SHANSBORG STANDARD ST

Board of Commissioners Agenda

Town of Swansboro

Monday, November 14, 2022

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. 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. May 23, 2022, Regular Meeting Minutes
- b. May 23, 2022, Closed Session Minutes

IV. Appointments/Recognitions/Presentations

a. Recognition of Bob Vroom

V. Public Hearing

a. Starbucks Special Use

Presenter: Andrea Correll, AICP - Planner

Vaquero Ventures has submitted a special use application for the property located at 1117 W. Corbett Ave (Walmart outparcel). The proposed use will be a Starbucks coffee shop with a drive-through. "Restaurant" is an allowed use in the B-1 zoning district pursuant to the issuance of a special use permit.

Recommended Action: 1 - Hold Public Hearing; and

2 – Motion to approve/deny the Special Use Permit following review of the request in accordance with Section 152.210 which addresses plan consistency and any other items deemed appropriate.

VI. Business Non-Consent

a. Public Safety Building/Emergency Operations Center Consultant Presenter: Paula W. Webb/Town Manager

The Committee recommends Becker Morgan as its top selection for the PSB/EOC Consultant.

<u>Recommended Action:</u> Motion to select a consultant for the PSB/EOC Project completing one of the committee's tasks to provide a consultant recommendation as provided for in the Emergency Management Committee Action Plan.

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. Motion to enter closed session pursuant to N.C.G.S. 143-318.11 (a) (2) to review 2022 Sam Bland Award applications.

XII. Adjournment