

Elizabeth (Dale) Williford, Mayor
Michael Luther, Mayor Pro Tem

Commissioners
Randell Bentley
Lilla Wieseler
Ryan Kelley



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REGULAR TOWN BOARD MEETINGS MINUTES

January 12, 2022

The meeting was called to order at 5:00 p.m. by Mayor Elizabeth Williford. Commissioner's Luther, Bentley and Wieseler attended the meeting. Also attending were Town Manager Tim White, Police Chief Pollock, Fire Chief Haraway, Public Works Director Golden and citizens. Jay Sharpe joined the meeting via Zoom.

2. Public Works Director Golden gave the invocation, and all joined in the Pledge of Allegiance.
3. Mayor Williford opened the floor for Commissioner nominations. Commissioner Bentley spoke about the applicants and all the had to bring to the table. Commissioner Bentley made a Motion to nominate Ryan Kelley. Motion was seconded by Commissioner Wieseler. Motion was passed unanimously.
4. Town Manager White swore in new Commissioner Ryan Kelley, who joined in for tonight's meeting.
5. Mayor Williford approved the minutes from regular board meeting on December 8, 2021.

6. 2020/2021 Audit Presentation by Sharpe & Patel

Jay Sharpe gave his Audit Presentation for the last fiscal year. Report was submitted to the LGC and approved. Mr. Sharpe stated there was "reasonable assurance" financials are free from material misstatement. They issued their independent auditors report as "unmodified opinion". General Fund Balance, total fund balance of \$787,982 with unassigned at \$507,201

7. FINANCE OFFICER/TOWN MANAGER

Town Manager White thanked Jay Sharpe for his Audit Presentation. Mr. White reminded commissioners the Annual Commissioners Planning Retreat has been scheduled for Monday February 21, 2022 at Ginger's Café in Summer Winds. Mr. White reminded council of our upcoming training; Essentials of Municipal Government January 26th – 28th and Training with the Local Government Commission on February 22, 2022. Mr. White reported we collected \$334,028 in property taxes during the month of December. The following reports were included: Cash Balance, Budget vs Actual Detail Report as of December 31, 2021, Budget vs Actual Comparison Report FY's 2020 - 2021 and the Manual journal Entries for December.

8. POLICE DEPARTMENT REPORT – Chief Pollock gave his report for December, and it was accepted as presented. Chief Pollock informed commissioners the Speed Sign at the beginning of town was being loaned to new town. We have one on order which he hopes to get in the coming months.

9. FIRE DEPARTMENT REPORT – Chief Haraway gave his report for December, and it was accepted as presented.

10. PUBLIC WORKS REPORT – Director Golden gave his report for December, and it was accepted as presented.

11. OLD BUSINESS – None.


12. NEW BUSINESS

- a) Consideration of the Sketch Plan Submitted by Fred Bunn. Town Manager White informed commissioners during the December 29th Planning Board meeting the board unanimously voted to recommend approval for the sketch plan submitted by Mr. Bunn to the Indian Beach Commissioners. Mr. White stated the approval of the sketch plans would allow Mr. Bunn to move forward to the next step including permitting. Motion was made by Mayor Pro Tem Luther to accept the sketch as drawn. Motion was seconded by Commissioner Bentley. Motion was passed unanimously.
- b) Budget Amendments (3) \$5,000 donated by Ocean Front Court toward the purchase of a new side by side for the Fire Department, \$780 donation toward the purchase of a new beach wheelchair and \$15,599,49 Grant proceeds to be used for the purchase of water rescues equipment for the Fire Department. Fire Chief Haraway spoke about the donation for the new beach wheelchair. Over the summer a young girl on vacation requested to use the current beach wheelchair while very grateful for the wheelchair and the fire fighters assisting her she could see if not in the best shape, for her 13th birthday she started a GoFundMe and raised money to help the Fire Department buy a new one. Town Manager White request a motion to approve the budget amendments. Motion was made by Mayor Pro Tem Luther to approve the amendments. Motion was seconded by Commissioner Bentley. Motion was passed unanimously.
- c) Mayor Williford recommend to the board that Sam Lovelace be appointed Chairman for the Planning Board. Motion was made by Mayor Pro Tem Luther to appoint Sam Lovelace. Motion was seconded by Commissioner Bentley. Motion was passed unanimously.

Commissioner's comments, public comments. Mayor Williford congratulated Ryan Kelley and Sam Lovelace on their new positions.

There being no further business, the meeting adjourned at 5:41 pm.


Tim White Town Manager/Clerk


Elizabeth Dale Williford, Mayor