

Board of Commissioners

January 14, 2020

Board of Commissioners Meeting

Tuesday, January 14, 2020 - 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: Tony Reese, Police Chief
 - a. Grace Herbert, Police Officer
7. Presentation - American Red Cross
Presenter: James Jarvis, Executive Director and Kristin Willis, Sr. Account Manager
8. Proclamations / Public Announcements
Presenter: Eddie Barber, Mayor
9. Public Comment
10. Consent Agenda
Presenter: Matt Zapp, Town Manager
 - a. Minutes - December 10, 2019 Special Meeting
 - b. Minutes - December 10, 2019 Regular Meeting
 - c. Minutes - December 10, Closed Session
 - d. FY 2020-2021 Budget Calendar
 - e. Final Bid Awards for FEMA Related Repairs
 - f. Amend Purchasing and Contracting Policy
 - g. Resolution Authorizing Electronic Signatures
 - h. Amendment to Emergency Operations Plan

- i. Hurricane Operations Agreement with Speedway, LLC
- 11. Progressive Goals Roadmap
Presenter: Matt Zapp, Town Manager
- 12. Islander Drive Redevelopment Status Update
Presenter: Matt Zapp, Town Manager
 - a. Contribution Agreement for Underground Electrical Costs on Islander Drive
- 13. Installment Purchase Agreements
Presenter: Laura Rotchford, Finance Director
 - a. BB&T Refinancing / Interest Rate Modification - 2018 McLean Spell Park
 - b. Installment Purchase Agreement for 2020 Ambulance
 - c. Installment Purchase Agreement for 2020 Aerial Fire Truck
- 14. Appointments
Presenter: Board of Commissioners
 - a. Golf Cart Advisory Committee - 5 Vacancies
- 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 Land Negotiations
- 18. Adjourn