

1 MINUTES OF THE REGULAR SCHEDULED MEETING  
2 OF THE EMERALD ISLE BOARD OF COMMISSIONERS  
3 TUESDAY, FEBRUARY 14, 2006 – 6:00 P.M. – TOWN HALL  
4

5 The regular monthly meeting of the Emerald Isle Board of Commissioners was  
6 called to order by Mayor Art Schools at 6:04 P.M.  
7

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

11 Others present: Town Attorney Richard Stanley, Town Manager Frank Rush,  
12 Town Clerk Rhonda Ferebee, Planning Director Kevin Reed, and Parks &  
13 Recreation Director Alesia Sanderson.  
14

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

17 **4. ADOPTION OF AGENDA**  
18

19 ***Motion was made by Commissioner Allen to adopt the Agenda. The Board***  
20 ***voted unanimously 5-0 in favor. Motion carried.***  
21

22 **5. PROCLAMATIONS / PUBLIC ANNOUNCEMENTS**  
23

24 Mayor Art Schools noted the following announcements for the public:  
25

- 26 • Board of Commissioners General Planning Workshop – Friday, Feb 17 –  
27 8:30 am – Town Hall Meeting Room
- 28 • Employee Appreciation Holiday – Monday, February 20 – Town Hall  
29 Closed, Community Center Open
- 30 • Bicycle and Pedestrian Advisory Committee – Tuesday, February 21 –  
31 6:00 pm – Community Center
- 32 • Planning Board Regular Meeting – Monday, February 27 – 6:00 pm –  
33 Town Hall Meeting Room
- 34 • Board of Commissioners Regular Meeting – Tuesday, March 14 – 6:00 pm  
35 Town Hall Meeting Room
- 36 • 15<sup>th</sup> Annual St. Patrick's Day Festival Opening Concert – Friday, March 17  
37 7:00 pm – Community Center
- 38 • 15<sup>th</sup> Annual St. Patrick's Day Festival – Saturday, March 18 – 9:00 am to  
39 5:00 pm – Emerald Plantation SC  
40

41 Alesia Sanderson, Parks & Recreation Director, spoke about the St. Patrick's  
42 Day Festival Opening Concert, sponsored by WRNS 95.1, scheduled to take  
43  
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46

1  
2 place on Friday night, March 17<sup>th</sup> at the Emerald Isle Community Center. Ms.  
3 Sanderson said the concert kicks off the festival and this year features two  
4 national country music recording artists' with Megan Mullins opening for Josh  
5 Turner. Ms. Sanderson also detailed the festival entertainment events scheduled  
6 to take place on Saturday.

7  
8 Mayor Schools pointed out the new banner for the Town of Emerald Isle which  
9 includes the Crystal Coast logo. Mayor Schools noted that the Tourism  
10 Development Authority has designed banners similar to the one on display  
11 tonight for each town in the county, and the TDA is encouraging all towns in  
12 Carteret County to display the banners in an effort from the tourism perspective  
13 to show the continuity of all the towns in our county as being a part of the Crystal  
14 Coast.

15  
16 **6. CONSENT AGENDA**

- 17  
18 a. Tax Refunds / Releases  
19 b. Minutes – December 13 Regular Meeting  
20 c. Minutes – December 19 Special Meeting  
21 d. FY 06-07 Budget Calendar  
22 e. Contract Settlement – Bogue Banks Beach Gear Equipment Rentals  
23 f. “Yes to Beaches” Resolution – (06-02-14/R1)  
24 g. Resolution Authorizing Acceptance of CAMA Public Water Access  
25 Grants – (06-02-14/R2)  
26

27 ***Motion was made by Commissioner Messer to accept the Consent Agenda.***  
28 ***The Board voted unanimously 5-0 in favor. Motion carried.***

29  
30 **Note: A copy of Resolution 06-02-14/R1 and 06-02-14/R2 is incorporated herein by reference and**  
31 **hereby made a part of these minutes.)**

32  
33 **7. PUBLIC COMMENT**

34  
35 There were no comments from the public.  
36  
37

38 **8. PROPOSED REZONING – RESIDENTIAL MOTEL-HOTEL (RMH) TO**  
39 **RESIDENTIAL MULTI-FAMILY (RMF) – SHELL COVE NORTH**

- 40  
41 a. Public Hearing  
42 b. Consideration of Rezoning  
43

44 Kevin Reed, Planning Director addressed the Board concerning this agenda  
45 item. The following excerpt from Planning Director Kevin Reed's memo to the  
46 Town Manager is provided as background:

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1  
2 As you will recall, staff has been proceeding with the implementation measure identified in the 2004 CAMA Land Use  
3 Plan that involves the rezoning of certain properties from RMH to R-2. These wide spread rezonings are essentially  
4 complete and last month, you directed me to proceed with the implementation of another Land Use Plan  
5 recommendation. Specifically, that recommendation is to amend the Town's Zoning Map to rezone certain areas from  
6 RMH to RMF where they have been designated as "mixed-residential" on the Future Land Use Map. The Planning  
7 Board, at its meeting held on January 23, 2006 was asked to consider the rezoning of some of the areas affected by  
8 this implementation measure. The first area encompasses the four lots located in the Shell Cove North Subdivision.  
9 The Planning Board was also asked to consider the +/- 12 acres of property that is located immediately east of the  
10 Shell Cove North Subdivision and immediately west of the Chapel by the Sea property. The Shell Cove North  
11 Subdivision and the adjacent 12 acre tract are under the same ownership at this time. Following its discussion of this  
12 matter the Planning Board voted unanimously (6 to 0) to recommend to the Board of Commissioners that the rezoning  
13 be approved.  
14

15 ***Motion was made by Commissioner Allen to open the Public Hearing. The***  
16 ***Board voted unanimously 5-0 in favor. Motion carried.***  
17

18 There were no comments from the public.  
19

20 ***Motion was made by Commissioner Messer to close the Public Hearing.***  
21 ***The Board voted unanimously 5-0 in favor. Motion carried.***  
22

23 ***Motion was made by Commissioner Wootten to approve the rezoning of the***  
24 ***Shell Cove North area from RMH to RMF, as indicated on the attached map***  
25 ***and referencing the Record of Zoning Amendment. The Board voted***  
26 ***unanimously 5-0 in favor. Motion carried.***  
27

28 **9. PROPOSED REZONING – RESIDENTIAL MOTEL-HOTEL (RMH) TO**  
29 **RESIDENTIAL -2 (R-2) – OSPREY RIDGE**  
30

- 31 a. Public Hearing  
32 b. Consideration of Rezoning  
33

34 Kevin Reed, Planning Director addressed the Board concerning this agenda  
35 item. The following excerpt from Planning Director Kevin Reed's memo to the  
36 Town Manager is provided as background:  
37

38 As you will recall, staff has been proceeding with the implementation measure identified in the 2004 CAMA Land Use  
39 Plan that involves the rezoning of certain properties from RMH to R-2. Specifically, the measure is to amend the  
40 Town's Zoning Map to rezone all developed areas which are currently RMH to R-2, except where the Future Land Use  
41 Map designates the areas as "mixed-residential". The Planning Board, at its meeting held on January 23, 2006, was  
42 asked to consider the next area. The area encompasses certain properties contained in the Osprey Ridge Subdivision.  
43 Following its discussion of the matter, the Planning Board voted unanimously (6 to 0) to recommend to the Board of  
44 Commissioners that the rezoning be approved.  
45

46 Mr. Reed, following his presentation to the Board, added as a footnote that if this  
47 rezoning passes tonight they will have hit the benchmark for approximately 1,550  
48 parcels that have been rezoned from RMH to R-2 as part of this Land Use Plan  
49

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1  
2 implementation process. The Board thanked Mr. Reed and his staff for their hard  
3 work for the Town.

4  
5 **Motion was made by Commissioner Allen to open the Public Hearing. The**  
6 **Board voted unanimously 5-0 in favor. Motion carried.**

7  
8 There were no comments from the public.

9  
10 **Motion was made by Commissioner Messer to close the Public Hearing.**  
11 **The Board voted unanimously 5-0 in favor. Motion carried.**

12  
13 **Motion was made by Commissioner Wright to rezone certain properties in**  
14 **Osprey Ridge subdivision from Residential (RMH) to Residential (R-2)**  
15 **because the rezoning is both reasonable and in the public interest, and**  
16 **follows the Town's Land Use Plan. The Board voted unanimously 5-0 in**  
17 **favor. Motion carried.**

18  
19 **10. RESOLUTION AUTHORIZING 2006 STREET RESURFACING CONTRACT**  
20 **(06-02-14/R3)**

21  
22 Artie Dunn, Public Works Director addressed the Board concerning this agenda  
23 item.

24  
25 The following excerpt from Town Manager Frank Rush's memo to the Town  
26 Manager is provided as background:

27  
28 The Board of Commissioners is asked to approve the 2006 street resurfacing contract at the February 14 meeting.  
29 The attached resolution authorizes the Town Manager to execute a contract with Onslow Grading and Paving at  
30 specified unit costs for a total amount not-to-exceed \$159,000. This contract amount is equal to the budget  
31 established for this contract, which is derived from the Town's annual Powell Bill distribution.

32  
33 Artie Dunn, Public Works Director, prepared the bid packages and requested bids to resurface approximately 2.45  
34 miles of various public street segments. (A memo from Artie Dunn to me is attached for your information.) You may  
35 recall that our annual goal is to resurface 2.3 miles of public streets annually in order to remain on a 20-year life-cycle  
36 for all Town streets. Onslow Grading and Paving was the low bidder for the total 2006 street resurfacing package with  
37 a total bid of \$187,667 for the 2.45 mile package. The Town received two other bids for this project from APAC-  
38 Atlantic (\$202,631) and S.T. Wooten Corp. (\$258,426). A copy of the bid tabulation is attached for your information.

39  
40 The Town has a total budget of \$159,000 available for the 2006 street resurfacing contract. As noted above, the low  
41 bid submitted by Onslow Grading and Paving was \$28,667 more than budgeted. Artie Dunn has reviewed the 2.45  
42 miles of street segments included in the 2005 bid package, and has eliminated .41 miles of street segments to reduce  
43 the total cost of the 2006 street resurfacing contract to the \$159,000 included in the attached resolution. A list of the  
44 specific street segments to be resurfaced in 2006 is attached, along with a list of the segments that were included in  
45 the bid package but that are not recommended for inclusion in the contract.

46  
47 The Board should note that the reduction of .41 miles in order to keep this contract within budget results in the 2006  
48 resurfacing contract including only 2.04 miles of street segments for resurfacing. This is just slightly below the Town's  
49 annual goal of 2.3 miles. Because this difference is relatively small, and because the Town has used General Fund

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1  
2 balance for other important projects this year, I recommend not using additional fund balance at this time. We will  
3 certainly strive to meet the 2.3 mile goal in 2007 and beyond. If it becomes difficult to achieve that goal in the future,  
4 the Board may wish to consider appropriating additional General Fund monies in the annual budget process for street  
5 resurfacing needs. As you know, the Town has historically relied upon the annual Powell Bill distribution solely to meet  
6 street resurfacing needs, and it appears that street resurfacing costs are now increasing faster than the Town's annual  
7 Powell Bill distribution.  
8

9 The Board should also note that the 2006 street resurfacing contract includes the paving of the small parking area at  
10 the soundfront Cedar Street Park (total cost of approx \$4,331) and the paving of the Town's 3<sup>rd</sup> Street Park (total cost  
11 of approx \$2,873). The parking area at Cedar Street Park is currently a combination of gravel and limited asphalt, and  
12 is in bad shape. The parking area at 3<sup>rd</sup> Street Park would be done in conjunction with the installation of a small  
13 infiltration system, and would greatly enhance the drainage and aesthetics of this park. There still remain some  
14 outstanding neighborhood and permitting issues with both Cedar Street and 3<sup>rd</sup> Street Park, and we are hopeful that  
15 these issues can be resolved in the coming weeks. If these issues are not resolved, these areas will be removed from  
16 the paving list for 2006, and an alternative street segment will be resurfaced this year.  
17

18 Mr. Rush pointed out to the Board that just this afternoon he found out the Town  
19 would not be able to pave the 3<sup>rd</sup> Street parking lot because of the CAMA  
20 setbacks, the parking lot is within the 60' ocean erodible area. Mr. Rush said  
21 they would still like to make some improvements there, drainage, new gravel and  
22 aesthetic improvements.  
23

24 Commissioner Allen asked about the status of the Crew Drive Extension. Mr.  
25 Rush stated that the Town is still waiting on official documents from the attorney  
26 for Mrs. Howe and her family, noting the work on Crew Drive Extension is not  
27 included with this street resurfacing contract.  
28

29 Commissioner Wootten asked about the Cedar Street Park. Mr. Rush said there  
30 should be no permitting issues with Cedar Street Park but he would like to speak  
31 with the adjacent residents to address their concerns. Mr. Rush said they will be  
32 rebuilding the pier in the next couple of months.  
33

34 ***Motion was made by Commissioner Allen to approve the Resolution***  
35 ***authorizing the 2006 Street Resurfacing Contract. The Board voted***  
36 ***unanimously 5-0 in favor. Motion carried.***  
37

38 **Note: A copy of Resolution 06-02-14/R3 is incorporated herein by reference and hereby made a part**  
39 **of these minutes.)**  
40

41 **11. WESTERN OCEAN REGIONAL ACCESS PARKING LOT**  
42 **IMPROVEMENTS**  
43

- 44 a. **Regional Access Fund Budget Amendment**  
45 b. **General Fund Budget Amendment**  
46 c. **Resolution Authorizing Contract for Western Ocean Regional Access**  
47 **Parking Lot Improvements – (06-02-14/R4)**  
48

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2  
3 Alesia Sanderson, Parks & Recreation Director, addressed the Board concerning  
4 the details of this item, providing a visual presentation of the proposed plan.

5  
6 The following excerpt from Town Manager Frank Rush's memo to the Town  
7 Manager is provided as background:

8  
9 The Board of Commissioners is asked to approve three items associated with the planned parking lot improvements at  
10 the Western Ocean Regional Access. First, the Board is asked to approve the attached budget amendment for the  
11 Regional Access Fund to appropriate an additional \$38,000 for this project. Second, the Board is asked to approve a  
12 procedural General Fund budget amendment to provide a portion of the additional \$38,000. Third, the Board is asked  
13 to approve the attached resolution authorizing the Town Manager to execute a construction contract with Onslow  
14 Grading and Paving at a total cost of \$165,811.

15  
16 This project involves the paving of the existing gravel parking lot at the Western Ocean Regional Access and the  
17 construction of several landscaped "rain gardens" to control storm water runoff from the paved parking lot. As you  
18 know, the existing parking lot often becomes rutted and holds storm water in large puddles, and is not as aesthetically  
19 pleasing as desired for the Town's facilities. The layout of the parking lot also sometimes results in haphazard parking  
20 patterns, and the new parking lot will have more clearly defined spaces. A total of 203 parking spaces are included in  
21 the design of the new parking lot. The "rain gardens" will also improve the appearance of the facility, with  
22 approximately 40+ palm trees and other plants included in the "rain gardens" that will also serve as landscaped islands  
23 between rows of parking spaces. A graphic indicating the layout of the new parking lot is attached for your information.

24  
25 The Town advertised for informal bids for the project, and received a total of 6 bids for this project. Onslow Grading  
26 and Paving is the lowest responsive bidder with a total bid of \$171,921. The Town also received bids from APAC-  
27 Atlantic (\$173,361), Hines Site Work (\$196,791), S.T. Wooten (\$213,065), David N. Johnson Construction Company  
28 (\$231,725) and Empire Construction Company (\$250,743). The Town has a previous working relationship with Onslow  
29 Grading and Paving, and they are also the low bidder for the 2006 Street Resurfacing Contract. Town staff and the  
30 Town Engineer (Greg Meshaw) are confident in Onslow Grading and Paving's ability to perform this work in a quality  
31 manner. The Board should note that the total contract cost with Onslow Grading and Paving would be reduced to  
32 \$165,811 by utilizing Town staff to plant the palm trees rather than Onslow Grading and Paving's crews (as included in  
33 their bid price).

34  
35 The Town is still awaiting the final issuance of necessary permits for this project, however, pre-submission  
36 consultations with the permitting agencies did not reveal any significant issues. All permit applications have been  
37 submitted, and we expect to receive all necessary permits by early March. The contractor is expected to begin  
38 construction in mid-March and should complete the project no later than late April or early May in time for the busy  
39 summer season.

40  
41 The attached budget amendment for the Regional Access Fund appropriates a total of \$38,000 for this project. This  
42 additional appropriation includes a \$15,000 contribution from Carteret County for this project and a \$5,000 rental  
43 payment from Bogue Banks Beach Gear in exchange for the right to rent beach equipment at the Town's regional  
44 beach accesses in 2005. The remaining \$18,000 would be appropriated from General Fund balance. The attached  
45 General Fund budget amendment is procedural in nature, and simply authorizes the transfer of these funds to the  
46 Regional Access Fund. The total \$38,000 appropriation, combined with a \$120,000 grant from the NC Division of  
47 Coastal Management and the Town's original \$40,000 local match yields a total project budget of \$198,000. Design,  
48 permitting, and additional landscaping expenses are budgeted at \$32,000, thus leaving a total construction budget of  
49 \$166,000, which is adequate to cover the construction cost.

50  
51 Ms. Sanderson felt that this park would project the image the Town is pursuing.  
52 She said it will be very clean, with well defined parking spaces, and a lot of

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vegetation. Ms. Sanderson said in response to a question from Commissioner Allen regarding storm water, that the rain gardens are designed to absorb the water, there would be no drain wells or retention ponds.

The Board following further discussion expressed appreciation to Ms. Sanderson for her excellent work.

BUDGET AMENDMENT  
 FY 2005-06

The budget for FY 2005-2006 is hereby amended as follows:

REGIONAL ACCESS FUND

	Increase	Decrease
<u>Revenues</u>		
Contribution from Carteret County	15,000	-
Rental Income - Bogue Banks Beach Gear	5,000	-
Transfer from General Fund	<u>18,000</u>	<u>-</u>
TOTAL	38,000	-
<u>Expenditures</u>		
WORA Parking Lot Improvements	<u>38,000</u>	<u>-</u>
TOTAL	38,000	-

Copies of this ordinance shall be filed with the Finance Officer, Budget Officer, and Town Clerk, to be kept on file by them for their direction in the disbursement of Town funds for this project.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2006.

Attest:

\_\_\_\_\_  
 Rhonda C. Ferebee, Town Clerk

\_\_\_\_\_  
 Arthur B. Schools, Jr., Mayor

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**Motion was made by Commissioner Messer to adopt the Regional Access Fund Budget Amendment. The Board voted unanimously 5-0 in favor. Motion carried.**

BUDGET AMENDMENT  
FY 2005-06

The budget for FY 2005-2006 is hereby amended as follows:

GENERAL FUND

	Increase	Decrease
<u>Revenues</u>		
Appropriation from Fund Balance	18,000	-
TOTAL	18,000	-
<u>Expenditures</u>		
Transfer to Regional Access Fund	18,000	-
TOTAL	18,000	-

Copies of this ordinance shall be filed with the Finance Officer, Budget Officer, and Town Clerk, to be kept on file by them for their direction in the disbursement of Town funds for this project.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2006.

Attest:

\_\_\_\_\_  
Rhonda C. Ferebee, Town Clerk

\_\_\_\_\_  
Arthur B. Schools, Jr., Mayor

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**Motion was made by Commissioner Wootten to adopt the General Fund Budget Amendment. The Board voted unanimously 5-0 in favor. Motion carried.**

1  
2 ***Motion was made by Commissioner Wootten to adopt the Resolution***  
3 ***Authorizing a Contract for Western Ocean Regional Access Parking Lot***  
4 ***Improvements. The Board voted unanimously 5-0 in favor. Motion carried.***

5  
6 **Note: A copy of Resolution 06-02-14/R4 is incorporated herein by reference and hereby made a part**  
7 **of these minutes.)**

8  
9 **12. FEMA OPHELIA BEACH NOURISHMENT PROJECT**

- 10  
11 **a. Capital Project Ordinance**  
12 **b. Resolution Authorizing Design Contract with Coastal Science &**  
13 **Engineering – (06-02-14/R5)**

14  
15 Town Manager Frank Rush discussed this item with the Board. An excerpt from  
16 Town Manager Rush's memo to the Board is provided as background:

17  
18 The Board of Commissioners is asked to approve two items associated with efforts to replace sand lost from the  
19 Town's previously nourished ocean beach during Hurricane Ophelia. The attached resolution authorizes a contract  
20 with Coastal Science & Engineering, Inc. (CSE) for project planning, permit coordination, detailed design, and  
21 construction administration services associated with the FEMA Ophelia Beach Nourishment Project, and the attached  
22 capital project ordinance formally appropriates \$249,410 of anticipated FEMA reimbursements for this work.

23  
24 As you know, the Federal Emergency Management Agency and the NC Division of Emergency Management (NCEM)  
25 have authorized the replacement of approximately 569,000 cubic yards of sand lost during Hurricane Ophelia, and will  
26 provide funding through FEMA's Public Assistance program. The Public Assistance program is designed to assist  
27 local governments with damage to uninsured public infrastructure resulting from Federally-declared disaster events,  
28 and previously nourished beaches are considered to be public infrastructure (if certain monitoring and maintenance  
29 commitments are honored). As such, FEMA and NCEM have authorized approximately \$5.9 million to replace sand  
30 lost from Emerald Isle's previously nourished beach.

31  
32 The total loss of 569,000 cubic yards was documented by Coastal Science & Engineering immediately after Ophelia,  
33 and these losses represent approximately 22% of the total volume of sand placed by the Town in two separate local  
34 nourishment projects in 2003 and 2005. CSE has documented the areas that experienced the greatest losses during  
35 Ophelia, and the replacement sand will be placed in those locations. A total of approximately 3.4 miles of beach will be  
36 nourished in two distinct reaches of approximately 2.2 miles and 1.2 miles respectively. The first reach encompasses  
37 2.2 miles on the east end of Town, and generally includes the area between 6<sup>th</sup> Street and the Town's Eastern Ocean  
38 Regional Access. The second reach encompasses 1.2 miles on the western end of Town, and generally includes the  
39 area between Shell Drive and Conch Court. The sand source for this project will be the Offshore Dredged Materials  
40 Disposal Site (ODMDS), located just off Atlantic Beach near the Beaufort Inlet channel. The sand quality is believed to  
41 be excellent. A hopper dredge will be used to dredge and transport the sand from the ODMDS to the beach locations.

42  
43 Project planning, design, and permitting work will occur between February and November 2006. We expect the  
44 permitting process for the FEMA Ophelia project to be much simpler and straightforward than previous projects as  
45 there is now a wealth of experience and information about beach nourishment impacts in Emerald Isle. Construction  
46 is expected to occur between November 15, 2006 and April 1, 2007, in accordance with the timeframes authorized for  
47 these types of projects by the various Federal and State regulatory agencies.

48  
49 The Town has enjoyed a successful working relationship with Coastal Science & Engineering over the past several  
50 years, and they are the best qualified firm to guide the Town through the FEMA Ophelia Beach Nourishment Project.  
51 The attached resolution authorizes a total contract amount of \$249,410 for their services, and this amount is expected

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2 to be fully reimbursed to the Town by FEMA. The Board should note that the towns of Pine Knoll Shores and Indian  
3 Beach are also planning to replace lost sand, and that CSE will perform work for all three towns under separate but  
4 coordinated contracts. We also expect to award one construction contract for all three towns' work in order to minimize  
5 expensive mobilization and demobilization expenses.  
6

7 A copy of CSE's proposal is attached for your information. The scope of work is very similar to the work performed by  
8 CSE for previous Emerald Isle projects. The scope includes the following tasks:  
9

- 10 • Project Planning, Communication, and Liaison
- 11 • Beach and Borrow Area Condition Surveys
- 12 • Coastal Engineering, Plan Development
- 13 • Permitting and Environmental Coordination
- 14 • Final Design, Specifications, Construction Documents
- 15 • Bidding and Negotiation
- 16 • Construction Observations and Administration
- 17 • Final Report, Condition Survey, Recommendation for Acceptance

18  
19 The Town's budget (based on the FEMA award) for the services proposed by CSE is approximately \$253,010, thus  
20 this contract is within the project budget.  
21

22 The attached Capital Project Ordinance will be used to formally track revenues and expenditures for this project, and is  
23 being set up due to the multi-year nature of this project.  
24

25 The Board further discussed this issue. Mr. Rush, in response to a question from  
26 Commissioner Hedreen regarding the FEMA funds, stated that this program for  
27 Public Assistance is separate from any Individual Assistance. FEMA has a  
28 separate pot of money authorized by Congress for individual assistance to  
29 families affected. The Public Assistance program has been in place for many  
30 years and Emerald Isle has benefited from it in each of the hurricanes. The  
31 Town is receiving assistance for debris removal costs, damage to public  
32 buildings, piers, street signs, overtime for preparing and the aftermath of the  
33 storm.  
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TOWN OF EMERALD ISLE  
CAPITAL PROJECT BUDGET ORDINANCE  
FEMA OPHELIA BEACH NOURISHMENT PROJECT

Be it ordained by the Board of Commissioners of the Town of Emerald Isle that, pursuant to NCGS 159-13.2, the following Capital Project Ordinance is hereby adopted for the FEMA Ophelia Beach Nourishment Project:

	Adopted Budget
<u>Revenues</u>	
Transfer from Disaster Recovery Fund	<u>249,410</u>
TOTAL	249,410
<u>Expenditures</u>	
Design / Permitting / Construction Administration	<u>249,410</u>
TOTAL	249,410

The Town Manager, as Budget Officer, is hereby authorized to transfer funds between line items within this capital project ordinance, however, any net increases or decreases to total capital project ordinance appropriations shall require a capital project ordinance amendment by the Board of Commissioners.

Copies of this ordinance shall be filed with the Finance Officer, Budget Officer, and Town Clerk, to be kept on file by them for their direction in the disbursement of Town funds for this project.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2006.

Attest:

\_\_\_\_\_  
Rhonda C. Ferebee, Town Clerk

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6  
7

***Motion was made by Commissioner Allen to adopt the Capital Project Ordinance for the FEMA Ophelia Beach Nourishment Project. The Board voted unanimously 5-0 in favor. Motion carried.***

1  
2 ***Motion was made by Commissioner Allen to adopt the Resolution***  
3 ***Authorizing Design Contract with Coastal Science & Engineering. The***  
4 ***Board voted unanimously 5-0 in favor. Motion carried.***

5  
6 Note: A copy of Resolution 06-02-14/R5 is incorporated herein by reference and hereby made a part  
7 of these minutes.)  
8  
9

10 **13. APPOINTMENTS**

11  
12 **Summary of this item: The terms of 3 Planning Board members expire in**  
13 **March 2006. The Board should appoint 3 individuals to new terms on the**  
14 **Planning Board that will all expire in March 2008.**

15  
16 **There continues to be 1 vacancy on the Bicycle and Pedestrian Advisory**  
17 **committee**

18  
19 Commissioner Messer said that he understood that present Planning Board  
20 members Jim Craig and Jerry Huml would like to continue to serve, leaving one  
21 vacancy.  
22

23 ***Motion was made by Commissioner Messer to reappoint Jim Craig and***  
24 ***Jerry Huml to the Planning Board. The Board voted unanimously 5-0 in***  
25 ***favor. Motion carried.***

26  
27 ***Motion was made by Commissioner Messer to appoint Peter Wachter to the***  
28 ***vacancy on the Planning Board. The Board voted unanimously 5-0 in favor.***  
29 ***Motion carried.***

30  
31 Commissioner Wootten noted that Peter Wachter, currently an Alternate on the  
32 Board of Adjustment, would need to be replaced due to his move to the Planning  
33 Board.  
34

35 ***Motion was made by Commissioner Wootten to appoint Linda Hughs as***  
36 ***Alternate on the Board of Adjustment. The Board voted unanimously 5-0 in***  
37 ***favor. Motion carried.***

38  
39 **14. COMMENTS FROM TOWN CLERK, TOWN ATTORNEY, AND TOWN**  
40 **MANAGER**

41  
42 There were no comments from the Town Clerk or Town Attorney.  
43

44 Town Manager Frank Rush reminded the Board of the general planning  
45 workshop meeting on Friday at 8:30 am.  
46

1  
2 **15. COMMENTS FROM BOARD OF COMMISSIONERS AND MAYOR**  
3

4 Commissioner Messer, Wootten, and Wright had no further comments.  
5

6 Commissioner Allen commented about an email received through the Town  
7 Manager from a local government assistance team manager, noting that it was  
8 the most courteous, kind letter from a bureaucrat he had read in 20 years.  
9

10 Commissioner Hedreen asked Town Manager Rush if there was any interest in  
11 the community to provide a place for skateboarders rather than the business  
12 parking lots. Mr. Rush said that he would include this for further discussion  
13 during the planning workshop on Friday.  
14

15 **16. ADJOURN**  
16

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

19  
20 ***The meeting adjourned at 6:55 pm.***  
21

22 Respectfully submitted:  
23  
24

25  
26 Rhonda C. Ferebee  
27 Town Clerk