Board of Commissioners

Tuesday, April 12, 2022

Board of Commissioners Meeting Tuesday, April 12, 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
- 4. Pledge of Allegiance
- 5. Adoption of Agenda
- 6. Public Announcements

Mayor Jason Holland

- 7. Public Comment Limited to three minutes per person
- 8. Consent Agenda
 - a. March 8 Regular Meeting Minutes
 - b. March 30 Budget Workshop Minutes
 - c. Write-off EMS Uncollectable Billing
 - d. Records Retention Guide
 - e. General Fund Budget Amendment
 - f. Capital Project Ordinance Amendment
 - g. Amendment to Pay Plan Position Classifications
 - h. Adjustment to retiree health benefits for those with greater than 35 years of service
- 9. Staff Recommendation for McLean-Spell Park Master Plan Bid

Alesia Sanderson, Parks & Recreation Director

10. Employment Retirement Recognition: Alesia Sanderson

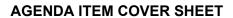
Matt Zapp, Town Manager

11. Public Hearing: Off Street Parking and Loading Requirements

Josh Edmondson, Town Planner

- 12. Comments from Town Clerk, Town Attorney and Town Manager
- 13. Comments from Board of Commissioners and Mayor
- 14. Adjourn

TOWN OF EMERALD ISLE Board of Commissioners





Meeting Date:	4/12/2022	Agenda Item #:6
	ITE	M TO BE CONSIDERED
Title:	Public Announcements	
Brief Summary	r:	
_	day, April 15 - 1-5:30 p.m Co	mmunity Center
i	-K Play - Mondays - 9 a.m Co	•
i	•	19 - 5:30 p.m Town Board Meeting Room
Planning Board	Meeting - Monday, April 25 - 6	p.m Town Board Meeting Room
Coffee with a Co	op - Thursday, April 28 - 9 a.m.	- Town Board Meeting Room
Neighborhood V	Vatch Board Meeting - Tuesday	y, May 3 - 6 p.m Town Board Meeting Room
Bike the Banks -	- Saturday, May 7 - 7 a.m Co	mmunity Center
Board of Commi	issioners Regular Meeting - Tu	esday, April 12 - 6 p.m Town Board Meeting Room
Suggested Mot	tion:	
No formal action		
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		BACKGROUND
	partment / Individual:	Attachments:
Jason Holland, I	Mayor	1
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		ACTION TAKEN:
Motion By:		Carried:

TOWN OF EMERALD ISLE Board of Commissioners

AGENDA ITEM COVER SHEET

Meeting Date:	4/12/2022	<u>2</u>		7
	j.	TEM TO BE CONSID	DERED	
Title:	Public Comment			
Brief Summary:				
The public will ha	ve the opportunity to address	the Board about any	items of concern not o	n the agenda.
into consideration comment is a time	oard welcome and appreciate as they make decisions on T e for the Board to listen to the ion and answer session. Publi	own issues and prov public's concerns an	ide direction to Town s	staff. Public ended for a lengthy
1	d, and Town staff are happy to y agreeable time to discuss To		-	
Suggested Motion No formal action				
No ioimai action	equiled.			
Originating Don	artment / Individual:	BACKGROUNI	chments:	
Board of Commis			Jiments.	
		4		
		6		
		ACTION TAKEN	N:	
Motion By:		Carr	ied:	