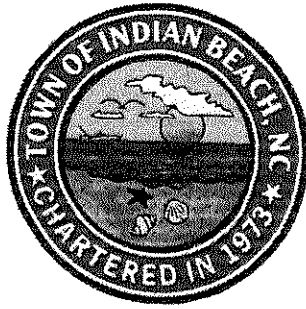


Stewart Pickett, Mayor  
Elizabeth (Dale) Williford,  
Mayor Pro Tem

Commissioners  
Joel Fortune  
Pete Wylie  
Michael Luther



1400 Salter Path Rd  
Indian Beach, NC 28512

(252) 247-3344  
(252) 247-0513 fax

## REGULAR TOWN BOARD MEETINGS MINUTES

AUGUST 11, 2021

The meeting was called to order at 5:00 p.m. by Mayor Pickett. Commissioner's Fortune, Williford, Wylie and Luther attended the meeting. Also attending were Town Manager Tim White, Police Lieutenant Romero, Public Works Director Golden and citizens. Police Chief Pollock and Fire Chief Haraway were unable to join.

2. Commissioner Fortune gave the invocation, and all joined in the Pledge of Allegiance.
3. Mayor Pickett made a motion to approve the minutes of July 14, 2021 Regular Meeting.

### 4. FINANCE OFFICER/TOWN MANAGER

Town Manager White reported we received \$30,639.41 in FEMA reimbursement in July, bringing our total to \$567,457.62. There are two (2) projects left, the Public Works building and the replacement ambulance. Both projects are expected to be completed by the end of August. Mr. White reported we received \$18,962.50 as the first installment from the American Rescue Plan funding, bringing the total to \$32,925.00. Mr. White advised council the auditor will be on site September 16<sup>th</sup> and 17<sup>th</sup>. The following reports were included: Cash Balance, Budget vs Actual and the Manual Journal Entries for July.

**5. POLICE DEPARTMENT REPORT** – Lieutenant Romero gave the report for July prepared by Chief Pollock, and it was accepted as presented.

**6. FIRE DEPARTMENT REPORT** – Town Manager White gave the report for July prepared by Chief Haraway, 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) Authorize the Tax Collector to Collect 2021 Property Taxes. Mr. White requested a motion to authorize the Tax Collector to collect the 2021 property taxes. Commissioner Luther made the motion seconded by Mayor Pro Tem Williford. Motion passed unanimously.

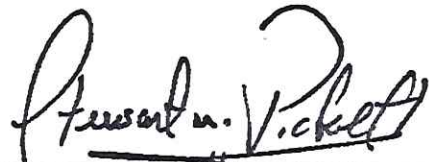
- b) Set Public Hearing on Proposed Text Amendments to Town's Land Use Plan. Mr. White requested a motion to set the public hearing on Proposed Text Amendments to Town's Land Use Plan for September 8<sup>th</sup>, 2021, regular meeting at 5:00pm. Mayor Pro Tem Williford made the motion seconded by Commissioner Wylie. Motion passed unanimously.
- c) Consideration of the Employee Assistant Program Proposal/Contract with One to One Counseling. Mr. White requested a motion to approve Proposed Contract with One to One Counseling. Commissioner Fortune made the motion seconded by Commissioner Luther. Motion passed unanimously.
- d) Consideration of Proposed Budget for the American Rescue Plan funds. Mr. White request motion to approve Proposed Budget for Fund 30 American Rescue Plan. Mr. White will look at business assistance/broadband for the town. Mayor Pro Tem Williford made the motion seconded by Commissioner Luther. Motion passed unanimously.
- e) Budget Amendments, Amendment #1 Donation of \$2,000.00 made by the Sea Isle North HOA, Amendment #2 FEMA reimbursement of \$30,639.41. Mr. White requested motion to approve the budget amendments as presented. Commissioner Luther made the motion seconded by Commissioner Wylie. Motion passed unanimously.

Commissioner's comments, public comments. No public comments. Commissioner Wylie welcomed new members of the planning board and how great it was to have them on board, Suzanne Knight and Ryan Kelley.

There being no further business, the meeting adjourned-5:11 pm.



Tim White Town Manager/Clerk



Stewart Pickett, Mayor