

Board of Commissioners

Tuesday, May 10, 2022

Board of Commissioners Meeting
Tuesday, May 10, 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 Clay Olsen - Chapel by the Sea

4. Pledge of Allegiance
5. Adoption of Agenda
6. Proclamations / Public Announcements

3

Mayor Jason Holland

- a. National Safe Boating Week Proclamation
- b. National Police Week
- c. National Public Works Week
- d. National EMS Week
- e. Emerald Isle Open House

7. Consider the appointment of a commissioner to fill a vacated seat until the November 2023 election.

Mayor Jason Holland

8. Consent Agenda
 - a. March 14 Special Meeting Minutes
 - b. April 12 Regular Meeting Minutes
 - c. April 20 Special Meeting Minutes
 - d. Authorize Information Technology Services and VOIP Telephone Services Contract Extension

9. Public Comment - Limited to three minutes per person

10. EIFD Ocean Rescue Overview and Lifeguard Introductions

Billy Matthias, Ocean Rescue Coordinator

- a. National Beach Safety Week Proclamation - May 23 - 30, 2022

11. Employee Recognition: Chief Bill Walker - 35 Years of Service

Matt Zapp, Town Manager

12. Introduction of new Town employees
Matt Zapp, Town Manager
 - a. Jeff Hall - Planning and Inspections
 - b. Mark Vesely - Police Department
 - c. Brian Vadell - Police Department
 - d. Derrick Suggs - Police Department
 - e. Stephen Ferguson - Public Works
 - f. Ryan Graham - EMS
 - g. Greg Hayes - Administrative/FEMA 428 Liaison
13. Watson Family Assets LLC Seasonal Paid Parking Site Plan
Josh Edmondson, Planning Director
14. Recognition of Josh Edmondson, Planning Director
Matt Zapp, Town Manager
15. FY 22-23 Recommended Budget Presentation
Matt Zapp, Town Manager
16. FEMA 428 Update
Matt Zapp, Town Manager
17. Comments from Town Clerk, Town Attorney and Town Manager
18. Comments from Board of Commissioners and Mayor
19. Closed Session Pursuant to § NCGS 143-318.11(6) to discuss terms of acquisition of real property.
20. Adjourn

TOWN OF EMERALD ISLE
Board of Commissioners



AGENDA ITEM COVER SHEET

Meeting Date: 5/10/2022

Agenda Item #: 6

ITEM TO BE CONSIDERED

Title: Proclamations and Public Announcements

Brief Summary:

National Safe Boating Week Proclamation
National Police Week Proclamation
National Public Works Week Proclamation
National EMS Week Proclamation

Friday Free Flick - Friday, May 13 - 6 p.m. - Community Center
Story Time/ Pre-K Play - Mondays - 9 a.m. - Community Center
Golf Cart Advisory Committee - Tuesday, May 17- 5:30 p.m. - Town Board Meeting Room
Pancake Breakfast and Emerald Isle Open House - Friday, May 20 - 9-11 a.m. - Community Center
Planning Board Meeting - Monday, May 23 - 6 p.m. - Town Board Meeting Room
Coffee with a Cop - Thursday, May 26 - 9 a.m. - Town Board Meeting Room
Memorial Day - Monday, May 30 - Offices Closed
Neighborhood Watch Board Meeting - Tuesday, June 7 - 6 p.m. - Town Board Meeting Room
Board of Commissioners Regular Meeting - Tuesday, June 14 - 6 p.m. - Town Board Meeting Room

Suggested Motion:

No formal action required.

BACKGROUND

Originating Department / Individual:

Jason Holland, Mayor



Attachments:

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

ACTION TAKEN:

Motion By: _____

Carried: _____



Nice Matters!

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Mayor
Jason Holland

Mayor Pro-Tem
Floyd Messer, Jr.

Board of Commissioners
Steve Finch
Mark Taylor
Jamie Vogel

Town Manager
Matt Zapp
mzapp@emeraldisle-nc.org



PROCLAMATION
National Safe Boating Week
"Wear It"
May 21-27, 2022

For nearly 90 million Americans, boating continues to be a popular recreational activity. From coast to coast, and everywhere in between, people are taking to the water and enjoying time together boating, sailing, paddling, and fishing. During National Safe Boating Week, we want to bring special attention to this pastime and remind recreational boaters of a few tips to ensure that they and their loved ones are safe and responsible while exploring our nation's waterways.

Proper planning for a day of boating begins even before leaving the home. Getting a free vessel safety check and taking a safe boating course at the beginning of the boating season, filing a float plan with a trusted family member or friend, and checking the weather before boating are key steps to an enjoyable time boating. Every boater should wear a U.S. Coast Guard-approved life jacket at all times while boating. Drowning remains the number one cause for death for recreational boaters each year, and the majority of drowning victims in recreational boating accidents are not wearing a life jacket. Safe and responsible boating includes never operating a boat while under the influence of drugs or alcohol and knowing basic navigation rules.

Year round, people continue to enjoy all that our natural environment has to offer through the joy of boating. National Safe Boating Week is observed to bring attention to important life-saving tips for recreational boaters so that they can have a safer, more fun experience out on the water.

Whereas, on average, 650 people die each year in boating-related accidents in the U.S.; approximately three-fourths of these are fatalities caused by drowning; and

Whereas, the vast majority of these accidents are caused by human error or poor judgment and not by the boat, equipment, or environmental factors; and

Whereas, a significant number of boaters who lose their lives by drowning each year would be alive today had they worn their life jackets; and

Whereas, today's life jackets are more comfortable, more attractive, and more wearable than styles of years past.

NOW, THEREFORE, I, Jason Holland, Mayor of Emerald Isle, hereby proclaim the week of **May 21-27, 2022, as National Safe Boating Week in Emerald Isle** and the start of the year-round effort to promote safe boating. I urge all those who boat to **"Wear It"** and practice safe boating habits.

Proclaimed this **10th** day of **May**, 2022.

Jason Holland, Mayor



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Proclamation
National Police Week
“Respect. Honor. Remember.”
May 15 – 21, 2022

Whereas, The Congress and President of the United States have designated the week of May 15-21, 2022 as National Police Week, and

Whereas, the members of the law enforcement play an essential role in safeguarding the rights and freedoms of the citizens of the Town of Emerald Isle, and

Whereas, it is important that all citizens know and understand the duties, responsibilities, hazards and sacrifices of their law enforcement officers, and

Whereas, the men and women of the law enforcement department of the Town of Emerald Isle serve the people by safeguarding life and property, protect them against violence and disorder and provide a vital public service.

Now, Therefore, I, Jason Holland, Mayor of Emerald Isle, do hereby recognize the week of **May 15-21, 2022**, as **National Police Week in the Town of Emerald Isle**, and urge all citizens to recognize these officers’ faithful and loyal devotion to their responsibilities.

Proclaimed this 10th day of May, 2022.

Jason Holland, Mayor



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Proclamation
National Public Works Week
“Ready and Resilient”
May 15-21, 2022

WHEREAS, Public Works professionals focus on infrastructure, facilities and services that are of vital importance to sustainable and resilient communities and to the public health, high quality of life and well-being of the people of the Town of Emerald Isle and,

WHEREAS, these infrastructure, facilities and services could not be provided without the dedicated efforts of public works professionals, who are engineers, managers and employees at all levels of government and the private sector, who are responsible for rebuilding, improving and protecting our nation’s transportation, water supply, water treatment and solid waste systems, public buildings, and other structures and facilities essential for our citizens; and,

WHEREAS, it is in the public interest for the citizens, civic leaders and children in the Town of Emerald Isle to gain knowledge of and to maintain a progressive interest and understanding of the importance of public works and public works programs in their respective communities; and,

WHEREAS, the year 2022 marks the 62nd annual National Public Works Week sponsored by the American Public Works Association be it now,

RESOLVED, I, Jason Holland, Mayor of the Town of Emerald Isle do hereby **designate the week May 15-21, 2022, as National Public Works Week**; I urge all citizens to join with representatives of the American Public Works Association and government agencies in activities, events and ceremonies designed to pay tribute to our public works professionals, engineers, managers and employees and to recognize the substantial contributions they make to protecting our national health, safety, and quality of life.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the State,

Proclaimed this 10th day of May, 2022

Jason Holland, Mayor

**Proclamation
Emergency Medical Services Week
“Rising to the Challenge”
May 15-21, 2022**

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Whereas, North Carolina’s Emergency Medical Services system is a vital public service; and

Whereas, the members of the Emergency Medical Services team are ready to provide life sustaining care to those in need twenty-four hours a day, seven days a week; and

Whereas, over the years the quality of emergency care has dramatically improved the survival and recovery rate of those who experience sudden illness or injury; and

Whereas, our citizens benefit daily from the dedicated efforts, knowledge and skills of the emergency medical team, career or volunteer, technicians, paramedics, emergency nurses, emergency physicians, rescue squad workers, firefighters, public safety telecommunicators, public information, education and relations specialists, emergency vehicle maintenance technicians, administrators, educators, disaster response personnel, and, others who received specialized training and continuing education to enhance and maintain their lifesaving skills; and

Whereas, injury prevention, public education and the appropriate use of the Emergency Medical Services system will help reduce health care costs; and

Whereas, to recognize the value and accomplishments of the Emergency Medical Services team, we set aside a special period to observe the contributions of these men and women to our people here in Emerald Isle, and the State of North Carolina;

Now, Therefore, I, Jason Holland, Mayor of the Town of Emerald Isle, do hereby proclaim **May 15 – 21, 2022**, as **“Emergency Medical Services Week”** in Emerald Isle and calls upon all citizens to observe this period with appropriate programs and activities.

Proclaimed this 10th day of May, 2022.

Jason Holland, Mayor

