

Board of Commissioners

Tuesday, January 11, 2022

Board of Commissioners Meeting

Tuesday, January 11, 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

Pastor Freddie Braswell

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. FY 22-23 Budget Planning Schedule
- b. December 14, 2021 Meeting Minutes
- c. NC Parking Co. Contract Renewal
- d. Fee Schedule Amendment

9. Employee Recognitions

a. New Employees:

Carson Brooks, Fire Department

Jedric Szczepaniak, Police Department

b. Recognition of Senior Sergeant Tyler Biskup

Mike Panzarella, Chief of Police

10. Emerald Isle Fishing Tournament Update and Scholarship Announcement

Mark Taylor, Commissioner and Committee Chair

11. Bogue Sound Channel Alternative Alignment Study: Assessment Report

Moffatt & Nichol

a. Initial Assessment Report (9-2-21)

b. Scoping Meeting Discovery

c. Next Steps

d. Public Comment - limited to three minutes per person

12. Public Hearing: Amendments to 6.4 Dune and Vegetation Protection Section

6.4.2 and 6.4.3 of the Unified Development Ordinance

Josh Edmondson, Town Planner

- a. Motion to open the Public Hearing
- b. Motion to close the Public Hearing
- c. Consider taking action February 8, 2022

13. Golf Cart Advisory Committee Reappointments

Matt Zapp, Town Manager

- a. Jim Blanton
- b. Taney Browder
- c. John Lister
- d. Future action to fill a vacant two-year term

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

15. Comments from Board of Commissioners and Mayor

16. Adjourn



AGENDA ITEM COVER SHEET

Meeting Date: 11-Jan-22

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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. 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 Public Comment Instructions
- 2 _____
- 3 _____
- 4 _____
- 5 _____
- 6 _____



ACTION TAKEN:

Motion By: _____

Carried: _____



Nice Matters!

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Emerald Isle, NC 28594

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Mayor
Jason Holland

Mayor Pro-Tem
Floyd Messer, Jr.

Board of Commissioners
Candace Dooley
Steve Finch
Mark Taylor
Jamie Vogel

Town Manager
Matt Zapp
mzapp@emeraldisle-nc.org



Public Comment

Submitting General Public Comments and Public Hearing Comments To The Town Board of Commissioners:

At the Town of Emerald Isle Board of Commissioners' regular monthly meetings, citizens are provided with an opportunity to make general public comments to the Town Board as well as comments during any public hearings. It is important for the Town's citizens to continue to have this opportunity despite the COVID-19 public health emergency, but public safety considerations are also important.

The January 11, 2022, Regular Monthly Meeting of the Emerald Isle Board of Commissioners will take place at the Town Board Meeting Room. This meeting is open to the public, but there will be limited seating and all attendees are asked to wear a mask in accordance with Covid-19 safety protocols.

Public comments may be submitted in advance of Town Board meetings subject to the following guidance:

- 1) Public comments should be limited to three minutes in length (approximately 450 words).
- 2) Public Comments timely received will be entered into the record of the meeting during the general public comment period or the applicable public hearing period. ***Please specify whether your comment is general or pertains to a specific public hearing on the agenda.*** The Board of Commissioners will receive a copy of all submitted comments.
- 3) Public comments may be submitted by emailing Town Clerk/Public Information Officer Anna Smith at asmith@emeraldisle-nc.org.

Public comments will be accepted through 10:00 a.m. on Tuesday, January 11, 2022.

**TOWN OF EMERALD ISLE
Board of Commissioners**

AGENDA ITEM COVER SHEET

Meeting Date: 11-Jan-22

Agenda Item #: 8

ITEM TO BE CONSIDERED

Title: Consent Agenda

Brief Summary:

FY 22-23 Budget Planning Schedule
December 14, 2021 Regular Meeting Minutes
NC Parking Co. Contract Renewal
Fee Schedule Amendment

Suggested Motion:

Motion to approve the items on the Consent Agenda.

BACKGROUND

Originating Department / Individual:

Matt Zapp, Town Manager

Attachments:

1 Various Items

2 _____

3 _____

4 _____

5 _____

6 _____

ACTION TAKEN:

Motion By: _____

Carried: _____

