

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



Mayor Pro Tem Don Miller
Commissioner Jeff Waters
Town Manager Zachary Steffey
Attorney Brett DeSelms

Town of Cape Carteret
Board of Commissioners
Regular Meeting Agenda
Debbie E. Stanley Boardroom
February 14, 2022 | 6:00 PM

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|------------------------------------------------------------------------------|---------------------|
| 1. Meeting Called to Order | Mayor Baker |
| 2. Pledge of Allegiance | Mayor Baker |
| 3. Invocation | Commissioner Waters |
| 4. Moment of Silence | Mayor Baker |
| 5. Conflict of Interest Cell Phone Statement | Mayor Baker |
| 6. Adoption of the Agenda | Board |
| 7. Consent Agenda | Board |
| a. Approval of 2021 General Records Schedule for Local Government Agencies | |
| b. Approval of 2021 Program Records Schedule for Local Government Agencies | |
| c. Approval of 101 Bogue Sound Drive Special Use Permit Order | |
| d. Approval of 715 W.B. McLean Drive Easement Agreement | |
| e. Approval of 1.10.2022 Meeting Minutes | |
| f. Approval of 2.8.2022 Special Meeting Minutes | |
| 8. Staff Updates | |
| 9. Planning Board Update | Chair Susan Hall |
| 10. Public Comment (3-minute time limit) | |
| 11. Discussion of Clubhouse Drive Speedbumps and Presentation of Speed Study | Chief McKinney |

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| 12. Discussion of CAMA Land
Use Plan/Comprehensive Plan | Mr. Steffey |
| a. Public Hearing | |
| b. Motion to defer vote on plan until March 14 th Meeting | |
| 13. Selection of contractor for Ardan Oaks Connector Segment | Mr. Steffey |
| 14. Selection of contractor for the Ardan Oaks Connector
Segment Retaining Wall | Mr. Steffey |
| 15. Consideration of dashcams grant and B.A. 2021.2022.6
for various miscellaneous items | Chief McKinney |
| 16. Appointment to fill vacant Planning Board seat | Board |
| 17. Selection of Mayor Pro Tem | Board |
| 18. Commissioner Reports | |
| 19. Closed Session Attorney Client Privilege Pursuant to
N.C.G.S. 143-318.11 (a)(3) | |
| 20. Adjournment | Board |

For Public Comments

If you are interested in signing-up to provide public comment or to speak at the public hearing during the meeting please call 252-393-8483 by 12 PM on February 14, 2022 or email hleffingwell@capecarteret.org to get on the public comment/public hearing list.

Virtual Meeting Access Instructions:

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

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Then press the # sign when prompted for the audio pin.

