

Board of Commissioners

Tuesday, March 8, 2022

Board of Commissioners Meeting
Tuesday, March 8, 2022 - 6:00 PM
2nd Tuesday of each month
7500 Emerald Drive
Emerald Isle, NC 28594

1. Call to Order
Mayor Jason Holland
2. Roll Call
Anna Smith, Town Clerk/PIO
3. Moment of Silence
Mayor Jason Holland
4. Opening Prayer
Paul Ortiz, Island Church of Emerald Isle
5. Pledge of Allegiance
Mayor Jason Holland
6. Adoption of Agenda
Board of Commissioners
7. Proclamations / Public Announcements
3
Mayor Jason Holland
8. Introduction of new Town employees
Bill Walker, Fire Chief
 - a. Nick Blount - Emerald Isle Fire Department
 - b. Grant Emde - Emerald Isle Fire Department
9. Public Comment - Limited to three minutes per person
Mayor Jason Holland
10. Consent Agenda
Matt Zapp, Town Manager
 - a. General Fund Budget Amendment
 - b. Public Records Policy Update
 - c. Authorize Audit Services Contract Extension
 - d. February 8, 2022 Regular Meeting Minutes
 - e. Highway 58 Uplighting
 - f. Sale of Surplus Property

- g. SRO Funding at White Oak Elementary
- h. EOC Contract Renewal
- i. Update to Itinerant and Satellite Merchant Ordinance
- 11. Planning Board Re-appointments
 - a. Chad MacAvery
 - b. Athan Parker
 - c. Malcolm Boartfield
- 12. Widening of Louise Avenue
 - Matt Zapp, Town Manager
- 13. Approval of NC Wildlife Boat Ramp Dredging Bid
 - Matt Zapp, Town Manager
- 14. Approval of FEMA 428 Application
 - Matt Zapp, Town Manager
- 15. Comments from Town Clerk, Town Attorney and Town Manager
- 16. Comments from Board of Commissioners and Mayor
- 17. Adjourn

**TOWN OF EMERALD ISLE
Board of Commissioners**



AGENDA ITEM COVER SHEET

Meeting Date: 8-Mar-22

Agenda Item #: 7

ITEM TO BE CONSIDERED

Title: Proclamations / Public Announcements

Brief Summary:

Armband Amusement Rides Night - Friday, March 11 - 5-10 p.m. - Emerald Plantation Shopping Center
Emerald Isle St. Patrick's Festival - Saturday, March 12 - 9 a.m. - 6 p.m. - Emerald Plantation
Story Time/ Pre-K Play - Mondays - 9 a.m. - Community Center
Golf Cart Advisory Committee - Tuesday, March 15 - 5:30 p.m. - Town Board Meeting Room
Coffee with a Cop - Thursday, March 24 - 9 a.m. - Town Board Meeting Room
Planning Board Meeting - Monday, March 28 - 6 p.m. - Town Board Meeting Room
PEP (Police Educating the Public) - Tuesday, April 5 - 10 a.m. - Town Board Meeting Room
Neighborhood Watch Board Meeting - Tuesday, April 5 - 6 p.m. - Town Board Meeting Room
Board of Commissioners Regular Meeting - Tuesday, April 12 - 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: _____

**TOWN OF EMERALD ISLE
Board of Commissioners**

AGENDA ITEM COVER SHEET

Meeting Date: 3/8/2022

Agenda Item #: 8

ITEM TO BE CONSIDERED

Title: Introduction of new Town employees

Brief Summary:

The Board will be virtually introduced to two new employees in the Fire Department. Nick Blount and Grant Emde have recently joined the EIFD.

Suggested Motion:

No formal action required.

BACKGROUND

Originating Department / Individual:

Fire Department _____

Attachments:

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

ACTION TAKEN:

Motion By: _____

Carried: _____

