

Mayor Will Baker
Commissioner Steve Martin
Commissioner Mike King
Commissioner Jim Nalitz



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

**Town of Cape Carteret
Board of Commissioners Meeting Agenda
Virtual Meeting on February 8, 2021
at 6:00 p.m.**

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|--------------------------------------------------------------------------------------------|--------------|
| 1. Meeting Called to Order | Mayor Baker |
| 2. Pledge of Allegiance Invocation Moment of Silence | Mayor Baker |
| 3. Adoption of the Agenda | Board |
| 4. Consent Agenda | Board |
| a. Approval of Meeting Minutes 1.11.2021 | |
| 5. Public Comment (3-minute time limit) | |
| 6. Staff Updates | |
| 7. Selection of Contractor for the Public Works Building
& Budget Amendment 2020.2021.5 | Zach Steffey |
| 8. Selection of Firm for the UDO Establishment Project
& Budget Amendment 2020.2021.8 | Zach Steffey |
| 9. Selection of Firm for CAMA Land Use Update
& Budget Amendment 2020.2021.9 | Zach Steffey |
| 10. Culverts Budget Amendment 2020.2021.6 | Zach Steffey |
| 11. Asphalt Roller & Tilt Trailer
Budget Amendment 2020.2021.7 | Zach Steffey |
| 12. Consideration of a Text Amendment to
Planning Board Ordinance | Zach Steffey |
| 13. Appointment of Planning Board Members | Board |

14. Consideration of a Text Amendment to Board of Adjustment Ordinance	Zach Steffey
15. Appointment of Board of Adjustment Members	Board
16. Discussion of Sutton Drive Flooding Issue	Zach Steffey
17. Commissioner Reports	Board
18. 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 8, 2021 or email hleffingwell@capecarteret.org to get on the public comment/public hearing list. The Town will be setting up a webcam in the Board Room at Town Hall for the February 8, 2021 meeting where the public can enter one-by-one and make their comments to the Board of Commissioners over webcam. All persons entering Town Hall are required to wear a mask. We ask that you please participate electronically if you are able to do so.

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

If this is your first time utilizing GoToMeeting please download the app in advance of the meeting by visiting:

<https://global.gotomeeting.com/install/331708837>

If you would like to participate via Telephone Only

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.