineered beaches came through well. FEMA funding will replace the dunes. The inlet working group is working toward working together on managing the inlet and to provide shoreline protection. Still working towards an ocean bar permit.

2. Topsail Beach:

Mr. Rose stated that since the last meeting most of their time has been spent with hurricane Matthew. There was no dune loss, they are currently in the stage of measuring lost sand. There were some homes that experienced first floor flooding, and we will be assisting them with FEMA programs. This hurricane brought about some much-needed drainage issues that need to be dealt with.

3. Surf City:

Mr. Bergman stated that all of the Surf City accesses fared very well. The 9th St ramp is currently closed and being re-worked. Our police department gained a drone in the last budget and we were able to get some great footage and measurements from before and after the event.

D. Status of Existing Corps Projects:

Mrs. Castens stated as of right now there is no budget. The first chance at federal funding will be February. The Army Corps now has a model agreement which gives the local office to delegate authority for agreement. The towns now have that updated agreement with the new clauses. Those will not be able to get started until construction funding is available. She recommended a project cost update this year. There must be funding for new starts in order to start a new nourishment project.

E. CRC Update

IV. NEW BUSINESS:

Mr. Curley stated that the next meeting on the third Thursday in November.

Mr. McCartney stated that the next meeting on the third Thursday in November and then not have a December meeting. Mr. Ward seconded the motion. The motion was carried.

V. OPEN FORUM:

VI. Next Meeting:

Mr. Curley stated that the next meeting will be November 17th at 2pm at North Topsail Beach Town Hall.

VII. ADJOURNMENT:

Mr. Ward made a motion to adjourn. Mr. Bone seconded the motion and it was carried.

Adopted this the _____ day of _____, 2016.

Michael Curley
TISPC Chairman

Carin Z. Faulkner
TISPC Recorder

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