

# Board of Commissioners

October 8, 2019

Board of Commissioners Meeting

Tuesday, October 8, 2019 - 6:00 PM

Town Board Meeting Room, 7500 Emerald Drive

1. Call to Order  
Presenter: Eddie Barber, Mayor
2. Roll Call  
Presenter: Rhonda Ferebee, Town Clerk
3. Opening Prayer  
Presenter: Eddie Barber, Mayor
4. Pledge of Allegiance  
Presenter: Eddie Barber, Mayor
5. Adoption of Agenda  
Presenter: Board of Commissioners
6. Introduction of New Employee  
Presenter: Laura Rotchford, Finance Director
  - a. Rachael Kelly, Finance Technician / Administrative Support Specialist
7. Proclamation / Public Announcements  
Presenter: Eddie Barber, Mayor
8. Public Comment
9. Consent Agenda  
Presenter: Matt Zapp, Town Manager
  - a. Minutes - July 9, 2019 Regular Meeting
  - b. Minutes - July 9, 2019 Closed Session
  - c. Minutes - August 13, 2019 Regular Meeting
  - d. Minutes - September 10, 2019 Regular Meeting
  - e. Resolution Designation FEMA Agent (Hurricane Dorian)
10. Emerald Isle Post-Florence Beach Nourishment Project - Phase II  
Presenter: Greg Rudolph, Carteret County Shore Protection Officer
  - a. Resolution Authoring Design Services Contract with Moffatt & Nichol Engineers
  - b. Resolution Authorizing Construction Contract
  - c. Capital Project Ordinance Amendment

11. Presentation - Installation of Additional Golf Cart Spaces - James Street / Ocean Drive Public Access  
Presenter: Matt Zapp, Town Manager, Alesia Sanderson, Parks and Recreation Director
12. Consider a Request from Cary L. Harrison for Final Plat Approval for 100010 Coast Guard Road Subdivision  
Presenter: Josh Edmondson, Town Planner
13. Consider Waiver of Permit Fees  
Presenter: Matt Zapp, Town Manager
  - a. Ordinance Amending FY 19-20 Fee Schedule
14. Appointments  
Presenter: Board of Commissioners
  - a. Dog Park Development Committee - 1 Vacancy
15. Comments from Town Clerk, Town Attorney and Town Manager
16. Comments from Board of Commissioners and Mayor
17. Adjourn