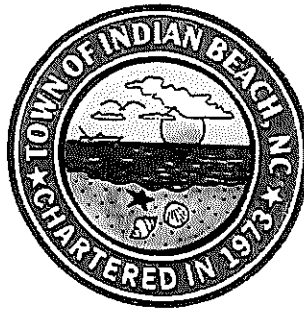


Elizabeth (Dale) Williford, Mayor  
Michael Luther, Mayor Pro Tem

Commissioners  
Randell Bentley  
Lilla Wieseler  
Ryan Kelley



1400 Salter Path Rd.  
Indian Beach, NC 28512

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## REGULAR TOWN BOARD MEETINGS MINUTES

February 9, 2022

The meeting was called to order at 5:00 p.m. by Mayor Elizabeth Williford. Commissioners Luther, Bentley and Kelley attended the meeting. Also attending were Town Manager Tim White, Police Chief Pollock, Fire Chief Haraway, Public Works Director Golden and citizens. Commissioner Wieseler was not present.

2. Public Works Director Golden gave the invocation, and all joined in the Pledge of Allegiance.
3. Mayor Williford approved minutes of the January 12, 2022 Regular Meeting.

#### 4. FINANCE OFFICER/TOWN MANAGER

Town Manager White reminded commissioners the Annual Commissioners Planning Retreat has been scheduled for Monday February 21, 2022, at Ginger's Café in Summer Winds and Training with the Local Government Commission on February 22, 2022. Mr. White reported we collected \$159,881.50 in property taxes during the month of January, leaving a balance of \$31,063.00. The following reports were included: Cash Balance, Budget vs Actual Detail Report as of January 31, 2022, Budget vs Actual Summary Report as of January 31, 2022 and Manual Journal Entries for January.

5. **POLICE DEPARTMENT REPORT** – Chief Pollock gave his report for January, and it was accepted as presented.

6. **FIRE DEPARTMENT REPORT** – Chief Haraway gave his report for January, and it was accepted as presented. Chief Haraway informed council The Bogue Banks Fire District received its ISO re-rating of Class 3, more information on the ISO rating will be given to council during the Annual Planning Retreat.

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

8. **OLD BUSINESS** – None.

## 9. NEW BUSINESS

- a) First Reading of updates to the Criminal Enforcement of Town Ordinances. Town Manager White informed council no action is required at this time, but during the March Commissioner's meeting the resolution will need to be adopted.
- b) Appointment to the Planning Board, two (2) vacant seats. Motion was made by Commissioner Bentley to appoint Kelly Arnett and Mike Mathews to the Indian Beach Planning Board. Motion was seconded by Mayor Pro Tem Luther. Motion was passed unanimously.
- c) Consideration of Budget Amendment. Town Manager White request a motion to approve budget amendment; amendment adds \$10,167.20 to revenues under line "Loan Proceeds" and \$10,167.20 to expenditures in the police department under line "Capital Outlay". Motion was made by Commissioner Kelley and seconded by Commissioner Bentley. Motion was passed unanimously.

Commissioner's comments, public comments. Commissioners congratulated new planning board members.

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

  
\_\_\_\_\_  
Tim White Town Manager/Clerk

  
\_\_\_\_\_  
Elizabeth Dale Williford, Mayor

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



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## ANNUAL COMMISSIONERS PLANNING RETREAT

February 21, 2022

The meeting was called to order at 9:00am by Mayor Williford for a Closed Session to discuss Personnel-Fire Chief. Mayor Williford, Commissioners Luther, Bentley, Kelley, Wieseler and the Town Manager Tim White were in attendance. The Closed Session ended at 9:30am. The Annual Commissioners Planning Retreat was open to the Public at 9:30am at Ginger's Café in Summer Winds. Along with the Town Mayor, Commissioners also attending were Town Manager Tim White, Police Chief Pollock, Fire Chief Haraway, Public Works Director Golden and citizens.

### 1. POLICE DEPARTMENT REPORT

Chief Pollock discussed the upcoming year and where he hoped to be in following years. This included purchasing items for the department and officer training so more in house training could take place. Chief Pollock talked about ways the department could be more involved with beach cleans ups, toy drives, more social media involvement.

### 2. PUBLIC WORKS REPORT

Public Works Director Golden thanked the town again for the Tractor he was able to purchase this year and what a difference it made at the beach and around town. Mr. Golden talked about some upcoming needs for the town including a new septic system for the fire department.

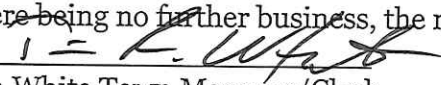
### 3. FIRE DEPARTMENT REPORT


Chief Haraway thanked the fire department staff for coming together during the last year and stepping up with all the COVID-19 struggles. Chief Haraway explained to the Council our new ISO-3 Rating and what things the department needed to work on in the next five years before the next ISO Rating.

### 4. FINANCIAL REPORT AND BUDGET UPDATE

Mr. White discussed the current years budget and plans for the upcoming budget. Mr. White also gave council a new Personnel Policy and Play Plan to review. The Commissioners were given the Food Truck Ordinance to look over and discuss changes. Mr. White and Commissioners discussed Community Unity Night and plans for bringing that back this year.

There being no further business, the meeting adjourned at 2:00pm

  
Tim White Town Manager/Clerk

  
Elizabeth Dale Williford, Mayor