

**TOPSAIL ISLAND
SHORELINE PROTECTION COMMISSION**

May 28, 2015 - 2:00 p.m.
Cape Fear Community College-Surf City Campus

REGULAR MEETING MINUTES

I. CALL TO ORDER:

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

PRESENT:

Commission Members:

Chairman Michael Curley - Surf City
Ed Broadhurst - Topsail Beach
David Ward – Surf City
Tom Leonard- North Topsail Beach
Larry Combs - Topsail Beach
Richard Peters – North Topsail Beach
Julian Bone- Topsail Beach

Liaisons:

Michael Moore- Topsail Beach
Dan Tuman- N. Topsail Beach

Others Attending:

Grier Fleischhauer - Topsail Beach
Steve Smith – Topsail Beach
Morton Blanchard- Topsail Beach

II. Old Business:

A. Warwick Group Consultants Video Conference:

Mr. Fleischhauer asked a question in regards to COBRA, taking sand out of the ocean and placing it on the beach. In section six, it is unclear the interruption of their intent. This is a law that we need to take a further look into.

Warwick stated they would have an update on this by next month.

II. Approval of Minutes:

Mr. Broadhurst made the motion to approve the April 23, 2015 minutes. Mr. Combs seconded the motion and it was carried.

B. Connie Wilson:

Mr. Curley stated that Connie has been working on a 2% increase on occupancy tax. Grier, Richard, Hiram & Julian were nominated by Mr. Curley to work with Connie on the project. Mr. Broadhurst made the motion for Grier, Richard, Hiram & Julian to work with Connie. Mr. Combs seconded the motion and it was carried.

C. Town Local Projects:

1. North Topsail Beach:

Mr. Tuman stated Phase 5 of the project has received an extension until June 30. We are expected to be finished by June 22. Right now this is the section from Stump Sound Village to the Surf City that is left.

2. Topsail Beach:

Mr. Bone stated they finished their project with great success and they have had not escarpment from the last storm.

D. Status of Existing Corps Projects:

Mrs. Castens stated the parking count has been counted for Surf City and a meeting can be set. The project cost summaries have been developed and are back at drawing. N. Topsail / Surf City project went back because new policy was over the line due to inflation, now working on budget cost estimates.

E. Habitat Conservation Plan:

Mr. Peters stated he has been getting updated with emails on the process of the habitat conservation plan. The NC coast is designated as a critical habitat because of the sea turtles. Pete Benjamin who visited a few months ago, said it would take about 14 months to a year. A plan would allow for more on island work without singular permits for certain projects. It would also help to minimize the impact to the beach. This plan would assist in delays with permits as well.

Mr. Tuman stated that it would be beneficial to adopt such a plan island wide.

Mr. Broadhurst made a motion to invite a consultant to meet with the TISPC commission in regards to Habitat Conversation Plan. Mr. Ward seconded the motion and it was carried.

IV. CRC:

There was no discussion.

V. Next Meeting:

Topsail Beach June 25th at 2:00p.m.

VI. Adjournment:

There being no further business to come before the Commission, Mr. Bone made a motion to adjourn at 4:10 pm. It was seconded by Mr. Peters and the motion carried.

Adopted this the _____ day of _____, 2015.

Michael Curley, TISPC Chairman

Stephanie Edwards Hobbs, TISPC Recorder