



**REGULAR MEETING  
INDIAN BEACH BOARD OF COMMISSIONERS  
MARCH 11, 2020  
TOWN HALL - 5:00 PM  
MINUTES**

Regular Meeting Call to Order, Invocation and Pledge of Allegiance.

The Mayor made a brief statement thanking everyone for their thoughts and concern while he was sick. He really appreciated it.

The meeting was called to order at 5:00 p.m. by Mayor Pickett. Commissioners Fortune, Williford, Wylie and Luther were present. Also attending were Town Manager White, Deputy Clerk Brickhouse, Police Chief Pollock, Fire Chief Haraway, Public Works Director, citizens and news media. Commissioner Fortune gave the invocation, and all joined in the Pledge of Allegiance.

Commissioner Williford made a motion to approve the minutes of February 12, 2020 Regular Meeting. Commissioner Wylie seconded the motion. The motion passed unanimously.

**FINANCE OFFICER/TOWN MANAGER**

Town Manager White gave an update on the meeting he attended concerning the third Bogue Banks bridge. This week he attended the first Bike and Ped transportation meeting and he was encouraged by the results of the meeting concerning Indian Beach.

Lee Carroll, the town's auditor, has advised this is the last week he will be doing governmental audits. Manager White advised that he had sent out RFP's on Monday and advised that the LGC recommends audit firms. On Monday he sent out RFP's to audit firms they had recommended.

Manager White has submitted the close out documentation to FEMA with the help of Rudi Rudolph on March 4, 2020. There is no set time when he should receive notification.

He reminded the Mayor and Council that he had forwarded the link for the ethics course webinar to each of them.

During the month of February taxes in the amount of \$17,111 were collected.

**POLICE DEPARTMENT REPORT-** Chief Pollock gave his report and it was accepted as presented. He presented Officer Onofrio the Advanced Certificate. This is the highest achievement given to officers that have completed education and years of service. He also introduced new Officer Ty Mann.

**FIRE DEPARTMENT REPORT** - Chief Haraway gave his report and it was accepted as presented. He added that the remodeling has been completed and that calls were 15 from last year.

**PUBLIC WORKS REPORT** - Manager White reported for Public Works Director Golden and he is inspecting and repairing beach accesses and removing trash off the roadways.

- (a) In order to complete the First Bank Loan Agreement, Town Manager White asked for a motion to set a Public Hearing at the April 8, 2020 regular scheduled commissioners meeting. Commissioner Williford made the motion. Commissioner Luther seconded the motion. The motion passed unanimously.
- (b) Town Manager White asked for a motion to allow the tax collector to advertise all delinquent taxes. Commissioner Fortune made the motion. Seconded by Commissioner Wylie. The motion passed unanimously.
- (c) To be eligible for reimbursement from FEMA the town must adopt a formal debris management plan per Manager White. Commissioner Williford made the motion. Commissioner Luther seconded the motion. The motion passed unanimously.
- (d) Manager White asked for a motion for a Resolution Opposing Seismic Testing and Offshore Oil Exploration. Commissioner Williford made the motion. Commissioner Luther seconded the motion. The motion passed unanimously.

Commissioners Comments, Public Comments & Announcements

Maria Semple – resolution.  
Larry Baldwin – resolution.  
Lisa Ridor – resolution  
Victor Heinrich – Notary at PD. Tim White

The meeting adjourned at 5:31.

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Linda Brickhouse, Deputy Clerk

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Stewart Pickett, Mayor