

- 1 **7. FY 20-21 Budget Projection**
- 2 a. General Fund
- 3 b. Future Beach Nourishment Fund
- 4 c. Bicycle and Pedestrian Fund
- 5 d. Golf Cart Fund
- 6 **8. General Fund 5-Year Forecast Improvement Program**
- 7 **9. DRAFT 5-Year Capital Replacement / Improvement Program**

8

9 **Beach Safety Committee Report**

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- 11 **10. Beach Safety Recommendations**
- 12 a. Fund a FTE in EIFD to oversee Ocean Rescue
 - 13 b. Increase lifeguard minimum wage to \$15/hour
 - 14 c. Lease a 3rd Jeep and increase beach patrol
 - 15 d. Invest in solar / cellular call boxes at WORA/EORA
 - 16 e. Invest in a \$25K electronic sign at WORA
 - 17 f. Lifeguard Hosting stipend program (\$100/week) via donations

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19 **Potential FY 20-21 Budget Priorities**

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- 21 **11. Personnel Assessment**
- 22 a. Fund a FTE in EIFD to oversee Ocean Rescue – Increasing the Fire Department
 - 23 to 18 total FTEs
 - 24 b. Fund a FTE to oversee Public Information, Media and Emergency Notifications
 - 25 -Option: Hire a FTE to oversee HR and combine Clerk/PIO
 - 26 c. Fund a FTE to serve as Permit Technician in the EIPD
 - 27 -Currently this is a PF role of 30 hours/week
 - 28 d. Maintain FTE to serve as Permit Technician in Planning Dept. – Permit fees
 - 29 can sustain the role
- 30 **12. Lee Avenue Culvert**
- 31 **13. Used Bucket Truck Purchase**
- 32 **14. EMS Collections and Subscription**
- 33 **15. Tax Revaluation / Tax Rate**
- 34 **16. Solid Waste Fee Consideration**
- 35 **17. Employee Compensation**

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37 **Board Summary Discussion of Priorities / Goals**

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39 Following the discussion of each agenda item with the Town Manager, and Departments heads,

40 the Town Board provided their feedback and outlined their priorities for the upcoming year.

41

MINUTES OF THE SPECIAL MEETING
OF THE EMERALD ISLE BOARD OF COMMISSIONERS
FEBRUARY 10, 2020
Page 3 of 3

1 The Recommended Budget will be presented to the Board on May 12, 2020, after which the
2 Board will meet to review and adjust as necessary or desired.

3

4 **Adjourn**

5

6 ***Motion was made by Commissioner Finch to adjourn the meeting. The Board voted***
7 ***unanimously 5-0 in favor. Motion carried.***

8

9 ***The meeting was adjourned at***

10

11 Respectfully submitted:

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15 Rhonda C. Ferebee, CMC, NCCMC

16 Town Clerk