

# Board of Commissioners

Tuesday, January 10, 2023

Board of Commissioners Meeting

Tuesday, January 10, 2023 - 6:00 PM

2nd Tuesday of each month

7500 Emerald Drive

Emerald Isle, NC 28594

1. Call to Order
2. Roll Call
3. Opening Prayer  
Freddie Braswell, Emerald Isle Baptist Church
4. Pledge of Allegiance
5. Adoption of Agenda
6. Proclamations / Public Announcements 2
  - a. Special Presentation - Paul Schwartz
7. Recognition of Retired Rep. Pat McElraft  
Mayor Jason Holland
8. Public Comment - Limited to three minutes per person  
Mayor Jason Holland
9. Consent Agenda
  - a. Adopt FY 2024 Budget Calendar
10. Emerald Isle Fishing Tournament Donation Presentation  
Commissioner Mark Taylor
11. Unified Development Ordinance (UDO) Draft Review and Potential Adoption  
Michelle Eitner, Planning Director
12. Boat Channel Relocation Presentation  
Moffatt and Nichol
13. Comments from Town Clerk, Town Attorney and Town Manager
14. Comments from Board of Commissioners and Mayor
15. Adjourn

**TOWN OF EMERALD ISLE  
Board of Commissioners**



**AGENDA ITEM COVER SHEET**

Meeting Date: 1/10/2023

Agenda Item #: 6

**ITEM TO BE CONSIDERED**

**Title:** Proclamations and Public Announcements

**Brief Summary:**

Administrative Offices Closed - Martin Luther King, Jr. Day - Monday, January 16  
Story Time and Pre-K Play - Mondays - 9-10 a.m. - Community Center  
PEP (Police Educating the Public) - Tuesday, January 17 - 10 a.m. - Town Board Meeting Room  
Golf Cart Advisory Committee Meeting - Tuesday, January 17 - 5:30 p.m. - Town Board Meeting Room  
Planning Board Meeting - Monday, January 23 - 6 p.m. - Town Board Meeting Room  
Coffee With A Cop - Thursday, January 26 - 9 a.m. - Town Board Meeting Room  
Neighborhood Watch Board Meeting - Tuesday, February 7 - 4 p.m. - Town Board Meeting Room  
Friday Free Flick - Friday, February 10 - 6 p.m. - Community Center  
Board of Commissioners Meeting - Tuesday, February 14 - 6 p.m. - Town Board Meeting Room

Special Presentation: Mayor Holland will recognize the hard work of Paul Schwartz, who has been an instrumental member of the Planning Board for eight years.

**Suggested Motion:**

No formal action required.

**BACKGROUND**

**Originating Department / Individual:**

Jason Holland, Mayor

**Attachments:**

- 1 Certificiate of Appreciation: Paul Schwartz
- 2 \_\_\_\_\_
- 3 \_\_\_\_\_
- 4 \_\_\_\_\_
- 5 \_\_\_\_\_
- 6 \_\_\_\_\_



**ACTION TAKEN:**

Motion By: \_\_\_\_\_

Carried: \_\_\_\_\_



THE TOWN OF EMERALD ISLE  
PROUDLY PRESENTS THIS CERTIFICATE OF  
APPRECIATION  
TO

**PAUL SCHWARTZ**

IN SINCERE APPRECIATION AND RECOGNITION OF  
YOUR TIRELESS DEDICATION AND LEADERSHIP OVER  
THE YEARS TO THE EMERALD ISLE PLANNING BOARD.

ON BEHALF OF THE MAYOR, BOARD OF  
COMMISSIONERS, STAFF, AND CITIZENS OF  
THE TOWN OF EMERALD ISLE,

PLEASE ACCEPT THIS AWARD AS A  
TOKEN OF OUR APPRECIATION AND ESTEEM

PRESENTED THIS 10<sup>TH</sup> DAY OF JANUARY, 2023

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MAYOR JASON HOLLAND

**TOWN OF EMERALD ISLE  
Board of Commissioners**

**AGENDA ITEM COVER SHEET**

Meeting Date: 1/10/2023

Agenda Item #: 7

**ITEM TO BE CONSIDERED**

**Title: Recognition of Retired Rep. Pat McElraft**

**Brief Summary:** The Board will recognized Rep. Pat McElraft for her years of service to Emerald Isle and Carteret County. She has recently retired from her seat in the State House of Representatives.

She served three terms as an Emerald Isle Commissioner, from 1999 to 2005. She then served a partial term on the Carteret County Board of Commissioners from 2005-2006. In 2006, she was elected to the NC House of Representatives and served there through last month. She opted not to seek re-election.

She has served Emerald Isle in countless ways over her years of service, and the Board of Commissioners wishes to thank her for hard work and dedication.

**Suggested Motion:**

**No formal action required.**

**BACKGROUND**

**Originating Department / Individual:**

Board of Commissioners \_\_\_\_\_  
\_\_\_\_\_

**Attachments:**

- 1 \_\_\_\_\_
- 2 \_\_\_\_\_
- 3 \_\_\_\_\_
- 4 \_\_\_\_\_
- 5 \_\_\_\_\_
- 6 \_\_\_\_\_

**ACTION TAKEN:**

Motion By: \_\_\_\_\_

Carried: \_\_\_\_\_























































