



Board of Commissioners Agenda

Town of Swansboro

Monday, April 10, 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. - December 12, 2023, Regular Meeting
- b. - Budget Ordinance Amendment #2023-5

IV. Appointments/Recognitions/Presentations

a. Board Appointments

Presenter: Alissa Fender – Town Clerk

Due to resignations, relocations, and reassignment of board members, there are several board appointments needed. A list of vacancies is provided below as well as a Talent Bank Sheet of those citizens with an interest in serving.

Recommended Action:

- 1. Consider appointments to the Historic Preservation Commission*
- 2. Consider appointment to the Parks Board*
- 3. Consider appointment to the Tourism Development Authority*

V. Public Hearing – none

VI. Business Non-Consent

a. Joint meeting with the Planning Board

Text amendment to the Table of Permitted/Special Uses and pertinent sections

Presenters: Andrea Correll, AICP – Planner

Rebecca Brehmer – Projects/Planning Coordinator

On February 13, 2023, at a joint Board of Commissioner/Planning Board meeting, a subcommittee was appointed, along with staff, to review the Table of Permitted/Special Uses and pertinent sections. The committee met once a week since its creation and has developed a draft text amendment for review.

Recommended Action:

1. Review and provide feedback on the text amendments

2. Following discussion, the Planning Board may make a motion to recommend the text amendments; or

3. Return the draft amendments to the committee for further review/edits

b. EOC/PSB Project Update

Presenter: Commissioner Larry Philpott

c. 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 - none

XII. Adjournment