

Board of Commissioners

Tuesday, October 11, 2022

Board of Commissioners Meeting

Tuesday, October 11, 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. Proclamations / Public Announcements 3
7. Public Comment - Limited to three minutes per person
8. Consent Agenda
 - a. September 13, 2022 Regular Meeting Minutes
 - b. General Fund Budget Amendment
 - c. Capital Project Ordinance Amendment
 - d. Fee Schedule Amendment - Board Room Rental Fees
 - e. Authorize Lease - Knuckleboom Truck - Carolina Environmental Systems, Inc.
 - f. Delegate Authority to Town Manager - Formal Purchases of Apparatus/Equipment - FEMA 428 Grant
 - g. Authorize Electronic Advertisement – Letting of Public Contract per NC GS 143-129
9. Recognition and Introduction of Public Works Employees Matt Zapp, Town Manager
 - a. Joe Smith - Interim Public Works Director
 - b. Chad Strawser - Interim Assistant Public Works Director
 - c. Randy Lane - Public Works Supervisor
 - d. Jona Odom - Equipment Operator
10. 2022 Beach Safety/Ocean Rescue Services Overview William Matthias, Ocean Rescue Coordinator
11. Bike and Pedestrian Committee Appointments Matt Zapp, Town Manager
12. Comments from Town Clerk, Town Attorney and Town Manager
13. Comments from Board of Commissioners and Mayor

14. Closed Session Pursuant to § NCGS 143-318.11(5) to Discuss Acquisition of Real Property

15. Adjourn

TOWN OF EMERALD ISLE
Board of Commissioners



AGENDA ITEM COVER SHEET

Meeting Date: 10/11/2022

Agenda Item #: 6

ITEM TO BE CONSIDERED

Title: Proclamations and Public Announcements

Brief Summary:

Blood Drive - Friday, Oct. 14 - 1-5:30 p.m. - Community Center
Story Time and Pre-K Play - Mondays - 9-10 a.m. - Community Center
Golf Cart Advisory Committee Meeting - Tuesday, Oct. 18 - 5:30 p.m. - Town Board Meeting Room
Emerald Isle Marathon, Half Marathon and 5K - Saturday, Oct. 22
Planning Board Meeting - Monday, Oct. 24 - 6 p.m. - Town Board Meeting Room
Coffee With A Cop - Thursday, Oct. 27 - 9 a.m. - Town Board Meeting Room
PEP: Police Educating the Public - Thursday, Oct. 27 - 10 a.m. - Town Board Meeting Room
Halloween Bash - Friday, Oct. 28 - 6 - 8 p.m. - Community Center
Neighborhood Watch Board Meeting - Tuesday, Nov. 1 - 4 p.m. - Town Board Meeting Room
Board of Commissioners Meeting - Tuesday, Nov. 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: _____ 10/11/2022

_____ 7 _____

ITEM TO BE CONSIDERED

Title: Public Comment

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 or question and 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: _____

