

1 MINUTES OF THE REGULAR SCHEDULED MEETING
2 OF THE EMERALD ISLE BOARD OF COMMISSIONERS
3 TUESDAY, JUNE 12, 2007 – 6:00 P.M. – COMMUNITY CENTER
4

5 The regular monthly meeting of the Emerald Isle Board of Commissioners was
6 called to order by Mayor Art Schools at 6:00 PM.
7

8 Present for the meeting: Mayor Art Schools, Commissioners Nita Hedreen, Tom
9 Hoover, Floyd Messer, John Wootten, and Maripat Wright.
10

11 Others present: Town Attorney Richard Stanley, Town Manager Frank Rush,
12 Asst. Town Manager / Finance Officer Mitsy Overman, Town Clerk Rhonda
13 Ferebee, and Public Works Director Artie Dunn.
14

15 After roll call all who were present recited the Pledge of Allegiance.
16

17 **4. ADOPTION OF AGENDA**
18

19 Town Manager Rush asked that Item 6c – Budget Amendment – Various Fiscal
20 Year End Adjustments be removed to be brought back at a later date.
21

22 ***Motion was made by Commissioner Messer to adopt the Agenda with the***
23 ***removal of Item 6c. The Board voted unanimously 5-0 in favor. Motion***
24 ***carried.***
25

26 **5. PROCLAMATIONS / PUBLIC ANNOUNCEMENTS**
27

28 Mayor Schools noted the following proclamations and public announcements:
29

- 30 • **Kids' Fishing Derby – Saturday, June 16 – 9 am – 11 am – Bogue Inlet**
31 **Pier**
- 32 • **Beach Jive After Five – Thursday, June 21 – 5:30 pm – 7 pm –**
33 **Western Ocean Regional Access**
- 34 • **Planning Board Regular Meeting – Monday, June 25 – 6 pm –**
35 **Community Center**
- 36 • **4th of July Fireworks – Wednesday, July 4 – 9:30 pm – Bogue Inlet**
37 **Pier**
- 38 • **Board of Commissioners Regular Meeting – Tuesday, July 10 – 6 pm**
39 **Community Center**
- 40 • **Family Fun Day / Beach Jive After Five – Thursday, July 19 – 11 am –**
41 **all day – Western Ocean Regional Access**
42
43
44
45
46

1
2 **6. CONSENT AGENDA**
3

- 4 a. Minutes – May 8, 2007 Regular Meeting
5 b. Capital Project Ordinance Amendments – Various Fiscal Year End
6 Adjustments
7 c. Budget Amendment – Various Fiscal Year End Adjustments
8 (ITEM REMOVED FROM AGENDA)
9

10 *Motion was made by Commissioner Wright to approve the Consent*
11 *Agenda. The Board voted unanimously 5-0 in favor. Motion carried.*

12
13 Note: A copy of above noted Consent Agenda items with the exception of the removed Item 6c are
14 incorporated herein by reference and hereby made a part of these minutes.
15

16 **7. PUBLIC COMMENT**
17

18 Mark Brennesholtz, 9322 Ocean Drive, also a member of the Bicycle and
19 Pedestrian Advisory Committee, commented that he felt the Town had done a
20 remarkably good job in funding, designing and improving the ability for non-
21 vehicular traffic to move safely and recreationally around town. He added that he
22 was however disappointed that there is no money for infrastructure of sidewalks
23 or bikeways in the 2007-08 budget and feared a loss of momentum. He hoped
24 the Board might consider some minor projects such as improving the sidewalk at
25 Bogue Inlet Drive, and the Coast Guard Road intersection where the bike path on
26 the north side ends abruptly. He understood that some of the major projects
27 would have to wait until the following year but he hated to see this be out of sight
28 out of mind.
29

30 Mayor Schools assured Mr. Brennesholtz that would not be the case, that if
31 opportunities arose to do some of the smaller projects and funding was available
32 they would try to take advantage of that. Commissioner Wootten also pointed
33 out that the sidewalk at Islander Drive was done borrowing this year's money to
34 do that project. Commissioner Hedreen added that they are committed to the
35 bike paths, but they were very concerned about the total taxes this year, and they
36 tried to be as conservative as they could for the taxpayers as there are some big
37 projects coming up.
38
39
40
41
42
43
44
45
46

MINUTES OF THE REGULAR MEETING
OF THE EMERALD ISLE BOARD OF COMMISSIONERS
JUNE 12, 2007
Page 3 of 10

1
2 **8. FY 07-08 BUDGET**

- 3
4 **a. Budget Ordinance**
5 **b. Fee Schedule**
6 **c. 5-Year Capital Replacement / Improvement Program**
7 **d. FY 07-08 Pay Plan**
8

9 Town Manager Frank Rush addressed the Board concerning this agenda item.
10 The following excerpt from Town Manager Rush's memo to the Board is provided
11 as background:

12
13 The Board of Commissioners is scheduled to formally consider the FY 07-08 budget ordinance, fee schedule, capital
14 replacement / improvement program, and the Town's official pay plan at the June 12 meeting.

15
16 FY 07-08 Budget Ordinance

17 The attached FY 07-08 budget ordinance is consistent with the Recommended Budget and the Board's discussions
18 during the recent budget workshop meetings, and is presented for formal consideration and adoption at the June 12
19 meeting. As you know, the required public hearing was held on May 31
20

21 The total FY 07-08 General Fund budget included in the attached budget ordinance is \$7,383,048, which is a
22 \$962,132, or 14.98%, increase from the FY 06-07 adopted budget amount. The General Fund budget is balanced with
23 a 6.7-cent tax rate, which is reduced from current 15.5-cent tax rate, but represents a 1-cent increase over the
24 revenue-neutral rate of 5.7 cents. The tax rate increase equates to an additional \$58 per year for the average taxpayer
25 in Emerald Isle. Although the FY 07-08 budget includes a 1-cent tax rate increase, the FY 07-08 rate is still less than
26 the rate levied in FY 02-03 (five years ago).
27

28 The FY 07-08 General Fund budget includes sufficient funding to continue Town services and programs in a quality
29 manner, and also includes funding for several significant capital projects. These capital projects, including the Police
30 Station Renovation / Expansion Project, the construction of a new EMS station, and further work on the Coast Guard
31 Road Storm Water Project, as well as a direct appropriation of \$150,000 to General Fund balance, are the primary
32 drivers of the 1-cent tax rate increase. The FY 07-08 General Fund budget does include funding for 2 new positions in
33 the Police Department. These new positions will form a new Traffic Management Unit, and are primarily funded by
34 grant funding from the State of North Carolina. There are no other new positions in the FY 07-08 budget.
35

36 The attached budget ordinance also includes appropriations for the Town's various Other Funds, including the Beach
37 Nourishment Debt Service / Reserve Fund. The Beach Nourishment Debt Service / Reserve Fund includes sufficient
38 appropriations to meet debt service requirements for the beach nourishment bonds, and is balanced with a 16.2-cent
39 Primary Benefit District (oceanfront) tax rate, and a 1.1-cent Secondary Benefit District (non-oceanfront) tax rate. Both
40 of these rates are equal to revenue-neutral. FY 07-08 represents the 6th year (out of a planned total of 9 year) of
41 special district taxes for beach nourishment.
42

43 The attached budget ordinance reflects the Recommended Budget presented on May 8, and incorporates the changes
44 discussed by the Board of Commissioners at its May 14, May 21, and May 31 workshop meetings. The most
45 significant change to the Recommended Budget made by the Board of Commissioners is the re-incorporation of Solid
46 Waste revenues and expenditures into the General Fund (as opposed to creating a new Solid Waste Fund).
47 Additionally, the recommended solid waste fee has been reduced from \$185 to \$180, a \$10 increase over the current
48 annual fee of \$170. A detailed list of the Board's adjustments to the Recommended Budget is attached to this memo.
49
50
51
52

MINUTES OF THE REGULAR MEETING
OF THE EMERALD ISLE BOARD OF COMMISSIONERS
JUNE 12, 2007
Page 4 of 10

1
2 Fee Schedule

3 The Town's official fee schedule is attached to the budget ordinance, and is presented in conjunction with the budget
4 ordinance. The only change in the fee schedule from current Town fees is the increase in the annual solid waste fee
5 from \$170 to \$180.
6

7 5-Year Capital Replacement / Improvement Program

8 I have also attached a revised copy of the 5-Year Capital Replacement / Improvement Program in the agenda packet,
9 and request that the Board formally adopt this plan in conjunction with the budget ordinance and fee schedule. The
10 attached plan is consistent with the plan included in the Recommended Budget and the Board's recent discussions.
11 The only change in the revised plan is that the construction of Fire Station #3 has been pushed back one year to FY
12 09-10. As discussed, additional research must be completed regarding the need for and benefits associated with this
13 project, and the consequences of not constructing a new station. I hope to present additional information on this issue
14 to the Board in the coming months.
15

16 I have included a revised General Fund 5-Year Forecast in the agenda packet for your information, and the forecast
17 incorporates all planned expenditures in the 5-Year Capital Replacement / Improvement Program. As indicated, and
18 as discussed over the past several weeks, the forecast indicates a deficit of approximately \$350,000 in FY 08-09 if all
19 planned projects are initiated, with larger deficits five years from now (partially associated with the reduction of sales
20 tax revenues from the beach district tax effect). Town staff will be working hard to limit expenditures in future years
21 and will attempt to avoid any tax rate increases, however, this deficit may require a General Fund tax rate increase in
22 the future.
23

24 FY 07-08 Pay Plan

25 I have also attached a copy of the proposed FY 07-08 Pay Plan, and request that the Board formally adopt this plan at
26 the start of the fiscal year. The attached Pay Plan is identical to the Pay Plan adopted by the Board in December 2005
27 and June 2006, and reflects no changes in the minimum or maximum salaries for Town positions for FY 07-08.
28

29 I have not recommended any adjustments to the Pay Plan this year because I believe our salaries remain competitive
30 with other area employers and other NC beach towns. At some point in the future, however, it will be prudent to adjust
31 the minimum and maximum salaries that the Town offers for its positions, and the Board will be asked to approve an
32 updated Pay Plan at that time.
33

34 Additional FY 07-08 Budget Information

35 I have included revised summary information about the FY 07-08 Budget in your agenda packets. This summary
36 information has been updated and is consistent with the budget totals included in the FY 07-08 budget ordinance and
37 the 5-Year Capital Replacement / Improvement Plan.
38

39 The following information is attached:
40

- 41 • "Quick Summary" of the FY 07-08 Budget
- 42 • "All Funds" Summary
- 43 • General Fund Budget Summary
- 44 • Graphs – General Fund Revenues
- 45 • Graphs – General Fund Expenditures
- 46 • Graphs – General Fund Property Tax Rate History and Annual Solid Waste Fee History
- 47 • Town Organization Chart and Summary of Authorized Positions
- 48 • Property Tax Rate Breakdown and Itemized Property Tax Receipt
- 49 • General Fund Balance Summary and Graph
- 50 • Summary of Total Assessed Valuation
51
52
53
54

MINUTES OF THE REGULAR MEETING
OF THE EMERALD ISLE BOARD OF COMMISSIONERS
JUNE 12, 2007

Page 5 of 10

- Calculation of Revenue-Neutral Tax Rates
- General Fund and Beach Nourishment Debt Service / Reserve Fund 5-Year Forecasts
- Debt and Debt Service Summary and Graph
- 5-Year Budget Comparison
- Budget Calendar.

This information is identical to the information distributed at the May 31 workshop meeting, but has been included again primarily for our citizens' information.

As you know, the detailed FY 07-08 Recommended Budget was distributed under separate cover on May 8, and copies have been made available for public review at Town Hall and the Community Center since that time.

I will distribute a bound copy of the adopted FY 07-08 budget booklet to the Board shortly after the start of the new fiscal year on July 1.

Motion was made by Commissioner Hoover to adopt the FY 07-08 Budget Ordinance. The Board voted unanimously 5-0 in favor. Motion carried.

Motion was made by Commissioner Messer to adopt the FY 07-08 Fee Schedule. The Board voted unanimously 5-0 in favor. Motion carried.

Motion was made by Commissioner Wootten to adopt the 5-Year Capital Replacement / Improvement Program. The Board voted unanimously 5-0 in favor. Motion carried.

Motion was made by Commissioner Hedreen to adopt the FY 07-08 Pay Plan. The Board voted unanimously 5-0 in favor. Motion carried.

Note: A copy of the Budget Ordinance, Fee Schedule, 5-Year Capital Replacement / Improvement Program, and FY 07-08 Pay Plan are incorporated herein by reference and hereby made a part of these minutes.

9. RESOLUTION AUTHORIZING PRE-POSITIONED DEBRIS REMOVAL CONTRACT FOR HURRICANE DEBRIS

Asst. Town Manager / Finance Officer Mitsy Overman addressed the Board concerning this item and requested that the Board consider tabling this issue to allow time for additional review of this item.

Motion was made by Commissioner Wootten to table this item. The Board voted unanimously 5-0 in favor. Motion carried.

1
2 **10. RESOLUTION AUTHORIZING PRE-POSITIONED EMERGENCY**
3 **GENERATOR AND EMERGENCY PUMP CONTRACTS – (07-06-12/R1)**
4

5 Public Works Director Artie Dunn addressed the Board concerning this item. The
6 following excerpt from Town Manager Rush’s memo to the Board is provided as
7 background:

8
9 The Board of Commissioners is asked to approve the attached resolution authorizing the Town Manager to execute a
10 pre-positioned emergency generator and emergency pump contract with Godwin Pumps of America, Inc. This contract
11 will only be activated if a hurricane strikes and the Town needs to secure generator power for Town buildings and / or
12 is in need of additional generators and pumps to mitigate storm water flooding concerns.
13

14 As you know, the Town has historically entered into a pre-positioned contract for debris removal in order to foster a
15 quick response in the event that a hurricane does strike Emerald Isle. A pre-positioned contract also allows us to
16 resolve contractual issues up-front, without the stress of responding in the immediate aftermath of a hurricane. As a
17 result of previous success with the debris contract and guidance from FEMA, the Town now solicits proposals for
18 emergency generator and emergency pump rentals prior to hurricane season. 2007 is the second year that the Town
19 has sought proposals for a pre-positioned emergency generator and emergency pump contract.
20

21 The attached resolution authorizes the Town Manager to execute a contract with Godwin that calls for the delivery and
22 initial set-up of 3 generators to provide electrical power to the Town’s fixed storm water pumps located at Deer Horn
23 Drive, Doe Drive, and Conch Court. These 3 fixed pumps are already wired for generator power, and no modifications
24 to these pumps are required. The contract also calls for emergency generators for Fire Station #2 and the Recreation
25 Center, the only Town buildings that do not have permanent generators. These two buildings are not currently wired
26 for generator power, however, sufficient funds are included in the FY 07-08 budget to complete necessary electrical
27 improvements to accommodate generators, and this work will be completed in July (hopefully prior to any hurricane
28 strikes).
29

30 The contract also calls for the delivery and initial set-up of 6” storm water pumps and associated hose at Island Circle,
31 Spinnakers Reach, and Dolphin Ridge. Additionally, the contract provides for up to 3 additional 3” storm water pumps
32 and hose if necessary, and these pumps would supplement the Town’s existing pump equipment. Under the terms of
33 the contract, all equipment would be guaranteed to be available, and would be operational within 24 hours of a notice
34 to proceed.
35

36 Barry Johnson, the Town’s FEMA consultant, and Artie Dunn, Public Works Director, coordinated the RFP process for
37 this pre-positioned contract. Unfortunately, we received a proposal from only 1 firm, Godwin Pumps of America, Inc.
38 Unit price costs for daily, weekly, and monthly rentals are outlined in the attached bid tabulation, and these unit prices
39 will be incorporated into the contract. The Board should note that although only 1 proposal was received, the Town’s
40 consultant has determined that these costs are reasonable based on a review of last year’s pricing and previous
41 alternate proposals from other generator / pump rental companies.
42

43 As noted earlier, the emergency generator and emergency pump contract will only be activated if a hurricane strikes
44 Emerald Isle and the need for this equipment exists. The Federal Emergency Management Agency (FEMA) is
45 expected to reimburse the Town for 100% of costs associated with this contract if activated.
46

47 Commissioner Hoover questioned the pre-positioning and the location of pumps.
48 Mr. Dunn noted that if Godwin is awarded the contract they are responsible to
49 have this equipment on hand and to move from Wilmington here and be set up
50 for operation within 24 hours from the time that Town Manager Rush calls and
51

1
2
3 activates the contract. Town Manager Rush added that the decision to activate
4 will require judgment, coordination with DWQ, and Public Works Director Artie
5 Dunn to make the call based on various factors. Mr. Rush felt this was an
6 excellent pre-positioned contract to have in place. It enables having the
7 coordination work out of the way, to satisfy FEMA, and be reimbursed. Mr. Rush
8 noted however that they may make a decision that pumps need to be brought in
9 if there is an immediate problem without knowing whether or not they would be a
10 FEMA declared county in which case the town would absorb that full cost, bottom
11 line being the need to get the water out as quickly as possible.

12
13 ***Motion was made by Commissioner Wright to approve the Resolution***
14 ***Authorizing a Pre-Positioned Emergency Generator and Emergency Pump***
15 ***Contract. The Board voted unanimously 5-0 in favor. Motion carried.***

16
17 **Note:** A copy of Resolution 07-06-12/R1 is incorporated herein by reference and hereby made a part
18 of these minutes.

19
20 **11. REVISED INTERLOCAL SOLID WASTE MANAGEMENT AGREEMENT –**
21 **COASTAL REGIONAL SOLID WASTE MANAGEMENT AUTHORITY**

22
23 Town Manager Frank Rush addressed the Board concerning this agenda item.
24 The following excerpt from Town Manager Rush's memo to the Board is provided
25 as background:

26
27 The Board of Commissioners is asked to approve the attached revised interlocal agreement between the Town of
28 Emerald Isle and the Coastal Regional Solid Waste Management Authority (CRSWMA) at its June 12 meeting. The
29 Town and CRSWMA have operated under a similar agreement for the past several years.

30
31 CRSWMA was formed in 1990 as a partnership between Carteret, Craven, and Pamlico counties. CRSWMA is a local
32 government authority charged with the proper management and disposal of solid waste in the 3-county area, and is
33 governed by a 7-member Board of Directors appointed by the County Commissioners of the 3 counties.

34
35 CRSWMA operates a regional landfill in Tuscarora (just off US 70 west of New Bern) and solid waste transfer stations
36 in Grantsboro in Pamlico County and on Hibbs Road (near Newport) in Carteret County. All municipal solid waste in
37 Emerald Isle is transported to the Hibbs Road transfer station by our solid waste collection contractor (Simmons &
38 Simmons). This waste, along with other waste generated in Carteret County, is then transported by CRSWMA from
39 the transfer station to the landfill in Tuscarora. The Town, and others utilizing the Hibbs Road transfer station, is
40 charged a fee of \$46.50 per ton disposed. This fee has remained stable over the past several years, and has actually
41 decreased during that time.

42
43 As noted in the attached letter from Allen Hardison, Executive Director of CRSWMA, the revised agreement is
44 presented in anticipation of the expiration of the existing agreement in June 2008. The substantive provisions of the
45 revised agreement are similar in nature to the existing agreement, however, CRSWMA will retire revenue bonds in
46 June 2008 that were issued in conjunction with CRSWMA's inception, and provisions related to the bonds have been
47 eliminated.

48
49 The key provisions of the revised interlocal agreement are as follows:
50

MINUTES OF THE REGULAR MEETING
OF THE EMERALD ISLE BOARD OF COMMISSIONERS
JUNE 12, 2007
Page 8 of 10

- 1
- 2
- 3 • CRSWMA will provide and operate the required solid waste management and disposal facilities for Emerald
- 4 Isle (and all other municipalities in the 3-county area),
- 5
- 6 • The Town shall be responsible for the collection of municipal solid waste within its boundaries, and
- 7 transportation to a CRSWMA facility,
- 8
- 9 • CRSWMA shall be responsible for financing solid waste management and disposal facilities through tipping
- 10 fees and other revenue sources; the Town is not required to make any additional financial contributions,
- 11
- 12 • CRSWMA shall own and operate all facilities as a completely distinct local government entity,
- 13
- 14 • The Town (and all other municipalities that execute the agreement) is required to direct all municipal solid
- 15 waste to a CRSWMA facility to insure a stable revenue stream for CRSWMA,
- 16
- 17 • CRSWMA will be responsible for the preparation of the 10-year Solid Waste Plan for Emerald Isle that is
- 18 required by the State of North Carolina,
- 19
- 20 • The term of the agreement is 5 years, with an automatic renewal unless proper notice is provided at least
- 21 one year in advance of expiration; new landfill cells must be constructed for 5-year service increments,
- 22
- 23 • The agreement can be terminated for cause with 90 days notice, however, the agreement includes language
- 24 requiring the parties to seek a cure of any default.
- 25

26 For all practical purposes, the Town's options for the disposal of solid waste, should it choose not to enter into revised
27 interlocal agreement, are limited and likely expensive. Other county-operated landfills may prohibit the receipt of solid
28 waste from outside the county, and the nearest private landfills are located a significant distance from Emerald Isle
29 (Sampson County is the closest private landfill). The significant distance to travel from Emerald Isle to a private landfill
30 would likely be cost-prohibitive, and the sheer time involved in such an operation would make it very difficult and
31 expensive to collect the Town's waste in a timely manner.

32
33 The current partnership with CRSWMA has worked very well for the Town of Emerald Isle, and there is no reason to
34 believe that positive relationship will not continue in the future. CRSWMA's tipping fees are competitive and
35 reasonable, and have remained stable in recent years. As noted above, the substance of the revised interlocal
36 agreement is similar to the existing agreement. The execution of the new agreement should not have any noticeable
37 impact on the Town's solid waste management program, and I recommend that the Board of Commissioners approve
38 the revised agreement.

39
40 I will be happy to answer any questions about the revised interlocal agreement at the June 12 meeting. I have also
41 attached general information about CRSWMA to this memo to provide you with a better understanding of CRSWMA's
42 operation.

43
44 ***Motion was made by Commissioner Wootten to approve the Revised***
45 ***Interlocal Agreement with the Coastal Regional Solid Waste Management***
46 ***Authority. The Board voted unanimously 5-0 in favor. Motion carried.***

47
48 **Note: A copy of the Revised Interlocal Agreement with the Coastal Regional Solid Waste**
49 **Management Authority is incorporated herein by reference and hereby made a part of these minutes.**
50
51
52
53
54

1
2
3
4 **12. COMMENTS FROM TOWN CLERK, TOWN ATTORNEY, AND TOWN**
5 **MANAGER**
6

7 There were no further comments from the Town Clerk or Town Attorney.
8

9 Town Manager Frank Rush discussed with Board members their schedules in
10 order to set a date to reconvene this meeting following closed session. The
11 Board agreed on Monday, June 18, 2007.
12

13 Mr. Rush provided an update on the Phase II storm water issue, noting that he
14 hopes to receive a response to letters sent by Senator Preston and
15 Representative McElraft on the Town's behalf sometime in the next couple of
16 weeks. Mr. Rush noted that the Environmental Management Commission (EMC)
17 is scheduled to consider Emerald Isle's designation in the Phase II storm water
18 program at their July 12 meeting. Mr. Rush plans to write an additional letter to
19 the EMC by June 20 with additional comments.
20

21 Mr. Rush brought up for discussion and feedback the issue of skateboarders and
22 loiterers, having recently been visited by members of Emerald Isle Baptist
23 Church expressing their concerns. Mr. Rush not wanting to give skateboarders a
24 bad rap stated that 95% of skateboarders are probably good kids but like every
25 group there are always a handful of people that sometimes cause problems. Mr.
26 Rush noted that Police Chief Hargett has worked closely with the church in the
27 past few weeks to address their concerns with skateboarders congregating in
28 that area and some questionable behavior occurring there. Mr. Rush wished the
29 Board to consider as noted in his memo to the board the following:
30

- 31
- 32 • Is this really a problem in the community?
 - 33 • Our sense is that Emerald Isle wants to provide opportunities for kids to enjoy themselves, provided they
34 don't cause problems for others, but we also don't necessarily want to "crack down" on kids who skateboard
35 and/or loiter.
 - 36 • Is the problem really the act of skateboarding, or is it simply a loitering ("hanging out") problem?
 - 37 • Should we be offering a skate park for these kids? Will this really solve the problem? As noted above, is
38 that really the problem?
 - 39 • Should we be offering other structured programs at night for kids? Would these kids even want to come to a
40 structured program? Most kids in the teen years want to feel independent and may not want to be in a
41 structured environment.
 - 42 • Are the business owners doing enough to address this issue? Do they think it's a big problem, or do some
43 businesses like the kids spending money there?
 - 44 • Should the Town provide specific signage to business owners that will give the Police Department the
45 required authority to enforce? Should the Police Department be doing more on the enforcement side?
 - 46 • Should there be some sort of committee of business owners, parents, Town officials, and kids put together to
47 address the issue?
 - 48 • Can we realistically make a difference on this issue? Is it really up to the parents? Perhaps we do want to
"crack down"?

1
2 There was a great deal of discussion concerning this issue. Commissioner
3 Hedreen suggested forming a group of business owners, parents, officials, letting
4 the kids give their ideas about what they would like to see in the area. As there
5 was general agreement by the Board about some type of committee, Mr. Rush
6 stated that staff would give some thought to what the makeup of the committee
7 might be, share that with the Board and place this item on a future agenda.
8

9 **13. COMMENTS FROM BOARD OF COMMISSIONERS AND MAYOR**

10
11 Commissioner Wootten asked about the status of the EMS building. Mr. Rush
12 noted commercial review is scheduled for the June Planning Board meeting, with
13 commercial review to be on the Town Board agenda at the July meeting.
14

15 Commissioner Hoover asked Mr. Rush about Reverse 911. Mr. Rush noted that
16 this item had been requested in the budget this year by Fire Chief Walker; the
17 reason it was not recommended was because the county is looking at buying this
18 for the whole county.
19

20 There were no further comments from the Commissioners or Mayor.
21

22 **14. CLOSED SESSION – PURSUANT TO NCGS 143-318.11(6), FOR THE**
23 **PURPOSE OF EVALUATING THE TOWN MANAGER’S PERFORMANCE**

24
25 ***Motion was made Commissioner Messer to go into Closed Session. The***
26 ***Board voted unanimously 5-0 in favor. Motion carried.***
27

28 ***Motion was made by Commissioner Messer to return to Open Session. The***
29 ***Board voted unanimously 5-0 in favor. Motion carried.***
30

31 The following action was taken following Closed Session:
32

33 ***Motion was made by Commissioner Wright to increase the Town Manager’s***
34 ***salary to \$98,400. The Board voted unanimously 5-0 in favor. Motion***
35 ***carried.***
36

37 ***Motion was made by Commissioner Messer to recess the meeting until***
38 ***6 pm on Monday, June 18, 2007. The Board voted unanimously 5-0 in***
39 ***favor. Motion carried.***
40

41 Respectfully submitted:
42
43

44 Rhonda C. Ferebee, CMC
45 Town Clerk