

Town of Emerald Isle

Mayor
Arthur B. Schools, Jr.

Mayor Pro-Tem
Floyd Messer, Jr.

Board of Commissioners
Pete Allen
Nita Hedreen
Robert Isenhour
John Wootten



Town Manager
Frank A. Rush, Jr.
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REGULAR MEETING OF THE EMERALD ISLE BOARD OF COMMISSIONERS

**TUESDAY, JULY 12, 2005
6:00 PM - EMERALD ISLE TOWN HALL**

1. Call to Order *Art Schools, Mayor*
2. Roll Call *Rhonda Ferebee, Town Clerk*
3. Pledge of Allegiance *Art Schools, Mayor*
4. Adoption of Agenda *Art Schools, Mayor*
5. Proclamations / Public Announcements *Art Schools, Mayor*
 - a. National Kids Day
6. Consent Agenda *Frank Rush, Town Manager*
 - a. Minutes – May 23 Special Meeting
 - b. Minutes – June 2 Special Meeting
 - c. Resolution Authorizing Final CAMA Grant Applications
 - d. Resolution Designating National Incident Management System (NIMS) for Incident Management in Emerald Isle
 - e. Capital Project Ordinance Amendment – Western Phase Beach Nourishment Project
 - f. Resolution Authorizing Smoke Alarm Grant Application
 - g. Resolutions Authorizing Participation in Interlocal Risk Financing Fund of NC, NC Interlocal Risk Management Agency, and NC Municipal Insurance Trust
7. Public Comment
8. Proposed Rezoning – Residential-2 (R-2) to Business-2 (B-2) – 7411 Emerald Drive *Kevin Reed, Planning Director*
 - a. Public Hearing *Arthur Hemmerlein, Applicant*
 - b. Consideration of Rezoning
9. Proposed Rezoning – Residential Motel Hotel (RMH) to Residential-2 (R-2) – Dolphin Ridge / Royall Oaks *Kevin Reed, Planning Director*

- a. Public Hearing
- b. Consideration of Rezoning

- 10. Proposed Park Design - Emerald Isle Woods Park
John Farkas, JKF Architecture
Alesia Sanderson, Parks & Rec Director
- 11. Discussion - Street Name / Address Changes
Bill Walker, Fire Chief
- 12. Discussion – Proposed Coast Guard Road
Traffic Improvements
Frank Rush, Town Manager
- 13. Discussion – NC 58 Speed Limits
Frank Rush, Town Manager
- 14. Discussion –Potential CAMA Land Use Plan
Amendments
Frank Rush, Town Manager
Kevin Reed, Planning Director
- 15. Comments from Town Clerk, Town Attorney, and Town Manager
- 16. Comments from Board of Commissioners and Mayor
- 17. Closed Session – Pursuant to NCGS 143-318.11(5) to
Discuss the Potential Acquisition of Real Property
Frank Rush, Town Manager
Richard Stanley, Town Attorney
- 18. Adjourn