

Town of Pine Knoll Shores Board of Commissioners
Second Regular Monthly Meeting
May 22, 2019
6:00 PM

Mayor Ken Jones called the May 22, 2019, Pine Knoll Shores Board of Commissioners meeting to order at 6 PM and led the Pledge of Allegiance. Also present were Commissioners Alicia Durham, Clark Edwards, Bill Knecht, and Ted Goetzinger; also present were Assistant Town Manager/Finance Officer Julie Anderson, and Town Clerk Sarah Williams. Commissioner Larry Corsello was absent.

Agenda

The agenda was approved unanimously on a motion by Commissioner Edwards with a second by Commissioner Goetzinger.

Disclosures and Conflicts of Interest

There were no disclosures or conflicts of interest.

Announcements

Mayor Jones announced:

Next Board Meeting: June 12

Town Hall Closed: May 27 in observance of Memorial Day

K4W 5K Beach Run/ 1K Fun Run: May 25 (8 a.m. Inn at PKS)

K4W Auction: May 30 (6 p.m. NC Aquarium)

K4W Kayak Race: June 1 (10 a.m. Garner Park)

Public Comment

There was no public comment.

FY2019-2020 Budget and Budget Message

Presentation of Budget Message

Assistant Town Manager Anderson reviewed the Budget message and recommended that the Board call for a public hearing at their June 12 meeting. There were no questions.

Mayor Jones thanked Manager Kramer and Assistant Town Manager Anderson for preparing the budget and making the process a smooth one.

Call for Public Hearing: June 12, 2019

Commissioner Goetzinger made a motion for a public hearing on June 12, 2019 with a second by Commissioner Edwards that passed unanimously.

Commissioner Edwards said that he would like to look review the Waste Industries contract with the town and look into recycling and extra fees.

Public Comment #2

There was no public comment.

Closed Session in accordance with NCGS 143-318.11(a) (6)

Recess and Return into Closed Session

The Board went into recess at 6:15 PM and returned into session at 6:25 PM. The Board went into Closed Session at 6:25 PM in accordance with NCGS 143-318.11(a) (6) to discuss personnel on a motion by Commissioner Goetzinger with a second by Commissioner Knecht that passed unanimously.

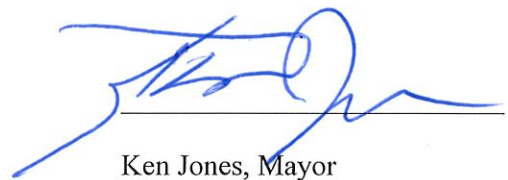
The Board came out of Closed Session at 6:37 PM on a motion by Commissioner Edwards with a second by Commissioner Knecht that passed unanimously.

Adjournment

The Board Adjourned on a motion by Commissioner Goetzinger with a second by Commissioner Edwards that passed unanimously at 6:38 p.m.

A handwritten signature in black ink, reading "Sarah G. Williams", written over a horizontal line.

Sarah G. Williams, Town Clerk

A handwritten signature in blue ink, reading "Ken Jones", written over a horizontal line.

Ken Jones, Mayor