

Board of Commissioners Agenda

Town of Swansboro

Tuesday, March 25, 2025

Board Members

William Justice, Mayor | Jeffrey Conaway, Mayor Pro Tem | Pat Turner, Commissioner Douglas Eckendorf, Commissioner | Joseph Brown, Commissioner

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 <u>listed</u> on the agenda. There is a second opportunity at the end of the agenda for the public to address the Board on items <u>not listed</u> 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. <u>These items may be voted</u> <u>on as a single group without Board discussion "or" if so desired, the Board may request to remove any</u> item(s) from the consent agenda and placed for consideration separately.

III. Consent Items:

- a. January 28, 2025, Regular Meeting Minutes
- b. Budget Ordinance Amendment #2025-9
- c. Ordinance Amendment #1 to Grant Project Ordinance for Emmerton School Repairs

IV. Appointments/Recognitions/Presentations

- a. Recognition of Trevor Hucal 100-yard Breaststroke State Champion Presenter: Mayor William Justice
- b. Recognition of James Yesunas Pole Vault State Champion Presenter: Mayor William Justice
- c. Employee Introduction & Oath of Office Removed 3/24/2025 Presenters: Dwayne Taylor - Police Chief and Mayor William Justice
- Appointment to Vacant Commissioner Seat *Presenter: Jon Barlow – Town Manager* Per the Town Code § 3.3 (C) In the event a vacancy occurs in the office of mayor or commissioner, the board shall by majority vote appoint some qualified person to fill the same for the remainder of the unexpired term.

Recommended Action: Consider appointment to vacant seat.

V. Public Hearing – *None*

VI. Business Non-Consent

a. Paid Parking Downtown

Presenter: Dwayne Taylor - Police Chief

In previous meetings, the Board of Commissioners had entertained the idea of paid parking in the Downtown Business District. The Board asked staff to research paid parking programs along the coast and present the findings.

Recommended Action: Provide further direction to staff.

b. Downtown Speed Survey

Presenter: Dwayne Taylor - Police Chief

In recent months residents in the downtown residential district voiced concerns about the speeds at which vehicles were traveling along Elm Street and Walnut Street. The Swansboro Police Department erected a radar speed measuring device in the area of 218 Elm Street to measure speeds traveled on Elm Street between Main Street and Broad Street. The results of the survey will be reviewed.

Recommended Action: Receive report.

c. Swansboro Police Department 2024 Annual Report Presenter: Dwayne Taylor – Police Chief

d. Monthly Financial Report as of February 28, 2025 Presenter: Sonia Johnson – Finance Director

e. 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 <u>not</u> <u>listed</u> on the Agenda.

IX. Manager's Comments

- a. Projects Brief
- b. Monthly Department Reports

X. Board Comments

XI. Closed Session

a. Recommended Action: Motion to enter closed session pursuant to NCGS 143-318.11 (a) (3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged; and (5) to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease.

XII. Adjournment