

1 MINUTES OF THE REGULAR SCHEDULED MEETING
2 OF THE EMERALD ISLE BOARD OF COMMISSIONERS
3 TUESDAY, OCTOBER 11, 2005 – 6:00 P.M. – TOWN HALL
4
5

6 The regular monthly meeting of the Emerald Isle Board of Commissioners was
7 called to order by Mayor Art Schools at 6:00 P.M.
8

9 Present for the meeting: Mayor Art Schools, Commissioners Pete Allen, Nita
10 Hedreen, Robert Isenhour, Floyd Messer, and John Wootten.
11

12 Others present: Town Attorney Richard Stanley, Town Manager Frank Rush,
13 Asst. Town Manager/Finance Officer Mitsy Overman, Town Clerk Rhonda
14 Ferebee, Planning Director Kevin Reed, Parks and Recreation Director Alesia
15 Sanderson.
16

17 After roll call all who were present recited the Pledge of Allegiance.
18

19 **4. ADOPTION OF AGENDA**
20

21 ***Motion was made by Commissioner Hedreen to adopt the Agenda. The***
22 ***Board voted unanimously 5-0 in favor. Motion carried.***
23

24 **5. PROCLAMATIONS / PUBLIC ANNOUNCEMENTS**
25

26 Mayor Art Schools noted the following announcements for the public:
27

- 28 • **Emerald Isle Triathlon – October 15, 8:00 am – Eastern Ocean**
- 29 **Regional Access**
- 30 • **Bicycle and Pedestrian Advisory Committee – October 17, 6:00 pm –**
- 31 **Community Center**
- 32 • **Planning Board – October 24, 6:00 pm – Town Hall**
- 33 • **Halloween Carnival – October 31, 6:00 – 8:00 pm – Community**
- 34 **Center**
- 35 • **Election Day – November 8, Polls open 6:30 am – 7:30 pm –**
- 36 **Community Center**
- 37 • **Board of Commissioners – November 15, 6:00 pm – Town Hall (not**
- 38 **regular meeting date)**
- 39 • **Emerald Isle Holiday Parade – November 26, 4:00 pm – Main**
- 40 **Commercial Area, NC 58**
41
42
43
44
45
46

1
2 **6. CONSENT AGENDA**
3

- 4 a. Minutes – September 13 Regular Meeting
5 b. Tax Refunds / Releases
6 a. Resolution Designating FEMA Authorized Agent – (05-10-11/R1)
7

8 *Motion was made by Commissioner Messer to approve the items on the*
9 *Consent Agenda. The Board voted unanimously 5-0 in favor. Motion*
10 *carried.*

11
12 Note: A copy of Resolution 05-10-11/R1 is incorporated herein by reference and hereby made a part
13 of these minutes.)
14

15 **7. PUBLIC COMMENT**
16

17 Anna Neltner, 10501 Island Circle, thanked the Town and Mr. Rush for getting
18 the pumps out in their area so fast following the storms, and commended all of
19 the Public Works employees who had worked so diligently day and night.
20

21 Mr. Rush thanked Ms. Neltner for the kind words, echoing her sentiments about
22 the hard work and dedication by the Public Works employees. Mr. Rush advised
23 the Board and public as to the status of pumps working these areas, noting that
24 Emerald Isle had received approximately 19-20 inches of rain over the past 3
25 weeks which is more than received during Hurricane Floyd and also Hurricane
26 Fran.
27

28 Commissioner Hedreen thanked Ms. Neltner for her comments adding that a lot
29 of the great works by Town Hall staff is invisible, so it is nice for them to be
30 thanked for their diligence and successes.
31

32 **8. PRESENTATION – SCHOOL BOND REFERENDUM**
33

34 Representatives working for the approval of \$50 million of school bonds made a
35 brief presentation to the Board and citizens. Representatives speaking on behalf
36 of the school bond referendum were Mike Hodges, Vice-Chairman Carteret
37 County School Board/ Emerald Isle resident/businessman, Jill Mancini and Toni
38 Winchester, parents and Emerald Isle residents, and Judson Walton, Director of
39 Plant Operations for the Carteret County Public Schools. Jill Mancini began by
40 providing a brief PowerPoint presentation being shared around the county which
41 was developed by an organization known as “Voting for Kids” which is supporting
42
43
44
45
46

MINUTES OF THE REGULAR MEETING
OF THE EMERALD ISLE BOARD OF COMMISSIONERS
OCTOBER 11, 2005
Page 3 of 12

1
2 and getting information out about the bond issue. Ms. Mancini spoke of the two
3 parts of the bond. Ms. Mancini pointed out during the presentation that 72% of
4 the bond addresses health and safety issues for students and staff, and 28% of
5 the bond addresses overcrowding and security.

6
7 School Board member Mike Hodges stated in response to an inquiry by
8 Commissioner Wootten that state statute requires that the school proceeds from
9 a bond be used in the way they are appropriated. Mr. Hodges noted that the
10 School Board will act as an oversight group and the county commissioners will
11 also act as an oversight group. Mr. Hodges also pointed out that the Carteret
12 County School System is doing a great job of educating students, being
13 consistently in the top 10 education wise in the State of North Carolina. Mr.
14 Hodges added that Croatan High School was the #2 ranked high school
15 academically last year out of 334 high schools in the state which he felt was quite
16 an accomplishment. Mr. Hodges urged that the Vote Yes Twice was imperative
17 in order that both parts of the bond referendum be passed.

18
19 **Note: (A copy of the Vote Yes Twice Summary of Major Items on Two-Part Bond Referendum along**
20 **with an information brochure of project highlights is attached to these minutes)**
21

22 **9. PROPOSED REZONING – RESIDENTIAL MOTEL HOTEL (RMH) TO**
23 **RESIDENTIAL-2 (R-2) – EMERALD LANDING**

24
25 Kevin Reed, Planning Director addressed the Board concerning this agenda
26 item. The following excerpt from Planning Director Kevin Reed's memo to the
27 Town Manager is provided as background:

28
29 As you will recall, staff has been proceeding with the implementation measure identified in the 2004 CAMA Land Use
30 Plan that involves the rezoning of certain properties from RMH to R-2. Specifically, the measure is to amend the
31 Town's Zoning Map to rezone all developed areas which are currently RMH to R-2, except where the Future Land Use
32 Map designates the areas as "mixed-residential". The Planning Board, at its meeting held on September 26, 2005, was
33 asked to consider the next area. This area encompasses all of the residential properties located in Emerald Landing
34 Subdivision. Following its discussion of the matter, the Planning Board voted unanimously (5 to 0) to recommend to
35 the Board of Commissioners that the rezoning be approved.

36
37 ***Motion was made by Commissioner Wootten to open the Public Hearing.***
38 ***The Board voted unanimously 5-0 in favor. Motion carried.***

39
40 There were no comments from the public.

41
42 ***Motion was made by Commissioner Wootten to close the Public Hearing.***
43 ***The Board voted unanimously 5-0 in favor. Motion carried.***

44
45
46
47

1
2 **Motion was made by Commissioner Isenhour to approve the rezoning of**
3 **Emerald Landing from RMH to R-2. The Board voted unanimously 5-0 in**
4 **favor. Motion carried.**

5
6
7 **10. PRELIMINARY / FINAL PLAT – STILLWATER COVE SUBDIVISION**

8
9 Kevin Reed, Planning Director addressed the Board concerning this agenda
10 item. The following excerpt from Planning Director Kevin Reed's memo to the
11 Town Manager is provided as background:

12
13 BP2, Inc., is requesting preliminary and final plat approval for the proposed Stillwater Cove Subdivision. The property
14 to be subdivided is located on the north side of Sound Drive between Hancock Drive and West Warren Drive. The
15 applicants desire to subdivide a tract of land containing approximately 3.65 acres in order to create eight building lots.
16 The property is currently zoned Mobile Home-1 (MH1). The lots range in size from approximately 17,016 square feet
17 to 23,677 square feet; therefore, all of the lots exceed the minimum lot size requirements for the MH1 District. No new
18 streets will be constructed; therefore, a comprehensive stormwater plan is not required and each lot will be required to
19 submit the required stormwater information as part of the building permit review process. All of the lots have frontage
20 along Sound Drive. The applicants have provided a public access easement and it is located along the common
21 property boundary between Lots 4 and 5.

22
23 The Bogue Banks Water Corporation and the Carteret-Craven Electric Cooperative have indicated they can serve the
24 proposed development. In addition, the Carteret County Health Department has indicated the lots are provisionally
25 suitable for on site septic systems. The Town's Technical Review Committee (TRC) conducted a review of the
26 proposed subdivision at its meeting held on September 7, 2005. The TRC recommended that the plat be approved
27 pending some minor changes/revision. Those revisions/changes were made and the plat was forwarded to the
28 Planning Board.

29
30 The Planning Board reviewed the proposed subdivision at its meeting held on September 26, 2005. Following its
31 discussion of the matter, the Planning Board voted unanimously (5 to 0) to recommend to the Board of Commissioners
32 that the preliminary and final plat be approved.

33
34 Mr. Reed indicated that this area is shown on the 2004 CAMA Land Use Plan,
35 specifically the Future Land Use Map as one and two family residential, therefore
36 the proposed subdivision is consistent with the Town's current Land Use Plan.
37 Mr. Reed added that the issue involving the installation of a fire hydrant had been
38 resolved by the installation of a fire hydrant being installed the previous evening
39 on the eastern boundary of West Warren Drive and Sound Drive.

40
41 **Motion was made by Commissioner Allen to approve the preliminary and**
42 **final plat for Stillwater Cove Subdivision. The Board voted unanimously**
43 **5-0 in favor. Motion carried.**

44
45
46
47
48
49

1
2 **11. EMERALD ISLE WOODS PARK**
3

- 4 **a. Budget Amendment – General Fund**
5 **b. Capital Project Ordinance Amendment**
6 **c. Resolution Authorizing Emerald Isle Woods Park Construction**
7 **Contract – (05-10-11/R2)**
8

9 Parks & Recreation Director Alesia Sanderson and John Farkas, JKF
10 Architecture presented information to the Board concerning the construction of
11 Emerald Isle Woods Park. An excerpt from Town Manager Rush's memo to the
12 Board is provided as background:
13

14 The Board of Commissioners is asked to approve three items pertaining to the construction of Emerald Isle Woods
15 Park at the October 11 meeting. The Board is asked to approve the attached resolution authorizing a construction
16 contract with Blue Rock Structures, Inc., Pollocksville, NC, in the amount of \$476,000. Due to a change in the
17 financing plan and schedule for Emerald Isle Woods Park, and due to higher-than-anticipated construction bids, the
18 Board is also asked to approve a General Fund budget amendment and a Capital Project Ordinance amendment to
19 appropriate the necessary funds to construct the project prior to June 1, 2006. The net additional cost of the Emerald
20 Isle Woods Park beyond the original project budget estimate is \$65,000.
21

22 The attached memo from Alesia Sanderson, Parks and Recreation Director, includes a summary of the bid process
23 and negotiations with the low bidder to bring the total project cost to an amount near the originally budgeted amount of
24 \$500,000. Blue Rock Structures, Inc., was the low bidder for this work with a base bid of \$610,000 and alternate bids
25 of \$102,500. As noted, the two other bidders were significantly higher than Blue Rock Structures, Inc. Alesia
26 Sanderson and John Farkas, JKF Architecture (the Town's design consultant), were able to negotiate with Blue Rock
27 Structures, Inc. to reduce the amount of the base bid by \$134,000, resulting in a total construction contract of
28 \$476,000. The attached correspondence from John Farkas includes a detailed explanation of the negotiations
29 between the Town and Blue Rock Structures, Inc.
30

31 A site plan showing the items to be included in the new park is attached. The Blue Rock Structures, Inc. construction
32 contract includes the key components of the original park plan presented to the Board of Commissioners in July 2005.
33 The key components include a new, improved park access road, 4 vehicle parking areas with a total of 40 parking
34 spaces, the construction of a new public pier with canoe / kayak launching facilities in Bogue Sound, the construction
35 of a boardwalk over hilly terrain to reach the new public pier, clearing of new nature trails, and a new bathhouse and
36 picnic shelter. Alesia Sanderson is confident that the park components included in the Blue Rock Structures, Inc.
37 contract will meet the Town's obligations to the Parks and Recreation Trust Fund.
38

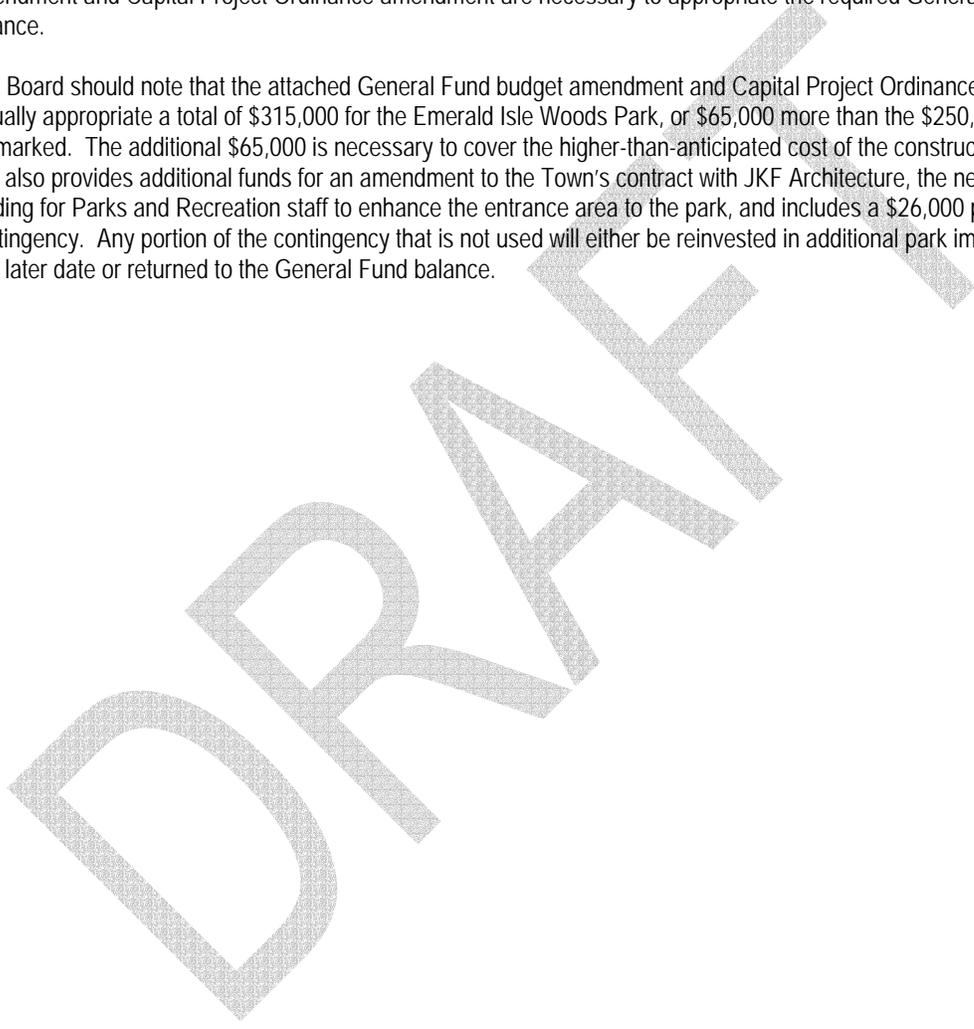
39 The Board should note, however, that several items shown on the site plan are not included in the contract with Blue
40 Rock Structures, Inc., and these items will be included in future phases and/or constructed by Town staff and inmate
41 labor. (All items shown on the site plan are included in the Blue Rock Structures, Inc. contract except for those
42 highlighted in yellow.) Alesia Sanderson intends to make use of Parks and Recreation staff resources and inmate
43 labor crews to clear the additional park trails highlighted in yellow in the site plan. Additional landscaping work will also
44 be done by Parks and Recreation staff, and over time we will purchase picnic tables, trash cans, and other park
45 equipment. The attached General Fund budget amendment and Capital Project Ordinance amendment does include
46 additional funds appropriated for the Parks and Recreation Department to enhance the main entrance gate to Emerald
47 Isle Woods Park at Coast Guard Road, and this work will be done by Parks and Recreation staff. It is a priority of mine
48 to make sure the entrance area of the park is more aesthetically pleasing than currently exists.
49
50
51
52

MINUTES OF THE REGULAR MEETING
OF THE EMERALD ISLE BOARD OF COMMISSIONERS
OCTOBER 11, 2005
Page 6 of 12

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
46
47
48

The Town's 5-Year Capital Replacement / Improvement Program anticipated construction of the Emerald Isle Woods Park in FY 06-07, and earmarked \$250,000 of pay-as-you-go funding in FY 06-07 for this purpose. The Town had initially expected to receive a 2-year extension of the Parks and Recreation Trust Fund grant awarded for this project, and the FY 06-07 schedule coincided with the anticipated extension. As you know, the Town learned in June that there would only be a 1-year extension of the Parks and Recreation Trust Fund grant, and the new deadline to finish construction of the new park is June 1, 2006 (prior to the start of FY 06-07 on July 1, 2006). The Board and I previously discussed temporarily utilizing \$250,000 of General Fund balance to construct the Emerald Isle Woods Park, with a scheduled repayment of the General Fund balance in FY 06-07. The net financial effect of this strategy is similar to the Town's 5-Year Capital Replacement / Improvement Program. The attached General Fund budget amendment and Capital Project Ordinance amendment are necessary to appropriate the required General Fund balance.

The Board should note that the attached General Fund budget amendment and Capital Project Ordinance amendment actually appropriate a total of \$315,000 for the Emerald Isle Woods Park, or \$65,000 more than the \$250,000 originally earmarked. The additional \$65,000 is necessary to cover the higher-than-anticipated cost of the construction contract, and also provides additional funds for an amendment to the Town's contract with JKF Architecture, the necessary funding for Parks and Recreation staff to enhance the entrance area to the park, and includes a \$26,000 project contingency. Any portion of the contingency that is not used will either be reinvested in additional park improvements at a later date or returned to the General Fund balance.



MINUTES OF THE REGULAR MEETING
OF THE EMERALD ISLE BOARD OF COMMISSIONERS
OCTOBER 11, 2005
Page 7 of 12

1
2

BUDGET AMENDMENT
FY 2005-06

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

GENERAL FUND

	Increase	Decrease
<u>Revenues</u>		
Appropriated Fund Balance	<u>315,000</u>	
TOTAL	315,000	-
<u>Expenditures</u>		
Transfer to Emerald Isle Woods Project	<u>315,000</u>	
TOTAL	315,000	-

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 _____, 2005.

Attest:

Rhonda C. Ferebee, Town Clerk

Arthur B. Schools, Jr., Mayor

3
4
5
6
7
8
9
10
11
12
13

MINUTES OF THE REGULAR MEETING
 OF THE EMERALD ISLE BOARD OF COMMISSIONERS
 OCTOBER 11, 2005
 Page 8 of 12

1
 2

CAPITAL PROJECT BUDGET ORDINANCE
 EMERALD ISLE WOODS PARK

Be it ordained by the Board of Commissioners of the Town of Emerald Isle that, pursuant to NCGS 159-13.2, that the following appropriations are made to the Capital Projects Fund and that the following revenues are anticipated to be available to meet these appropriations:

	<u>Project Budget</u>	<u>Amendments Oct 11, 2005</u>	<u>Amended Budget Oct 11, 2005</u>
<u>Revenues</u>			
Parks and Rec Trust Fund Grant	250,000	-	250,000
Transfer from General Fund	-	315,000	315,000
Installment Financing Proceeds	<u>250,000</u>	<u>(250,000)</u>	-
TOTAL	500,000	65,000	565,000
<u>Expenditures</u>			
Design / Permitting	49,800	9,345	59,145
Construction	410,800	65,200	476,000
Equipment	13,200	(13,200)	-
Landscaping	5,000	(1,152)	3,848
Contingency	<u>21,200</u>	<u>4,807</u>	<u>26,007</u>
TOTAL	500,000	65,000	565,000

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 _____, 2005.

Attest:

1
2 Commissioner Wootten felt it was important to note for the public that once you
3 are in the parking lot you walk to the sound side on a ramp, a no step type
4 situation, being important for kayakers and the public to be aware.

5
6 John Davis, speaking on behalf of a kayakers group with about 190 members,
7 thanked the Board, noting that even though it will be quite a walk, that is what
8 kayakers have to do to get their boat in the water. He also thanked the Town for
9 the other efforts being made in getting kayak access on the sound side.

10
11 Following discussion ***motion was made by Commissioner Messer to approve***
12 ***the General Fund Budget amendment. The Board voted unanimously 5-0 in***
13 ***favor. Motion carried.***

14
15 ***Motion was made by Commissioner Wootten to approve the Capital Project***
16 ***Ordinance amendment for Emerald Isle Woods Park. The Board voted***
17 ***unanimously 5-0 in favor. Motion carried.***

18
19 ***Motion was made by Commissioner Hedreen to adopt the Resolution***
20 ***Authorizing the Emerald Isle Woods Park Construction Contract. The***
21 ***Board voted unanimously 5-0 in favor. Motion carried.***

22
23 **Note: A copy of Resolution 05-10-11/R2 is incorporated herein by reference and hereby made a part**
24 **of these minutes.)**

25
26
27 **12. ORDINANCE AMENDING CHAPTER 11 – MOTOR VEHICLES AND**
28 **TRAFFIC – REGARDING THE SPEED LIMIT ON A SEGMENT OF COAST**
29 **GUARD ROAD - (05-10-11/O1)**

30
31 Town Manager Frank Rush discussed the issue of the possibility of reducing the
32 speed limit on a segment of Coast Guard Road. An excerpt from Town Manager
33 Rush's memo to the Board is provided as background:

34
35 The Board of Commissioners is scheduled to discuss and potentially take action on the attached ordinance reducing
36 the speed limit on a segment of Coast Guard Road at the October 11 meeting. As you know, the Board discussed the
37 possibility of reducing the speed limit along Coast Guard Road between Ring Street and Inlet Drive from 35 mph to 25
38 mph at the September 13 meeting, and directed me to include this item on the October 11 agenda.

39
40 The Town's current ordinance regarding speed limits appears to be slightly out of date, however, the Town's existing
41 speed limits are easily summarized. There is a 25 mph speed limit on all streets in Town, with the exception of

MINUTES OF THE REGULAR MEETING
OF THE EMERALD ISLE BOARD OF COMMISSIONERS
OCTOBER 11, 2005
Page 10 of 12

1
2 Emerald Drive (NC 58), which is governed by the NC Department of Transportation, and the entire stretch of Coast
3 Guard Road, which is a Town-maintained street. The speed limit on Emerald Drive (NC 58) is 45 mph through most of
4 Town, with the exception of the segment between East Seaview Drive and Loblolly Street, which is 35 mph. (As you
5 know, the Town recently requested that NCDOT reduce the speed limit on Emerald Drive on the segment from Loblolly
6 Street to Lee Street from 45 mph to 35 mph, and NCDOT staff is currently reviewing that request.) The entire segment
7 of Coast Guard Road, from its intersection at Emerald Drive (NC 58) west to its terminus at Inlet Drive is 35 mph.
8

9 The segment of Coast Guard Road between Ring Street and Inlet Drive is the western-most segment of Coast Guard
10 Road, and runs through The Point and Wyndtree residential neighborhoods. This segment of Coast Guard Road is
11 approximately 1600 linear feet, or .3 mile. There are a total of 22 residential lots with frontage on Coast Guard Road in
12 this area, and a minimum of 14 of these lots either already have or will have residential driveways intersecting Coast
13 Guard Road. There exists the potential for 3 additional double-frontage lots to also have residential driveways
14 intersecting Coast Guard Road, depending on the choice of the property owner when the lot is developed. The Town's
15 new Station Street public parking area also has a driveway that intersects with Coast Guard Road in this area. The
16 following streets intersect with Coast Guard Road in this area: Ring Street, Island Circle (north), Island Circle (south),
17 Station Street, Wyndtree Drive (north), Parker Street, and Wyndtree Drive (south) / Inlet Drive.
18

19 This segment of Coast Guard Road serves as a main route for pedestrians and bicyclists along this segment of Coast
20 Guard Road, Island Circle, and portions of Station Street, Parker Street, and Wyndtree Drive to access the beach
21 strand. It is also a main route for people utilizing the new Station Street public parking area to access the beach.
22 Much of this segment of Coast Guard Road includes significant storm water ditches on both sides of the road, and
23 there is little room available for pedestrians and bicyclists. There is an alternate route to the beach strand on Channel
24 Drive, however, many people choose to use Coast Guard Road because it is closer.
25

26 Although this area can be an uncomfortable place for pedestrians and bicyclists, and the potential exists for an
27 accident, Chief Hargett reports that there have been no accidents involving pedestrians along Coast Guard Road in
28 2004 or through the end of July 2005. The recent requests to reduce the speed limit in this area have noted the
29 concern for children in the area as well as the visitors to the Station Street parking area.
30

31 The Board should note that the attached ordinance amendment would also update this section of the Town Code to
32 reflect today's conditions, and that it would also need to be amended again if the NCDOT approves the Town's request
33 to reduce the speed limit along Emerald Drive (NC 58) from Loblolly Street to Lee Street.
34
35

36 Commissioner Isenhour commented that while he felt this was unnecessary and
37 won't provide the desired effect, that if the residents along this area of Coast
38 Guard Road want it that badly then he is willing to vote for it.
39

40 ***Motion was made by Commissioner Isenhour to adopt the Ordinance***
41 ***Amending Chapter 11 – Motor Vehicles and Traffic – Regarding the Speed***
42 ***Limit on a Segment of Coast Guard Road to change from 35 mph to 25***
43 ***mph. The Board voted unanimously 5-0 in favor. Motion carried.***
44

45 **Note: A copy of Ordinance 05-10-11/O1 is incorporated herein by reference and hereby made a part**
46 **of these minutes.)**
47
48
49
50
51
52
53

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
46

**13. COMMENTS FROM TOWN CLERK, TOWN ATTORNEY, AND TOWN
MANAGER**

There were no comments from the Town Clerk or Town Attorney.

Town Manager Frank Rush updated the Board as to the status of the debris collection efforts. Mr. Rush noted that the Town was declared for FEMA assistance to be reimbursed for the cost of debris collection.

Mr. Rush stated that he had a good meeting the previous week with the Corps of Engineers about placing sand in front of the sandbags at the Point, adding that it looked promising that there will be money to dredge the Intracoastal Waterway, of which the Town could get anywhere from 40,000 to 70,000 cubic yards of sand to put in front of the sandbags.

Commissioner Wootten brought up the issue of linking the Doe Drive underground pipe over to the new reservoir which was proposed by Town Manager Rush in the Board packets. Commissioner Wootten felt this was a good idea. Commissioner Isenhour agreed that this was a good use of the money, having spoken with Mr. Rush about using money left over from the contingency of the park to spend whatever was left on park improvements, however, he felt whatever was left should go back into the general fund and be used for things like this first. Commissioner Wootten added that stormwater is their number one priority. Mr. Rush said he would work to get this done based on the Board's feeling this was a worthwhile project. He cautioned that on the park contingency if something happened in the course of construction of the park and they wind up using some or all of that contingency they would then have to come up with the extra money.

Commissioner Isenhour asked Mr. Rush about his meeting with the DOT concerning the proposed Coast Guard Road improvements. Mr. Rush stated that his meeting for the previous day had been postponed and would be rescheduled; adding that he had met on site with DOT on two occasions, as well as having several conversations to discuss the improvements which he felt had been promising.

14. COMMENTS FROM BOARD OF COMMISSIONERS AND MAYOR

There were no further comments from the Board of Commissioners or Mayor.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16

15. ADJOURN

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

The meeting was adjourned at 7:00 pm.

Respectfully submitted:

Rhonda C. Ferebee
Town Clerk

DRAFT