

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

Commissioners  
Joel Fortune  
Pete Wylie  
Michael Luther



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## REGULAR TOWN BOARD MEETING MINUTES

JUNE 9, 2021

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

2. Commissioner Fortune gave the invocation, and all joined in the Pledge of Allegiance.
3. Mayor Pickett asked for approval or corrections to the minutes of May 12, 2021 regular meeting. Minutes stand as approved per Mayor.

### 4. FINANCE OFFICER/TOWN MANAGER

Town Manager White reported he has received \$516,348.21 in FEMA reimbursements. The Police Department has received their side by side (KUBOTA Side Kick). Property taxes collected during the month of May was 3,237.98. He reported that the following financial reports are included in the agenda.

1. Cash Balance Report
2. Budget vs. Actual report by department.
3. Manual Journal Entries for April.

**5. POLICE DEPARTMENT REPORT** – Chief Pollock gave his report for May and it was accepted as presented. He did report that the items stolen were returned and the person arrested.

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


**7. PUBLIC WORKS REPORT** – Director Golden reported that he has been working on repairing the beach accesses.

### 9. NEW BUSINESS

- (a) Manager White said that the budget ordinance and message were presented last month and has been available for public inspection since then. He has had no inquiries. He asked for a motion to Open Public Hearing for public comments. Commissioner Williford made the motion. Commissioner Fortune seconded the motion. The motion passed unanimously. The Mayor closed the public hearing.
- (b) Manager White requested a motion to adopt the proposed budget ordinance as present since there have been no public comments. Commissioner Wylie made the motion. Commissioner Fortune seconded the motion. The motion passed unanimously.
- (c) Manager White asked for a motion to approve the Budget Amendments due to overbudgeted EMS Transport Fees and Sales Tax Revenue. Commissioner Fortune made the motion. Commissioner Williford seconded the motion. The motion passed unanimously.
- (d) Manager White requested a motion to approve the purchase and financing of eight (8) body cameras and to authorize the Town Manager to execute all documents related to the purchase. Commissioner Wylie made the motion. Commissioner Williford seconded the motion. The motion passed unanimously.
- (e) The Fire Chief has reviewed the current fire ordinances and has suggested some changes. He has defined the duties of the Fire Marshall and added the language on fire protection which will give the town more points on the ISO rating. Manager White requested a motion to set the public hearing for the revised fire ordinance for July 14, 2021 during the regular scheduled meeting. Commissioner Williford made the motion. Commissioner Fortune seconded the motion. The motion passed unanimously.
- (f) The NC General Assembly has consolidated the land use provisions into NC Statute 160D. The attorney has made changes. The document is 150 pages so a copy will be provided at the meeting. Manager White is asked for a motion to set a public hearing for the revised Land Use ordinance for July 14, 2021 during the regular scheduled meeting. Commissioner Williford made the motion. Commissioner Wylie seconded the motion. The motion passed unanimously.
- (g) Manager White requested a motion to approve the contract agreement with Taylor & Taylor as presented and authorize the Town Manager to execute the contract. Commissioner Wylie made the motion. Commissioner Williford seconded the motion. The motion passed unanimously.

Commissioner's comments, public comments.

There being no further business, the meeting adjourned 5:27.

  
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Tim White, Town Manager/ Clerk

  
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Stewart M. Pickett, Mayor