

Board of Commissioners

Tuesday, November 8, 2022

Board of Commissioners Meeting

Tuesday, November 8, 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
Joe Strouse - Encounter 61
4. Pledge of Allegiance
5. Adoption of Agenda
6. Proclamations / Public Announcements 2
Mayor Jason Holland
 - a. Veterans Day Proclamation
7. Public Comment - Limited to three minutes per person
8. Consent Agenda
Mayor Jason Holland
 - a. October 11, 2022 Regular Meeting Minutes
 - b. Ambulance Billing Services Contract
9. Employee Introduction
Matt Zapp, Town Manager
 - a. Caitlin Blake: Emerald Isle Fire Department
10. Presentation of Emerald Isle Marathon, Half Marathon and 5K Proceeds
Candace Dooley, Parks and Recreation Director
11. McLean-Spell Park Update
Matt Zapp, Town Manager
12. Presentation of the FY 2022 ACFR
Laura Rotchford, Finance Director
13. Comments from Town Clerk, Town Attorney and Town Manager
14. Comments from Board of Commissioners and Mayor
15. Adjourn

TOWN OF EMERALD ISLE
Board of Commissioners



AGENDA ITEM COVER SHEET

Meeting Date: 11/8/2022

Agenda Item #: 6

ITEM TO BE CONSIDERED

Title: Proclamations and Public Announcements

Brief Summary:

Veterans Day - Town Administrative Offices Closed
 Emerald Isle Car Show - Saturday, November 12 - 10 a.m - 2 p.m. - Western Ocean Regional Access
 Story Time and Pre-K Play - Mondays - 9-10 a.m. - Community Center
 Coffee with a Cop and PEP - Thursday, Nov. 15 - 9 + 10 a.m. - Town Board Meeting Room
 Golf Cart Advisory Committee Meeting - Tuesday, Nov. 15 - 5:30 p.m. - Town Board Meeting Room
 Thanksgiving Holiday Observed - Thursday, Nov. 24 - Friday, Nov. 25 - Town Administrative Offices Closed
 Emerald Isle Christmas Parade - Saturday, Nov. 26 - 2 p.m. - Emerald Drive
 Planning Board Meeting - Monday, Nov. 28 - 6 p.m. - Town Board Meeting Room
 Holiday Arts & Crafts Fair - Saturday, Dec. 3 - 9 a.m. - 3 p.m. - Community Center
 Neighborhood Watch Board Meeting - Tuesday, Dec. 6 - 4 p.m. - Town Board Meeting Room
 Coffee with a Cop - Thursday, Dec. 8 - 9 a.m. - Town Board Meeting Room
 Santa & A Movie - Friday, Dec. 9 - 6 p.m. - Community Center
 Board of Commissioners Meeting - Tuesday, Dec. 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: _____



Nice Matters!

Town of Emerald Isle
7500 Emerald Drive
Emerald Isle, NC 28594

252-354-3424 voice
252-354-5068 fax

www.emeraldisle-nc.org

Mayor
Jason Holland

Mayor Pro-Tem
Floyd Messer, Jr.

Board of Commissioners
Steve Finch
Jim Normile
Mark Taylor
Jamie Vogel

Town Manager
Matt Zapp
mzapp@emeraldisle-nc.org



PROCLAMATION
Veterans Day 2022

Whereas, November 11, 2022, is recognized as Veterans Day across the United States, and;

Whereas, the greatest acknowledgment of our freedom is to honor our armed forces veterans who have sacrificed and in many instances paid the ultimate price for our freedom; and

Whereas, the Town of Emerald Isle would like to recognize and thank all of our veterans for their service to our country and community;

NOW, THEREFORE, I, Jason Holland, by virtue of the authority vested in me as Mayor of the Town of Emerald Isle, North Carolina, does recognize the many veterans throughout Emerald Isle and Carteret County who have served and protected our freedom.

In Witness Whereof, I have hereunto set my hand and caused the Seal of the Town of Emerald Isle, North Carolina to be affixed this 8th day of **November, 2022.**

Jason Holland, Mayor

**TOWN OF EMERALD ISLE
Board of Commissioners**

AGENDA ITEM COVER SHEET

Meeting Date: _____ 11/8/2022

_____ 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.

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: _____

