



Board of Commissioners Agenda

Town of Swansboro

Monday, May 08, 2023

Board Members

John Davis, Mayor | Frank Tursi, Mayor Pro Tem | Pat Turner, Commissioner | Harry PJ Pugliese, Commissioner |
Larry Philpott, Commissioner | Jeffrey Conaway, 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 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. **January 23, 2023, Regular Meeting Minutes**
January 23, 2023, Closed Session Minutes
- b. **Resolution 2023-R1 Opposing Multiple Regulatory Land Use Bills**
- c. **Budget Amendment 2023-6 Salary Adjustments**

IV. Appointments/Recognitions/Presentations

Proclamations

- a. **National Police Week**
- b. **National Public Works Week**

Presentation

- c. **Water Street Rehabilitation Public Meeting**
Presenter: Steve Myers - WithersRavenel

A design approach/preliminary plans for the Water Street Drainage improvements will be reviewed. An opportunity for the community to provide feedback will be provided after the presentation.

Action Needed: Receive presentation and then allow for community feedback.

V. Public Hearing

a. Rezoning Request/1130 Hammock Beach Road

Presenter: Andrea Correll, AICP – Planner

Justin Weiss has submitted a rezoning request for his property located at 1130 Hammock Beach Road from RA (Residential Agricultural) to B-1 (Highway Business). The property is further identified as tax parcel ID 025381 which contains +/- 1.26 acres of land and abuts properties zoned R-8SF(Residential) and B-1(Highway Business).

Recommended Action:

1-Hold a Public Hearing; and

2-Motion to approve/deny the rezoning of 1130 Hammock Beach Road from RA(Residential Agricultural) to B-1 (Highway Business) with the consistency statement.

b. Special Use Permit/108 W. Corbett Avenue

Presenter: Andrea Correll, AICP – Planner

Marc Howell, on behalf of Jessmarc Properties LLC, has applied for a special use permit to continue operating a Bed and Breakfast at 108 W. Corbett Avenue. The property is located in the B-2 zoning district and the use of “Bed and Breakfast Accommodations and Inns” is an allowance pursuant to the issuance of a special use permit.

Recommended Action:

1- Hold a public hearing, and

2- Motion to approve/deny of the special use permit based on Section 152.210 (B) 1-4

VI. Business Non-Consent

a. Resolution for Annexation Incentive Agreement

Presenter: Alissa Fender – Town Clerk

Emerald Coast, Inc requests consideration for a waiver of all the permit-related activity fees and fees related to the annexation process for the development of 7 parcels along Norris Road, pursuant to Board of Commissioners Policy 10C - Investigation of Annexation Petitions & Incentives.

Recommended Action: Motion to approve Resolution 2023-R2 granting a waiver of initial permit-related activity fees and fees related to the annexation process for the development of 7 parcels along Norris Road.

b. 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

XII. Adjournment