

Mayor Will Baker  
Commissioner Steve Martin  
Commissioner Cameron Watts  
Commissioner Charlie Morgan



Mayor Pro Tem Jeff Waters  
Commissioner Don Miller  
Interim Town Manager Frank Rush  
Town Attorney Brett DeSelms

Town of Cape Carteret  
Board of Commissioners  
Regular Meeting Agenda  
Debbie E. Stanley Boardroom  
July 11, 2022 | 6:00 PM

- |   |                       |
|---|-----------------------|
| 1. Meeting Called to Order  | Mayor Baker           |
| 2. Pledge of Allegiance   | Mayor Baker           |
| 3. Invocation   | Mayor Pro Tem Waters  |
| 4. Moment of Silence  | Mayor Baker           |
| 5. Conflict of Interest   Cell Phone Statement  | Mayor Baker           |
| 6. Adoption of the Agenda   | Board                 |
| 7. Presentation of Advanced Law Enforcement Certificate to Police Officer Josh Hayden | Police Chief McKinney |
| 8. Town Manager Report  | Interim Manager Rush  |
| 9. Public Comment   | Public                |
| 10. Consent Agenda  | Board                 |
| a. Budget Amendment – Bogue Sound Drive Maintenance Dredging                          |                       |
| b. Budget Amendment – Future Storm Water Improvements Initial Assessments             |                       |
| c. Budget Amendment – Bicycle Trail Construction                                      |                       |
| d. Budget Amendment – Police Vehicle Leases   |                       |
| e. Resolution Authorizing Police Vehicle Lease with Enterprise Fleet Management, Inc. |                       |
| f. Resolution Authorizing Audit Contract with S. Preston Douglas & Associates, LLP    |                       |
| 11. Emergency Management Disaster Relief and Mitigation Grant                         | Interim Manager Rush  |
| a. Resolution Authorizing Execution of Grant Agreement                                |                       |
| b. Budget Amendment   |                       |
| 12. Update – Implementation of New Boat Ramp Pass Policy                              | Interim Manager Rush  |

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|--|------------|
| 13. Planning Board Update  | Chair Hall |
| 14. Town Staff Updates   | Town Staff |
| 15. Commissioner Reports   | Board      |
| 16. Closed Sessions  |            |
| a. Pursuant to G.S. 143-318.11(a)(3): Attorney-Client Privilege  |            |
| b. Pursuant to G.S. 143-318.11 (a) (6): Personnel (Town Manager) |            |
| 17. Adjournment  | Board      |

**For Public Comments**

If you are interested in signing-up to provide public comment during the meeting please call 252-393-8483 by 12 PM on July 11, 2022 or email [hleffingwell@capecarteret.org](mailto:hleffingwell@capecarteret.org) to get on the public comment list.

**Virtual Meeting Access Instructions:**

Access the meeting by visiting: <https://www.gotomeet.me/TOCC/board-of-commissioners-meeting>

Two options for audio:

- A. Utilize your webcam and computer audio
- B. Call +1 (646) 749-3122 and enter access code: 331-708-837 when prompted

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Please call 646-749-3122 and enter access code 331-708-837 followed by the # sign, then press the # sign when prompted for the audio pin.