

**TOPSAIL ISLAND  
SHORELINE PROTECTION COMMISSION**

September 22, 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  
Jerry Patton – Topsail Beach  
Michael Benson – North Topsail Beach  
David Ward- Surf City  
Julian Bone – Topsail Beach  
Dick McCartney- North Topsail Beach

**Liaisons:**

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

**Others Attending:**

Steve Smith – Topsail Beach Commissioner  
John Goller - Topsail Beach  
Fred Burns –North Topsail Beach  
Larry Combs- Topsail Beach  
Grier Flwischauer- Topsail Beach

**II. Approval of Minutes:**

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

### **III. Old Business:**

#### **A. Poyner Spruill (Mike McIntyre):**

Mr. Patton ask for change in the wording in regards to personnel, to add for personnel and maintenance.

Mr. McMcartney made a motion to approve the draft letter as submitted with changes to the first, third, and forth paragraph by inserting "operational and maintenance cost." Mr. Broadhurst seconded the motion.

Mr. Smith asked to have an amendment to the third paragraph to add all fifty states and worldwide, to the mention of visitors.

Mr. Turille stated that Mr. McIntyre understands the language that makes the most impact in congress, he felt to keep the letter as is.

The motion was carried.

#### **B. Connie Wilson**

Mr. Curley stated that the insurance companies are trying to get homeowners rates to rise 26%. The state insurance commissioner did not approve this rate in 2014, however they are challenging the decision. During the appeal process they insurance companies can still charge the new proposed rate, held in escrow, until a final decision is reached.

#### **C. Town Local Projects:**

##### **1. North Topsail Beach:**

Mr. Turille stated that the north end hardened structure selected TI structures, to begin planning. The marine coprs base is very much interested in participating with the maintenance with a harden structure and dredging. This has been stated publically. The next step is getting everything in writing between the county, town , and marine corps. The ocean bar dredging project has not met all of its local match for funding. The permitting is still underway for the next dredge season.

##### **2. Topsail Beach:**

3. Surf City:

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

North Topsail Beach has finalized an interlocal agreement with Surf City.

**E. CRC Update**

Mr. Moore stated the CRC did meet and Rick Catwell was sworn in as the newest member on the CRAC. The went over a priorities list Beach Nourishment Funding, State wide memorandum of agreement, Extending the dredging window, insurance rates, adequate funding for NCDCM, flood insurance map. Chairman instructed the staff to have the insurance flood maps on the next agenda. The Town of Oak Island and Carolina Beach had a development line approved.

**IV. NEW BUSINESS:**

The Pender County manger Randall Woodruff has been approved by the County Board of Commissioners as the designated alternate.

Mr. Curley explained that the charter does not allow for the county to choose an alternate.

Mr. McCartney made a motion to allow the counties to choose a subsite. Mr. Williams seconded the motion and it was carried.

**V. OPEN FORUM:**

**VI. Next Meeting:**

Mr. Curley stated that the next meeting will be September 22<sup>nd</sup> at 2pm at Surf City 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. McCartney and the motion carried.

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

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Michael Curley  
TISPC Chairman

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Carin Z. Faulkner  
TISPC Recorder

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