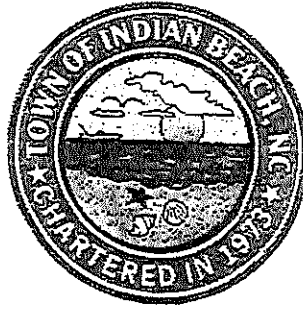


Elizabeth (Dale) Williford, Mayor
Michael Luther, Mayor Pro Tem

Commissioners
Randell Bentley
Lilla Wieseler
Ryan Kelley



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REGULAR TOWN BOARD MEETINGS MINUTES

June 15, 2022

The meeting was called to order at 5:00 p.m. by Mayor Elizabeth Williford. Commissioners Luther, Bentley, Wieseler and Kelley attended the meeting. Also attending were Town Manager Tim White, Police Chief Pollock, Fire Chief Whitley, Deputy Chief Jackson, Public Works Director Golden, and citizens.

2. Public Works Director Golden gave the invocation, and all joined in the Pledge of Allegiance.

3. Mayor Williford approved the minutes of the May 11, 2022, Regular Meeting.

4. FINANCE OFFICER/TOWN MANAGER

Mr. White thanked Sea Isle HOA for their donation to the Fire Department and Police Department. Mr. White reported we collected \$1,202 in property taxes during the month of May. The following reports were included: Cash Balance, Budget vs Actual Detail Report as of May 31, 2022, Budget vs Actual Summary Report as of April 30, 2022, and Manual Journal Entries for April.

5. **POLICE DEPARTMENT REPORT** – Chief Pollock gave his report for May, and it was accepted as presented. Chief Pollock stated the department was being conscious of rising gas prices and doing more foot patrols and bike patrols to help in anyway they could.

6. **FIRE DEPARTMENT REPORT** – Chief Whitley gave his report for May, and it was accepted as presented. Chief Whitley congratulated Captain Klausing for completing his “Fire Investigation Technician” training. Both Captain Klausing and Captain Puff have both completed the class and are working towards becoming investigators.

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

8. **OLD BUSINESS** – None

9. NEW BUSINESS

- a) Open the Public Hearing for Public Comment on the Proposed 2022/2023 Budget Ordinance. Town Manager White requested to open a public hearing. Motion was made by Mayor Pro Tem Luther to open a public hearing. No comments were made. Motion was seconded by Commissioner Kelley. Motion was passed unanimously.

Motion was made by Commissioner Kelley to close the public hearing. Motion was seconded by Commissioner Wieseler. Motion was passed unanimously.

- b) Consideration of the Proposed 2022/2023 Budget Ordinance. Commissioner Bentley voiced his concern on contracted services being provided to the Salter Path Community and believing compensation was not enough for the services being provided. Motion was made by Mayor Pro Tem Luther to approve the Proposed 2022/2023 Budget. Motion was seconded by Commissioner Wieseler. Motion was passed with (3) yeases and (1) no by Commissioner Bentley.
- c) Open Public Hearing for Public Comment on changes to the Food Truck Ordinance. Motion was made by Commissioner Kelley to Open for Public Comment on Food Truck Ordinance. Motion was Seconded by Mayor Pro Tem Luther.
- Jill Purser voiced her concerns on the monthly vendor application fee and how high it is, along with allowing more than one vendor or allow one-time vendors such as veggie carts. Should be up to the landowner on how late they are able to stay open.
 - M.B. Blevins suggested lowering the monthly fee, giving the property owners more say so as they were the one liable.
 - Lee Herndon agrees the monthly fee is too high and should be lower. Mr. Herndon's biggest concern is Porta Pottys and the look they will have, and they we already have enough food trucks and do not need anymore.
 - Brian Wall proposed not brining anymore food trucks to town because we already have enough traffic in that area, he also stated the eye sore Porta Potty's would have on establishments and the town in general.
 - Andy & Charlene Ray are full time residents in Indian Beach, they voiced concerns regarding the traffic surrounding the parking lot, trash issue and not allowing the food truck to be open later as it would affect her privacy and time alone with family.
 - Sam Lovelace asked Mr. Nicklow which days he was closed during the week (Sunday & Mondays).
 - Bryan Nicklow (Island Encore Consignment Owner) supports the food trucks and more vendors, creating jobs wonderful employees.
 - Marty (Captains Kitchen Owner 6 years at Island Encore Consignment) stated that the Health Department does not require them to have a handwash Porty Potty and he would prefer not to have on but was suggesting it as an idea if they were going to be allowed to stay open later in the evenings. He also stated that the trailer had 3 hand washing stations 2 of which are open for employees to wash their hands which they are required to do the moment they step into the trailer. He also said that they go around each day and pick up there trash along with not leaving in trash from that day on the property to smell. The reason for being open is just the lack of restaurants in the area or the wait during the busy season. They would like to be open for dinner possible 7pm or 8pm.
- d) Consideration of Proposed Changes to the Food Truck Ordinance. Mayor Williford suggested lowering the Food Truck Fee to \$75 per month. Commissioner Kelley made a motion to change the fee to \$50 a month during the summer months (June, July, and August) and having no fee the other nine months. Motion was seconded by Commissioner Bentley. Motion was passed unanimously.

- e) Budget Amendment. Town Manager White requested a motion to approve the budget amendments as presented. Motion was made by Mayor Pro Tem Luther. Motion was seconded by Commissioner Kelley. Motion was passed unanimously.
- f) Consideration of the NC DOT Agreement for Storm Debris Removal. Town Manager White requested a motion to approve the agreement. Motion was made by Commissioner Bentley. Motion was seconded by Commissioner Wieseler. Motion was passed unanimously.

Commissioner's comments, public comments.

There being no further business, the meeting adjourned at 6:06pm.



Tim White Town Manager/Clerk



Elizabeth Dale Williford, Mayor