

Board of Commissioners

Wednesday, March 30, 2022

Board of Commissioners Meeting

Wednesday, March 30, 2022 - 5:00 PM

2nd Tuesday of each month

7500 Emerald Drive

Emerald Isle, NC 28594

1. Call to Order
2. Roll Call
3. Opening Prayer
4. Pledge of Allegiance
5. Adoption of Agenda
6. Public Comment - Limit to three minutes 2
7. Moffatt & Nichol Agreement: Bogue Sound Alternate Boat Channel Alignment Study - Surveys
 - a. General Fund Budget Amendment
8. Consider the appointment of following to audit committee
 - a. Mayor Jason Holland
 - b. Commissioner Mark Taylor
 - c. Commissioner Jamie Vogel
9. Discussion of ARPA Grant Funds
 - a. Authorize the Town to Elect Standard Allowance - ARPA Funds
 1. Corresponding Budget Amendment
 2. Consideration and approval of the amended ARPA expenditure schedule
10. Discuss the enforcement of Replacement Trash Cans
11. Consider a recommendation to adjust retiree health benefits for those with greater than 35 years of service
12. Closed Session Pursuant to § NCGS 143-318.11(5) and (6) to discuss the qualifications and conditions of employment of certain personnel and terms of acquisition of real property.
13. Adjourn

**TOWN OF EMERALD ISLE
Board of Commissioners**



AGENDA ITEM COVER SHEET

Meeting Date: #####

Agenda Item #: 6

ITEM TO BE CONSIDERED

Title: Public Comment - Limit of Three Minutes

Brief Summary:

The public will have the opportunity to address the Board about any items of concern not on the agenda. The Mayor and Board welcome and appreciate all comments from the public, and will take these comments into consideration as they make decisions on Town issues and provide direction to Town staff. Public comment is a time for the Board to listen to the public's concerns and ideas, and is not intended for a lengthy dialogue answer session. Public comment is limited to three minutes per person. The Mayor, Board, and Town staff are happy to meet with any citizen during normal business hours or at any other mutually agreeable time to discuss Town issues in greater detail and answer any questions.

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: _____

**TOWN OF EMERALD ISLE
Board of Commissioners**

AGENDA ITEM COVER SHEET

Meeting Date: March 30, 2022

Agenda Item #: 7

ITEM TO BE CONSIDERED

Title: Moffatt & Nichol Agreement: Bogue Sound Alternative Boat Channel Alignment Study - Surveys

Brief Summary:

The Board is asked to approve an agreement with Moffatt & Nichol to perform alignment studies and surveys for the Bogue Sound Alternative Boat Channel in the amount of \$130,000.

As part of the attached agreement, Moffatt & Nichol will perform grant application research and preparation on behalf of the Town for the sum of \$5,000, as the initial task. The remaining engineering tasks of survey work; analysis; meetings and reporting are proposed at \$125,000.

If the grant application is awarded by the NCDEQ's Shallow Draft Fund, the Board would need to approve a future budget amendment, which identifies the Town's funding match.

Suggested Motion:

Motion to approve agreement with Moffatt & Nichol to perform alignment studies and surveys for the Bogue Sound Alternative Boat Channel in the amount of \$130,000.

Motion to approve a General Fund Budget Amendment in the amount of \$130,000.

BACKGROUND

Originating Department / Individual:

Matt Zapp, Town Manager

Attachments:

1 Memo from Rotchford

2 Budget Amendment

3 Moffatt & Nichol Agreement

4 _____

5 _____

6 _____

ACTION TAKEN:

Motion By: _____

Carried: _____

