

Board of Commissioners

Tuesday, May 9, 2023

Board of Commissioners Meeting

Tuesday, May 9, 2023 - 6:00 PM

2nd Tuesday of each month

7500 Emerald Drive

Emerald Isle, NC 28594

Regular meeting of the Board of Commissioners

1. Call to Order

Jason Holland, Mayor

2. Roll Call

Sarah Diehl, Town Clerk

3. Opening Prayer

Jason Holland, Mayor

4. Pledge of Allegiance

Jason Holland, Mayor

5. Adoption of Agenda

Board of Commissioners

6. Employment Retirement Recognition - Bill Walker, Retiring Fire Chief

3

Jason Holland, Mayor

7. Award Presentation- 2023 Fishing Tournament Scholarship Winners

Mark Taylor, Commissioner

8. Proclamations

Jason Holland, Mayor

a. National Safe Boating Week Proclamation

b. National Police Week

c. National Public Works Week

d. National EMS Week

e. Beach Safety Week

9. Introduction of New Employee(s)

Jason Holland, Mayor

a. Tyler Evans- Public Works Department

10. Public Service Announcements

Jason Holland, Mayor

a. Beach Safety Update

Billy Matthias, Deputy Fire Chief

11. Public Comment- Limited to three minutes per person
Jason Holland, Mayor
12. Consent Agenda
Matt Zapp, Town Manager
 - a. April 11, 2023 Regular Meeting Minutes
13. New Town Attorney Firm Appointment
Jason Holland, Mayor
14. FY 23-24 Recommended Budget Presentation
Matt Zapp, Town Manager
15. FEMA 428: Consider Award of Fire Station II Design/Build Contract
Billy Matthias, Deputy Fire Chief
16. Amendments to Ch 10 Article III: Business Registration and Satellite Merchant
 - a. Staff Presentation
Michelle Eitner, Planning Dir
 - b. Public Hearing
Jason Holland, Mayor
 - c. Board Discussion
Board of Commissioners
17. Phase II Amendments: Unified Development Ordinance
 - a. Staff Presentation
Michelle Eitner, Planning Dir
 - b. Public Hearing
Jason Holland, Mayor
 - c. Board Discussion
Board of Commissioners
18. Comments from Town Clerk, Town Attorney and Town Manager
19. Comments from Board of Commissioners and Mayor
20. Adjourn

TOWN OF EMERALD ISLE
Board of Commissioners



AGENDA ITEM COVER SHEET

Meeting Date: 5/9/2023

Agenda Item #: 6

ITEM TO BE CONSIDERED

Title: Employment Retirement Recognition: Chief Bill Walker

Brief Summary:

The Board of Commissioners and staff will recognize Bill Walker, Fire Chief ahead of his retirement on May 30, 2023

He began working for the Town in May 1987, and became the Fire Chief in 1989. 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 Award(s)

3

4

5

6



ACTION TAKEN:

Motion By: _____

Carried: _____

TOWN OF EMERALD ISLE
Board of Commissioners

AGENDA ITEM COVER SHEET

Meeting Date: 9-May-23

Agenda Item #: 7

ITEM TO BE CONSIDERED

Title: Presentation of Emerald Isle Fishing Tournament Scholarships

Brief Summary:

The Emerald Isle Fishing Tournament Committee will award six scholarships to graduating seniors. Scholarship students are from Swansboro High School, West Carteret High School and East Carteret High School. Successful applicants must have been accepted into an accredited 2-year Community or Technical College or a 4-year College or University. They must have expressed a serious interest in some aspect of Marine or Coastal Science or Engineering, as indicated by their planned major. Out of 14 applications, six were chosen.

The following individuals will receive scholarships:

Nathan T Priechenfried, Swansboro High; Jackson B Sproul & Dayan Trejo-Martinez West Carteret High; Alisha D Tosto, Wyatt S Nowacek, & W. Cale Guthrie, East Carteret High

Suggested Motion:

No formal action required.

BACKGROUND

Originating Department / Individual:

Mark Taylor, Commissioner

Attachments:

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

ACTION TAKEN:

Motion By: _____

Carried: _____

