

# Board of Commissioners

Tuesday, August 9, 2022

Board of Commissioners Meeting

Tuesday, August 9, 2022 - 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
4. Pledge of Allegiance
5. Adoption of Agenda
6. Public Announcements 3  
Mayor Jason Holland
7. Employee Recognitions  
Michael Panzarella, Chief of Police; Candace Dooley, Parks and Recreation Director
  - a. Domenick Gottuso Recognition - 20 Years of Service  
Michael Panzarella, Chief of Police
  - b. Tucker Robinson - Promoted to Police Officer I  
Michael Panzarella, Chief of Police
  - c. Ethan Born - Presented Intermediate Law Enforcement Certificate  
Michael Panzarella, Chief of Police
  - d. Recognition of Summer Day Camp Counselors  
Candace Dooley, Parks and Recreation Director
8. Public Comment - Limited to three minutes per person  
Mayor Jason Holland
9. Consent Agenda  
Matt Zapp, Town Manager
  - a. Amendment to FY 2023 Adopted Pay Plan
  - b. Annual Authorization of Increase in Federal Micro-Purchase Threshold
  - c. Approve Pension (LGRS) Attestation Services Agreement - S. Preston Douglas & Associates, LLP
  - d. Authorize Deposits When in Excess of \$500.00 per NCGS 159-32(a)
  - e. July 12, 2022 Regular Meeting Minutes
10. Cape Emerald Agreement

11. Beach Driving Presentation  
Matt Zapp, Town Manager
12. UDO Update Schedule  
Michael Panzarella, Chief of Police
13. Results of the McLean-Spell Park Survey  
Michelle Eitner, Planning Director
14. Mid-year review of Progressive Goals List  
Candace Dooley, Parks and Recreation Director
15. Comments from Town Clerk, Town Attorney and Town Manager  
Matt Zapp, Town Manager
16. Comments from Board of Commissioners and Mayor
17. Adjourn

**TOWN OF EMERALD ISLE  
Board of Commissioners**



**AGENDA ITEM COVER SHEET**

Meeting Date: 8/9/2022

Agenda Item #: 6

**ITEM TO BE CONSIDERED**

**Title:** Public Announcements

**Brief Summary:**

NWS Hurricane Forum - Wednesday, August 10 - 9 a.m. - Town Board Meeting Room  
 Emerald Fest: Justin Castellano - Thursday, August 11 - 6:30 p.m. - Western Ocean Regional Access  
 Friday Free Flick - Friday, August 12 - 6 p.m. - Community Center  
 Police Educating the Public - Tuesday, August 16 - 10 a.m. - Town Board Meeting Room  
 Golf Cart Advisory Committee Meeting - Tuesday, August 16 - 5:30 p.m. - Town Board Meeting Room  
 Emerald Fest: Naked Knees - Thursday, August 18 - 6:30 p.m. - Western Ocean Regional Access  
 American Red Cross Blood Drive - Friday, August 19 - 1-5:30 p.m. - Community Center  
 Planning Board Meeting - Monday, August 22 - 6 p.m. - Town Board Meeting Room  
 Coffee with a Cop - Thursday, August 25 - 9 a.m. - Town Board Meeting Room  
 Neighborhood Watch Board Meeting - Tuesday, September 6 - 4 p.m. - Town Board Meeting Room  
 Board of Commissioners Regular Meeting - Tuesday, September 13 - 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: 9-Aug-22

Agenda Item #: 7

**ITEM TO BE CONSIDERED**

**Title:** Employee Recognitions

**Brief Summary:**

Chief of Police Michael Panzarella will recognize the following employees:

Domenick Gottuso: 20 years of service

Tucker Robinson: Promoted to Police Officer I

Ethan Born: Presented Advanced Law Enforcement Certificate

Parks and Recreation Director Candace Dooley will recognize her Summer Day Camp Counselors.

**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: \_\_\_\_\_









































































