



Board of Commissioners Agenda

Town of Swansboro

Monday, August 22, 2022

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.

Consent Items:

- a. Resolution Awarding Service Badge and Sidearm to Ken Jackson
- b. Public Improvements Acceptance Request – Shipwright Pointe Section II and Pine Bluff Road (to Knightheads Drive)

IV. Appointments/Recognitions/Presentations

- a. Board Appointments
Paula Webb - Town Manager

Due to resignations, and members relocating outside of the jurisdiction, and no appointments being made at prior meetings, there are appointments needed for one (1) ETJ Alternate seat on the Board of Adjustment and two (2) in town Alternate seats on the Historic Preservation Commission.

Recommended Action:

1. Consider appointments to the Board of Adjustment
2. Consider appointments to the Historic Preservation Commission

V. Public Hearing – None

VI. Business Non-Consent

a. Text Amendment/Town Code Chapter 74 Traffic Schedules - I. Stop Intersections and VI. Speed limits

Dwayne Taylor - Police Chief

At the Boards June 27, 2022, meeting, consideration was requested for additional stops signs in the Parks Place subdivision and for the speed limit in all subdivisions to be 20 mph.

An amendment is prepared to the Town Code Chapter 74 Traffic Schedules I. Stops and VI. Speed limits to add a stop intersection to the Whistling Heron Way and Little Egret Lane intersection, and for the speed limit in all subdivisions to be 20 mph.

Recommended Action: Motion to approve or deny Ordinance 2022-012

b. Swansboro Rotary Five-O Fishing Tournament-Fee Waiver

Anna Stanley - Parks & Recreation Director

The Swansboro Rotary Five-O tournament has submitted a Special Event Application requesting a waiver of fees at the Church Street Dock October 20-22, 2022. The request is for waiver of two slips for overnight boaters, and the use of slip 5-10 during the tournament and street closures from 6-11 pm on Saturday, October 20th.

Recommended Action: Approve or deny waiver of fees for two overnight slips at Church Street Dock, use of slips 5-10 during the day, and street closures.

c. Board of Commissioners Policy 12 – Samuel Swann Bland Award

Paula Webb - Town Manager

Board members requested to revisit the Samuel Swann Bland Award policy to consider amendments.

Applications have typically been allowed to be submitted by October 31st, with selection occurring in November and announcement of recipient is at a December meeting. The policy has been updated to reflect these dates.

Recommended Action: Discuss and provide direction to staff for policy amendments.

d. Future Agenda Items

Paula Webb - Town Manager

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

- a. **Town Project/Initiatives Update**
- b. **July Department Reports**

X. Board Comments

- XI. Closed Session** - *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, including the matter of Town of Swansboro vs. Estate of Drew Lutheran, Taylor Massey, Deanne Lunas, and Garrett Lutheran.*

XII. Adjournment