



REGULAR MEETING MINUTES

THURSDAY, May 25, 2017, 2:00 PM

Topsail Beach Town Hall

June 19, 2017

Commission Members:

Steve Smith
Dick Peters
Mike Curley
Mike Benson
Jerry Patton
Hiram Williams
Dick Macartney
Ed Broadhurst
Randall Woodruff

Public Present:

Stephanie Hobbs – Surf City
Carin Faulkner – North Topsail Beach
Larry Combs- Topsail Beach
Kathleen Riely- NCBIWAS
John Goller- Topsail Beach
Mike Rose- Topsail Beach
Fred Burns- North Topsail Beach

1. Call to Order & Greetings
2. Public Comments
3. Approval of Agenda

Mr. Macartney made a motion to approve the agenda as presented. Mr. Williams seconded the motion and it was carried.

4. Approval of the Aril 27, 2017 Minutes

Mr. Macartney made a motion to approve the minutes as presented. Mr. Williams seconded the motion and it was carried.

5. Consultant/Lobbyist/Partners – Information & Contact Review/Update
 - a. Poyner Spruill Attorneys – Mike McIntyre – Sent update – Mr. McIntyre

Mr. Smith discussed that the letter was sent to local delegations and it has made an impact.

- b. Connie Wilson Consulting – Connie Wilson – Sent update –
 - i. NC Budget Proposal by Senate – Is there a need to discuss with state representatives – Chris Millis & George Cleveland

There was discussion about the removal of funding for the NTB terminal groin, which was previously in the budget. The funding of the hopper dredge was also cut and also the disposal sand and the methods and areas of disposal.

Mr. Macartney recommended that either the Chairman or the Vice Chair be appointed to the study committee that the state has funded. He then went on to make a motion to appoint an individual of the TISPC preference to the committee at the time one is created. Mr. Peters seconded the motion and it was carried.

Mayor Burns stated that House Bill 900 is an interest to this commission and should be looked further into.

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6. United States Army Corp of Engineering (USACE) Update– Pam Castens
 - a. Financial Cost Benefit Review – Status of USACE review? Meetings with each town.

The Army Corps has finished the New Topsail cost analyst.

7. NC Coastal Resources Commission (CRC) Update – Mike Moore
 - a. Follow-up from April CRC meeting

No update at this time.

8. North Carolina Beach, Inlet & Waterway Association (NCBIWA) Review – Kathleen Riely

Mr. Smith stated they are having a conference this fall.

- a. Does Senate Budget setup NC to participate in federal program with matching funds?

9. Old Business

- a. Public Communication – Web Page – Mike Benson – Hosting and keeping information current

Mr. Benson stated there have been updates to the “Goals” section of the webpage. He is currently working with other groups to get more links and visitors to the new TISPC webpage.

- b. Request for letter from each town on readiness to fund a federal project. Each town needs to respond to Mr. McIntyre – Town Managers

Mr. Rose stated that they have been working with all three towns to send one coordinated letter.

- c. Leasing & Ownership data for Topsail Island – Steve Smith

Mr. Smith stated that Mr. Ward had assisted in gathering statistical information in regards to rentals and ownership by state from some of the top six producing rental agencies in the Topsail area.

Mr. Benson discussed the possibility of condensing the information given and add it to the TISPC webpage. The commission came to a general consensus to do so.

- d. USACE Partnership Agreement review by Towns – Town Managers

10. Town’s Local Projects

- a. North Topsail Beach – Carin Faulkner

New river inlet management: the town has been in talks with Camp Lejeune with the dredging of the inlet. FEMA phase 5 repair: the town is still going through options. The recent dune push: a lot of the sand has been lost. There is a special meeting today in regards with collecting occupancy tax.



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b. Surf City – Stephanie Hobbs

Surf City has been working on occupancy tax recovery in-house, using outside firm for recovery of funds. The beach push has withstood the latest storms well, there are some areas with escarpment, but overall everything looks good.

c. Topsail Beach – Mike Rose

The town held a scoping meeting for permitting on a federal level, this was in hopes to get any issues resolved before the permitting phase. They do have an application in for shallow draft inlet dredging funding. They are still working very closely with Pam and USACE. They are planning a community session in September for informational beach nourishment purposes.

11. New Business

a. July & November Meeting – Vacation? Steve Smith

Mr. Smith stated he is proposing not meeting in July in November.

Mr. Williams made a motion to accept the chairman’s recommendation. Mr. Curley stated we generally do not meet in December. Mr. Macartney seconded the motion and it was carried. It was agreed we would meet in early December with not meeting in November.

12. Open Forum

Mrs. Riely gave an update on the dredging study committee, with the belief there will be no funding for the committee.

13. Next Meeting – North Topsail Beach City Town Hall, 2 PM, June 22, 2017

14. Adjournment

<u>2017 CRC MEETING SCHEDULE</u>	
Jun. 11	Variance Conference Call (if necessary)
Sep. 27-28	Wilmington, NC (location to be determined)
Nov. 7-8	Hilton Doubletree Atlantic Beach, NC