

Board of Commissioners

Tuesday, September 13, 2022

Board of Commissioners Meeting

Tuesday, September 13, 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. Employment Retirement Recognition - Artie Dunn, Public Works Director 3
Matt Zapp, Town Manager
7. Proclamations / Public Announcements
Mayor Jason Holland
 - a. Fire Prevention Week Proclamation October 9 - 15, 2022
8. New Employee Introductions
William Matthias, Ocean Rescue Coordinator
 - a. Cassidy Childree, Emerald Isle Fire Department
 - b. Will Coffey, Emerald Isle Fire Department
9. Public Comment - Limited to three minutes per person
Mayor Jason Holland
10. Consent Agenda
 - a. Beach Safety - Holes on Beach
 - b. Approve Contract with Summit Engineering - Lands End Infiltration System
 - c. August 9, 2022 Regular Meeting Minutes
11. Recognition of Beach Safety Partnerships
Anna Smith, Town Clerk/Public Information Officer
12. Certificate of Achievement for Excellence in Financial Reporting
Matt Zapp, Town Manager
13. Town Event Banners on Light Poles
Commissioner Mark Taylor
14. Accept Resignation of Town Attorney Richard Stanley
Mayor Jason Holland

15. Comments from Town Clerk, Town Attorney and 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: 9/13/2022

Agenda Item #: 6

ITEM TO BE CONSIDERED

Title: Employment Retirement Recognition: Artie Dunn

Brief Summary:

The Board of Commissioners and staff will recognize Artie Dunn, Public Works Director, ahead of his retirement on September 30, 2022.

He began working for the Town in May 1991, and became the Public Works Director in 2003. He has successfully led this department since then, and has been an inspiration to those around him.

Suggested Motion:

No formal action required.

BACKGROUND

Originating Department / Individual:

Board of Commissioners

Attachments:

1 Proclamation

2 _____

3 _____

4 _____

5 _____

6 _____



ACTION TAKEN:

Motion By: _____

Carried: _____



Nice Matters!

Town of Emerald Isle
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Emerald Isle, NC 28594

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Mayor
Jason Holland

Mayor Pro-Tem
Floyd Messer, Jr.

Board of Commissioners
Steve Finch
Mark Taylor
Jim Normile
Jamie Vogel

Town Manager
Matt Zapp
mzapp@emeraldisle-nc.org



TOWN OF EMERALD ISLE BOARD OF COMMISSIONERS IN APPRECIATION FOR DEDICATED SERVICE

WHEREAS, the Town of Emerald Isle does desire to recognize and honor public officials of the Town for dedicated and distinguished service to the community; and

WHEREAS, we are all aware of the many demands made upon a Director of Public Works, and the many responsibilities this entails. We are also aware of the hard work, dedication and love that goes into this role for the community; and

WHEREAS, **John “Artie” Dunn**, has rendered dedicated service to the Town of Emerald Isle and has accomplished many projects that will have lasting impacts on generations to come; and

WHEREAS, he has given so much of himself through the years of serving Emerald Isle, but little thought is given to the time swiftly passing by – to the years which have come and gone; and

WHEREAS, there comes a time when all too soon, it is time to end a chapter. It is time to move on to other things– the next chapter in our life; and

WHEREAS, John has been a true gift to his co-workers, mayors, and boards, and the community at large; and

WHEREAS, it is the desire of the Town of Emerald Isle to recognize John’s dedicated service as she retires after 31 years of hard work; and

NOW THEREFORE, I, Jason Holland, Mayor of Emerald Isle, on behalf of the Board of Commissioners would like to proclaim Friday, September 30, 2022 as **John “Artie” Dunn Day** in Emerald Isle, in recognition of his lasting contributions.

Adopted this the _____ day of _____, 2022.

Jason Holland, Mayor

ATTEST:

Anna Smith, Town Clerk

TOWN OF EMERALD ISLE
Board of Commissioners

AGENDA ITEM COVER SHEET

Meeting Date: 9/13/2022

Agenda Item #: 7

ITEM TO BE CONSIDERED

Title: Proclamations and Public Announcements

Brief Summary:

Emerald Isle Fall Fishing Tournament - Saturday, Sept. 17 - 8 a.m. - Boat Ramp
Story Time and Pre-K Play - Mondays - 9 a.m. - Community Center
Coffee with a Cop - Tuesday, Sept. 20 - 9 a.m. - Town Board Meeting Room
PEP: Police Educating the Public - Tuesday, Sept. 20 - 10 a.m. - Town Board Meeting Room
Coffee with a Cop - Tuesday, Sept. 20 - 10 a.m. - Town Board Meeting Room
Golf Cart Advisory Committee Meeting - Tuesday, Sept. 20 - 5:30 p.m. - Town Board Meeting Room
Emerald Isle Beach Music Festival - Saturday, Sept. 24 - 10:30 a.m. - Western Ocean Regional Access
Planning Board Meeting - Monday, Sept. 26 - 6 p.m. - Town Board Meeting Room
Neighborhood Watch Board Meeting - Tuesday, Oct. 4 - 6 p.m. - Town Board Meeting Room
National Fire Prevention Week Kickoff - Saturday, Oct. 8 - 10 a.m. - 2 p.m. - Lowes Home Improvement, CC
Board of Commissioners Meeting - Tuesday, Oct. 11 - 6 p.m. - Town Board Meeting Room

NPFA Fire Prevention Week Proclamation

Suggested Motion:

No formal action required.

BACKGROUND

Originating Department / Individual:

Jason Holland, Mayor

Attachments:

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

ACTION TAKEN:

Motion By: _____

Carried: _____

