

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

**BOARD OF COMMISSIONERS RECONVENED MEETING**

**June 29, 2016**

**(Recessed to Reconvene on June 14, 2016)**

**MINUTES**

**MEMBERS PRESENT:**

Mayor Debbie Smith  
Commissioner Betty Williamson  
Commissioner Wayne Rowell  
Justin Whiteside, Asst. Town Administrator  
Bobby Hardy, Director Public Utilities  
Bobby Yoho, Fire Chief

Mayor Pro Tem Dean Walters  
Commissioner Bob Williams  
Daisy Ivey, Town Administrator  
Casey Reeves, Town Clerk  
Ken Bellamy, Police Chief  
Chuck Rash, Asst. Fire Chief

**OTHERS PRESENT:**

Approximately 0 Property Owners and Guests  
Brian Slattery, Brunswick Beacon

**HEARING CALLED TO ORDER**

Mayor Smith called the hearing to order and stated the purpose of this hearing is to solicit public comment with regards to proposed budget for Fiscal Year 2016 – 2017.

**OVERVIEW OF HEARING**

Mayor Smith opened the floor for Public Comment. Being no comment was heard, Mayor Smith declared the hearing closed.

**MEETING CALLED TO ORDER**

Mayor Smith called the meeting to order with everyone repeating the Lord's Prayer and pledging allegiance to the flag.

**ADOPTION OF AGENDA**

The agenda was approved upon a motion of Commissioner Rowell with a second by Commissioner Williamson with an amendment to the Executive Session Agenda to include the Discussion of Personnel issue as per G.S. 143.318.11 (6). The vote to accept the amended agenda was unanimous.

**REPORTS BY MAYOR**

Mayor Smith reminded everyone that the Annual Fireworks Display is scheduled for Sunday July 3<sup>rd</sup>, following the Town Employee & Family Cookout at Town Hall. Mayor Smith stated the Independence Day Parade is scheduled for Monday, July 4<sup>th</sup> at 10:00 am and encouraged everyone to invite their friends and families to attend.

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**COMMENTS**

Being no comment was heard, Mayor Smith declared the Public Comments Section closed.

**NEW BUSINESS**

1. Discussion regarding formal adoption of the Town's F/Y 2016-2017 Budget Ordinance was the first item of New Business. Mrs. Ivey reviewed details of the Budget Ordinance indicating the total rate per \$100 valuation of taxable property would remain at the current rate of \$0.1875. Mrs. Ivey advised the rate of tax was based on an estimated total valuation of property for purpose of taxation of \$1,664,753,281 and an estimated collection rate of 92.98%. Mrs. Ivey stated the total net budget for F/Y 2016-17 is \$21,027,225 including all governmental and proprietary funds. Following final review of the proposed budget, upon a motion by Commissioner Rowell and second by Commissioner Williams, the Board voted unanimously to adopt the Town's Budget Ordinance for Fiscal Year 2016-17 as presented.
2. Mayor Smith introduced the next item of new business as Discussion Regarding Implementation of "Take-Home" Policy for Police Vehicles. Mrs. Ivey summarized key points of the policy stating that officers must reside within a 25-mile radius of Town Hall and use of vehicle is restricted to transportation to and from the workplace. Mrs. Ivey continued that officers are required to sign a Vehicle Take Home Acknowledgement form acknowledging receipt and understanding of the policy. Discussion was held and a motion was made by Mayor Pro Tem Walters to approve the policy which received a second from Commissioner Rowell. The Board voted unanimously to approve the motion.
3. Mayor Smith stated the final item of new business was Discussion Regarding a Resolution to Amend the Town's Method of Enrollment for Retirees in State Employees Comprehensive Major Medical Plan and Establishment of Policy. Mrs. Ivey commented that the Town remains committed to providing beneficial and adequate health insurance coverage to its employees and families as well as offering incentives to attract and retain exemplary employees. Commissioner Blythe stated that the Town has always been proactive and forward-thinking regarding employee retention and succession. Mayor Pro Tem Walters asked for clarification regarding the required process for amending the current policy. Mrs. Ivey stated that, if approved by the Board, the proposed resolution to amend would be sent to the State Board of Trustees and Executive Administrators on August 4<sup>th</sup> and 5<sup>th</sup> for review and final approval. Mrs. Ivey continued should the Trustees not accept this resolution the present policy and procedures would remain intact. Discussion was held and a motion was made by Commissioner Rowell to approve the policy which received a second from Commissioner Williams. The Board voted unanimously to approve the motion.

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**EXECUTIVE SESSION**

The Board recessed to executive session upon approval of a motion by Commissioner Williamson, seconded by Commissioner Blythe. The vote was unanimous. Mayor Smith stated an Executive Session was necessary for discussion of personnel issue as per G.S. 143.318.11 (6).

The Board returned to regular session upon a motion of Commissioner Williams with a second by Commissioner Rowell. The vote was unanimous. Mayor Smith stated during executive session the Board discussed a personnel issue and no action was taken.

**ADJOURN**

Being no additional business was heard, the meeting was adjourned upon a motion of Commissioner Rowell with a second by Commissioner Blythe. The vote was unanimous.

**DATED:**

July 12, 2016

**SIGNED:**

Debbie S. Smith  
Debbie S. Smith, Mayor

(SEAL)



**ATTEST:**

Casey E. Reeves  
Casey E. Reeves, Town Clerk