# SHANSBORO FINISHED

## **Board of Commissioners Agenda**

### Town of Swansboro

Tuesday, September 09, 2025

#### **Board Members**

William Justice, Mayor | Jeffrey Conaway, Mayor Pro Tem | Pat Turner, Commissioner Douglas Eckendorf, Commissioner | Joseph Brown, Commissioner | Tamara Pieratti, 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. 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. July 22, 2025, Regular Meeting Minutes
- b. July 22, 2025, Closed Session Minutes
- IV. Appointments/Recognitions/Presentations None
- V. Public Hearing None
- VI. Business Non-Consent
  - a. Swansboro Aquatics Community Survey
    Presenter: Matthew Prane Swimming Pool Committee Chair

The Board of Commissioners and the Pool Committee held a special joint meeting on June 26, 2025, at which time it was determined that a survey should be conducted to gauge community interest and preferences for a potential pool facility.

Recommended Action: Approve or deny the final draft of the community pool survey and authorize its distribution to the community.

#### b. 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

#### X. Board Comments

#### XI. Closed Session

a. Recommended Action: Motion to enter closed session pursuant to NCGS 143-318.11 (a) (3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged; and (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; and (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