

Town of Emerald Isle

Mayor
Arthur B. Schools, Jr.

Mayor Pro-Tem
Floyd Messer, Jr.

Board of Commissioners
Pete Allen
Nita Hedreen
Robert Isenhour
John Wootten



Town Manager
Frank A. Rush, Jr.
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REGULAR MEETING OF THE EMERALD ISLE BOARD OF COMMISSIONERS

TUESDAY, MAY 10, 2005
6:00 PM - EMERALD ISLE TOWN HALL

1. Call to Order *Art Schools, Mayor*
2. Roll Call *Rhonda Ferebee, Town Clerk*
3. Pledge of Allegiance *Art Schools, Mayor*
4. Adoption of Agenda *Art Schools, Mayor*
5. Proclamations / Public Announcements *Art Schools, Mayor*
 - a. Salvation Army Week – May 9 – 15
 - b. Rip Current Awareness Week – June 5 – 11
 - c. Town of Emerald Isle D.A.R.E. Program *Jeff Waters, Acting Asst Police Chief*
Bill Hargett, Acting Police Chief
6. Consent Agenda *Frank Rush, Town Manager*
 - a. Minutes – March 18 Special Meeting
 - b. Minutes – April 12 Regular Meeting
 - c. Bicycle and Pedestrian Advisory Committee By-Laws
 - d. Resolution Authorizing 2005 Financial Audit Contract
 - e. Resolution Accepting Wellness Grant
 - f. Resolution Authorizing Disposal of Surplus Property
 - g. Resolution Authorizing Contribution for Coastwide NC Economic Study
 - h. Resolution Authorizing CAMA Public Access Grant Applications
 - i. Resolution Supporting the Continuation of the Existing Distribution Formula for Funds Expended on the Intrastate System and Transportation Improvement Program
7. Public Comment
8. Presentation - FY 2005-06 Recommended Budget *Frank Rush, Town Manager*
9. Ordinance Amending Town Charter to Change the Length of the Mayor's Term from 2 Years to 4 Years *Frank Rush, Town Manager*

10. Ordinance Amending Chapter 19 – Zoning – Regarding the Placement of Vacation Rental Signs *Kevin Reed, Planning Director*
 - a. Public Hearing
 - b. Consideration of Ordinance

11. Proposed Rezoning – Residential Motel Hotel (RMH) to Residential-2 (R-2) – Western Emerald Isle *Kevin Reed, Planning Director*
 - a. Public Hearing
 - b. Spinnakers Reach Subdivision
 - c. Spinnakers Landing Subdivision

12. Commercial Exterior Color Review – Flip Flops Emerald Isle Mini Mart *Kevin Reed, Planning Director*

13. Discussion – Solid Waste Contract *Frank Rush, Town Manager*

14. Appointment – Bicycle & Pedestrian Advisory Committee *Board of Commissioners*

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

16. Comments from Board of Commissioners and Mayor

17. Adjourn