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# BOARD OF COMMISSIONERS MEETING AGENDA

Town of Swansboro

Monday, March 14, 2022

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## Board Members

John Davis, Mayor | Frank Tursi, Mayor Pro Tem | Pat Turner, Commissioner  
Harry PJ Pugliese, Commissioner | Larry Philpott, Commissioner | Jeffrey Conaway, Commissioner

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### I. Call to Order/Opening Prayer/Pledge

Mayor John Davis

### II. Public Comment

Citizens have an opportunity to address the Board for no more than three minutes per speaker regarding items listed on the agenda.

There is a second opportunity at the end of the agenda for the public to address the Board on items not listed on the agenda.

### III. Adoption of Agenda and Consent Items

Board of Commissioners

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.

#### Consent Items:

#### a. Resolutions/Proclamations

State Capital and Infrastructure Fund Directed Grant Appreciation

### IV. Appointments/Recognitions/Presentations - none

### V. Public Hearing - none

### VI. Business Non-Consent

#### a. 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 not listed on the Agenda.

**IX. Manager’s Report/Comments**

Paula Webb

**X. Board Comments**

Board of Commissioners

**XI. Closed Session**

Board of Commissioners

Recommended Action: Motion to enter closed session pursuant to NCGS 143-318.11 (a) (3) to allow the Town Attorney to provide updates on legal matters under the attorney-client privilege.

**XII. Adjournment**

Board of Commissioners



## Town of Swansboro

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**WHEREAS**

the Town of Swansboro is in receipt of two State Capital and Infrastructure Fund Directed Grants (SCIF), one for \$6 Million for a new Emergency Operations Center and the other for \$100,000 for Sidewalk Improvements; and

**WHEREAS**

the Town of Swansboro wishes to acknowledge that these funds were a result of efforts put forth by our local legislators, Senator Michael Lazzara, House of Representative George Cleveland, and House of Representative Phil Shepard; and

**WHEREAS**

the Town of Swansboro Officials would like to take this opportunity to show its grateful appreciation for those efforts in obtaining these funding allocations for the Town of Swansboro.

NOW THEREFORE BE IT RESOLVED that Mayor John Davis and the Board of Commissioners are grateful for the generous funding of \$6,100,000 in State Capital Infrastructure Funds and the continued support shown to the Town of Swansboro by our local legislators.

Adopted in Regular Session this 14<sup>th</sup> day of March, 2022.

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John Davis, Mayor

Attest:

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Alissa Fender, Town Clerk



# Board of Commissioners Meeting Agenda Item Submittal

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Item To Be Considered: **Future Agenda Topics**

Board Meeting Date: **March 14, 2022**

Prepared By: **Alissa Fender - Town Clerk/Admin Services Director**

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The purpose of this memo is to provide the Board with matters that staff anticipates/proposes for upcoming meetings. It should be noted that these items are tentatively scheduled for the specified monthly agenda but are subject to change due to preparation of materials, public notice requirements, etc.

In providing this memo each month, we hope it will also provide opportunity for the Board to introduce items of interest and subsequent direction for placement on future agendas, which will allow staff the opportunity to plan accordingly.

## **Proposed for March 28, 2022**

- \* Board Appointments (3 boards with 1 vacancy each)
- \* Text Amendment Speed Limit Change to Front Street
- \* Grant Ordinance – EOC
- \* Budget Amendment
- \* Finance Report

## **Proposed for April 11, 2022**

- \* UDO Text Amendments  
Temporary Signs, Sign Amortization, and Political Signs

## **Proposed for April 25, 2022**

- \* Finance Report

## **Future Agenda Items**

- \* American Rescue Plan Funding Recommendations (updates)
- \* Further LUP Review/Amendments
- \* Comprehensive Transportation Plan Revisions
- \* Gateway Plan Discussion/Town Limits Beautification
- \* Text Amendments – Occupancy Tax
- \* Text Amendments – R/A Zoning Uses – *referred back to Planning Board*
- \* Sub-committee designations for Strategic Plan Implementation  
(*Eco Dev Committee est. Oct 2020*)
- \* Shipwrights Point Phase II Street Acceptance (*Tentative*)
- \* Historic Preservation Commission Recommendations (Joint Meeting Items)
- \* Visitor's Center Improvements
- \* Building Standards
- \* Zoning Map & Table of Uses Amendments (possible)
- \* EOC Discussion (ongoing)

## **May Meetings:**

Regular – 9th

Regular – 23rd