

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

8 **Paid Parking RFP Results**

- 9 10. RFP Results for Paid Parking Vendors
- 10 a. Currently, the paid parking model includes Fri, Sat, Sun & Holidays
- 11 b. Currently, EIPR physically collects parking fees at the WORA and EORA
- 12 c. The option(s) with a technical vendor are numerous
- 13

14 **Stormwater System Repairs**

- 15 11. Stormwater System Assessment
- 16 a. Discussion of high priority repair areas
- 17 1. Lee Ave Culvert Replacement
- 18 2. East Reed Drive Improvements
- 19 3. Cedar Street Improvements
- 20 4. Other Zones
- 21 b. Stormwater Project funding via 428 FEMA Grant
- 22

23 **Public Works Department**

- 24
- 25 12. Yard Debris Collection Process
- 26 13. Powell Bill Roadway Paving
- 27 a. Annual Funding is approximately \$140,000
- 28 b. Proposed roadway resurfacing list for 2021
- 29 14. PW's Service Truck Concept
- 30

31 **Public Information Department**

- 32 15. The year ahead in Emerald Isle
- 33

34 **Planning Department**

- 35 16. Unified Development Ordinance
- 36 a. Consider a comprehensive update of the UDO
- 37 b. Address future growth and stormwater impacts
- 38

39 **Potential FY21-22 Budget Priorities (Continued)**

- 40 17. Employee Compensation
- 41

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

2 **18. Decorative Lights on Bogue Inlet Drive**

3 **19. Increased beautification along NC 58**

4 **20. Beach Driving Review Committee**

5
6 **Board Summary Discussion of Priorities / Goals**

7
8 Following the discussion of each agenda item with the Town Manager, and Departments heads,
9 the Town Board provided their feedback and outlined their priorities for the upcoming year.

10
11 The Recommended Budget will be presented to the Board on May 11, 2021, after which the
12 Board will meet to review and adjust as necessary or desired.

13
14 **Closed Session pursuant to NCGS 143-318.11 (a)(6) to discuss personnel**

15
16 Commissioner Normile made a motion to go into closed session in accordance with NCGS 143-
17 318.11 (a)(6) to discuss personnel at 4:30 p.m. Motion passed unanimously. The board came
18 out of closed session unanimously on a motion by Commissioner Messer at 5:30.

19
20 **Adjourn**

21
22 ***Motion was made by Commissioner Messer to adjourn. The Board voted unanimously 5-0 in***
23 ***favor. Motion carried.***

24
25 ***The meeting was adjourned at 5:31 p.m.***

26
27 Respectfully submitted:

28
29
30
31 Sarah W. Diehl
32 Town Clerk