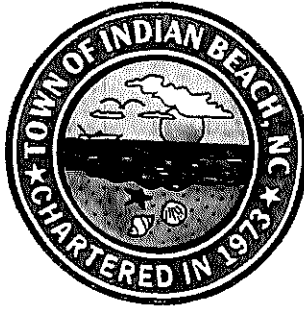


Stewart Pickett, Mayor
Elizabeth (Dale) Williford,
Mayor Pro Tem

Commissioners
Joel Fortune
Pete Wylie
Michael Luther



1400 Salter Path Rd
Indian Beach, NC 28512

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REGULAR TOWN BOARD MEETINGS MINUTES

September 8, 2021

The meeting was called to order at 5:00 p.m. by Mayor Pro Tem Elizabeth Williford. Commissioner's Fortune, Wylie and Luther attended the meeting. Also attending were Town Manager Tim White, Fire Chief Haraway, Public Works Director Golden and citizens. Mayor Stewart Pickett and Police Chief Pollock were unable to join us tonight. This meeting was broadcasted via Zoom audio only.

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

3. Mayor Pro Tem Williford made a motion to approve the minutes of August 11, 2021, Regular Meeting.

4. FINANCE OFFICER/TOWN MANAGER

Town Manager White reported we have filed for reimbursement on our last two (2) FEMA projects, we hope to have the funds by the end of September. The Public Works building was completed the first week in September and a great addition to the town facilities. Mr. White attended the transportation meeting last month; DOT has suspended all new projects which includes our sidewalk project. Mr. White reported we received our certified population number 223. That number does not include the citizens of Salter Path. Mr. White reported we collected \$194,139.39 dollars in property taxes for August. Mr. White advised council the auditor will be on site September 16th and 17th. The following reports were included: Cash Balance, Budget vs Actual and the Manual Journal Entries for August.

5. **POLICE DEPARTMENT REPORT** – Town Manager White gave the report for August prepared by Chief Pollock, and it was accepted as presented.

6. **FIRE DEPARTMENT REPORT** – Chief Haraway gave his report for August, and it was accepted as presented.

7. **PUBLIC WORKS REPORT** – Director Golden gave his report for July, and it was accepted as presented.

8. **OLD BUSINESS** – None.

9. NEW BUSINESS

- a) Open Public Hearing for Public Comment on the Proposed Text Amendments to the Land Use Ordinance. Mr. White requested a motion to open a Public Hearing. Commissioner Fortune made

the motion seconded by Commissioner Luther. Motion was passed unanimously. The hearing was available via Zoom, fifteen (15) citizens attended through Zoom. Comments and summary of the discussion are attached. Commissioner Luther made the motion to close the Public Hearing and was seconded by Commissioner Fortune. Motion was passed unanimously.


- b) Consideration of the Proposed Text Amendments to the Land Use Ordinance. Mr. White requested a motion be made to table the decision and send back to the planning board with the public comments. Commissioner Luther made the motion seconded by Commissioner Wylie. Motion was passed unanimously.
- c) Consider Adoption of a Resolution Opposing US Fish & Wildlife proposed designation of Bogue Banks as a Critical Habitat for the Red Knot Rufa. Mr. White requested a motion to adopt. Commissioner Fortune made the motion seconded by Commissioner Wylie. Motion was passed unanimously.
- d) Surplus 2013 Wheeled Coach Ambulance. Mr. White requested the motion to Surplus the ambulance and approve the sale to Broad & Gales Creek EMS for \$35,000. Commissioner Wylie made the motion seconded by Commissioner Luther. Motion was passed unanimously.
- e) Budget Amendment to record FEMA Reimbursement. Mr. White requested a motion to approve the amendment as presented. Commissioner Fortune made the motion seconded by Commissioner Luther. Motion was passed unanimously.

Commissioner's comments, public comments.

There being no further business, the meeting adjourned at 6:32pm.



Tim White Town Manager/Clerk



Dale Williford, Mayor Pro Tem