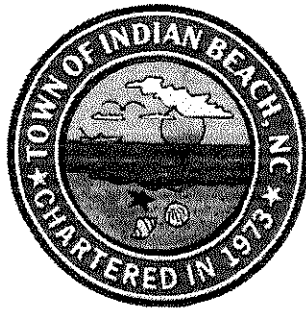


Stewart Pickett, Mayor  
Elizabeth (Dale) Williford,  
Mayor Pro Tem

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 MEETING MINUTES

JULY 14, 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 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 June 9, 2021, regular meeting. Minutes stand as approved per Mayor.
4. **FINANCE OFFICER/TOWN MANAGER**

Town Manager White reported to date the town has received \$536,818.21 in FEMA reimbursement. There are two (2) projects left, the building for Public Works and the replacement ambulance. Both should be complete by mid-September. Mr. White thanked the Sea Isle Plantation North HOA for their donation of \$1,000 to both the Police department and the Fire department. Mr. White advised council the auditor has begun our annual audit and will be on site September 16<sup>th</sup> and 17<sup>th</sup>. The following financial reports were included: Cash Balance, Budget vs Actual and the Manual Journal Entries for June.

5. **POLICE DEPARTMENT REPORT** – Chief Pollock gave his report for June, and it was accepted as presented.
6. **FIRE DEPARTMENT REPORT** – Chief Haraway gave his report for June, and it was accepted as presented.
7. **PUBLIC WORKS REPORT** – Director Golden gave his report for June and it was accepted as presented
9. **NEW BUSINESS**

- (a) Appointment to the Planning Board. Commissioner Fortune made motion to appoint Suzanne Knight to the Indian Beach Planning Board. Commissioner Wylie seconded the motion. Motion passed unanimously.
- (b) Public Hearing on the Revised Land Use Ordinance. Mayor Pickett opened the public hearing there were no public comments. The Public Hearing then closed.
- (c) Consideration for Revised Land Use Ordinance. Mr. White requested a motion to approve the resolution to adopt the revised Land Use Ordinance to ensure compliance with NC Statue 160D. Mayor Pro Tem Williford made the motion seconded by Commissioner Luther. Motion passed unanimously.
- (d) Consideration of Resolution to consolidate the Fire Ordinance. Mr. White requested a motion to approve the resolution to consolidate the Town's Fire Ordinance to include language on fire protection and defining personnel duties. Doing so will help with the town's ISO inspection. Commissioner Wylie made the motion seconded by Commissioner Luther. Motion passed unanimously.
- (e) Consideration of Resolution to accept The American Rescue Plan Act funds. The town is eligible to receive the funds. The commissioners must formally accept the funds. Mr. White request a motion to approve the resolution to accept the ARP funds and to designate the Town Manager to act on behalf of the town to manage the funds. Commissioner Luther made the motion seconded by Mayor Pro Tem Williford. Motion passed unanimously.
- (f) Consideration of Lease agree from Rhinehart Fire Services for air packs. The lease will lock in our annual purchase price for the next seven (7) years and save the town around \$5,000. Mr. White request a motion to approve the proposed lease agreement with Rhinehart and authorize the town manager to execute all documents related to the lease. Commissioner Fortune made the motion and Mayor Pro Tem seconded. The motion passed unanimously.
- (g) Budget amendment. Estimated Sales Tax revenue exceeds budget by \$60,000 EMS fee revenue exceeds budget by \$5,944. Mr. White request a motion to approve the budget amendment for \$65,944. Mayor Pro Tem Williford made motion seconded by Commissioner Luther. Motion passed unanimously. A copy of enclosed.
- (h) Surplus of Equipment. The police department has several old radios and associated equipment. Mr. White requested a motion to surplus the equipment and authorize the town manager to dispose of in accordance with NC G.S. 106A-265. Commissioner Luther made the motion, Commissioner Fortune seconded. Motion passed unanimously.

Commissioner's comments, public comments. No public comments. Mayor Pro Tem Williford commented on an incident she witnessed involving the Fire Department. She commented on how professional and compassionate the staff was to the family of the patient. She stated she did not realize what all was involved when responding to emergency calls.

There being no further business, the meeting adjourned 5:20.

*T. White*

Tim White Town Manager/Clerk

*Stewart M. Pickett*

Stewart M. Pickett, Mayor