

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

Commissioners
Randell Bentley
Ryan Kelley
Sam Lovelace



1400 Salter Path Rd.
Indian Beach, NC 28512

(252) 247-3344

REGULAR TOWN BOARD MEETINGS MINUTES

March 13th, 2023

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

2. Fire Chief Whitley gave the invocation, and all joined in the Pledge of Allegiance.
3. Mayor Williford approved minutes of the February 14th, 2024, Regular Meeting Minutes.

4. FINANCE OFFICER/TOWN MANAGER

Mr. White informed counsel the Fire Department grant had been submitted. The grant for the beach access will be submitted within the next two weeks. We collected \$24,450 in taxes in February. The following reports were included: Cash Balance, Budget vs Actual Detail Report as of February 29, 2024. Budget vs Actual Summary Report as of February 29, 2024, Manual Journal Entries for February.

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

6. **FIRE DEPARTMENT REPORT** – Fire Chief Whitley gave his report for February, and it was accepted as presented. Chief Whitley thanked everyone who was able to attend the Badge Pinning last month.

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

8. **OLD BUSINESS** – None

9. NEW BUSINESS

- a) Set Public Hearing for Changes to Flood Prevention Ordinance. Carteret County made additional changes to the Flood Ordinance, since they administer the flood prevention for the town we need to make the same changes. Motion is requested to set the public hearing for April 10th, 2024. Motion was made by Commissioner Bentley and seconded by Commissioner Lovelace. Motion was passed unanimously.

- b) Set Public Hearing on Ordinance change to Not Allow Horses on the Beach. Motion is requested to set the public hearing for April 10th, 2024. Motion was made by Commissioner Bentley and seconded by Mayor Pro Tem Luther. Motion was passed unanimously.
- c) Discussion on the proposed 2024/2025 Budget. 2024/2025 proposed summary included. No action taken place.
- d) Budget Amendments. Motion was made by Commissioner Bentley to accept the amendments and seconded by commissioner Kelley. Motion was passed unanimously.
- e) Authorize the Tax Collector to Advertise Delinquent Property Taxes. Motion was made by Commissioner Bentley and seconded by commissioner Lovelace.
- f) Historical Committee. As discussed at the retreat the Historical Committee can be a informal or formal committee (a formal committee would be subject to open meeting requirements). Commissioners Lovelace and Bentley had concerns about the liability the town would take if the committee were to become formal. Motion was made by commissioner Kelley to table the discussion until the next regular meeting on April 10th, 2024, motion was seconded by Mayor Pro Tem Luther. Motion was passed unanimously.

Commissioner's comments, public comments.

There being no further business, the meeting adjourned at 5:52pm.

Stephanie D Corman
Stephanie Corman, Town Clerk

Elizabeth Dale Williford
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SPECIAL TOWN BOARD MEETINGS MINUTES

March 26th, 2023


The meeting was called to order at 5:00 p.m. by Mayor Elizabeth Williford. Commissioners Luther, Bentley, Kelley, and Lovelace attended the meeting. Town Manager White and all Department heads were in attendance, Police Chief Pollock, Fire Chief Whitley, Deputy Fire Chief Jackson, and Public Works Director Golden. No citizens were in attendance.


2024/2025 PROPOSED BUDGET

Town Manager White started off the meeting by going over the budget summary for the upcoming budget, see attached. Commissioners went through the budget line by line for each department and discussed the proposed changes for the 2024/2025 budget. There was discussion on future needs for the town along with pay increases and a plan to help get to that point. It is proposed to increase the tax rate by three (3) cents to .34 cents per \$100.00. Commissioner Bentley is not in agreement with a three-cent tax increase for the upcoming 2024/2025 budget.

Commissioner's comments, public comments.

There being no further business, the meeting adjourned at 6:13pm


Stephanie Corman, Town Clerk


Elizabeth Dale Williford, Mayor