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3 **MINUTES OF THE REGULAR SCHEDULED MEETING**  
4 **OF THE EMERALD ISLE BOARD OF COMMISSIONERS**  
5 **TUESDAY, MARCH 9, 2021 – 6:00 P.M.**  
6 **TOWN BOARD MEETING ROOM**  
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9 **1. Call to Order**

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11 The regular monthly meeting of the Emerald Isle Board of Commissioners was called to order by  
12 Mayor Eddie Barber at 6:00 PM in the Town Board Meeting Room.  
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15 **2. Roll Call**

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17 Present for the meeting: Mayor Eddie Barber, Mayor Pro-Tem Floyd Messer, Commissioners  
18 Candace Dooley, Steve Finch, Jim Normile and Mark Taylor.  
19

20 Also, present during the regular meeting: Town Manager Matt Zapp, Town Attorney Richard  
21 Stanley, Town Clerk Sarah Williams, Finance Director Laura Rotchford, Public Information/  
22 Media Director Anna Smith, Parks and Recreation Director Alesia Sanderson, Police Chief Tony  
23 Reese, and Assistant Police Chief Michael Panzarella.  
24

25 Mayor Barber attended remotely.  
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27 **3. Opening Prayer**

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29 Mayor Barber offered the Opening Prayer.  
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31 **4. Pledge of Allegiance**

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33 Mayor Barber led the Pledge of Allegiance.  
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35 **5. Adoption of Agenda**

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37 ***Motion was made by Commissioner Messer to adopt the Agenda. The Board voted***  
38 ***unanimously 5-0 in favor. Motion carried.***  
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40 **6. Proclamations / Public Announcements**

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42 Mayor Barber announced that Town Hall offices would be closed for Good Friday.  
43

44 **7. Public Comment**

1 There was no public comment.

2

3 **Brief Summary:**

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

10

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

13 **8. Consent Agenda**

- 14 1. Minutes from February 9, 2021 Meeting  
15 2. Minutes from February 15, 2021 Budget Workshop Meeting

16

17 ***Motion was made by Commissioner Finch to approve the items on the Consent Agenda. The***  
18 ***Board voted unanimously 5-0 in favor. Motion carried.***

19 **Clerks Note:** Consent agenda items as noted above are incorporated herein by reference and hereby made a part of these  
20 minutes.

21 **9. Consider a 1-year contract with NC Parking to provide subcontracted services to the Town**  
22 **of Emerald Isle for parking collection services at the WORA and EORA to begin April 1, 2021**

23 Town Clerk Williams read a public comment from Martha Levey (104 Tern Terrace). Ms. Levey  
24 opposed the paid parking and felt it was unfair.

25

26 Joe Yaknokovic, 104 Inlet Ct, asked why the need for paid parking.

27

28 Parks and Recreation Director Alesia Sanderson along with Khaled Eltabaa reviewed the  
29 agreement with the Board and asked for questions.

30 Commissioner Normile thanked NC Parking for working with the town to do a one year contact  
31 (instead of a two). He explained that would give the town the ability to look at the rates and  
32 how the system works. He also said that the parking fees were necessary to keep the facilities  
33 running. Commissioner Finch said he echoed Commissioner Normile's thoughts.

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35 ***Motion was made by Commissioner Finch to adopt the resolution authorizing paid parking***  
36 ***contact services with UPP North Carolina/ LLC Parking Co. The Board voted unanimously 5-0***  
37 ***(by roll call) in favor. Motion carried.***

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**10. Ordinance to Amend Various Provisions of the UDO Regarding State Enabling Legislation Chapter 160D**

Commissioner Normile asked if the Planning Board should have alternate members. Town Attorney Stanley answered they should.

***Motion was made by Commissioner Messer to go into a public hearing. The Board voted unanimously 5-0 in favor. Motion carried.***

There were no comments from the public during the public hearing section.

***Motion was made by Commissioner Messer to go out of the public hearing. The Board voted unanimously 5-0 in favor. Motion carried.***

***Motion was made by Commissioner Dooley to adopt the ordinance amending those provisions of the Unified Development Ordinance to comply with the new 160D chapter of the State of North Carolina State Enabling Legislation. The Board voted unanimously 5-0 in favor. Motion carried.***

**11. An update by Commissioner Mark Taylor related to the establishment of a Beach Driving review committee consisting of: Mayor Barber, Commissioner Taylor, Police Chief Reese and Assistant Police Chief Panzarella**

Commissioner Taylor said the he along with the Mayor, Chief Reese, and Assistant Chief Panzarella would be meeting to review the subject and that he would report back at a future board meeting.

**12. Spring 2021 Bogue Inlet Dredging Event- Proposed Cost Schedule and Funding Request**

Town Manager Zapp explained the proposed cost and funding request.

1 ***Motion by Commissioner Taylor to approve the resolution authorizing funding request to NC***  
2 ***shallow draft navigation channel dredging and lake maintenance fund for Bogue Inlet***  
3 ***navigation dredging. The Board voted unanimously in favor, 5-0. Motion Carried.***

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5 **13. Comments from Town Clerk, Town Attorney and Town Manager**

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7 Town Manager Zapp asked for Commissioner Normile to give an update on the beach  
8 nourishment project.

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10 **14. Comments from Board of Commissioners and Mayor**

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12 Commissioner Normile said that Great Lakes Dredging was ahead of schedule and the larger  
13 dredge was scheduled to be on site over the next week.

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15 Commissioner Dooley commended Great Lakes for the work that they were doing.

16  
17 Commissioner Messer had no comment.

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19 Commissioner Finch had no comment.

20  
21 Commissioner Taylor thanked Commissioner Normile and Shoreline Protection Officer Greg  
22 Rudolph for their hard work.

23  
24 Mayor Barber thanked the public for participating and said that the Board and Town Staff care  
25 about the residents and their safety.

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27 **15. Adjourn**

28 ***Motion was made by Commissioner Messer to adjourn the meeting. The Board voted***  
29 ***unanimously 5-0 in favor. Motion carried.***

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31 ***The meeting was adjourned at 6:34 pm.***

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33 Respectfully Submitted:

34  
35 Sarah W. Diehl

36 Town Clerk

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