



**BOC ACTIONS
WEDNESDAY, JUNE 21, 2023**

- 1.** Call to order - Mayor Cahoon called the recessed meeting to order at 9:00 a.m.
- 2.** Agenda – The Board approved the June 21st agenda as presented.
- 3.** Public Comment - No one present wished to speak during Public Comment.
- 4.** Consent Agenda – the Consent Agenda was approved as presented and consisted of the following item: Budget Amendment #16 to the FY 22/23 Budget.
- 5.** Proposed FY 23/24 Operating Budget and associated documents – The following documents were unanimously approved as presented:
 - *Pay Plan / Career Progression Plans*
 - *Organizational Chart*
 - *Capital Improvement Program (CIP) requests*
 - *Consolidated Fee Schedule*
 - *FY 23/24 Budget Ordinance*
- 6.** Town Attorney Leidy - Town Attorney Leidy had nothing new to report.
- 7.** Town Manager Garman - Request from Jockey's Ridge State Park Superintendent – With Comr. Sanders' concurrence, the Board nominated him to participate on the Park's 50th Anniversary celebration committee.
- 8.** Town Manager Garman – Town Manager Garman confirmed with Town Attorney Leidy that a discussion on the Cherry, Inc. property (10211 E Seagull Drive) would take place during today's Closed Session.
- 9.** Comr. Renée Cahoon – It was Board consensus that the Mayor draft a letter in opposition to proposed legislation that would eliminate 900,000 acres of wetlands in the State.
- 10.** Comr. Renée Cahoon – It was Board consensus that a policy be developed that would require recoupment of costs to the Town if an employee utilizes training opportunities and then uses that training to go into the private sector.
- 11.** Mayor Cahoon - Mayor Cahoon had nothing new to report.
- 12.** Closed Session - The Board entered Closed Session to discuss attorney/client privilege (to include the Cherry, Inc. litigation) and personnel matters. The time was 9:08 a.m.
- 13.** Open Session - The Board re-entered Open Session at 9:44 a.m.
- 14.** Adjournment - The Board adjourned at 9:45 a.m.