

**TOWN OF EMERALD ISLE
Board of Commissioners**



AGENDA ITEM COVER SHEET

Meeting Date: January 14, 2020

Agenda Item #: 10

ITEM TO BE CONSIDERED

Title: Consent Agenda

Brief Summary:

Minutes - December 10, 2019 Special Meeting
Minutes - December 10, 2019 Regular Meeting
Minutes - December 10, 2019 Closed Session
FY 2020-2021 Budget Calendar
Final Bid Awards for FEMA Related Repairs
Amend Purchasing and Contracting Policy
Resolution Authorizing Electronic Signatures
Amendment to Emergency Operations Plan
Hurricane Operations Agreement with Speedway, LLC

Suggested Motion:

Motion to approve the items on the Consent Agenda.

BACKGROUND

Originating Department / Individual:

Matt Zapp, Town Manager

Attachments:

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



ACTION TAKEN:

Motion By: _____

Carried: _____