

1 MINUTES OF THE SPECIAL WORKSHOP MEETING
2 OF THE EMERALD ISLE BOARD OF COMMISSIONERS
3 FY 09-10 RECOMMENDED BUDGET
4 TUESDAY, MAY 19, 2009
5 6:00 PM – COMMUNITY CENTER LOUNGE
6

7 The special workshop meeting of the Emerald Isle Board of Commissioners was
8 called to order by Mayor Art Schools at 6:00 pm.

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

12
13 Others present: Town Manager Frank Rush, Asst. Town Manager/Finance
14 Officer Mitsy Overman, Town Clerk Rhonda Ferebee, Fire Chief Bill Walker,
15 Public Works Director Artie Dunn, Parks and Recreation Director Alesia
16 Sanderson, Planning Director Kevin Reed, and Police Chief Bill Hargett.

17
18 Also present: Ben Dadd, Emerald Isle EMS.

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20 **Adoption of Agenda**

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

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25 **General Comments**

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27 Town Manager Frank Rush recapped some of the things highlighted from the
28 regular meeting of May 12, 2009, noting that this was a very bare bones budget
29 moving forward, an attempt to maintain the services that were provided at the
30 same quality level. Mr. Rush thanked the Department Heads for doing a very
31 good job in putting together a responsible budget.

32
33 **Public Comment**

34
35 There were no comments from the Public.

36
37 **FY 09-10 Recommended Budget Presentations / Q & A**

- 38
39 a. Emerald Isle EMS
40 b. Fire Department
41 c. Public Works / Solid Waste / Powell Bill
42 d. Parks and Recreation
43 e. Planning and Inspections
44 f. Police Department
45 g. Governing Body / Legal / Administration / NonDepartmental
46 h. Debt Service
47 i. Other Funds

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3 **j. 5-Year Capital Replacement / Improvement Program / 5-Year General**
4 **Fund Forecast**

5
6 All Department Heads summarized for the Board their budget requests, priorities
7 and goals for the Fiscal Year 09-10.

8
9 **Additional Board Discussion**

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11 There was general discussion of the recommended budget by the Board with
12 Town Manager Rush following the departmental briefings, including discussion
13 about future beach nourishment issues.

14
15 The Board agreed to meet according to the budget schedule for another budget
16 workshop on Thursday, May 26, 2009 at 6 pm in the Community Center Lounge.

17
18 **Closed Session – Pursuant to NCGS 143-318.11(5), for the Purpose of**
19 **Discussing Potential Real Estate Acquisition**

20
21 ***Motion was made by Commissioner Messer to enter Closed Session. The***
22 ***Board voted unanimously 5-0 in favor. Motion carried.***

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

26
27 There was no action taken as a result of Closed Session.

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

31
32 ***The meeting was adjourned at 8:10 pm.***

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34 Respectfully submitted:

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37
38 Rhonda C. Ferebee, CMC
39 Town Clerk