

Golf Cart Advisory Committee Meeting Minutes (For Approval)

July 16, 2019

The Golf Cart Advisory Committee met on Tuesday, July 16, 2019, at 5:30 p.m. in the town hall meeting room.

- I. Call to order – Interim Chairman Taney Browder call the meeting to order.
- II. All members were present.
- III. Town manager Matt Zapp led the opening prayer.
- IV. Browder led the Pledge of Allegiance.
- V. Minutes from the May & June meeting were approved.
- VI. The July meeting agenda was adopted.
- VII. Old Business
 - a. The board unanimously voted to re-elect all current officers to 2nd term.
 - b. Browder shared photos and a spreadsheet of potential additional parking spaces that could be added to existing golf cart parking spaces. They are included at the end of the agenda. Browder shared his conversation with Seola Hill, executive director of Bogue Banks Water Corporation. He said he had no problem with a golf cart path over the water line as long as valves were not covered. Browder said it appears there is room for a golf cart path on the northern side of Emerald Drive beginning near the Dollar General heading east.
 - c. Chief Reese recommended the board submit a conceptual plan to DOT in order to get requirements/specific guidelines from them. Zapp recommended a sit-down meeting with DOT and town officials and then get board input/approval before submitting a conceptual plan to DOT. Browder, Buchanan and Harrell agreed to represent the golf cart advisory committee. The board made a motion to establish a preliminary meeting with DOT to discuss golf cart path on the north side of Emerald Drive from Ocean Drive to 25th St.
 - d. The committee has \$18,000 in funds. The committee can request the board transfer actual excess fees collected above budgeted projected amounts (\$22,150) back to the committee account(\$90.15k actual-\$68k projected). If the request is made and approved by the board, the committee will have \$40,150. The board made a motion to request the following - that the Town of Emerald Isle Board of Commissioners allocate the balance surplus funds collected FY18/19 (in excess of \$68,000 projected), totaling \$22,150 from the General Fund carryover to the Golf Cart Reserve account for FY 18/19.
- VIII. New Business – Chief Reese said the biggest complaint he is receiving is the lack of golf cart parking. He recommended the committee choose a board member to work closely with the town on incorporating additional golf cart spaces when boardwalks are replaced. There are three walkways repaired every year. Zapp added there are 961 permitted golf carts in Emerald Isle. There are 59 parking spaces.
- IX. Items for next agenda – update on DOT meeting and parking spaces
- X. Comments from committee – there were none

XI. The meeting was adjourned at 7 p.m.

6/2019 Golf Cart Parking
(Existing & Potential)

PerGIS

7/16/19

Location (Beach Access on OD UNO)	Existing Spaces	Approx. Date Added	Potential Addit's	Potential Tot.Sp's	St. ROW(ft)	Access ROW(ft)	How to Achieve
Channel Dr.(at Access-recessed)	3		Pre '18	-	-	-	-
Ocean Oaks (Access paved parallel)	6		Pre '18	-	-	-	-
Ocean Oaks /Ocean SE	3		Pre '18	-	-	-	-
Pinewood & Conch	2		2018	-	-	-	-
Deer Horn	3		Pre '18	2	5		Remove interior timbers(leaving outside ones)
Fawn (East of Int.at Dead End/OD)	1		2018	-	-	-	-
Janelle at bend	3		2018	-	-	-	-
Shore Rush	2		Pre '18	-	-	-	-
Sea Gull (NW/Int. adj.to walk to new Hs.)	2		2018	-	-	-	-
Eagles Nest Access (w/ FH)	1		Pre '18	1	2		Shift ex.sp's timbers to get 12'(move trash can to sign?)
Lee Ave.	2		Pre '18	2	4		18'-8" o/o/Timb's- Remove interior timbers&shift rt.to 24'
Sound Dr. (West Stub to Spellman Prk)	2		8/'18	-	-	-	-
Sound Dr. (Eastern Stub to Spellman)	1		8/'18	-	-	-	-
Sound Dr. @ Piney St.	2		Pre '18	-	-	-	-
Stuart & Purdie	0		-	2	2		shift trash to sign place 1 ea side/wallor potential diag.to right.
James St.(NW/Int.)	2		Pre '18	3	5		18'-7" o/o/Timb's- Remove interior timbers shift rt.to 24'/4
James St.Access	0		-	1	1		shift sign to behind trash,(1)new left/walk
Bet.Ethel & Tracey Access	1		Pre '18	1	2		8.5'o/o/timb's-shift tim.3.5'rt./2 spaces
Craig St. (NW/Int.)	2		Pre '18	1	3		Remove interior timbers(leaving outside ones)
Craig St. (NE/Int.)	1		Pre '18	-	-	-	-
Blue Water (NE/Int.adj. to HC Parking)	1		Pre '18	-	-	-	-
Nina & Azure	2		5/'18	-	-	-	-
Pinta	1		Pre '18	-	-	-	-
White Water (NE/Inter.)	2		Pre '18	1or2	3or4		Remove interior timbers(leaving outside ones)
Beachview & Surfview(across st.)	2		Pre '18	1	50	25	Remove interior timbers(leaving outside ones)
Clark St.	2		Pre '18	1or 2ex.	3or4 ex.		Ex.21'-10" o/o/exist.timbers, approx. 3 existing.
Cedar Tree & Clark	0		-	2	60	25	25'Access left side of exist.sand walk/trash,room/2
Cedar Tree	2		2018	-	-	-	Ex.sp.ea.side of walk, no addit.readily available
Fairfax	1		Pre '18	2	60	25	Shift left Timber few ft.left., shift rt.timber to get 18' o/o tot.
Carolyn & Alex (Access w/FH)	3		2018	1	60	25	24' o/o timbers, room/(4) 6' spaces
Howe st.	1		-	1	1		Add (1) sp. To left of Walk donation sign, trsh. to sign
Georgia & Grace	2		Pre '18	1	60	25	Ex.20'-4" o/o/Timbrs.- Could remove int.Timb's
Hubert & Rhett	2		Pre '18	1	60	25	Ex. 20' 6" o/o/timbrs- Could remove interior timb's
Melaine & Gregg	0		-	2or 3	60	25	Plenty of room/2 left/walk or 3 across OD
1st Access East/Connie	0		-	3	60	15	Possibly diagonal sp's along recessed walkway



















