



**REGULAR MEETING
INDIAN BEACH BOARD OF COMMISSIONERS
FEBRUARY 12, 2020
TOWN HALL - 5:00 PM
MINUTES**

Regular Meeting Call to Order, Invocation and Pledge of Allegiance

The meeting was called to order at 5:00 p.m. by Mayor Pickett. Commissioners Fortune, Williford, and Wylie were present. Also attending were Town Manager White, Deputy Clerk Brickhouse, Police Chief Pollock, Fire Chief Haraway, citizens and news media. Public Service Director Golden was absent.

Commissioner Fortune gave the invocation, and all joined in the Pledge of Allegiance.

Commissioner Fortune made a motion to approve the minutes of January 8, 2020 Regular Meeting. Commissioner Williford seconded the motion. The motion passed unanimously.

Commissioner Wylie made a motion to appoint Michael Luther as the commissioner to replace Allen Smith. Commissioner Williford seconded the motion. The motion passed unanimously. Town Manager White gave the oath of office to Commissioner Luther.

Manager White introduced Matt Zapp, Town Manager of Emerald Isle. He complemented the staff of Indian Beach. He's looking for Host Families for The Emerald Isle Fire Department Lifeguard Program and said there will be more information in the coming weeks.

Town Manager/Finance Officer's Report

Town Manager White thanked Linda Brickhouse and Any Anderson for getting the new software up and running and it is a very important tool in better managing the budget.

He reminded the BOC and citizens that the annual Planning Retreat is set for February 17th at Gingers Café at Summer Winds beginning at 9:00.

Manager White announced that he attended the monthly LGC board meeting on Tuesday (by phone conference) and they unanimously approved the towns loan with First Bank to re-finance the police building. The agreement included in the agenda package.

Manager White has requested the Carteret County Transportation committee to re-submit the towns bike/ped sidewalk project to NC DOT for consideration. He will be attending the next committee meeting on February 19th.

He is on the NC Capital Management Trust Advisory Board and attended the February 11th meeting.

Property taxes collected during the month of January was \$132,141.25.

He included in the agenda a list of account balances as of January 31,2020 compared to January 32, 2019.

Manager White reported for Public Works Director Golden and he has been working on the beach accesses such as repairing and painting.

POLICE DEPARTMENT REPORT- Chief Pollock gave his report and it was accepted as presented. He reported that Patrolman Donofrio has earned his Advanced Certificate.

FIRE DEPARTMENT REPORT - Chief Haraway gave his report and it was accepted as presented. He added that he had attended the Fire Chiefs meeting in Concord.

PUBLIC WORKS REPORT - Manager White reported for Public Works Director Golden and he has removed all Christmas decorations and will start inspecting and repairing beach accesses.

Old Business:

New Business

- (a) Tony Romero was sworn in as Police Lieutenant.
- (b) Town Manager White read a motion to approve the final plat and conditions on Roosevelt Cove subdivision. He did state that 40' height limit on cluster homes has to be adjusted. Ron Cullipher, the engineer said that the cluster homes were removed. Commission Fortune made the motion. Commissioner Williford seconded the motion. The motion passed unanimously.
- (c) Town Manager White asked for a motion to consider First Bank loan agreement. The loan is for \$250,000 at 4.36 for 15 years and it is for the Police Department. Commissioner Wylie made the motion. Seconded by Commissioner Fortune. The motion passed unanimously.
- (d) Manager White asked for a motion on two Budget Amendments.
The first amendment records FEMA reimbursement for Hurricane Florence and Dorian .it adds \$59,223.77 to the General Fund. (\$44,219 for Florence and \$15,004 for Dorian)
The second amendment records anticipated interest earned from the NC Capital Trust Fund. The interest was not budgeted because he was waiting to see what the FEMA reimbursement was going to be. Commissioner Williford made the motion. Commissioner Luther seconded the motion. The motion passed unanimously.
- (d) He asked for a motion to surplus a 2013 Ford Explorer and authorize the Manager to dispose of it in accordance with NC General Statute 166A-266. Commissioner Wylie made the motion. Commissioner Fortune seconded the motion. The motion passed unanimously

Commissioners Comments, Public Comments & Announcements

Lauren Donnachie asked about walkways, garbage cans and the 3rd bridge.

The meeting adjourned at 5:27.

Linda Brickhouse, Deputy Clerk

Stewart Pickett, Mayor