

Board of Commissioners

Tuesday, January 12, 2021

Board of Commissioners Meeting

Tuesday, January 12, 2021 - 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 5
8. Consent Agenda
 - a. Minutes from December 8, 2020 Meeting
 - b. December 8, 2020 Special Meeting Minutes (Progressive Goals)
 - c. Approval of the Budget Process Calendar
 - d. Updates to Pay Plan
 - e. Tax Discoveries and Releases
9. Town Manager to Introduce Anna Smith as the Public Information/ Media Director
10. Bogue Banks Water Corporation Wellsite Request
 - a. BBWC Public Hearing
 - b. General Discussion/ Q&A
 - c. Request for Action
11. The Carteret County Shore Protection Office and Beach Commission seeking concurrence on a path forward and it relates to the U.S. Army Corps of Engineers (Corps) Bogue Banks Coastal Storm Risk Management (CSRM) Project.
12. Changes to the Golf Cart parking rules/ classification
13. Changes to Fee Schedule
14. Recommended Adjustments to Emerald Isle Yard Debris Process, Changes are highlighted in yellow
 - a. Discussion/ Feedback to Changes
15. Comments from Town Clerk, Town Attorney and Town Manager
16. Comments from Board of Commissioners and Mayor
17. Adjourn

**TOWN OF EMERALD ISLE
Board of Commissioners**



AGENDA ITEM COVER SHEET

Meeting Date: 12-Jan-21

ITEM TO BE CONSIDERED

Title: Proclamations / Public Announcements

Brief Summary:

Board of Commissioners Regular Meeting - Tuesday Feb 9, 2021 - 6pm - Town Board Meeting Room
Town Hall will be closed in observance of MLK Jr. Day, Jan 18th

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: _____



AGENDA ITEM COVER SHEET

Meeting Date: 12-Jan-21

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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: _____

