



**Town of Beaufort, NC**  
701 Front St. - P.O. Box 390 - Beaufort, N.C. 28516  
252-728-2141 - 252-728-3982 fax - www.beaufortnc.org

**Board of Commissioners**  
**Regular Meeting**  
**6:00 PM Monday, September 09, 2024**  
**Train Depot, 614 Broad Street**

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**Call to Order/Pledge of Allegiance**

Mayor Harker called the meeting to order at 6:00 p.m. and invited all to join in saying the pledge of allegiance.

**Roll Call**

Elizabeth Lewis, Town Clerk, called the roll.

**PRESENT:**

Mayor Harker  
Mayor Pro Tem Cooper  
Commissioner Gillikin  
Commissioner LoPiccolo  
Commissioner Oliver

**ABSENT:**

Commissioner Spiegler

**Agenda Approval**

Mayor Harker asked to amend the agenda to add an update from the Beaufort Waterfront Operations and Finance Committee, as item number three under New Business.

Commissioner Cooper made a motion to amend the agenda. The motion carried unanimously.

**Items of Consent**

1. Meeting Minutes- August 12,15, & 26, 2024
2. Unsealing of Closed Session Minutes
3. Order Approving a Special Use Permit- 609 Hwy 101, Boat Storage
4. Amendment to the Town of Beaufort Code of Ordinances to Add- "Balloon Releases"

Commissioner Cooper made a motion to approve the Items of Consent. The motion carried unanimously.

## **Public Comment**

There was none.

## **New Business**

### **1. Award of Construction Contract - 1809 Live Oak Water and Sewer Extensions Project**

Sam Bell, Interim Town Engineer, shared the bid tabulation received for the construction project at 1809 Live Oak. He noted Thomas Simpson Construction Company lowest responsible bid at a total dollar amount of \$374,299 for the construction of water main and gravity sewer main extensions to the property. He explained, once completed, this will fulfill the Town's obligation to extend services to this location based on a development agreement with current and previous property owners.

Commissioner Cooper made a motion to award the construction contract to Thomas Simpson Construction Company in the amount of \$374,299.

The motion carried unanimously.

### **2. Parks & Recreation Advisory Board Appointments**

Commissioner Gillikin made a motion to open to floor for Parks and Recreation Advisory Board nominations for three positions, all four-year terms.

The motion carried unanimously.

Commissioner Cooper nominated Sheresa Elliot.

Commissioner LoPiccolo nominated Dave Inscoe.

Commissioner Oliver nominated Carol Beaird.

Commissioner Cooper made a motion to close the nomination floor.

The motion carried unanimously.

Mayor Harker deemed a consensus to appoint the three nominated members.

### **3. Beaufort Waterfront Operations and Finance Committee Update**

Commissioner Gillikin provided an update from the first committee meeting and encouraged the public to visit the Town's website for additional committee bios and other related information. She announced the date and time of the next meeting as well as potential topics that would be discussed.

## **Manager Report**

Charlie Burgess, Interim Town Manager, shared the Town's grant writer was working on a letter of intent related to the BRIC Grant.

## **Mayor/Commissioner Comments**

Mayor Harker thanked the Garden Club for their hard work throughout the Town. She spoke about her recent experience as a panelist at the 2024 North Carolina Women's Conference. She reminded the group the speed limit on Turner Street had been reduced to 25 mph in the residential area. She spoke about the USDA project and noted the importance of visiting the Town's website for updates.

**Adjourn**

Commissioner Cooper made a motion to adjourn the meeting at 6:20 p.m.

The motion carried unanimously.

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Sharon E. Harker, Mayor

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Elizabeth Lewis, Town Clerk