

Board of Commissioners

Tuesday, December 8, 2020

Board of Commissioners Meeting

Tuesday, December 8, 2020 - 6:00 PM

2nd Tuesday of each month

7500 Emerald Drive

Emerald Isle, NC 28594

1. Call to Order
2. Roll Call
3. Opening Prayer
4. Pledge of Allegiance
5. Adoption of Agenda
6. Proclamations / Public Announcements 2
7. Public Comment
8. Consent Agenda
 - a. Tax Releases
 - b. November 10, 2020 Meeting Minutes
 - c. Budget Amendment
 - d. Title VI Designee
 - e. Title VI Complaint Instructions
 - f. Title VI Complaint Form
9. Discussion related to engineering estimates (and options) to perform a Comprehensive Stormwater Plan. If consensus is reached, the Board is asked to authorize the Town Manager to sign a contract with Moffatt Nichol for engineering services.
10. Continued discussion surrounding the Bogue Banks Water Corporation request to lease land within McLean Spell-Park for the installation of a fresh water well site. To secure feedback related to the project, staff requests that a Public Hearing be established on January 12, 2021 at 6:00 PM.
11. Comments from Town Clerk, Town Attorney and Town Manager
12. Comments from Board of Commissioners and Mayor
13. Adjourn

TOWN OF EMERALD ISLE
Board of Commissioners



AGENDA ITEM COVER SHEET

Meeting Date: 8-Dec-20

ITEM TO BE CONSIDERED

Title: Proclamations / Public Announcements

Brief Summary:

Board of Commissioners Regular Meeting - Tuesday Jan 12, 2021 - 6pm - Town Board Meeting Room
Town Hall will be closed in observance of Christams on December 24, 25, & 28

Suggested Motion:

No formal action required.

BACKGROUND

Originating Department / Individual:

Eddie Barber, Mayor



Attachments:

- 1 _____
- 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 Manager
Matt Zapp
mzapp@emeraldisle-nc.org



WHEREAS, the Town of Emerald Isle does desire to recognize and honor Terry Gene Thompson for his dedicated and distinguished service to the community; and

WHEREAS, Terry Thompson has served the Town of Emerald Isle through various solid waste companies for the past 39 years, most recently serving as the manager for Simmons & Simmons since they began serving the island in 2007

WHEREAS, Terry has rendered dedicated service to the Town of Emerald Isle even using his own truck to pick up missed trash; and

WHEREAS, Terry prides himself on making customers happy and building personal relationships; and

WHEREAS, Terry served his role as Manager for Simmons and Simmons with compassion and empathy; and

WHEREAS, Terry was not only a beloved co-worker but also a beloved member and friend of the community; and

WHEREAS, He served the public with compassion, dedication, and a love of all people with his willingness to put others first; and

WHEREAS, Terry has been a true gift to the Emerald Isle staff, mayors, and boards

NOW THEREFORE, I, Eddie Barber, Mayor of Emerald Isle, on behalf of the Board of Commissioners:

That, **Terry Thompson**, be recognized for the unselfish giving of many years of service to the Town of Emerald Isle through his gracious giving of his time and talent in carrying out the many duties and responsibilities associated with his position as **Town of Emerald Isle, North Carolina** and;

FURTHER, we extend our sincerest best wishes to **Terry** as he undertakes this new chapter in his "Book of Life" – a chapter that includes doing whatever he pleases, whenever he pleases – a chapter entitled "**RETIREMENT.**"

WITNESS my hand and seal, this the 8th day of December 2020.

Adopted this the _____ day of _____, 2020.

Eddie Barber, Mayor

ATTEST:

Sarah G. Williams, Town Clerk, MPA, NCCMC

**TOWN OF EMERALD ISLE
Board of Commissioners**

AGENDA ITEM COVER SHEET

Meeting Date: 8-Dec-20

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ITEM TO BE CONSIDERED

Title: Public Comment

Brief Summary:

The public will have the opportunity to address the Board about any items of concern not on the agenda.

The Mayor and Board welcome and appreciate all comments from the public, and will take these comments into consideration as they make decisions on Town issues and provide direction to Town staff. Public comment is a time for the Board to listen to the public's concerns and ideas, and is not intended for a lengthy dialogue or question and answer session.

The Mayor, Board, and Town staff are happy to meet with any citizen during normal business hours or at any other mutually agreeable time to discuss Town issues in greater detail and answer any questions.

The Board will continue to receive public comments in advance during this meeting due to continuing COVID-19 restrictions. Comments received in written form by the posted deadline will be read during the meeting, and those who have registered to speak will be contacted by phone.

Suggested Motion:

No formal action required.

BACKGROUND

Originating Department / Individual:

Board of Commissioners

Attachments:

- 1 Public Comment Information Guide
- 2 _____
- 3 _____
- 4 _____
- 5 _____
- 6 _____

ACTION TAKEN:

Motion By: _____

Carried: _____

