



Nice Matters!

Town of Emerald Isle
7500 Emerald Drive
Emerald Isle, NC 28594

252-354-3424 voice
252-354-5068 fax

www.emeraldisle-nc.org

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



Board of Commissioners Meeting of the EMERALD ISLE BOARD OF COMMISSIONERS

Tuesday, August 10, 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
 - a. Constitution Week Proclamation 3
 - b. Employee Recognitions
 1. New Employees
 2. Ocean Rescue Lifeguard Recognitions
7. Public Comment
8. Consent Agenda
 - a. July 13, 2021 Minutes
9. Kelly Lane Boat Ramp Project

Matt Zapp, Town Manager

 - a. General Fund Budget Amendment - Kelly Lane Project
 - b. Approval of Kelly Lane Boat Ramp Project
10. Beach Driving Presentation

Michael Panzarella, Interim Chief of Police
11. Website Redesign

Anna Smith, Town Clerk
12. Appointment - Parks and Recreation Association, Inc.
Board of Directors

Anna Smith, Town Clerk
13. Comments from Town Clerk, Town Attorney and Town Manager
14. Comments from Board of Commissioners and Mayor
15. Adjourn

**TOWN OF EMERALD ISLE
Board of Commissioners**



AGENDA ITEM COVER SHEET

Meeting Date: 10-Aug-21

Agenda Item #: 6

ITEM TO BE CONSIDERED

Title: Proclamations / Public Announcements

Brief Summary:

EmeraldFest - Scarce & Ketner - Thursday, Aug. 12 - 6:30 p.m. - Western Ocean Regional Access
 Free Friday Flick - The Stray - Friday, Aug. 13 - 6:30 p.m. Emerald Isle Parks & Recreation Gymnasium
 Police Educating the Public - Motor Vehicle Laws - Tuesday, Aug. 17 - 10 am. - Town Board Meeting Room
 Golf Cart Advisory Committee Meeting - Tuesday, Aug. 17 - 5:30 p.m. - Town Board Meeting Room
 EmeraldFest - Naked Knees - Thursday, Aug. 19 - 6:30 p.m. - Western Ocean Regional Access
 Blood Drive - Friday, Aug. 20 - 2 p.m. - Emerald Isle Parks & Recreation Gymnasium
 Planning Board Regular Meeting - Monday, Aug. 23 - 6 p.m. - Town Board Meeting Room
 EmeraldFest - The Mad Fiddler - Thursday, Aug. 26 - 6:30 p.m. - Western Ocean Regional Access
 Coffee with a Cop - Thursday, July 22 - 9 a.m. - Town Board Meeting Room
 Labor Day - Town Hall and Parks & Recreation Closed - Monday, Sept. 6
 Neighborhood Watch Board Meeting - Tuesday, Sept. 7 - Police Conference Room
 Board of Commissioners Regular Meeting - Tuesday, Sept. 14 - 6 p.m. - Town Board Meeting Room

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: _____



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PROCLAMATION
"CONSTITUTION WEEK"
September 17 – 23, 2021

Whereas, September 17, 2021, marks the two hundred and thirty-fourth anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

Whereas, it is fitting and proper to accord official recognition to this magnificent document and its memorable anniversary; and to patriotic celebrations which will commemorate the occasion; and

Whereas, Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as Constitution Week,

NOW, THEREFORE, I, Eddie Barber, by virtue of the authority vested in me as Mayor of the Town of Emerald Isle, North Carolina do hereby proclaim the week of September 17 through 23 as "**Constitution Week**" and ask our citizens to reaffirm the ideals the Framers of the constitution had in 1787 by vigilantly protecting the freedoms guaranteed to us through this guardian of our liberties, remembering that lost rights may never be regained.

In Witness Whereof, I have hereunto set my hand and caused the Seal of the Town of Emerald Isle, North Carolina to be affixed this **10th** day of **August, 2021**.

Eddie Barber, Mayor

**TOWN OF EMERALD ISLE
Board of Commissioners**

AGENDA ITEM COVER SHEET

Meeting Date: 10-Aug-21

Agenda Item #: 6b

ITEM TO BE CONSIDERED

Title: Employee Recognition
Recent hires and 2021 Ocean Rescue Lifeguards

Brief Summary:

The Board of Commissioners will be virtually introduced to several new full-time employees. This includes two new employees in the Fire Department, one in the EMS Department, one in Public Works, and two in the Police Department.

The Board will also have an opportunity to recognize the Ocean Rescue Lifeguards that have worked for the Town in 2021.

Suggested Motion:

No Action Needed.

BACKGROUND

Originating Department / Individual:

Matt Zapp, Town Manager

Attachments:

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

ACTION TAKEN:

Motion By: _____

Carried: _____

