



BOC ACTIONS - December 18, 2024

- 1.** Call to order - Mayor Cahoon called the meeting to order at 9 am and called for a moment of silence to acknowledge the recent passing of Gary Ferguson, member of the Planning Board and former employee.
- 2.** Agenda – The Board approved the December 18th agenda with the addition of Consideration of bids to repave Pond and Lark Avenues.
- 3.** Consent – The Consent Agenda was approved as presented and consisted of the following item:
Consideration of Personnel Policy Update
 - Article VII, Section 16F: Sick Leave Bank Administration
 - Article VII, Section 4F: Vacation Leave - Retirement
 - Article VIII, Section 1A: Resignation & Section 1G: Retirement
- 4.** Lobbyist Services – Presentation from Ward and Smith, PA for State Lobbyist services to include water projects, waterline replacements, drainage work, multi-use pathways, and public buildings. The Board authorized the Manager to execute the agreement with Ward and Smith, PA as presented.
- 5.** Construction bids for workforce housing development and project construction – The Board passed a motion to issue the Notice of Award to Todd Coyle Construction in the amount of \$1,417,992.80 and to authorize the Town Manager to execute the construction contract, with the correction to the amount (as written out), contingent upon the Town Attorney’s review/approval. The Board also approved Budget Amendment #7 and adopted the Reimbursement Resolution as presented.
- 6.** Construction bids for S Va Dare Trail Multi-Use Path Resurfacing – the Board passed a motion to issue the Notice of Award to Eastern Carolina Construction in the amount of \$575,000 and to authorize the Town Manager to execute the construction contract for the Multi-Use Path Resurfacing Project contingent upon the Town Attorney’s review/approval.
- 7.** Construction bids for repaving Pond/Lark Avenues – The Board approved issuing the Notice of Award to Barnhill Construction Co. in the amount of \$177,678.20 for the repaving of Pond and Lark Avenues and to authorize the Town Manager to execute the associated construction contract.
- 8.** Mayor Pro Tem Siers – He reported that the Dare County Housing Task Force has completed and released their 2024 report which incorporates the Task Force’s research, findings, and recommendations. He anticipates discussion with the Chair at the February 5th Board meeting.
- 9.** Mayor Cahoon – He reported that when the General Assembly goes back in session, there is anticipation that the section of Senate Bill 382 re: down zoning will be removed; the lobbyist will be pursuing this also. Mayor Cahoon suggested that the Planning Board continues as normal; Board members agreed. Manager Garman said they should continue to work on upzoning amendments and to not bring forward to the Board anything that may not be adopted because of the bill.
- 10.** Mayor Cahoon – The Board appointed Mayor Cahoon as the Town’s voting delegate for the NCLM Legislative Goals process.
- 11.** Closed Session - The Board entered Closed Session at 10:20 a.m. and re-entered Open Session at 11:10 a.m.
- 12.** Adjournment - The Board passed a motion to adjourn – the time was 11:11 a.m.