

Board of Commissioners

August 13, 2019

Board of Commissioners Meeting

Tuesday, August 13, 2019 - 6:00 PM

Town Board Meeting Room, 7500 Emerald Drive

1. **Call to Order**
Presenter: Floyd Messer, Mayor Pro-Tem
2. **Roll Call**
Presenter: Rhonda Ferebee, Town Clerk
3. **Opening Prayer**
Presenter: Matt Zapp, Town Manager
4. **Pledge of Allegiance**
Presenter: Floyd Messer, Mayor Pro-Tem
5. **Adoption of Agenda**
Presenter: Board of Commissioners
6. **Employee Recognition**
Presenter: Matt Zapp, Town Manager
 - a. Alesia Sanderson, Parks and Recreation Director (30 Years Service Award)
7. **Introduction of New Employee**
Presenter: Tony Reese, Police Chief
 - a. Tucker Robinson, Police Officer
8. **Proclamation / Public Announcements**
Presenter: Floyd Messer, Mayor Pro-Tem
9. **Public Comment**
10. **Consent Agenda**
Presenter: Matt Zapp, Town Manager
 - a. Minutes - May 14, 2019 Regular Meeting
 - b. Minutes - May 14, 2019 Closed Session
 - c. Minutes - May 15, 2019 Special Meeting
 - d. Minutes - June 4, 2019 Special Meeting
 - e. Minutes - June 11, 2019 Regular Meeting
 - f. General Fund Budget Amendment
 - g. Special Events Fund Budget Amendment

- h. Resolution Authorizing TDA Funding Request - Emerald Isle Beach Music Festival - \$20,000
- i. Resolution Authorizing TDA Funding Request - Emerald Isle Fall Fishing Tournament - \$7,500
- 11. **Golf Carts Infrastructure Improvements Project**
Presenter: Matt Zapp, Town Manager, Laura Rotchford, Finance Director
- 12. **Purchase of New Enterprise Resource Planning System Software**
Presenter: Laura Rotchford, Finance Director
- 13. **Islander Drive Improvements**
Presenter: Matt Zapp, Town Manager
 - a. Status Update of Islander Drive Improvements
 - b. Resolution Authorizing Contract with Ark Consulting - Islander Drive Improvements / Streetscape
- 14. **Appointments**
Presenter: Board of Commissioners
 - a. Amendment - Bicycle and Pedestrian Advisory Committee By-laws
 - b. Bicycle and Pedestrian Advisory Committee Appointment(s)
 - c. Dog Park Development Committee Appointment(s)
 - d. EI Parks and Recreation Association, Inc. - 1 Vacancy
- 15. **Comments from Town Clerk, Town Attorney, and Town Manager**
- 16. **Comments from Board of Commissioners and Mayor**
- 17. **Adjourn**