

TOPSAIL ISLAND SHORELINE PROTECTION COMMISSION
AUGUST 28, 2014
TOPSAIL BEACH TOWN HALL
2:00PM

I. CALL TO ORDER

Chairman Curley called the meeting to order at 2:00PM at the Surf City Town Hall.

PRESENT:

Chairman Michael Curley – Surf City
Hiram Williams – Surf City
David Ward – Surf City
Tom Leonard – North Topsail Beach
Suzanne Gray - North Topsail Beach
Dick Peters – North Topsail Beach
Julian Bone – Topsail Beach
Larry Combs – Topsail Beach

LIAISONS:

Stuart Turille – North Topsail Beach
Tim Holloman - Topsail Beach
Larry Bergman – Surf City

OTHERS PRESENT:

Steve Smith – Topsail Beach
Bill Morrison – CRC
Tom Eggleston – Topsail Beach
Grier Fleischhauer – Topsail Beach
Dorothy Netherton – Topsail Beach
Herbert Netherton – Topsail Beach
Morton Blanchard – Topsail Beach
Linda Stipe – Topsail Beach
Pam Castens - Army Corp

II. APPROVAL OF JUNE 26, 2014 MINUTES

Mr. Williams made a motion to approve the June 26, 2014 minutes as presented.
Mr. Bone seconded the motion and it was carried.

APPROVAL OF JULY 24, 2014 MINUTES

Mr. Williams made a motion to approve the July, 24 2014 minutes as presented.
Mr. Peters seconded the motion and it was carried.

III. OLD BUSINESS

A. Marlowe & Company

Working on funding, it is complicated. Where Congress cannot say where funds can be used Corp can. Update was sent right before the meeting. Please read when you get a chance.

B. Connie Wilson

Staying active with insurance. Asked if group would like to meet with Wayne Goodman, Commissioner of Insurance, to speak to him regarding insurance rate increase.

Mr. Leonard made a motion to request Mr. Goodman come to the October meeting. Mrs. Gray seconded the motion and it was carried.

C. Town Local Projects

1. North Topsail Beach- Local Government Commission approved requested for Phase 5 project. They will be doing the Topsail Beach project then the NTB project to save money.

Erosion problem of approximately 1500' – going to have to ask for emergency consideration to CRC for variance to put in a Geotube because 20 homes affected. Approximately 40'Wx8'-10'Hx1500'L.

2. Topsail Beach – working with state officials on dredging to start early November to deepen and widen channel and put sand on beach.

D. Corp Update – Pam Castens

- Ms. Castens stated the need to get draft partnership agreement ready to sign.
- Project cost estimate are being worked on.
- Going to be a high hill to climb regarding undeveloped vs unbuildable lots.

Ms. Castens stated that the meeting with Colonel Landers set for September 11, 2014 with be approximately one to one and a half hours. Mr. Curley, Chairman will do Introductions and introduce each town who will have approximately 5 minutes to do history, goals, and commitment for their individual towns.

Each town is to get information to Pam by Monday, September 8th, information for her to make an Agenda for meeting and also a Read-ahead to send to the Colonel a day before the meeting.

V. NEXT MEETING

The next meeting will be September 25, 2014 at North Topsail Beach Town Hall at 2:00 PM.

III. ADJOURNMENT

Being no further business to come before the Commission meeting was adjourned at 4:00PM.

Adopted this the __ day of _____ 2014.

Michael Curley, TISPC Chairman

Patricia E. Arnold, TISPC Recorder