

1 **8. FY 19-20 Budget Projection**

- 2 a. General Fund
3 b. Future Beach Nourishment Fund
4 c. Bicycle and Pedestrian Fund
5 d. Golf Cart Fund
6

7 **9. General Fund 5-Year Forecast Improvement Program**

8 **10. DRAFT 5-Year Capital Replacement / Improvement Program**
9

10 **Potential FY 19-20 Budget Priorities**
11

- 12 **11. Easter EI Beach Nourishment Update / Western EI Beach Nourishment Project**
13 **Planning**
14 **12. Beach Access Walkway Ratings / Repairs / Replacements**
15 **13. Sound Access Walkway Ratings / Repairs / Replacements**
16 **14. Storm Water Drainage Discussion / Lee Avenue Culvert Replacement Project /**
17 **Storm Water Utility Concept**
18 **15. NC 58 Lighting Improvements / Banner Initiative**
19 **16. Police Department / Board Meeting Room Roof Replacement**
20 **17. Golf Cart Project Update**
21 **18. Fire Ladder Truck Replacement**
22 **19. EMS Ambulance Replacement**
23

24 **Potential Future Capital Projects**
25

- 26 **20. Consolidated Public Safety / Emergency Services Facility Planning**
27 **21. Employee Compensation**
28 **22. Administrative Efficiency Initiative**
29

30 **Board Summary Discussion of Priorities / Goals**
31

32 Following the discussion of each agenda item with the Town Manager, and Departments heads,
33 the Town Board provided their feedback and outlined their priorities for the upcoming year.
34

35 A brief summary of initial direction and priorities for 2019 and 2020 budgets are outlined
36 below:
37

38 **2019 Budget Items:**

- 39 • Move \$12,000 budget surplus to EMS for second ambulance staffing starting in May
40 • Proceed with Police Department roof repair \$65,000 – Finance Director to file with
41 FEMA if eligible

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- 1 • Proceed with \$11,000 shed for tractor/equipment storage for Parks and Recreation
- 2 • Move approximately \$20,000 budget surplus to Public Works for CCEC LED Pole Project
- 3 (Pursue funding for new banners to promote special events through the Tourism
- 4 Development Authority)
- 5 • Proceed with Lee Avenue culvert single pipe repair as-is – already budgeted in Public
- 6 Works budget
- 7

8 **2020 Budget Items:**

- 9 • Include Dog Park expenses at McLean Spell Park in the Capital Improvement Program
- 10 • Tentatively plan for 2% COLA for Town employees, depending on change in CPI as of
- 11 March.
- 12

13 **Other Items:**

- 14 • Add a wider walkway at the Western Ocean Regional Access to the Western Ocean
- 15 Regional Access improvements Capital Project
- 16 • Board is comfortable with beach and sound access walkway recommendations
- 17 suggested by Parks and Recreation Director
- 18 • Board was receptive to suggestion that a professional consultant develop a master plan
- 19 for the McLean-Spell Park prior to further development other than a dog park
- 20 • Proceed with Application for FEMA Grant / Loans program
- 21 • Board willing to learn more about going paperless with agenda packets
- 22

23 **(Detailed backup information for all items are attached to and, incorporated into these**

24 **minutes.)**

25

26 The Recommended Budget will be presented to the Board on May 14, 2019, after which the

27 Board will meet to review and adjust as necessary or desired.

28

29 **Adjourn**

30

31 ***Motion was made by Commissioner Finch to adjourn the meeting. The Board voted***

32 ***unanimously 5-0 in favor. Motion carried.***

33

34 ***The meeting was adjourned at 4:25 pm.***

35

36 Respectfully submitted:

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40 Rhonda C. Ferebee, CMC, NCCMC

41 Town Clerk