



Board of Commissioners Special Meeting Agenda

Town of Swansboro

Monday, February 12, 2024

Board Members

John Davis, Mayor | William Justice, Mayor Pro Tem | Larry Philpott, Commissioner
Jeffrey Conaway, 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 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

The Town Clerk respectfully submits to the Board, the Special Agenda for adoption.

IV. Appointments/Recognitions/Presentations

a. EOC/PSB Site Selection Committee

Presenter: Jonathan Barlow – Interim Town Manager

At its January 23, 2024, meeting, the Board of Commissioners created a committee for the purpose of searching for a site to build the EOC/PSB. Keith Walsh was appointed as chair and provided with the responsibility for recommending members.

Recommended Action: Adopt Resolution 2024-R2 creating the EOC/PSB Site Selection Committee and appointing the members recommended.

b. Board Appointment

Presenter: Alissa Fender – Town Clerk

A Planning Board appointment made at the January 23, 2024, regular meeting was declined, therefore an appointment is needed for an in-town seat. A vacancy still exists for one ETJ seat.

Recommended Action: Consider appointment to the Planning Board

c. Economic Development Presentation

Presenter: Mark Sutherland - Executive Director of JOED

V. Public Comment

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

VI. Manager's Comments

VII. Board Comments

VIII. Adjournment