

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
February 12, 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. Consent Agenda | Board |
| a. Minutes – January 8, 2024 Regular Meeting | |
| b. Budget Amendment – General Fund (Police Department) | |
| c. Capital Project Ordinance Amendment – Cape Carteret Trail | |
| d. Capital Project Ordinance Amendment – Storm Water Improvements | |
| 9. Resolution Authorizing Lease Extension With Girl Scouts –
North Carolina Coastal Pines for Unit B, 204 WB McLean Drive | Town Manager Rush |
| a. Public Hearing | |
| b. Consideration of Resolution | |
| 10. 2024 Street Resurfacing Contract | Town Manager Rush |
| a. Resolution Authorizing 2024 Street Resurfacing Contract | |
| b. Budget Amendment – General Fund | |
| 11. Resolution Authorizing Purchase of Mini-Excavator and
Associated Equipment | Town Manager Rush |

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| 12. Appointments | Board |
| a. Eastern Carolina Council of Governments
General Membership Board – 1 vacancy | |
| b. Board of Adjustment – 7 vacancies | |
| 13. Town Manager Report | Town Manager Rush |
| 14. Commissioner Reports | Board |
| 15. 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 February 12, 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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