



Board of Commissioners Agenda

Town of Swansboro

Monday, February 27, 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. Meeting Minutes

- September 26, 2022, Regular Meeting
- October 24, 2022, Regular Meeting
- October 24, 2022, Closed Session

IV. Appointments/Recognitions/Presentations

a. First Citizens Bank – Laddered Bond Strategy

Presenter: Sherwood Blackwood – First Citizens

b. Board Appointments

Presenter: Alissa Fender – Town Clerk

Due to relocations of board members, two in-town seats are now vacant on the Board of Adjustment. A list of vacancies is provided below as well as those members who seek re-appointment and a Talent Bank Sheet with those citizens with an interest in serving.

Recommended Action: Consider appointments to the Board of Adjustment

V. Public Hearing

VI. Business Non-Consent

- a. **Financial Report as of January 31, 2023**
Presenter: Sonia Johnson – Finance Director
- 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

- a. **Projects Update**
- b. **Department Reports**

X. Board Comments

XI. Closed Session

XII. Adjournment