# SHANSBORG SHANSBORG SHANSBORG

# **Board of Commissioners Agenda**

#### Town of Swansboro

Tuesday, June 25, 2024

#### **Board Members**

John Davis, Mayor | William Justice, Mayor Pro Tem | Pat Turner, Commissioner | Jeffrey Conaway, Commissioner | Douglas Eckendorf, Commissioner | Joseph Brown, 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. March 12, 2024, Regular Meeting Minutes
- b. March 14, 2024, Special Meeting Minutes
- c. Budget Ordinance Amendment #2024-11
- d. Ordinance Amendment #4 to the Swansboro Bicentennial Park Boardwalk Extension with Public Day Docks Project
- e. Tax Refund Request

The Onslow County Tax Collector recommends refunds of the below listed taxes totaling \$846.46.

#### Vehicle Tax

Busclas, John Martin & Ashlee Lin	\$372.42	Military
Dudley, Della Doreen or Richard Wayne	\$85.62	Tag Surrender
Hawkins, Julius	\$388.42	Tag Surrender

f. Audit Contract with Gregory T. Redman, CPA (July 1, 2023 thru June 30,2024)

#### IV. Appointments/Recognitions/Presentations

## a. Recognition of Swansboro Historical Association

Presenter: Mayor Pro Tem Bill Justice

#### b. Recognition of Onslow County Schools Teacher of the Year – Marissa Bak Presenter: Mayor Pro Tem Bill Justice

- c. Recognition of Onslow County Assistant Principal of the Year Gary Cassidy Presenter: Mayor Pro Tem Bill Justice
- d. Presentation Ricky's Retreat

Presenter: Wendie Kidwell - Chairman of the Board for Ricky's Retreat

#### e. Arts by the Sea, Taste of the Town Winners

*Presenters: Anna Stanley – Parks & Recreation Director and Deb Pylypiw – Recreation Aide* The Town of Swansboro Parks and Recreation Department will announce the winners of the 2024 Taste of the Town.

#### V. Public Hearing - None

#### VI. Business Non-Consent

## a. Monthly Financial Report as of May 31, 2024

Presenter: Sonia Johnson - Finance Director

#### 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

#### XII. Adjournment