

# Board of Commissioners

Tuesday, June 14, 2022

Board of Commissioners Meeting

Tuesday, June 14, 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. Proclamations / Public Announcements 3
  - a. Golf Cart Committee Proclamation
  - b. Alzheimer's Association Longest Day

Jason Holland, Mayor
7. Public Comment - Limited to three minutes per person Jason Holland, Mayor
8. Consent Agenda Jason Holland, Mayor
  - a. General Fund Budget Amendments
  - b. GF Budget Amendment - GASB 87 Accounting Change (Leases)
  - c. Capital Project Amendments
  - d. Minutes from the May 10, 2022 Board of Commissioners Meeting
  - e. NCDOT Resolution of Support
9. Presentation of Emerald Isle Fishing Tournament Scholarships Mark Taylor, Commissioner
10. Employee Recognitions and Introductions
  - a. Employee Recognition: Jerry Talton, 20 years of service  
Candace Dooley, Parks & Recreation Director
  - b. Introduction of Chad Edwards, Assistant Chief of Police  
Michael Panzarella, Chief of Police
  - c. Introduction of new employees: Robin Juarez and Teia Marshall in EMS  
David Jones, EMS Chief
11. FY 2022-2023 Budget

Matt Zapp, Town Manager and Laura Rotchford, Finance Director

a. Public Hearing

b. Motion on the proposed FY 2022-23 Budget

12. McLean-Spell Park Master Plan process update

Candace Dooley, Parks & Recreation Director

13. Beach Safety Messaging update

Billy Matthias, Anna Smith, Matt Zapp

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

15. Comments from Board of Commissioners and Mayor

16. Closed Session Pursuant to § 143-318.11. (3) to consult with an attorney.

17. Adjourn

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



**AGENDA ITEM COVER SHEET**

Meeting Date: 6/14/2022

Agenda Item #: 6

**ITEM TO BE CONSIDERED**

Title: Public Announcements and Proclamations

**Brief Summary:**

Blood Drive - Friday, June 17 - 1-5:30 p.m. - Community Center  
Golf Cart Advisory Committee - Tuesday, June 21 - 5:30 p.m. - Town Board Meeting Room  
PEP: Beach and Water Safety - Tuesday, June 21 - 6:30 p.m. - Town Board Meeting Room  
Coffee with a Cop - Thursday, June 23 - 9 a.m. - Town Board Meeting Room  
Emerald Fest: The Mad Fiddler - Thursday, June 23 - 6:30 p.m. - Western Ocean Regional Access  
Planning Board Meeting - June 27 - 6 p.m. - Town Board Meeting Room  
Emerald Fest: Big Sam & Co. - Thursday, June 30 - 6:30 p.m. - Western Ocean Regional Access  
Western Carteret Fireworks Celebration - Sunday, July 3 - 6-9:30 p.m. - Cape Carteret  
Neighborhood Watch Board Meeting - Tuesday, July 5 - 6 p.m. - Town Board Meeting Room  
Board of Commissioners Regular Meeting - Tuesday, June 14 - 6 p.m. - Town Board Meeting Room

**Proclamations**

Golf Cart Committee Proclamation  
Alzheimer's Association Longest Day Proclamation

**Suggested Motion:**

No formal action required.

**BACKGROUND**

**Originating Department / Individual:**

Jason Holland, Mayor  
\_\_\_\_\_  
\_\_\_\_\_



**Attachments:**

- 1 Golf Cart Committee Proclamation
- 2 Alzheimer's Association Longest Day Proclamation
- 3 \_\_\_\_\_
- 4 \_\_\_\_\_
- 5 \_\_\_\_\_
- 6 \_\_\_\_\_

**ACTION TAKEN:**

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

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



Nice Matters!

**Town of Emerald Isle**  
7500 Emerald Drive  
Emerald Isle, NC 28594

252-354-3424 voice  
252-354-5068 fax

[www.emeraldisle-nc.org](http://www.emeraldisle-nc.org)

**Mayor**  
Jason Holland

**Mayor Pro-Tem**  
Floyd Messer, Jr.

**Board of Commissioners**  
Steve Finch  
Jim Normile  
Mark Taylor  
Jamie Vogel

**Town Manager**  
Matt Zapp  
[mzapp@emeraldisle-nc.org](mailto:mzapp@emeraldisle-nc.org)



**PROCLAMATION**  
**Recognizing the**  
**Emerald Isle Golf Cart Advisory Committee**

**Whereas**, the Emerald Isle Golf Cart Advisory Committee works diligently to recommend and support golf cart accessibility improvements throughout the Town; and

**Whereas**, the Golf Cart Advisory Committee created a fundraiser that would support its own initiatives and benefit the Emerald Isle Business Association with the help of area businesses; and

**Whereas**, the members of the Golf Cart Advisory Committee, the Emerald Isle Business Association dedicated their time in Spring 2022 to conduct a successful golf cart raffle; and

**Whereas**, the following businesses and groups are recognized for assisting in the golf cart raffle: John's Golf Cars/Emerald Isle Golf Cart Rentals, Swansboro Rotary Club, Emerald Isle Parks and Recreation, Fish Hut Grill, The Growler, the Emerald Club, Ace Hardware, Plaza Mexico, Emerald Isle Bookstore, Willis Seafood, Village Market, Circle Pizza, Surfs Up, Elly's Gift Shop and Sweet Spot.

**NOW, THEREFORE**, I, Jason Holland, Mayor of the Town of Emerald Isle hereby issue this **Proclamation Recognizing the Emerald Isle Golf Cart Advisory Committee and named businesses**, and encourage everyone to see how they can give back to the community.

Proclaimed this **14<sup>th</sup>** day of **June, 2022**.

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Jason Holland, Mayor



Nice Matters!

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**Mayor**

Jason Holland

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Steve Finch  
Jim Normile  
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Jamie Vogel

**Town Manager**

Matt Zapp  
mzapp@emeraldisle-nc.org



**Proclamation**  
**Alzheimer's Association Longest Day – June 21, 2022**

**Whereas**, Alzheimer's disease is the most common form of dementia that affects memory, thinking and behavior. It is a progressive degenerative disease of the brain that affects over 5 million Americans and over 180,000 North Carolinians. The greatest risk factor for this disease is age over 65 and women are at the epicenter of the Alzheimer's epidemic accounting for 2/3 of cases. This disease is the 6<sup>th</sup> leading cause of death and the cause of death among the top 10 in the United States that cannot be prevented, cured or even slowed. Alzheimer's disease is the most expensive disease in America and has become a national crisis, and;

**Whereas**, since 1980, the Alzheimer's Association has worked to enhance care and support, advance research and advocate for people with Alzheimer's and their family and caregivers. The Alzheimer's Association vision is to reduce the risk of dementia through the promotion of brain health. The Alzheimer's Association, the leading voluntary health organization envisions a world without Alzheimer's and has an impact on the global, national and local level, and;

**Whereas**, the Longest Day is a sunrise to sunset team event to raise funds and awareness for the Alzheimer's Association. This event is held annually on the summer solstice and symbolizes the challenging journey of those living with the disease and their caregivers and those lost to the disease. On this day, teams around the world will come together to honor the strength, passion and endurance of those facing Alzheimer's, and;

**Now, Therefore**, I, Jason Holland, Mayor of Emerald Isle, do hereby recognize **Alzheimer's Association Longest Day on June 21, 2022**, the summer solstice. **The Alzheimer's Association Longest Day Emerald Isle Sea Turtle Crawl will take place this year on Saturday, June 18.** I encourage everyone to join the group as they walk the beach in Emerald Isle from sunrise to sunset to raise funds and awareness to support research, care and support for those affected by Alzheimer's and their family and caregivers. Together we work towards our vision...a world without Alzheimer's.

Proclaimed this 14<sup>th</sup> day of June, 2022.

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Jason Holland, Mayor

**TOWN OF EMERALD ISLE  
Board of Commissioners**

**AGENDA ITEM COVER SHEET**

Meeting Date: \_\_\_\_\_ 6/14/2022

\_\_\_\_\_ 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. 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 \_\_\_\_\_

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\_\_\_\_\_

**Attachments:**

1 \_\_\_\_\_

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6 \_\_\_\_\_

**ACTION TAKEN:**

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

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















































































