



**BOC ACTIONS**  
**WEDNESDAY, JULY 20, 2016**

1. Call to order - Mayor Edwards called the meeting to order at 7:00 p.m.
2. Agenda – The Board approved the July 20<sup>th</sup> agenda as presented.
3. Public Comment - Meghan Vaughan, she spoke on behalf of St. Andrews By the Sea Episcopal Church; she invited the Board and the public to participate in the festivities of the 100<sup>th</sup> Anniversary of the Chapel; the festivities will take place August 5 -7 when a weekend of events have been planned.
4. Budget Adjustment – The Board adopted Budget Adjustment #12 to the FY 15/16 budget ordinance.
5. Dowdy Park Project – The Board authorized the Town Manager to execute the following contracts: *Hatchell Concrete* base bid, to include Alternate 2 (Trellis) and Alternate 3 (Wavy walkway) for a total cost of \$752,713.16; *Alpha Advantage* Landscape and Irrigation package for a total cost of \$162,635; and Carolina Parks & Play Playground package, via the National Cooperative Purchasing Alliance, for a total cost of \$380,784.48. Board members spoke in favor of utilizing Fund Balance to cover the Dowdy Park funding shortfall and for the parking lot lighting rather than utilizing Town building maintenance budgets.
6. NCDOT grant – The Board authorized the Town Manager to move forward with the letter of request to NCDOT to apply for a grant for an ADA-compliant multi-use path – where the path intersects with driveways - to include requesting same at crosswalks.
7. Comr. Demers – Comr. Demers asked staff for an update on the shuttle bus concept brought forward at a previous Board meeting by Tom Strawbridge. Town Manager Ogburn reported that Mr. Strawbridge notified him this week that he has decided to postpone the shuttle bus service project for this season as he has hit some obstacles one of which is finding a place for his business/vehicles.
8. Comr. Ratzenberger – Comr. Ratzenberger invited everyone to attend National Night Out on August 2<sup>nd</sup> from 5 to 7 pm at the Arc Church; detailed information can be found on the Town's web site.
9. Comr. Ratzenberger - Sgt. Billy Brown, who along with his wife has been very supportive of local veterans, passed away recently. Comr. Ratzenberger commended Sgt. Brown and his wife's service.
10. Comr. Ratzenberger - The Veterans Advisory Council (VAC), with assistance from Interfaith Community Outreach, has transportation available to take veterans to the Veterans Administration in Hampton. In addition the VAC has a vacancy that it would like to fill with a female; Comr. Ratzenberger asked any female veterans interested to please obtain an application from the Dare County web site.
11. Comr. John Ratzenberger – It was Board consensus to have staff look into modifying the Town's Personnel Policy for a veterans preference policy to include researching how this would be implemented.
12. Closed Session – At 8:08 p.m. the Board entered Closed Session to confer with the Town Attorney concerning the Richardson beach nourishment easement case and to discuss another case within the attorney/client privilege.
13. Open Session - The Board re-entered Open Session at 9:03 p.m.
14. Adjournment – The Board passed a motion to adjourn at 9:05 p.m.