



# Board of Commissioners Agenda

## Town of Swansboro

Monday, August 28, 2023

Revised 8/28/2023

### Board Members

John Davis, Mayor | Frank Tursi, Mayor Pro Tem | Pat Turner, Commissioner | Harry PJ Pugliese, Commissioner | Larry Philpott, Commissioner | Jeffrey Conaway, Commissioner

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#### I. Call to Order/Opening Prayer/Pledge

#### II. Public Comment

Citizens have an opportunity to address the Board for no more than three minutes per speaker regarding items listed on the agenda. There is a second opportunity at the end of the agenda for the public to address the Board on items not listed on the agenda.

#### III. Adoption of Agenda and Consent Items

The Town Clerk respectfully submits to the Board, the Regular Agenda and the below consent items, which are considered to be of general agreement and little or no controversy. These items may be voted on as a single group without Board discussion "or" if so desired, the Board may request to remove any item(s) from the consent agenda and placed for consideration separately.

##### III. Consent Items:

- a. Resolution Accepting LASII ARPA Funding for Stormwater Master Plan
- b. Resolution Accepting Fiscal Year (FY)2022 Assistance to Firefighters Grant

#### IV. Appointments/Recognitions/Presentations

- a. Swan Reveal

#### V. Public Hearing

- a. Text Amendment to 152.016 Definitions of Basic Terms

***Presenter: Rebecca Brehmer – Projects/Planning Coordinator***

A text amendment to section 152.016 Definitions of Basic Terms is needed to add a definition of "Marina".

*Recommended Action: 1. Hold a Public Hearing.*

*2. Motion to approve or deny Ordinance 2023-012 amending the Unified Development Ordinance to update Section 152.016 to include the definition for "Marina".*

b. **Amendment to the CAMA Land Use Plan**

**Presenter: Andrea Correll, AICP – Planner**

An amendment to the CAMA Land Use Plan is recommended regarding protecting environmentally sensitive and to clarify the recommendations from Appendix A.

*Recommended Action: 1. Hold a public hearing;*

*2. Motion to approve or deny Resolution 2023-R7 to amend the CAMA Land Use Plan Appendix A.*

**VI. Business Non-Consent**

a. **Emergency Operations Center Option Selection**

**Presenter: Paula Webb – Town Manager and Sonia Johnson – Finance Director**

The final draft feasibility study was presented to the Board of Commissioners on July 10th, 2023. The study included four options that capture the space needs in differing ways. In all options the EOC will be designed as a highly secure and hardened facility capable of resisting Category 4 hurricane conditions. Of those, Option C was most preferred by Staff because it provided drive-thru bays and allows for the existing building to be re-purposed in the future for another use. The estimated cost for Option C - \$9.3-12.6 million dollars. SCIF Funding obtained total \$6 million for this project. Staff was directed to gather additional funding opportunities/resources.

*Recommended Action: Select an Option for Becker Morgan to proceed with design schematic.*

b. ~~**Dockwalk Bulkhead/Mattocks Property**~~ **Removed 8/28/2023**

~~**Presenter: Paula Webb – Town Manager**~~

~~Discussion is needed regarding the recent deterioration of the bulkhead and property at the shoreline along the Mattocks Property where the Bicentennial Park Boardwalk Extension with Public Day Docks are to be constructed.~~

~~*Recommended Action: Discuss, provide guidance, and action to allocate funding for repairs and replacement of the bulkhead.*~~

c. **Future Agenda Topics**

**Presenter: Alissa Fender – Town Clerk**

Future agenda items are shared for visibility and comment. In addition, an opportunity is provided for the Board to introduce items of interest and subsequent direction for placement on future agendas.

*Recommended Action: Discuss and provide any guidance*

**VII. Items Moved from Consent**

**VIII. Public Comment**

Citizens have an opportunity to address the Board for no more than five minutes regarding items not listed on the Agenda.

**IX. Manager's Comments**

**X. Board Comments**

**XI. Closed Session**

- a. *Recommended Action: Motion to enter Closed Session Pursuant to NCGS 143-318.11 (a) (3) to allow the Town Attorney to provide updates on legal matters under the attorney-client privilege and (5) to instruct the public body's staff on negotiating terms for property acquisition. Revised 8/28/2023*

**XII. Adjournment**