# SANSBORO STATE OF THE PARTY OF

### **Board of Commissioners Agenda**

### Town of Swansboro

Monday, September 26, 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. **Meeting Minutes**

- April 28, 2022, Special Meeting
- May 9, 2022, Regular Meeting
- May 9, 2022, Closed Session

### b. Tax Refunds

The Onslow County Tax Collector recommends refunds of the below listed taxes totaling \$693.23.

- Bass, Brandon Edward	\$24.28	Tag Surrender
- Brenenstuhl, Daniel James	\$137.28	Tag Surrender
- Crook, Stephen Armstrong & Hauer, Marcie Kay	\$151.08	Tag Surrender
- Foster, Sydnei Brooke	\$4.16	Tag Surrender
- Miller, Nicole Alisa	\$60.27	Tag Surrender
- Akerberg, Ethan R	\$91.21	Military
- Grady, Jeffrey Lynn	\$64.74	Tag Surrender
- Keller, Ronald Grant	\$4.02	Tag Surrender
- Seddon, Justin Ryan	\$156.19	Military

### IV. Appointments/Recognitions/Presentations

### a. Employee Introductions

### V. Public Hearing

### VI. Business Non-Consent

## a. Financial Report as of August 31, 2022 Sonia Johnson – Finance Director

### b. Future Sidewalk Priorities Discussion

### Paula Webb - Town Manager

At its July 25, 2022, meeting, the Board of Commissioners reviewed options for additional priority areas for sidewalks. These mapped areas would assist in making the triangle from NC24/Hammocks Beach Road/Old Hammock Road completely walkable. Maps were also provided for the area of Deer Run on Main Street Extension to NC24, and Mt. Pleasant Road.

Recommended Action: Review and provide any further guidance on future priority areas.

### c. Board of Commissioners Policy 12(a) – Volunteer of the Year Award Alissa Fender – Town Clerk

Board members requested to revisit the Samuel Swann Bland Award policy to consider amendments. At the August 22, 2022, direction was given to staff on several amendments to the policy to include changing the name.

Recommended Action: Approval of amended Board of Commissioners Policy 12(a)- Volunteer of the Year Award.

### d. Future Agenda Items

### 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. Town Project/Initiatives Update
- b. August Department Reports

### X. Board Comments

### XI. Closed Session

### XII. Adjournment