

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45

**MINUTES OF THE SPECIAL MEETING
OF THE EMERALD ISLE BOARD OF COMMISSIONERS
WEDNESDAY, MARCH 25, 2020 – 6:00 PM
ADMINISTRATION BUILDING CONFERENCE ROOM**

1. Call to Order

The special meeting of the Emerald Isle Board of Commissioners was called to order by Mayor Pro-Tem Messer at 6:00 pm.

2. Roll Call

Present for the meeting: Mayor Pro-Tem Floyd Messer, Commissioners Candace Dooley, Steve Finch, Jim Normile, and Mark Taylor.

Absent for the meeting: Mayor Eddie Barber

Others present: Town Manager Matt Zapp, Town Clerk Rhonda Ferebee, and Town Planner Josh Edmondson.

3. Adoption of Agenda

Motion was made by Commissioner Normile to adopt the Agenda. The Board voted unanimously 5-0 in favor. Motion carried.

4. Commercial Review – Twice the Ice, 217 Islander Drive

Town Planner Josh Edmondson addressed the Board regarding the Commercial Review approval of the Twice the Ice facility at 217 Islander Drive. An excerpt from his memo is provided.

The Commissioners are scheduled to review the plans for the replacement of the existing self-service ice facility located at 217 Islander Drive. The previous machine was destroyed by a tornado during Hurricane Dorian in 2019. The facility will be placed approximately 60 ft from the Islander Drive right of way, and approximately 70 ft. from the Reed Drive right of way, directly south of the existing shrimp stand in the same footprint as the original. The facility is 8’x24’. Ample parking is available on the site. The facility will be required to meet all appropriate NC building code requirements, and will be served by Bogue Banks Water and Carteret-Craven Electric Cooperative.

The location is zoned Business, and the ice facility is a permitted use. Attached is a site layout with dimensions and pictures of the proposed ice facility. The Planning Board forwards this to the Commissioners with a favorable recommendation. I look forward to discussing this with the Commissioners at their March 25, 2020 meeting.

Motion was made by Commissioner Taylor to approve the proposed replacement of the Twice the Ice facility. The Board voted unanimously 5-0 in favor. Motion carried.

1 **5. Adjourn**

2

3 ***Motion was made by Commissioner Dooley to adjourn the meeting. The Board voted***
4 ***unanimously 5-0 in favor. Motion carried.***

5

6 ***The meeting adjourned 6:05 pm.***

7

8

9 Respectfully submitted:

10

11

12

13 Rhonda C. Ferebee, CMC, NCCMC

14 Town Clerk