

Mayor Will Baker
Mayor Pro-Tem Steve Martin
Commissioner Courtney Barnhill
Commissioner Charlie Morgan



Commissioner John Ritchie
Commissioner Cameron Watts
Town Manager Frank Rush
Town Attorney Brett DeSelms

Town of Cape Carteret
Board of Commissioners
Regular Meeting Agenda
January 8, 2024 | 6:00 PM
Debbie E. Stanley Boardroom
102 Dolphin Street

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| 1. Meeting Called to Order | Mayor Baker |
| 2. Pledge of Allegiance | Mayor Baker |
| 3. Invocation | Chaplain Caldwell |
| 4. Moment of Silence | Mayor Baker |
| 5. Conflict of Interest Cell Phone Statement | Mayor Baker |
| 6. Adoption of the Agenda | Board |
| 7. Public Comment | Public |
| 8. Introduction of New Police Officer Don Sutphin | Chief Silva |
| 9. Planning Board Report | PB Chair Quintela |
| 10. Presentation – Turkey Trot Proceeds -
For Multi-Use Path Improvements | Deanna McElmon,
Cape Carteret Aquatic &
Wellness Center |
| 11. Consent Agenda | Board |
| a. Minutes – December 11, 2023 Regular Meeting | |
| b. Resolution Amending Public Boat Ramp Pass Policy Regarding
Second Pass Issuance to Cape Carteret Residents and Property Owners | |
| c. Budget Amendment – General Fund (Police Department) | |
| d. Capital Project Ordinance Amendment – Cape Carteret Trail | |
| e. Resolution Authorizing Encroachment Agreement for
Natural Gas Line Installation – Channel View Court | |
| 12. Presentation – 2024 Police Annual Report | Chief Silva |

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| 13. Resolution Authorizing NC Emergency Management Disaster Relief and Mitigation Fund Grant Application for Installation of Bulkhead at Water Access Parks | Town Manager Rush |
| 14. Resolution Establishing General Fund Balance Policy | Town Manager Rush |
| 15. Discussion – Planning Board | Mayor Pro Tem Martin |
| 16. Town Manager Report | Town Manager Rush |
| 17. Commissioner Reports | Board |
| 18. 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 January 8, 2024 or email hleffingwell@capecarteret.org to get on the public comment list.

Virtual Meeting Access Instructions:

You can access the meeting via GoToMeeting by visiting <https://meet.goto.com/331708837> , and use ID: 331-708-837.

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