

# Board of Commissioners

Tuesday, November 10, 2020

Board of Commissioners Meeting

Tuesday, November 10, 2020 - 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 Williams, Town Clerk

3. Opening Prayer

Eddie Barber, Mayor

4. Pledge of Allegiance

Eddie Barber, Mayor

5. Adoption of Agenda

Board of Commissioners

6. Proclamations / Public Announcements

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Eddie Barber, Mayor

7. Public Comment

8. Consent Agenda

Matt Zapp, Town Manager

a. Tax Releases

b. September 8, 2020 Meeting Minutes

c. Part-Time Police Officer Salary Adjustment

d. Purchase of Police Body Cameras

e. Budget Amendment

f. Designation of Applicant's Agent-FEMA and NC DPS Reimbursement

g. Updating Town Purchase Policy

9. 2020 Ocean Rescue Report

Bill Walker, Fire Chief

10. Regulation of Modified Utility Vehicles

Tony Reese, Police Chief

11. Authorize Manager to select Engineering Firm applicant (Stormwater RFQ)

Matt Zapp, Town Manager

12. Continued Discussions Related to BBWC Well Request at McLean- Spell Park

- a. No action to be taken at this meeting
- b. Alex J. Hardee (written response attached)

13. Presentation on October Safety Month

Matt Zapp, Town Manager

- a. Video of EIFD's New Ladder Truck
- b. Trucks and Treats Report
- c. Public Works Video
- d. EIPD Video

14. CV-19 Related Grant Funding

Matt Zapp, Town Manager

- a. Available funding for CV-19 Communications Manager/ Public Information Officer
- b. BOC Meeting Room Update

15. Annual Financial Reports

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

17. Comments from Board of Commissioners and Mayor

18. Adjourn

**TOWN OF EMERALD ISLE**  
**Board of Commissioners**



**AGENDA ITEM COVER SHEET**

Meeting Date: 10-Nov-20

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**ITEM TO BE CONSIDERED**

**Title:** Proclamations / Public Announcements

**Brief Summary:**

Board of Commissioners Regular Meeting - Tuesday December 8 - 6pm - Town Board Meeting Room  
Veterans Day- Wed. Nov 11

At this time, single lane closures are anticipated to occur on the following dates:

November 14-19, 2020.

\*Following Thanksgiving, contractors will resume with single lane closures on November 30 and continue through December 17, 2020.

\*Following the Christmas and New Year's holidays, single lane closures will resume once more and continue through March of 2021.

**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: \_\_\_\_\_

**TOWN OF EMERALD ISLE  
Board of Commissioners**

**AGENDA ITEM COVER SHEET**

Meeting Date: 10-Nov-20

**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: \_\_\_\_\_

































































