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**6. Employee Retirement Recognition**

- a. Paul Cheshire, Police Captain  
- Resolution Awarding Service Weapon / Badge**

***Motion to adopt Resolution Awarding Service Sidearm and Badge to Retiring Police Captain Paul E. Cheshire. The Board voted unanimously 4-0 in favor. Motion carried.***

Police Chief Tony Reese recognized retiring Police Captain Paul Cheshire following 25 years of service to the Emerald Isle Police Department. Chief Reese first presented Captain Cheshire with a Distinguished Service Award from the Police Department. Chief Reese commented that losing Captain Cheshire would not be easy as he was an integral part of the department and all that they do. Chief Reese spoke of Captain Cheshire’s knowledge of the laws of North Carolina, geographical knowledge of the town, problem areas, and concerns that Paul carried with him that couldn’t be replaced and it would be a severe loss to the department. Chief Reese also presented the Retirement Award to Captain Cheshire in recognition of his outstanding service to the Town. Mayor Barber expressed to Captain Cheshire how much he would be missed and how much the Town appreciated all he had done for Emerald Isle.

The Board and public applauded the service of retiring Captain Paul Cheshire.

**~~7. Employee Recognition- Item Removed~~**

- ~~a. Brian Probst, Detective / Police Officer I~~**

**8. Introduction of New Employee**

- a. Paige Taylor-Ward, Administrative Assistant**

Finance Director Laura Rotchford introduced the Town’s newest full-time employee with the Administration team. Finance Director Rotchford noted that Paige was from Emerald Isle and very active in the community. Finance Director Rotchford stated that Paige came to work for Emerald Isle most recently from the Town of Atlantic Beach where she worked in the Public Services Department for 8 years as Administrative Assistant working with utilities, customers, purchasing, and budget. Director Rotchford noted that before working with Atlantic Beach Paige had worked as a legal assistant with Michael Lincoln’s office, and had owned her own business for many years prior to that in Florida. Director Rotchford was pleased to have Paige on our team and looked forward to working with her.

The Board and public welcomed Paige to her position with the Town.

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**9. Introduction of Lifeguard Team, Beach Patrol Officers**

Fire Chief Bill Walker along with Captain Bruce Norman, and Captain Matthias spoke of the Fire Department's lifeguard program, and introduced this summer season's lifeguard staff:

Supervisor - Mackenzie McClarney	Kelsey Lyon	*Logan Holloman
Supervisor - Ben Jackson	Rachael Javurek	*Andrea Niebel
Jensynne East	Courtney Anderson	*Andrew Renfrow
Jessica Hasteadt	Christopher Renfrow	*Grant Meadows
Hannah Niebel	Olivia Neider	*Anthony Morales
Ryan Taylor		

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Police Chief Tony Reese introduced the summer team of Beach Patrol Police Officers:

Jeff Waters	Jeffrey Edgerton	*Grace Herbert
Amin Lopez	Connor Woodling	*Tucker Robinson
Tony Romano	Andrew Rahm	*Michael Heidel
Mike Panzarella	*Alex Allinen	

\* new in 2019

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The Board and public applauded the Lifeguard Team, and Beach Patrol Police Officers.

**10. Presentation / Recognition of EI Police Department – NCLM Risk Management Law Enforcement Program**

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Tom Anderson, Director of Risk Control and Public Safety Risk Management with the NC League of Municipalities was pleased to recognize the Town's Police Department for their efforts in completing the Law Enforcement Risk Management Review. Mr. Anderson outlined the rigorous process that involved all of the high risk categories involving law enforcement from the policy side, operations, and comprehensive review of the department. Mr. Anderson noted that the process itself had been developed by about a dozen Police Chiefs from across the state, and was supported by the NC Chief's Association. Mr. Anderson said they reviewed the department's policies, pursuits, operations, conducted interviews, inspected equipment, and conducted ride-a-longs to verify the department was adhering to best practices as far as the

1 industry was concerned. Mr. Anderson was proud to say that the Emerald Isle Police  
2 Department met those standards and as this was a program driven by the League's insurance  
3 pools the Town would receive a reduction on the Police Professional Liability coverage but the  
4 value was better policing, best practices, reducing losses, claims, and exposures to lawsuits.

5  
6 Chief Reese was presented the award from NCLM Director Tom Anderson. Chief Reese  
7 recognized the staff responsible for this award and said it was his honor to lead the group doing  
8 the work it took to meet these standards and they deserved the credit.

9  
10 NCLM Director Anderson stated that he was also a former Police Chief and introduced with him  
11 the League's newest Public Safety Risk Manager Matthew Selves, also a former Police Chief.  
12 Director Anderson stated that the Emerald Isle Police Department was one of the best.

13  
14 The Board and public applauded the Police Department for their achievements.

15  
16 Mayor Barber at this time had a surprise Recognition for Interim Town Manager Randy Martin.  
17 Mayor Barber recognized Interim Manager Martin on the night of his last Board Meeting  
18 commenting how much everyone had come to know, love and appreciate him. Mayor Barber  
19 said that it had been his pleasure and the Board's to have Randy fill the Interim Manager role  
20 and presented him some mementos of appreciation including a plaque formally recognizing his  
21 service to the Town of Emerald Isle. Interim Manager Randy Martin thanked everyone and said  
22 it has been his pleasure. Manager Martin said it had been a blessing serving here and it had  
23 truly been one of the best experiences he had in his 40+ years of local government experience.

24  
25 The Board and public applauded Interim Manager Randy Martin for his service to Emerald Isle.

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27 **11. Proclamation / Public Announcements**

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- 30 • **EmeraldFest Concert – Paul Coleman – Thurs June 13 – 6:30 – 8pm – Western Ocean  
Regional Access**
  - 31 • **Friday Free Flicks – Friday, June 14 – 7 pm – Community Center**
  - 32 • **Police Educating the Public (PEP) – Tuesday, June 18 – 10 am – Town Board Meeting  
Room**
  - 33 • **Golf Cart Advisory Committee – Tuesday, June 18 – 5:30 pm – Town Board Meeting  
Room**
  - 34 • **Dog Park Development Committee – Wednesday, June 19 – 3 pm – Community Center**
  - 35 • **EmeraldFest Concert – The Will & Tony Show – Thurs June 20 – 6:30 – 8pm – Western  
Ocean Regional Access**
  - 36 • **American Red Cross Blood Drive – Friday, June 21 – 2 pm – 7 pm – Community Center**
  - 37 • **Heartsaver CPR Class – Summer Series – Saturday, June 22 – 9 am – 1 pm – EMS  
Station**
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- 1 • **Beach and Ocean Safety Class – Tuesday, June 18 – 10 am – Town Board Meeting**
- 2 **Room**
- 3 • **Planning Board Regular Meeting – Monday, June 24 – 6 pm – Town Board Meeting**
- 4 **Room**
- 5 • **Beach and Ocean Safety Class – Tuesday, June 25 – 6 pm – Town Board Meeting Room**
- 6 • **Coffee With a Cop – Thursday, June 27 – 9 am – Hwy 55 Burgers & Fries**
- 7 • **EmeraldFest Concert – Pamlico Joe & Clean Water Flow – Thurs, June 27 – 6:30-8pm**
- 8 **WORA**
- 9 • **Neighborhood Watch Committee – Tues, July 2 – 6 pm – Police Department**
- 10 **Conference Room**
- 11 • **EmeraldFest Concert – The Mad Fiddler – Thurs, July 4 – 6-8:30pm – WORA**
- 12 • **Independence Day Holiday – Thursday, July 4 – Town Offices Closed, Community**
- 13 **Center Closed**
- 14 • **July 4 Fireworks – Thursday, July 4 – 9 pm – Bogue Inlet Pier**
- 15 • **Fishing Tournament Executive Committee – Monday, July 8 – 3 pm – Town**
- 16 **Administration Building**
- 17 • **Board of Commissioners Regular Meeting – Tuesday, July 9 – 6 pm – Town Board**
- 18 **Meeting Room**

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## 20 **12. Public Comment**

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### 22 **Brief Summary:**

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24 The public will have the opportunity to address the Board about any items of concern not on the agenda. The  
25 Mayor and Board welcome and appreciate all comments from the public, and will take these comments into  
26 consideration as they make decisions on Town issues and provide direction to Town staff. Public comment is a time  
27 for the Board to listen to the public's concerns and ideas, and is not intended for a lengthy dialogue or question  
28 and answer session.

29

30 The Mayor, Board, and Town staff are happy to meet with any citizen during normal business hours or at any other  
31 mutually agreeable time to discuss Town issues and answer any questions.

32 Susie Van Guilder, 8702 Reed Drive, submitted paperwork to request commendations for first  
33 responders who had performed life-saving duties in the past few months. Ms. Van Guilder also  
34 invited the public officials and community to an event she was coordinating on June 23 at 2pm  
35 at Trading Post to recognize surfers and first responders. Ms. Van Guilder noted that there  
36 would also be present parents of the rip current victims who would have a table at the event  
37 where you could sign up to become an organ donor. Ms. Van Guilder thanked Chief Walker and  
38 Captain Matthias for taking time with her and other community members to discuss ways to  
39 help with rip current education. Ms. Van Guilder thanked Commissioner Jim Normile who had  
40 been very encouraging of her efforts and her community site she started with safety comments  
41 warning visitors about ocean safety.

1 Janet Thomas, 9415 Coast Guard Road, proposed a ban of dogs on the beach during summer  
2 months from 8-5 as the sand was so hot it burned their paws. Ms. Thomas noted a lot of  
3 people didn't have shelters for their dogs and no water. Ms. Thomas would like to see  
4 something put in place banning animals on the beach during the summer.

5 **13. Consent Agenda**

- 6 a. Tax Releases
- 7 b. Minutes – April 9, 2019 Regular Meeting
- 8 c. Minutes – April 9, 2019 Closed Session
- 9 d. Budget Amendments
- 10 e. Capital Project Ordinance Amendments
- 11 f. Approval of New EMS Billing Company
- 12 g. Resolution Amending Agreement Between A-Team Village West LLC and Town of  
13 Emerald Isle (19-06-11/R1)
- 14 h. Ordinance Amending Chapter 8 – Animals – of the Code of Ordinances – Regarding  
15 Feral Cat Trap Procedures (19-06-11/O1)
- 16 i. Resolution Authorizing Interlocal Contract for Cooperative Purchasing (19-06-11/R2)

17 ***Motion was made by Commissioner Normile to approve the items on the Consent Agenda.***  
18 ***The Board voted unanimously 4-0 in favor. Motion carried.***

19 Clerks Note: A copy of Resolution 19-06-11/R1, 19-06-11/R2, and Ordinance Amendment 19-06-11/O1, along with all other  
20 Consent Agenda items as noted above are incorporated herein by reference and hereby made a part of these minutes.  
21

22 **14. FY 19-20 Budget Adoption**

- 23 a. Budget Ordinance
- 24 b. Capital Project Ordinance
- 25 c. Fee Schedule
- 26 d. 5-Year Capital Replacement / Improvement Program
- 27 e. FY 19-20 Pay Plan

28 Mayor Barber thanked Interim Town Manager Randy Martin and Finance Director Laura  
29 Rotchford for their outstanding work on the budget. Commissioner Messer commented that  
30 staff had again produced a budget without a tax increase and the Board and public applauded  
31 their good work.

32 Mayor Barber asked for public comments. There were no public comments.

33 ***Motion was made by Commissioner Finch to adopt the FY 19-20 Budget Ordinance. The***  
34 ***Board voted unanimously 4-0 in favor. Motion carried.***

1 **Motion was made by Commissioner Messer to adopt the FY 19-20 Fee Schedule. The Board**  
2 **voted unanimously 4-0 in favor. Motion carried.**

3 **Motion was made by Commissioner Dooley to adopt the Capital Project Ordinance. The**  
4 **Board voted unanimously 4-0 in favor. Motion carried.**

5 **Motion was made by Commissioner Normile to adopt the 5-Year Capital Replacement /**  
6 **Improvement Program. The Board voted unanimously 4-0 in favor. Motion carried.**

7 **Motion was made by Commissioner Finch to adopt the FY 19-20 Pay Plan as revised. The**  
8 **Board voted unanimously 4-0 in favor. Motion carried.**

9 Mayor Barber commented that work on the budget had started in February and he thanked  
10 everyone for their hard work and dedication in making this budget possible.

11 Interim Town Manager Martin thanked the Board for their hours spent on the budget and  
12 congratulated staff on an excellent job.

13 Clerks Note: A copy of the FY 19-20 Budget Ordinance, FY 19-20 Fee Schedule, Capital Project Ordinance, 5-Year Capital  
14 Replacement / Improvement Program, and FY 19-20 Pay Plan as noted above are incorporated herein by reference and  
15 hereby made a part of these minutes.  
16

17 **15. Appointments**

18 **Brief Summary: The Board should fill 1 vacancy on the Bicycle and Pedestrian Advisory**  
19 **Committee (3 individuals have expressed interest – Rich Mackesy, Martha, and Erin Starcke).**

20 **The Board should also fill 3 vacancies on the Dog Park Development Committee (Currently**  
21 **only 1 individual has expressed interest – Maureen Keenan).**

22 Mayor Barber suggested the postponement of the appointment to the Bicycle and Pedestrian  
23 Advisory Committee. Committee Chair Ken Stone noted they had even more individuals  
24 interested in serving and would like more time for review.

25 **Motion was made by Commissioner Messer to delay a month the appointment to the Bicycle**  
26 **and Pedestrian Advisory Committee. The Board voted unanimously 4-0 in favor. Motion**  
27 **carried.**

28 **Motion was made by Commissioner Dooley to appoint Maureen Keenan to fill a vacancy on**  
29 **the Dog Park Development Committee. The Board voted unanimously 4-0 in favor. Motion**  
30 **carried.**

31 **16. Comments from Town Clerk, Town Attorney and Town Manager**

32 There were no comments from the Town Clerk, Town Attorney, or Town Manager.

33

1 **17. Adjourn**

2 Commissioner Finch thanked Randy Martin for his dedicated service, it was appreciated and it  
3 had been a pleasure getting to know him.

4 Commissioner Messer echoed Commissioner Finch's comments.

5 Commissioner Dooley agreed and felt it was an honor to get to know Randy, a great friendship  
6 was built. Commissioner Dooley also said job well done on the budget, and a public thanks to  
7 Police Chief Reese for his efforts the past Sunday as the Emerald Isle as a community had lost  
8 Master Sergeant Teai on Memorial Day, a long serving retired Marine. Commissioner Dooley  
9 thanked Chief Reese for his efforts in escorting Master Sergeant Teai's family home from the  
10 airport as they deserved that honor, and encouraged all to thank the great Marines for the  
11 sacrifices they made, we were a safer place because of them.

12 Commissioner Normile thanked Ms. Susie and Randy. Commissioner Normile felt Randy had  
13 been a blessing to Emerald Isle, and he appreciated him and thanked him.

14 Mayor Barber agreed with Commissioner Dooley that Sunday afternoon had been an emotional  
15 time watching with flags waving for Master Sergeant Teai's family. Mayor Barber spoke of his  
16 appreciation for all who served in the armed services. Mayor Barber thanked Randy for his  
17 support and commented that it had been fantastic to work with him, a genuine, and caring  
18 person, a real blessing.

19 **18. Adjourn**

20 ***Motion was made by Commissioner Messer to adjourn the meeting. The Board voted***  
21 ***unanimously 4-0 in favor. Motion carried.***

22 ***The meeting was adjourned at 6:50 pm.***

23 Respectfully submitted:

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25 Rhonda C. Ferebee, CMC, NCCMC  
26 Town Clerk

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