

Board of Commissioners

Tuesday, September 12, 2023

Board of Commissioners Meeting

Tuesday, September 12, 2023 - 6:00 PM

2nd Tuesday of each month

7500 Emerald Drive

Emerald Isle, NC 28594

1. Call to Order

Jason Holland, Mayor

2. Roll Call

Sarah Diehl, Town Clerk

3. Opening Prayer

Layne Harpine

4. Pledge of Allegiance

Jason Holland, Mayor

5. Adoption of Agenda

Board of Commissioners

6. Introduction of New Employee(s)

3

Jason Holland, Mayor

a. Hannah Alcock, Fire

b. Chris Hancock, Public Works Department

7. Employment Recognitions

Matt Zapp, Town Manager

a. William Matthias, Fire Chief

8. Proclamations / Public Announcements

Jason Holland, Mayor

9. Consent Agenda

Matt Zapp, Town Manager

a. Regular Meeting Minutes: August 8, 2023

b. Final Contract- Emerald Isle Fire Station II

c. Award Contract for Old Ferry, Cedar, and Bogue Inlet Culverts

10. Consider Removal of #13. Sidewalk Installation from Town's 2023

Progressive Goals

11. UDO Text Amendment—Section 6.4 Dunes and Vegetation Protection—amendment to remove the requirement to fence off the natural area

Nathan Rhue, Planning Dir

a. Public Hearing

12. UDO Text Amendment—Section 6.3 Stormwater Management—amendment to exclude the requirement for professionally drafted plans outside Special Flood Hazard Areas

Nathan Rhue, Planning Dir

a. Public Hearing

13. Public Comment - Limited to three minutes per person

Jason Holland, Mayor

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

15. Comments from Board of Commissioners and Mayor

16. Adjourn

**TOWN OF EMERALD ISLE
Board of Commissioners**



AGENDA ITEM COVER SHEET

Meeting Date: 12-Sep-23

Agenda Item #: 6

ITEM TO BE CONSIDERED

Title: Employee Introductions

Brief Summary:

Hannah Alcock has joined our Fire Department as a Paramedic

Christopher Hancock has joined our Public Works Dept as Equipment Operator

Suggested Motion:

No formal action required.

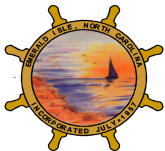
BACKGROUND

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: 12-Sep-23

Agenda Item #: 7

ITEM TO BE CONSIDERED

Title: Employee Recognitions

Brief Summary:

William Matthias has successfully completed his interim period and is now Fire Chief

Suggested Motion:

No formal action required.

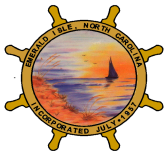
BACKGROUND

Originating Department / Individual:

Jason Holland, Mayor

Attachments:

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



ACTION TAKEN:

Motion By: _____

Carried: _____

