



**BOC ACTIONS
WEDNESDAY, OCTOBER 18, 2023**

1. Call to order - Mayor Cahoon called the recessed Board meeting to order at 9 a.m.
2. Agenda – The Board approved the October 18th agenda as presented.
3. Public Comment - No one spoke during Public Comment.
4. Consideration of bid award for the Epstein Beach Access Bath House Project
- Budget Amendment #5 to FY 22/23 Budget

The Board approved the Budget Amendment in the amount of \$220,565.00 to permit the base bid scope of project work minus deductive alternate bid items #1, #6, and #8; Issue the Notice of Award to Todd Coyle Construction, LLC for the construction bid in the amount of \$821,442.00; and authorize the Town Manager to execute the construction contract amount contingent upon Attorney Review.

5. Attorney Robert Hobbs - Attorney Hobbs provided an update on the Towns' joint litigation to the State re: affordable housing zoning regulations. He stated that he can confirm that the State has been served the complaint.
6. Mayor Cahoon - Mayor Cahoon stated that he spoke to Dare County Board Chair Woodard yesterday who explained that only two representatives from the Town would be able to serve on the Affordable Housing Task Force. Mayor Cahoon said that he would remove himself - the representatives from the Town would be Mayor Pro Tem Siers and Town Manager Garman.
7. Adjournment – The Board adjourned at 9:14 a.m.