

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 December 14, 2020
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. Updated Job Descriptions for Public Works | |
| b. Approval of 2021 BOC Meeting Dates | |
| c. Approval of 2021 Town Holidays | |
| d. Meeting Minutes of 11.9.2020 | |
| 5. Public Comment (3-minute time limit) | |
| 6. Staff Updates | |
| 7. Consideration of Starbucks Commercial Site Plan and Public Hearing | Zachary Steffey |
| 8. Swearing in of K-9 Officer Draco | Mayor |
| 9. Consideration of CC Trail Capital Project Budget Amendment 2020.2021.7 | Zachary Steffey |
| 10. Closed Session Pursuant to G.S. 143-318.11 (a)(6): Personnel and G.S. 143-318.11 (a)(3): Attorney-Client Privilege | Board |
| 11. Presentation of due diligence findings and request for direction from Board of Commissioners on Lejeune Road properties | Board |
| 12. Commissioner Reports | Board |
| 13. 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 December 14, 2020 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 December 14, 2020 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

