

Board of Commissioners

Tuesday, April 9, 2024

Board of Commissioners Meeting

Tuesday, April 9, 2024 - 6:00 PM

2nd Tuesday of each month

7500 Emerald Drive

Emerald Isle, NC 28594

1. Call to Order

Jason Holland, Mayor

2. Roll Call

Sarah Diehl, Town Clerk

3. Opening Prayer

4. Pledge of Allegiance

Jason Holland, Mayor

5. Adoption of Agenda (*Approved 5-0*)

Board of Commissioners

6. Employee Recognitions

a. New Hire- Vincent Gerardi- Public Works Dept

Joe Smith, Public Works Dir

b. Sgt. George Truitt Blalock III- Intermediate Certificate, Advanced Certificate

Mike Panzarella, Police Chief

c. Advanced Police Officer Charles Samuel Scott- Intermediate Certificate

Mike Panzarella, Police Chief

d. Police Officer Tucker Montgomery Robinson- Intermediate Certificate

Mike Panzarella, Police Chief

e. Employment Retirement Recognition - Donnie Askew, Retiring Assistant Fire Chief

Jason Holland, Mayor; William Matthias, Fire Chief

7. Public Comment - Limited to three minutes per person

Jason Holland, Mayor

8. Public Announcements

Jason Holland, Mayor

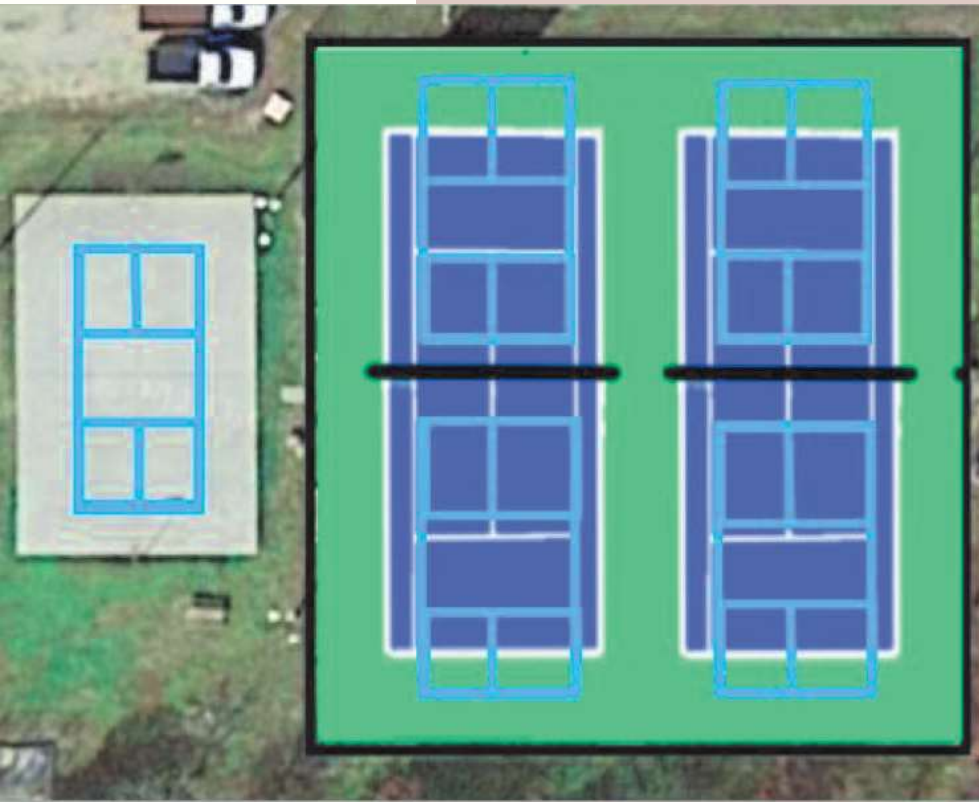
9. Consent Agenda (*Approved 5-0*)

Matt Zapp, Town Manager

- a. March 12, 2024 Regular Meeting Minutes
- b. Cape Carteret Request for SRO Funding - Current Fiscal Year
- 10. Discussion: Consider Establishing a Stormwater Management Committee *(Approved 5-0)*
Chris Seaberg, Planning Dir
- 11. Discussion: Sidewalk Dining Consideration *(Approved 5-0)*
Chris Seaberg, Planning Dir
- 12. Public Works Department
Joe Smith, Public Works Dir
 - a. Knuckleboom Truck Replacement *(Approved 5-0 – Buy New)*
 - b. Dog Leg Pedestrian Walkway *(Approved 5-0 – Post & Rope)*
 - c. Black Skimmer Pedestrian Walkway *(Approved 5-0 – Post & Rope)*
- 13. Parks and Recreation Department
Candace Dooley, Parks and Rec. Dir.
 - a. Updates on Current Projects
 - 1. Bike and Pedestrian Path Repairs
 - 2. Kayak Launch Repairs
 - 3. Solar Lights along the Bike Path
 - 4. Basketball Court
 - b. Budget Requests
 - 1. Tennis Courts *(Approved with Revision 5-0 – Photos Attached)*
 - 2. Community Center and Blue Heron Park Restrooms *(Approved 5-0)*
 - 3. Kayak Launch *(Approved 5-0)*
 - 4. Community Center Gym Floor *(Approved 5-0 – Photos Attached)*
- 14. Comments from Town Clerk, Town Attorney and Town Manager
- 15. Comments from Board of Commissioners and Mayor
- 16. Adjourn

**NOTE: These are not official or draft minutes.
Official minutes will be produced, reviewed, and approved
at the next open public Board of Commissioners meeting.**

Approved with Revision
*No lines to be added to basketball court



Option C

RESURFACE AND RESTRIPE:
\$18,800

Approved

