

# Board of Commissioners

Tuesday, March 14, 2023

Board of Commissioners Meeting

Tuesday, March 14, 2023 - 6:00 PM

2nd Tuesday of each month

7500 Emerald Drive

Emerald Isle, NC 28594

1. Call to Order

Mayor Jason Holland

2. Roll Call

3. Opening Prayer

4. Pledge of Allegiance

5. Adoption of Agenda

6. Proclamations / Public Announcements

2

7. Public Comment - Limited to three minutes per person

Mayor Jason Holland

8. Consent Agenda

Board of Commissioners

a. February 14, 2023 Regular Meeting Minutes

b. Referral Policy

c. Budget Amendment & Capital Project Ordinance Amendments

d. Sale of Surplus Items (Brush Truck)

e. Fee Schedule Amendment (Summer Day Camp)

f. Bid Approval for Street Repairs

9. Recognition and Introduction of New Employee(s)

a. Danielle Andelin- Fire Department

10. Satellite Merchant Amendment(s)

Michelle Eitner, Planning Director

a. Public Hearing

b. Discussion on Satellite Merchants

11. Comments from Town Clerk, Town Attorney and Town Manager

12. Comments from Board of Commissioners and Mayor

13. Adjourn

**TOWN OF EMERALD ISLE**  
**Board of Commissioners**



**AGENDA ITEM COVER SHEET**

Meeting Date: 14-Mar-23

Agenda Item #: 6

**ITEM TO BE CONSIDERED**

Title: Proclamations / Public Announcements

**Brief Summary:**

Good Friday- April 7, 2023 Town Admin Offices Closed  
Story Time and Pre-K Play- Mondays, 9 a.m.- Community Center  
Golf Cart Advisory Committee Meeting - Tues. March 21 - 5:30 pm - Town Board Meeting Room  
PEP Program (Police Educating the Public) - Tues. March 21 - 10am - Town Board Meeting Room  
Coffee With a Cop - Thurs. March 23 - 9am -Town Board Room  
Planning Board Regular Meeting - Monday, March 27 - 6pm - Town Board Meeting Room  
Beach Driving Closed- April 1- April 10  
Neighborhood Watch Board Meeting - Tues. April 4 - 6 pm - Police Department  
Board of Commissioners Regular Meeting - Tuesday, April 11 - 6pm - Town Board Meeting Room

**Suggested Motion:**

No formal action required.

**BACKGROUND**

**Originating Department / Individual:**

Eddie Barber, 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: 14-Mar-23

Agenda Item #: 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.

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 Public Comment Information Guide

2 \_\_\_\_\_

3 \_\_\_\_\_

4 \_\_\_\_\_

5 \_\_\_\_\_

6 \_\_\_\_\_

**ACTION TAKEN:**

Motion By: \_\_\_\_\_

Carried: \_\_\_\_\_



























































