



# Board of Commissioners Agenda

## Town of Swansboro

Monday, October 24, 2022

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### Board Members

John Davis, Mayor | Frank Tursi, Mayor Pro Tem | Pat Turner, Commissioner | Harry PJ Pugliese, Commissioner | Larry Philpott, Commissioner | Jeffrey Conaway, Commissioner

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#### 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. Tax Refunds

The Onslow County Tax Collector recommends refunds of the below listed taxes totaling \$11.43.

COLLINS, ERNESTINE WARD      11.43   TAG SURRENDER

#### IV. Appointments/Recognitions/Presentations

##### a. Employee of the Quarter

*Anna Stanley, Parks & Rec Director*

##### b. Recognition of Police Explorers and overview of the Explorer Program

*Ben Brim, Lieutenant*

#### V. Public Hearing

##### a. Annexation of Certain Real Property

*Alissa Fender, Town Clerk*

The Town of Swansboro owns real property located in Swansboro, Onslow County, North Carolina that is contiguous, within the ETJ, and identified as Parcel ID 168580. The parcel is further described as the Swansgate Subdivision Open Space. The Swansboro Board of

Commissioners adopted Resolution #2022-R9 in support of annexation of the property on September 12, 2022.

*Recommended Action: 1) Hold a public hearing; and  
2) Motion to adopt Ordinance# 2022-014 annexing Certain Real Property as described by its legal description and all exhibits into the Swansboro Town Limits*

**VI. Business Non-Consent**

**a. Fee schedule amendment for Special Detail/Extra Duty Police Services**

***Dwayne Taylor, Chief of Police***

Due to increases in officers' salaries, an amendment is requested to the fee schedule for Special Detail/Extra Duty Police Services from \$25.50/hour for Police Officers to \$30.50/hour. These fees are charged for events held at the Civic Center and other places in town that require the presence of an off-duty Police Officer. The fee has not changed since its inception in 2014.

*Recommended Action: Approval of the fee schedule amendment to change Special Detail/Extra-duty Police Services from \$25.50/hour for Police Officers to \$30.50/hour.*

**b. Financial Report - as of September 30, 2022**

***Sonia Johnson, Finance Director***

**c. Future Agenda Topics**

***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 Brief**

**b. Monthly Department Report**

**X. Board Comments**

**XI. Closed Session**

- a.** *Motion to enter closed session pursuant to NCGS 143-318.11 (a) (5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease.*

**XII. Adjournment**