

Board of Commissioners

Tuesday, February 14, 2023

Board of Commissioners Meeting

Tuesday, February 14, 2023 - 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. January 10, 2023 Regular Meeting Minutes
 - b. January 4 - 5 Board Retreat Meeting Minutes
 - c. December 13, 2022 Regular Meeting Minutes
 - d. General Fund Budget Amendment
9. Employee Recognitions: Emerald Isle Police Department
Chief Michael Panzarella
 - a. Jordan Goodrum - Promotion to Police Officer I
 - b. Brian Vadell - Moved from Record Clerk to Patrol Officer
 - c. Mark Vesley - Moved from Permit Technician to Records Clerk
10. Progressive Goals List for the Town of Emerald Isle (2023-2025)
Matt Zapp, Town Manager
11. Public Comment - Early Citizen Input on FY 2023-24 Budget - Limited to Three Minutes Per Person
Mayor Jason Holland
12. Satellite Merchant and Business Registration Ordinance Updates
Michelle Eitner, Planning Director
13. Planning Board Vacancy Appointment
Mayor Jason Holland
14. Comments from Town Clerk, Town Attorney and Town Manager
15. Comments from Board of Commissioners and Mayor

16. Adjourn

TOWN OF EMERALD ISLE
Board of Commissioners



AGENDA ITEM COVER SHEET

Meeting Date: 2/14/2022

Agenda Item #: 6

ITEM TO BE CONSIDERED

Title: Proclamations and Public Announcements

Brief Summary:

Blood Drive - Friday, Feb. 17 - 1 - 5:30 p.m. - Community Center
Story Time and Pre-K Play - Mondays - 9-10 a.m. - Community Center
PEP (Police Educating the Public) - Tuesday, Feb. 21 - 10 a.m. - Town Board Meeting Room
Golf Cart Advisory Committee Meeting - Tuesday, Feb. 21 - 5:30 p.m. - Town Board Meeting Room
Coffee With A Cop - Thursday, Feb. 21 - 9 a.m. - Town Board Meeting Room
Planning Board Meeting - Monday, Feb. 27 - 6 p.m. - Town Board Meeting Room
Neighborhood Watch Meeting - Tuesday, March 7 - 4 p.m. - Town Board Meeting Room
St. Patrick's Festival Preview - Rides only - Friday, March 10 - Emerald Plantation Shopping Center
St. Patrick's Festival - Saturday, March 11 - Emerald Plantation Shopping Center
Board of Commissioners Meeting - Tuesday, March 14 - 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: _____ 2/14/2023

_____ 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: _____

