

**TOPSAIL ISLAND
SHORELINE PROTECTION COMMISSION**

January 23, 2014 - 2:00 p.m.
Town of Surf City

REGULAR MEETING MINUTES

PRESENT:

Commission Members:

Chairman Michael Curley - Surf City
Ed Broadhurst - Topsail Beach
Tom Leonard- North Topsail Beach
Richard Peters _North Topsail Beach
Larry Combs - Topsail Beach
Lionel Midgett- Onslow County
Hiram Williams –Surf City

Liaisons:

Stuart Turille (North Topsail Beach)

Others Attending:

Bill Morrison - CRC
Grier Fleischhauer - Topsail Beach
Steve Smith - Topsail Beach

I Call to Order:

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

II Approval of Minutes:

Mr. Peters made the motion to approve the December 5, 2013 minutes.
Mr. Williams seconded the motion and it was carried.

III. Old Business:

- Marlowe & Co.:

Mr. Curley stated that the WRDA should be finished sometime next month.

Mr. Curley has agreed to contact Marlowe & Company in regards to the Biggert Waters Act. Mr. Curley stated he sent copies of the proposed Resolutions to our NC House of Representatives for comments and heard from two of them.

Mr. Williams spoke on the importance of informing the public, counties, and towns about the significant increase of homeowner insurance rates. The Home Builders Association has been working really hard to inform the public.

- Connie Wilson:

Mr. Curley stated that he has had conversations with Connie regarding flood insurance rates. Connie suggested that we review the resolutions before sending them to NC representatives. Mr. Curley stated he would like to get these signed today and get them in the mail.

The senate should meet on the 24th of January about homeowner's insurance policies in Raleigh.

Mr. Williams made the motion to sign the resolutions and get them in the mail today. Mr. Bone seconded the motion and it was carried.

- Towns' Local Projects:

1. North Topsail Beach:

Mr. Leonard stated that the dredging projects has been postponed to next season. The USDA loan is under a one year extension. The Town Manager is working on funding options.

Mr. Turille stated he will be attending the Corps meeting in New Bern, in hopes of obtaining more information on how to maintain shallow dredging inlets, receiving more money for scheduled maintenance for Topsail New River Inlet. The Town is in the process of looking to update their ordinance and how to handle the over flow of parking during tourist season.

2. Topsail Beach:

Mr. Broadhurst stated the dredging project has been delayed. Dredging companies have been busy and bids have not been high. One of the companies can not start until next year. We are hoping to get 2-3 million

from the Federal government to dredge next year. The total amount of sand anticipated is about 800,000 yards of beach sand.

- Status of Existing Corps Projects

1. Corps – Pam Castens

Mr. Curley reported that Surf City and North Topsail Beach projects were still resolving sand availability issues. Capacity issues could become a problem with borrow areas. This is not an issue with design. March 15th is the date for wrapping up files. There should be no negative impact with cost of project. The final approval for the WRDA is hopefully spring.

2. CRC Update:

Mr. Morrison stated that the CRC the Commissioners meeting met Thursday to determine and finalize what can be done by the 15th of February. The decision to determine whether we have a CRAC and the re-organization is still up in the air.

IV. NEW BUSINESS:

Mr. Curley stated the election of the officers is every January.

Mr. Leonard made a motion to nominate Mr. Curley as chairman. Mr. Broadhurst seconded the motion and it was carried.

Mr. Curley made a motion to nominate Mr. Peters as Vice Chairman. Mr. Smith seconded the motion and it was carried.

V. OPEN FORUM:

Discussion on trip to Washington D.C. this spring.

Mr. Leonard asked for the February meeting to be moved to the third Thursday due to the fact that North Topsail will have a lot of people out of town. Mr. Leonard made a motion to change the meeting to February 20th. Mr. Broadhurst seconded the motion and it was carried.

ADJOURNMENT:

There being no further business to come before the Commission, Mr. Leonard made a motion to adjourn. It was seconded by Mr. Broadhurst and carried. Meeting adjourned at 3:15 p.m.

Adopted this the _____ day of _____, 2013.

Michael Curley, TISPC Chairman

Stephanie Edwards Hobbs, TISPC Recorder