

**TOWN OF OCEAN ISLE BEACH
THREE WEST THIRD STREET
OCEAN ISLE BEACH, NC 28469**

**BOARD OF COMMISSIONERS MEETING
BUDGET RETREAT
March 10, 2016
Reconvened Meeting
MINUTES**

MEMBERS PRESENT:

Mayor Debbie Smith	Commissioner Wayne Rowell
Mayor Pro Tem Dean Walters	Commissioner D.B. Grantham
Commissioner Betty Williamson	Commissioner Bob Williams
Daisy Ivey, Town Administrator	Justin Whiteside, Asst. Town Administrator
Casey E. Reeves, Town Clerk	Ken Bellamy, Police Chief
Robert Yoho, Fire Chief	Bobby Hardy, Public Utilities/Streets

OTHERS PRESENT:

Brian Slattery, Brunswick Beacon

MEETING CALLED TO ORDER

Mayor Smith called the reconvened meeting to order. Mayor Smith stated the purpose of the meeting was to begin discussing the proposed budget for fiscal year 2016-2017.

REVIEW OF PROJECTS FISCAL YEAR 2014-15

Mrs. Ivey opened the workshop with a review of Town Projects for 2015-2016 which included the following: Coastal Storm Damage Reduction Project, Stormwater Projects, Sidewalk Repair & Installation, East & West End Water Tanks, Beautification Projects, Beach Strand Maintenance, Airport Projects & Grant Updates, Public Beach Accesses, Upgrades & Additions to Public Buildings, and Town Productions.

OVERVIEW BY DEPARTMENT HEADS

Each Town Department updated the Board in regards to accomplishments achieved during the past fiscal year, summarized goals for upcoming year and presented capital requests for the 2016-17 Budget. A summary of the Capital Improvement requests presented for discussion from each Department is listed as follows:

<u>Department</u>	<u>Capital Improvement Request</u>	<u>Estimated Cost</u>
Administration	None	\$ 0
Planning & Inspections	None	\$ 0
Fire Department	(3) Portable and (1) Mobile Radio	\$ 12,000
	(10) Replacement Pagers	\$ 5,200
	Replacement Pickup Truck with Equipment	\$ 45,000
	Ladder Truck (possibility of receiving grant funds to assist with purchase)	\$ 825,000 - \$ 975,000 (without grant)
Police Department	(2) Replacement ATVs	\$ 10,000
	(1) Additional Camera for West End of Island	\$ 5,000

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<u>Department</u>	<u>Capital Improvement Request</u>	<u>Estimated Cost</u>
Sewer Department	Ground Penetrating Radar	\$ 15,000
	New Camera/Locator System for Sewer Lines	\$ 62,000
Street Department	None	\$ 0

COUNCIL/ STAFF TOPICS OF DISCUSSION

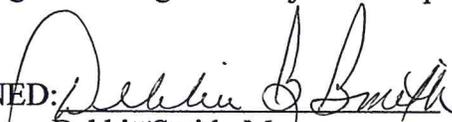
Council and Staff discussion was held on the following topics and projects:

- Coastal Storm Reduction Project
- Bike and Pedestrian Plan
- Shallow Draft Inlet-5 AIWW Dredging Project
- Canal Dredging Projects – Natural & Concrete
- Beach Monitoring/Management Plan
- Sanitation & Recycling
- Non-Profit Budget Requests
- Highway/Traffic Issues
- Terminal Groin
- Discussion Regarding Land Purchasing & Town Owned Properties
- Discussion Regarding Update & Maintenance to Town Buildings & Properties
- Discussion Regarding County Fire Tax Fees
- Discussion Regarding Landscaping
- Discussion regarding Employee Benefits & Staffing Adjustments

ADJOURN

With no additional comment heard, Mayor Smith expressed her appreciation to the Board and staff for this productive workshop. Upon a motion by Commissioner Rowell with a second by Commissioner Williamson, the budget meeting was adjourned upon a unanimous vote.

DATED: 4/12/16

SIGNED: 
Debbie Smith, Mayor

ATTEST: 
Casey E. Reeves, Town Clerk

