

Board of Commissioners

Tuesday, July 11, 2023

Board of Commissioners Meeting

Tuesday, July 11, 2023 - 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
Sarah Diehl, Town Clerk
3. Opening Prayer
Jason Holland, Mayor
4. Pledge of Allegiance
Jason Holland, Mayor
5. Adoption of Agenda
Board of Commissioners
6. Proclamations / Public Announcements 3
Jason Holland, Mayor
7. Employee Recognitions and Introductions
Jason Holland, Mayor
 - a. Employee Recognition: Chris Powell, 20 years of service
 - b. Introduction of new employee(s): Sasha Talley & Reagan Roberts, Fire
 - c. Employee Recognition: Travis Carroll, Advanced Police Officer
 - d. Employee Recognition: Justin Gilgo, Grant Recieved
 - e. Employee Recognition: Sarah Diehl, SHRM- CP Certification
 - f. Employee Recognition: July 3rd Fireworks/ EI Staff
 - g. Recognition: Simmons and Simmons
8. Emerald Isle Awarded Certificate of Achievement for Excellence in Financial Reporting
Matt Zapp, Town Manager
9. Consent Agenda
Matt Zapp, Town Manager
 - a. June 13, 2023 Regular Meeting Minutes

- b. June 13, 2023 Closed Session Minutes
 - c. Approve NCLM MOA for ARPA Grant Assistance
 - d. Order Directing 2023 Tax Levy and Collections
 - e. Approve Contract with CCEC
 - f. Budget and Capital Project Ordinance Amendments
10. NCLM Recognition: Law Enforcement Risk Review
Joseph Graziano, NCLM
11. Board of Elections- Presentation
Caitlin Sabadish, Dir. of Elections
12. Commercial Site Plan Permit for Watson- Matthews Real Estate Office
(9908 Reed Dr)
Bob Clark, Planner
13. Fire and Beach Safety Updates
Billy Matthias, Interim Fire Chief
14. Public Comment - Limited to three minutes per person
Jason Holland, Mayor
15. Comments from Town Clerk, Town Attorney and Town Manager
16. Comments from Board of Commissioners and Mayor
17. Closed Session Pursuant to § NCGS 143-318.11(6) To Discuss Personnel
18. Adjourn

TOWN OF EMERALD ISLE
Board of Commissioners



AGENDA ITEM COVER SHEET

Meeting Date: 11-Jul-23

Agenda Item #: 6

ITEM TO BE CONSIDERED

Title: Public Announcements

Brief Summary:

Jr. Lifeguard Camp (Week Two)- Monday, July 17-20, 1 PM- EORA
PEP Program (Police Educating the Public) - Tues. July 18, 10am - Town Board Meeting Room
Golf Cart Advisory Committee Meeting - Tues. July 18, 5:30 pm - Town Board Meeting Room
Coffee With a Cop - Thurs. July 27, 9am -Town Board Room
Emerald Fest- Thursdays evenings, 6:30pm- 8:00 pm- WORA
Planning Board Regular Meeting - Monday, July 24 - 6pm - Town Board Meeting Room
Jr. Lifeguard Camp (Week Three- Monday, July 24-27, 1 PM- EORA
Neighborhood Watch Board Meeting - Tues. Aug 1, 4pm - Police Department
Board of Commissioners Regular Meeting - Tuesday, Aug 8 - 6pm - 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: 11-Jul-23

Agenda Item #: 7

ITEM TO BE CONSIDERED

Title: Employee Recognitions and Introductions

Brief Summary:

Chris Powell with the Public Works Department will be recognized for his 20 years of service to the Town.

Sasha Talley & Reagan Roberts Firefighter/ Paramedics with Emerald Isle Fire, will be virtually introduced.

Officer Travis Carroll, has earned the rank of Advanced Police Officer

Sarah Diehl has earned her SHRM- CP Certification

Captain Justin Gilgo with the Fire Dept received a grant to purchase a new Sparky suit

The TOEI Staff helped to run the fireworks on July 3. Many thanks to all of those who worked the event.

The Town is thankful and appreciative for all that Simmons and Simmons does.

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: _____

