

**MINUTES OF THE SPECIAL MEETING  
OF THE EMERALD ISLE BOARD OF COMMISSIONERS  
MONDAY, JANUARY 11, 2016  
4:00 PM – TOWN ADMINISTRATION BUILDING**

**1. Call to Order**

The Special Meeting of the Emerald Isle Board of Commissioners was called to order by Mayor Eddie Barber at 4:00 pm.

**2. Roll Call**

Present for the meeting: Mayor Eddie Barber, Mayor Pro-Tem Floyd Messer, Commissioners Candace Dooley, Steve Finch, Jim Normile, and Maripat Wright.

Others present: Town Manager Frank Rush, and Deputy Town Clerk Laura Rotchford.

**3. Adoption of Agenda**

***Motion was made by Commissioner Messer to adopt the Agenda. The Board voted unanimously 5-0 in favor. Motion carried.***

**4. Public Comment**

There were no public comments.

**5. Discussion – 2016 Comprehensive Plan / Land Use Plan Steering Committee Composition**

Town Manager Frank Rush discussed with the Board the list of individual names in different categories for potential appointment to the Land Use Plan Steering Committee. The Board discussed their views regarding the composition of the steering committee as well as provided thoughts and recommendations about the 2016 Comprehensive Plan participation process and public input opportunities.

**6. Adjourn**

***Motion was made by Commissioner Messer to adjourn the meeting. The Board voted unanimously 5-0 in favor. Motion carried.***

**The meeting was adjourned at 4:38 pm.**

Respectfully submitted:

Rhonda C. Ferebee, CMC, NCCMC  
Town Clerk