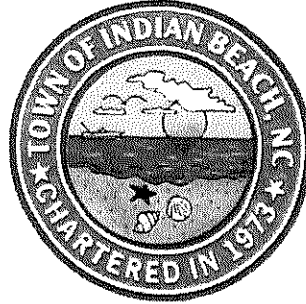


Elizabeth (Dale) Williford, Mayor
Michael Luther, Mayor Pro Tem

1400 Salter Path Rd.
Indian Beach, NC 28512

Commissioners
Randell Bentley
Ryan Kelley
Sam Lovelace

(252) 247-3344



REGULAR TOWN BOARD MEETINGS MINUTES

April 10th, 2024

The meeting was called to order at 5:00 p.m. by Mayor Elizabeth Williford. Commissioners Bentley, Kelley and Lovelace attended the meeting. Town Manager White, Police Chief Pollock, Deputy Fire Chief Jackson, Fire Captain Lang, Public Works Director Golden and citizens. Commissioner Luther and Fire Chief Whitley were unable to join us.

2. Public Works Director Golden gave the invocation, and all joined in the Pledge of Allegiance.

3. Mayor Williford approved minutes of the March Regular Meeting and March Budget Meeting Minutes.

4. FINANCE OFFICER/TOWN MANAGER

Mr. White informed council the proposed budget would be presented at the May meeting. Counsel was informed that the NC Public Beach Grant was submitted. Pending a visit from the Carteret County Building Inspector the Ocean Club Neighborhood Beach Access may be temporarily closed until improves can be made to the access as public safety is a main concern. We collected \$10,518.70 in taxes in March. The following reports were included: Cash Balance, Budget vs Actual Detail Report as of March 31, 2024. Budget vs Actual Summary Report as of March 31, 2024, Manual Journal Entries for March.

5. **POLICE DEPARTMENT REPORT** – Chief Pollock gave his report for March, and it was accepted as presented.

6. **FIRE DEPARTMENT REPORT** – Deputy Fire Chief Jackson gave his report for March, and it was accepted as presented. Deputy Chief Jackson informed council about the major water issues at the Fire Department during all the rain fall from the last month.

7. **PUBLIC WORKS REPORT** – Director Golden gave his report for March, and it was accepted as presented.

8. OLD BUSINESS

- a) Consider Resolution on the Formation of The Indian Beach History Committee. Mayor Williford read a letter from Donna Rodgers regarding the History Committee, see attached. A decision was made to take the item off the agenda.
- b) Proposed 2024/2025 Budget. Budget Dates; May 8th, 2024 Present the Proposed Budget, set the Public Hearing for June 12th, 2024.

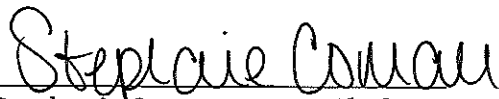
9. NEW BUSINESS

- a) Open Public Hearing for Public Comment on the Changes to the Flood Prevention Ordinance. Motion made by Commissioner Lovelace to open the Public Hearing, motion was seconded by Commissioner Bentley. Motion was passed unanimously.
- b) Consideration of the Changes to the Town's Flood Prevention Ordinance. After discussion motion was made by commissioner Bentley to close the Public Hearing, motion was seconded by commissioner Kelley. Motion was passed unanimously. Motion was made to approve the Town's Flood Prevention Ordinance, motion made by commissioner Bentley and seconded by commissioner Lovelace. Motion passed unanimously.
- c) Open Public Hearing on changes to the Town's Ordinance regarding Horses on the Beach. Motion was made to open the Public Hearing by Commissioner Bentley and seconded by Commissioner Lovelace. Motion passed unanimously.
- d) Consideration of the Changes to the Town's Ordinance regarding Horses on the Beach. Motion was made to close the Public Hearing, motion was made by Commissioner Bentley and seconded by Commissioner Kelley. After discussion motion was made to approve the changes as presented by Commissioner Lovelace and seconded by Commissioner Bentley. Motion passed unanimously.

Commissioner's comments, public comments.

There being no further business, the meeting adjourned at 5:50pm.

Brian Nicklow spoke about voting machines in Carteret County.


Stephanie Corman, Town Clerk


Elizabeth Dale Williford, Mayor