



Board of Commissioners Agenda

Town of Swansboro

Monday, February 13, 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
 - August 22, 2022, Regular meeting minutes
 - August 22, 2022, Closes Session meeting minutes
 - September 12, 2022, Regular meeting minutes
- b. Budget Amendment 2023-3 Walnut Street Retrofit Project Improvements

IV. Appointments/Recognitions/Presentations

- a. **Employee Introduction**
Presenter: Paula Webb –Town Manager
- b. **FY 21-22 Audit Report**
Presenter: Gred Redman – CPA

V. Public Hearing – none

VI. Business Non-Consent

a. 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

b. Joint Meeting with the Planning Board

Presenter: Andrea Correll, AICP – Planner

The Board of Commissioners has asked staff to provide information for discussion with the Planning Board on revising the Unified Development Ordinance moving many Special Use Permits from the Board of Commissioners to the Board of Adjustment or staff.

Recommended Action: After discussion provide directions to the Planning Board and the Town Planner on desired changes to Special Use Permit standards.

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

- a. *Motion to enter closed session pursuant to NCGS 143-318.11 (a) (6) to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.*

XII. Adjournment