

Board of Commissioners

Tuesday, February 8, 2022

Board of Commissioners Meeting

Tuesday, February 8, 2022 - 6:00 PM

2nd Tuesday of each month

7500 Emerald Drive

Emerald Isle, NC 28594

1. Call to Order

Jason Holland, Mayor

2. Roll Call

Anna Smith, Town Clerk/Public Information Officer

3. Opening Prayer

Layne Harpine, Swansboro United Methodist Church

4. Pledge of Allegiance

Jason Holland, Mayor

5. Adoption of Agenda

Board of Commissioners

6. Proclamations / Public Announcements

3

Jason Holland, Mayor

7. New Employee Introduction: Drew Conekin, Parks & Recreation Program Supervisor

Alesia Sanderson, Parks & Recreation Director

8. Public Comment - Limited to three minutes per person

9. Consent Agenda

Jason Holland, Mayor

a. Approve Agreement with Moffatt & Nichol - Design Services: Reed, Cedar and Lee Ave Stormwater

b. Capital Project Ordinance - FEMA 428 - Reed, Cedar, Lee Stormwater Improvements

c. Fee Schedule Amendment - Summer Day Camp

d. January 10, 2022 Workshop Meeting Minutes

e. January 11, 2022 Regular Meeting Minutes

10. Emerald Isle Fire Department ISO Rating

Bill Walker, Fire Chief

11. Fireworks Presentation

Matt Zapp and Billy Matthias

12. Lifeguard Recruitment

Billy Matthias, Ocean Rescue Coordinator/Fire Marshal

13. Public Hearing - Early Citizen Input on FY 2022-23 Budget - Limited to three minutes per person

Jason Holland, Mayor

14. Golf Cart Advisory Committee Appointment

Matt Zapp, Town Manager

a. One Vacancy

b. Two-year term

15. Amendments to 6.4 Dunes and Vegetation Protection, Section 6.4.2 and 6.4.3 of the Unified Development Ordinance

Josh Edmondson, Town Planner

16. Call Before You Cut

Matt Zapp and Josh Edmondson

17. Boat Ramp Dredging Project Update

Matt Zapp, Town Manager

18. Discussion and consideration of the Progressive Goals List for the Town of Emerald Isle (2022-2024)

Matt Zapp, Town Manager

19. Discussion: Carteret County Beach Commission Appointment

Jason Holland, Mayor

20. Comments from Town Clerk, Town Attorney and Town Manager

21. Comments from Board of Commissioners and Mayor

22. Adjourn

**TOWN OF EMERALD ISLE
Board of Commissioners**



AGENDA ITEM COVER SHEET

Meeting Date: 8-Feb-22

Agenda Item #: 6

ITEM TO BE CONSIDERED

Title: Proclamations / Public Announcements

Brief Summary:

Friday Free Flick - Friday, 11 - 6:30 p.m. - Community Center
Story Time/ Pre-K Play - Mondays - 9 a.m. - Community Center
Police Educating the Public - Tuesday, February 15 - 10 a.m. - Town Board Meeting Room
Golf Cart Advisory Committee - Tuesday, February 15 - 5:30 p.m. - Town Board Meeting Room
Blood Drive - Friday, February 18 - 1 - 5:30 p.m. - Community Center
Coffee with a Cop - Thursday, February 24 - 9 a.m. - Town Board Meeting Room
Planning Board Meeting - Monday, February 28 - 6 p.m. - Town Board Meeting Room
Neighborhood Watch Board Meeting - Tuesday, March 1 - 4 p.m. - Town Board Meeting Room
Board of Commissioners Regular Meeting - Tuesday, March 8 - 6 p.m. - Town Board Meeting Room

Suggested Motion:

No formal action required.

BACKGROUND

Originating Department / Individual:

Jason Holland, Mayor



Attachments:

- 1 _____
- 2 _____
- 3 _____
- 4 _____
- 5 _____
- 6 _____

ACTION TAKEN:

Motion By: _____

Carried: _____

TOWN OF EMERALD ISLE
Board of Commissioners

AGENDA ITEM COVER SHEET

Meeting Date: February 8, 2022

Agenda Item #: 7

ITEM TO BE CONSIDERED

Title: New Employee Introduction: Drew Conekin, Parks & Recreation Program Supervisor

Brief Summary:

The Board will be virtually introduced to a new employee in the Parks & Recreation Department. Drew Conekin is joining the staff as the Program Supervisor in this department.

Suggested Motion:

No formal action required.

BACKGROUND

Originating Department / Individual:

Parks & Recreation _____

Attachments:

- 1 _____
- 2 _____
- 3 _____
- 4 _____
- 5 _____
- 6 _____



ACTION TAKEN:

Motion By: _____

Carried: _____

