

Board of Commissioners Agenda

Town of Swansboro

Monday, April 24, 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 <u>listed</u> on the agenda. There is a second opportunity at the end of the agenda for the public to address the Board on items <u>not listed</u> 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. <u>These items</u> 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. January 9, 2023 Regular Meeting

IV. Appointments/Recognitions/Presentations

- a. Employees of the Quarter Presenters: Jacob Randall - Fire Chief Dwayne Taylor - Police Chief
- b. Administrative Professionals Week
- c. Municipal Clerks Week
- d. International Firefighter's Day
- e. Board Appointments Presenter: Alissa Fender – Town Clerk

Due to a recent resignation that affected two boards, appointments for an in-town vacancy on the Planning Board and in-town ALT vacancy on the Board of Adjustment is needed. A Talent Bank Sheet is provided for those citizens with an interest in serving.

Recommended Action: 1. Consider appointment to the Planning Board 2. Consider appointment to the Board of Adjustment

V. Public Hearing

VI. Business Non-Consent

a. GFL Q&A and Discussion

b. Community Meetings Discussion Presenter: Alissa Fender – Town Clerk

At its February 13, 2023, meeting, Board members expressed desire to add discussion on facilitation of community meetings such as those currently being held monthly by Mayor John Davis. It was suggested that the board sponsor such meetings and discuss how they would be structured and ways to connect with the community.

Recommended Action: Discuss and provide any guidance

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 <u>not listed</u> on the Agenda.

IX. Manager's Comments

a. Projects Brief

b. Department Report

X. Board Comments

- XI. Closed Session
- XII. Adjournment