

Board of Commissioners

Tuesday, May 11, 2021

Board of Commissioners Meeting
Tuesday, May 11, 2021 - 6:00 PM
2nd Tuesday of each month
7500 Emerald Drive
Emerald Isle, NC 28594

1. Call to Order
Eddie Barber, Mayor
2. Roll Call
Sarah Diehl, Town Clerk
3. Opening Prayer
Eddie Barber, Mayor
4. Pledge of Allegiance
Eddie Barber, Mayor
5. Adoption of Agenda
Board of Commissioners
6. 30 Year Service Recognition-- John "Artie" Dunn, Public Works Director 3
7. Proclamations / Public Announcements
Eddie Barber, Mayor
8. Public Comment
Board of Commissioners
9. Consent Agenda
Matt Zapp, Town Manager
 - a. Minutes from April 13, 2021, Regular Meeting
 - b. Resolution Authorizing Pre-Positioned Hurricane Debris Removal Contract
 - c. Simmons & Simmons Renewal of Contract
 - d. Tax Discovery and Releases
10. Discussion: MCLEAN SPELL PARK- Bogue Banks Water Well Lease Process
 - a. Well Site Lease for McLean Spell Park
 - b. Resolution Stating Intent to Lease Property in McLean Spell Park to Bogue Banks Water Corporation

11. General Discussion: 3 Year Prioritization List

Matt Zapp, Town Manager

12. Consideration of Lee Avenue Parking Improvements (Golf Cart Committee)

Tony Reese, Police Chief

13. Presentation FY 2021-22 Recommended Budget

Matt Zapp, Town Manager

14. Comments from Town Clerk, Town Attorney and Town Manager

15. Comments from Board of Commissioners and Mayor

16. Adjourn

**TOWN OF EMERALD ISLE
Board of Commissioners**



AGENDA ITEM COVER SHEET

Meeting Date: 11-May-21

Agenda Item #: 6

ITEM TO BE CONSIDERED

Title: Employee Recognition
Artie Dunn, Public Works Director- 30 Year Service Award

Brief Summary:

Mayor Eddie Barber and Town Manager Matt Zapp will recognize Public Works Director Artie Dunn for his 30 years of full-time service with the Town of Emerald Isle Public Works Department.

Public Works Director Dunn began his career with the Emerald Isle Public Works Department as a laborer on May 1, 1991 and was promoted to Public Works Director March of 2003.

Mr. Dunn has since that time moved up the ranks in the Public Works Department serving as laborer, Assistant Supervisor, Supervisor, Interim Director of Public Works and his now current position as Public Works Director for the Town of Emerald Isle.

Suggested Motion:

No suggested motion

BACKGROUND

Originating Department / Individual:

Matt Zapp, Town Manager

Attachments:

- 1 Proclamation
- 2 _____
- 3 _____
- 4 _____
- 5 _____
- 6 _____



ACTION TAKEN:

Motion By: _____

Carried: _____



Nice Matters!

Town of Emerald Isle
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Emerald Isle, NC 28594

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Mayor
Eddie Barber

Mayor Pro-Tem
Floyd Messer, Jr.

Board of Commissioners
Candace Dooley
Steve Finch
Jim Normile
Mark Taylor

Town Clerk
Sarah Diehl
swilliams@emeraldisle-nc.org



TOWN OF EMERALD ISLE BOARD OF COMMISSIONERS IN APPRECIATION FOR 30 YEARS OF DEDICATED SERVICE

WHEREAS, John “Artie” Dunn began his career with the Town of Emerald Isle in May, 1991 and served as a laborer; and

WHEREAS, Artie was promoted to Director of Public Works in 2003; and

WHEREAS, these past 30 years have been marked by exemplary dedication to the best interests of the community and the improvement of the Town of Emerald Isle public works system; and

WHEREAS, the Town of Emerald Isle has benefited greatly from Artie’s leadership; and

WHEREAS, Artie’s selfless dedication to his profession has earned the respect of co-workers and colleagues, making Emerald Isle a beautiful place to live, work, and play.

NOW, THEREFORE, on behalf of the Town of Emerald Isle Board of Commissioners, I want to express our sincere appreciation to John “Artie” Dunn for his dedication and hard work over the past thirty years and we are so grateful he is a part of our great team.

Proclaimed this 11th day of May, 2021.

Eddie Barber, Mayor

Attest

Sarah Diehl, Town Clerk

**TOWN OF EMERALD ISLE
Board of Commissioners**

AGENDA ITEM COVER SHEET

Meeting Date: May 11, 2021

Agenda Item #: 7

ITEM TO BE CONSIDERED

Title: Proclamations / Public Announcements

Brief Summary:

- Proclamation - Municipal Clerks Week
- Proclamation - National Police Week
- Proclamation - National EMS Week
- Proclamation - National Public Works Week
- Proclamation- National Safe Boating Week
- Proclamation- Small Business Week

- Golf Cart Advisory Committee Meeting- Tuesday, May 18-5:30 pm- Town Board Meeting Room
- Planning Board Regular Meeting - Monday, May 24 - 6pm - Town Board Meeting Room
- Memorial Day Town Holiday - Monday, May 31-Town Offices / Community Center Closed
- Neighborhood Watch Board Meeting - Tues. June 1 - Police Conference Room
- Board of Commissioners Regular Meeting - Tuesday, June 8 - 6pm - Town Board Meeting Room

Suggested Motion:

No formal action required.

BACKGROUND

Originating Department / Individual:	Attachments:
Eddie Barber, Mayor	1 _____
_____	2 _____
_____	3 _____
	4 _____
	5 _____
	6 _____

ACTION TAKEN:

Motion By: _____ Carried: _____

