

MINUTES

The Town of Manteo Board of Commissioners held their Regular session in the Manteo Town Hall meeting room, April 7, 2004 at 7:30 p.m.

The following members were present:

- Mayor John Wilson, IV
- Commissioner Lee Tugwell
- Commissioner Dellerva Collins
- Commissioner David Farrow
- Commissioner Edward Etheridge
- Commissioner H.A. Creef, Jr.
- Commissioner Larry Belli

The following member(s) were absent:

Also present at the meeting were:

- Town Manager-Kermit Skinner
- Finance Officer- Shannon Twiddy
- Town Clerk-Becky Breiholz
- Town Attorney-Daniel Khoury
- Planner Fred Featherstone
- Police Chief-F. T. D'Ambra

Mayor Wilson called the meeting to order at 7:30 P.M. followed by the Pledge of Allegiance

SUBJECT: Adoption of Agenda as presented or amended.

MOTION: Commissioner Tugwell seconded by Commissioner Farrow to adopt the agenda as presented was approved by the following vote: Ayes: Commissioners Farrow, Etheridge, Collins, Belli, Tugwell and Creef. Noes: None. Absent: None.

SUBJECT: Adoption of the items on the Consent Agenda –Commissioner Tugwell would like Items G 1 and 2 Dues and subscriptions removed from the consent agenda for discussion.

MOTION: Commissioner Tugwell seconded by Commissioner Creef to approve the Consent Agenda as amended by removing Item G 1 and 2 dues and subscriptions to be discussed during Commissioner Agenda was approved by the following vote: Ayes: Commissioners Farrow, Etheridge, Collins, Belli, Tugwell, and Creef. Noes: None. Absent: None

MOTION: Commissioner Tugwell seconded by Commissioner Creef to approve the minutes of the regular meeting March 3, 2004 was approved by the following vote: Ayes: Commissioners Farrow, Etheridge, Collins, Belli, Tugwell and Creef. Noes: None. Absent: None

MOTION: Commissioner Tugwell seconded by Commissioner Creef to approve the minutes of the recessed meeting of March 10, 2004 was approved by the following vote: Ayes: Commissioners Farrow, Etheridge, Collins, Belli, Tugwell and Creef. Noes: None. Absent: None

MOTION: Commissioner Tugwell seconded by Commissioner Creef to approve the minutes of the recessed joint meeting with Dare County Board of Commissioners of March 15, 2004 was approved by the following vote: Ayes: Commissioners Farrow, Etheridge, Collins, Belli, Tugwell and Creef. Noes: None. Absent: None

MOTION: Commissioner Tugwell seconded by Commissioner Creef to approve the Resolution 2004-05 Uppowoc Street Extension was approved by the following vote: Ayes: Commissioners Farrow, Etheridge, Collins, Belli, Tugwell and Creef. Noes: None. Absent: None

MOTION: Commissioner Tugwell seconded by Commissioner Creef to approve Proclamation for Municipal Clerk Week May 2-8, 2004 was approved by the following vote: Ayes: Commissioners Farrow, Etheridge, Collins, Belli, Tugwell and Creef. Noes: None. Absent: None

MOTION: Commissioner Tugwell seconded by Commissioner Creef to approve Budget Amendments 17 and 18 and Budget Transfers 6, 7 and 8 was approved by the following vote Farrow, Etheridge, Collins, Belli, Tugwell and Creef. Noes: None. Absent: None

PUBLIC COMMENTS-

Members of the audience were asked if they wished to speak to a certain agenda item they would be allowed to do so. Dr. Walter Holton, School Board Member would like to speak on Item 6 Malcolm Fearing, Manteo would like to speak on Item 6

Luther Daniels-Manteo wanted to talk to the Board about speeding boats on Shallowbag Bay and around Ice Plant Island. The Fish and Wildlife recommended the use of speed signs instead of no wake zones. The signs are all gone. Mr. Daniels described some incidents that have happened on the canal and incidents that could happen. Mr. Daniels would like some type of police patrol with authority to control. Mayor Wilson commented that he will have the Town Manager meet with Mr. Daniels to identify the areas of concern to bring back to the Board.

SUBJECT: Presentation-Bob Muller Mayor of Nags Head regarding a flexible attendance policy for all students of Dare County. Mayor Muller is asking that the Town of Manteo join the Town of Nags Head in their fight to get the Dare County Board of Education to reverse their inflexible attendance policy and allow all students of Dare County to choose the school they will attend. The Town of Nags Head did a survey of families with school age children earlier this year which was supplied to the Board members. Mayor Mueller stated that the survey confirms that families who responded indicated they planned to change their residence so that their children can attend the new beach high school or try to circumvent the attendance policies. In Mayor Muller's letter to the Board they believe the only fair option is to allow students to choose the schools they wish to attend and does two things, it means no family will have move, lie cheat or separate to get their child the education experience they think best. Letting families choose will force the BOE to create schools that attract students and force BOE to make Manteo High School a school that parents want to send their children too. Mayor Mueller also commented about a misunderstanding and apologized to the Board of Commissioners for any impression on Roanoke Island that this decision is being made because of some sense of superiority, that is not the case and we are no longer a part of the Roanoke Island Community. "As the beaches grow Nags Head families have become more focused on the beach." Mayor Mueller commented that most of the families in his community do not have deep roots in Manteo Schools and "all of your neighbors are closer to Manteo Schools than mine are." He would like the Board of Commissioners join them in their effort to reverse the inflexible attendance policy of the BOE by replacing it with one that will better fit throughout the County.

Dr Walter Holton-School Board Member commented that being on a Board is not easy, because you would like to make the perfect decision and that no one is upset. He is proud of the planning that has

gone into our schools. They have a BOE that tries to make the best decisions on information gathered and to use the funds available to get the most benefit. We can't put a high school in Wanchese, in Duck; in Manns Harbor, East Lake or Stumpy point; we have to see how we can balance it out to get the best situation. Several Board members who are right in the middle of the situation in Nags Head are actually supporting what we have done, because they can find no way logically not to. Open school policy would allow any child to attend the school of his choice, and it gets scary starting a school year not knowing until the children make up their minds or the parents make it up for them where the children will go. We are trying to put together an educational program that has equal opportunity for all children in Dare County. Dr. Holton wishes the Nags Head parents would not influence their children that the beach school is superior. Dr. Holton commented that if he thought schools were better somewhere else he would move but does not expect the School system to keep me from having to do that I expect the School system to plan for the entire county to use its resources to the best of its ability and not single out a situation, just because of emotions. Dr. Holton asked the Board to believe that Manteo is going to have a great high school and will educate all the children that go to it and asks the Board to "hang in there and support them while they try to do their job."

Tom Maher, School Board member-commented that it is frustrating that you can't please everybody all the time and feels we are doing what we need to do. The demographics show that we will have less capacity at First Flight than they show; the second year shows 850 kids for a school built for 800 if nothing changes, those are the kids in the system right now and no growth added. It is important to hold the line and balance things. He stated that it is frustrating that so much energy is being used to try to change things instead of trying to make them work.

Malcolm Fearing-Manteo talked about freedoms that we have, sometimes bought by blood like the Iraq war; and they are precious and this is one of those freedoms; a spirited debate, freedom to stand here tonight and have difference of opinions and he thanked the Board for the opportunity to speak. Mr. Fearing accepted Mayor Mueller's apology because he was offended by the comments he has heard, by public officials that "we have cultural differences." "Even tonight I heard that we are no longer (meaning Nags Head) a part of Roanoke Island," and he disagrees. What Mr. Fearing wants to talk about is the letter that was included in the Board packet. Mr. Fearing has the survey which the Nags Head provided to him. He examined the survey and found in the letter that it stated an overwhelming majority don't want to come to Manteo. Mr. Fearing stated Nags Head has approximately 1950 voters registered, but of the survey they did 202 were sent out to family members and 115 responded to the survey and he would say that is not a majority. Mr. Fearing commented that there also is the argument that people are moving out of Nags Head and he has the MLS listing from the Board of Realtors and if you take the 202 names and compare to the current MLS listing there is not a name on there that has their property for sale, "which was stated in the letter that the residents were going to move out of Nags Head." Mr. Fearing also commented that it was stated in the letter that those who own rental properties on the beach or can afford to buy or rent second homes to create phony addresses will do so, and he will say that is true. Mr. Fearing stated that he is not going to point out who it is; but there is a Nags Head public official and his wife who now say they live in different households. Mr. Fearing discussed the Facility plan and it states six times where the attendance line is and this is not a new issue. Mr. Fearing commented that in the letter by Mayor Mueller it stated "we have supported education improvements for all students in the County including Roanoke Island," and Mr. Fearing brought up the fact that during the time Manteo residents were trying to get improvements done to the schools in Manteo the Nags Head Mayor or Mayor Pro Temp were not in the audience, "no one from Nags Head came to Manteo to support the schools." Mr. Fearing stated that they come before the Manteo Commissioners, as well as the other Towns to ask for support and resolutions; Mr. Fearing read the resolution that the Town of Nags

Head passed in February stating that they support the setting of the attendance line for the new beach high school at the Nags Head/Manteo Bridge, “that is not a flexible attendance policy,” and “is not their intention now.” Mr. Fearing has been told that they support a North Beach Education Association and the object of the association is to advance the best interests and well being of the students from the North Beach Community of Dare County and have Town Board members and staff on this committee. Mr. Fearing respects their fight but their children are a part of a community, which is Dare County and what is being requested is an act of segregation. Mr. Fearing read the definition of segregation and “that is what is being requested of the Manteo Commissioners and each beach community is segregation.” Mr. Fearing urges the Board before they make a decision that they delay any action by the Town regarding the proposal of support from Nags Head until the Town’s attorney has had the opportunity to research to see if this action could be considered an act of segregation as defined by the Civil Rights of 1964.

Commissioner Creef commented that since Mr. Fearing brought up discrimination he would like to delay action and have our Attorney to tell us if it is discrimination. Commissioner Collins commented that if the line is moved she can see our school here not being equal, “and I remember growing up in a school system where we were separated but not equal and I thought all of that was behind us.” “I would hate to see my grandchildren, great grandchildren to be faced with something that I thought we had put to bed years ago.” Commissioner Farrow read a portion of Mayor Mueller’s letter regarding the arrangement with “Manteo” to ensure equal education experience at both high schools and stated that “in the six years I have been here, this Board has never met with the Board of Education on anything, the only thing we have to do with the BOE is making sure that repairs and maintenance is done to schools as they should have been done and honoring their request for trailers.” Commissioner Farrow also commented that anyone living within the town limits of Manteo want to move and go to the new school in Kill Devil Hills, “I personally wish them well.” Commissioner Belli finds it is upsetting that there is a feeling of “them and us”; and does not think he could support the Town of Nags Head in their request for support. Commissioner Tugwell commented that when the new school was created it was implied that both schools would be equal in population. Commissioner Tugwell asked Mayor Mueller if he could think of anyway that the education opportunity for the students of Roanoke Island would be enhanced if the BOC supported Nags Head Resolution. Mayor Muller “I think they agree with a lot that has been said tonight by Dr. Holton, Malcolm, Tom Maher and your board.” “The student population is important,” and “yes we did pass a Resolution in year 2002 to move the line at the bridge; we have moved beyond that, we see the falseness in that.” “The point they are trying to make is it is not going to happen, present policy is not going to make it happen, a flexible policy will force the school board to bring educational programs that make students want to go there, which is what they all want and it is his sincere belief that what affects Nags Head affects Roanoke Island.” Dr. Holton commented that in the letter Nags Head sent to Manteo BOC with an open attendance policy that the students will all be drawn to a new school, leave Manteo, “the planning is based on keeping that from happening.” “We are going to have two excellent schools.” Mayor Wilson commented that the children of Nags Head have been coming to schools on Roanoke Island for over sixty years and about 1/3 of his class were from Nags Head. Mayor Wilson also commented “Manteo is a wonderful place it has never mattered ones socio-economic background; education levels or the color of your skin and that is what we have to offer, we offered it the Nags Head Children for sixty years and hope to continue to offer it and continue to have those friendships that last a life time.”

MOTION: Commissioner Creef seconded by Commissioner Collins to delay action to support the Town of Nags Head request and for the Town Attorney to research if this is discrimination was

approved by the following vote: Ayes: Commissioners Farrow, Etheridge, Collins, Tugwell, Belli and Creef. Noes: None. Absent: None

SUBJECT: Report by Melva Garrison on Dare Days. Gave the Board a hand out and the information is on the Dare County web page; a Dare Day logo has been established, ads will be placed in papers; t shirts are being printed and available for sale on Dare Day, the banner will be put up on June 1; invitations have been sent to marinas offering free docking on Saturday and Saturday night. They will use the courthouse porch as an information center. Dare County will be constructing the stages. They have developed map which will show what streets are open and closed and where most of the activities will be. Mayor Wilson commented that it appears they will only be closing a section of Fernando and a section Queen Elizabeth. Mayor Wilson commented that to accommodate traffic flow is that Fernando is one way and make Agona Street one way out. The Mayor asked Town Manager Kermit Skinner to have the Chief coordinate the street closings.

(TOWN MANAGER AGENDA)

SUBJECT: Presentation by Chuck Poe, Outer Banks Development Community Corporation on Affordable Housing. Town Manager Kermit Skinner gave a brief history of what the Town is trying to do for affordable housing and commented that hopefully we can work in conjunction with them on affordable housing. Mr. Poe commented that they started operation on December 1st of 2003 and he has found that affordable housing is a key issue. The Board received an invitation to attend a meeting on April 19th at the Dunes Restaurant to review the study that has been done. One of there goals is try to organize Dare County in a unified effort to address the affordable housing problem. They would like to become a resource to provide assistance in areas that are related to and have an impact on affordable housing. They have hired a specialist who will be going through training over the next two years for Community Development Block Grants or any other grants; his services will be available for the Town of use. They are developing a sub committee with an elected board member from each Town, who will meet quarterly or monthly and will act as a conduit to move forward with a unified approach to the problem. Mr. Poe commented that land is the key issue.

SUBJECT: Planner-Development of Hulcam Farms Dairy (Salty Dawg). At the March 9, 2004 Planning Board meeting the site plan was approved with conditions. A revised list of the conditions was handed out before the meeting began and will be made a part of these minutes and will include any other conditions that the BOC might add. Planner Fred Featherstone and Planning Chair Bill Parker presented the plan to the Board with there comments. Commissioner Etheridge had concerns about the fingers piers congesting the open waters and Chairman Parker commented that it was addressed during the review under Item 4 (c). Commissioner Belli commented that he would like to see a mixed use continue along the Manteo Boardwalk so it would still be available for public use and for continuity. Commissioner Belli stated he thinks we need to keep that piece of the waterfront that is tied to the downtown semi commercial. Commercial Belli would like to make sure that the 5 smaller units along the waterfront are mixed uses. Mayor Wilson commented that we are acknowledging the right to develop to the maximum capacity of 123 buildings; but are requiring that the waterfront be mixed use, residential above retail. Commissioner Belli would like to add the condition that the 5 cottages on the waterfront have to be mixed use, residential above retail. The point in doing so is to be consistent with the Manteo waterfront today and not have it as a separate entity in the Town and this will ensure the continued mixed use along the Manteo waterfront. Mayor Wilson commented this is an attempt to give the developer all the permit they need to move forward on the project and to say if the residential units are increased to 123 they will done further away from downtown and not take away the commercial aspect of the boardwalk.

MOTION: Commissioner Tugwell seconded by Commissioner Collins to approve the conditional use permit with the recommendations of the Planning Board with the amended language in Section 2, Item 9 paragraph (a) eighth line down changing the word exclusively to maximized as well as Section 2 Item 9 paragraph (a) adding subparagraph 6 (the corrected recommendations will be made part of these minutes) **MOTION WAS AMENDED BY** Commissioner Belli to add the sentence that the mixed use retail shall remain in the 5 waterfront cottage mixed use units was approved by the following vote: Ayes: Commissioners Farrow, Etheridge, Collins, Tugwell, Belli and Creef. Noes: None. Absent: None

SUBJECT: Development Agreement for the Salty Dawg Project, which is an agreement that is required in the conditional use which is included in the Board packets and will made a part of these minutes. This agreement has been drafted and approved by Town Attorney as well as the Attorney for the County. Town Attorney Daniel Khoury commented that there are issues that still need to be addressed, which are the option agreement and the assignment of the option agreement and he needs these prior to execution of the Development Agreement.

MOTION: Commissioner Belli seconded by Commissioner Farrow to approve Development Agreement on the condition that the attorney receive the two documents: the option agreement and the assignment of the option agreement was approved by the following vote: Ayes: Commissioners Farrow, Etheridge, Collins, Belli Tugwell and Creef. Noes: None. Absent: None

SUBJECT: Storm-water for the Salty Dawg Marina Development Project. Mayor Wilson commented about the Storm-water Options and the plan as approved has a way to comply with state law, but is not the innovative, bio engineered approach that the Town would like to see happen. Mayor Wilson commented that we have received an offer from Aqua Neoteric to do an options analysis and concept design development as consultants to the Town for this project. The \$5,000 fee is for only the analysis, concept and presentation to both the Town and developers and does not include the final engineering services. Mayor Wilson commented that it is his understanding that the Board would entertain the possibility of the Town entering into such an agreement with the consultants provided that the developers pay the Town \$5,000 before we start.

MOTION: Commissioner Farrow seconded by Commissioner Collins to authorize Mayor Wilson to enter in a contract with Aqua Neoteric on behalf of the Town and developer and not enter it until the Town has received payment from the developer for \$5,000 was approved by the following vote: Ayes: Commissioners Farrow, Etheridge, Collins, Belli Tugwell and Creef. Noes: None. Absent: None

SUBJECT: Town Manager report with Department Head reports will be on file for one year. Commissioner Tugwell asked about the wireless internet and Mr. Skinner commented that there a lot of issues and it is more complex than anticipated. They have met with representatives for wireless internet and are in the process of getting a proposal together. Commissioner Farrow had a question regarding the cemetery and the big cedar tree; the top was knocked down by the hurricane and the inside is rotting away and wanted to know if there were any plans to get rid of the tree anytime soon. Mr. Skinner commented that we have contracted a tree service and waiting for them to do it.

Mayor Wilson asked Commissioner Farrow if there was anything from the Cemetery Committee to report and Commissioner Farrow commented that the cemetery looks good, but we need to put weed killer around all the monuments because they are getting chipped up by the mowers.

SUBJECT: Report Town Attorney-pending projects. Mr. Khoury commented that, the revisions have been made according to the minutes of the last meeting for the Haulers of the porta potty disposal and is ready for the signatures.

(OLD BUSINESS)

SUBJECT: Report Washington Davis Creef Boat House. The Town has received bids and have a low bidder from Renovations by Renaissance; one for repair to the building of \$127,808.75 and one to add a covered porch for \$28,547.41 along with a budget amendment should the Board choose to do both the repairs and the porch. Mayor Wilson commented that we need to authorized Mr. Featherstone to bring us a contract that includes start, finish and a penalty and not to refer to the plans as drawn by John Wilson; Architect because he is not the Architect of record; we have an engineer Hal Goodman.

MOTION: Commissioner Tugwell seconded by Commissioner Belli to accept the bid from Renovations by Renaissance \$127,808.75 and authorize the Mayor to approve a contract after it has been reviewed by the Attorney; and staff to prepare a budget amendment to show appropriate cost was approved by the following vote: Ayes: Commissioners Farrow, Etheridge, Collins, Belli Tugwell and Creef. Noes: None. Absent: None

SUBJECT: Report Lighthouse Project- moving along

SUBJECT: Report Cemetery Project- This was discussed earlier.

SUBJECT: Report Pending Grants: CAMA Waterfront Boardwalk Replacement- No change

SUBJECT: Manteo Waterfront Shoreline Replacement of Rip Rap \$95,000; No change

SUBJECT: Manteo Sanitary Sewer Evaluation I&I Study \$40,000; No change

SUBJECT: Report Sidewalks- Commissioner Collins has spoken with the neighbors on Simon and Bideford and they are in agreement to have the sidewalks installed between Fernando Streets and Sir Walter Raleigh. Town Attorney Daniel Khoury is to draft a generic easement. Mayor Wilson commented that the problem we have is that the State cannot locate the right away, we can't locate the right away and the owner can't locate the front pin. Mayor Wilson asked if there is some type of easement agreement that allows for 4 feet of sidewalk to be built 2 feet back from the existing pavement which have been repaved and they are giving us permission to do this on whatever land it falls on. Mr. Khoury commented that we need some tie back from where the existing pavement is. Mayor Wilson asked if we can get a surveyor to just survey the side of the street and get permission for 6 feet. Consensus of the Board was to authorize a survey for just the pavement on the east side of Bideford and on the west side of Simon from which Mr. Khoury can write these easements.

SUBJECT: Report Midway intersection; roundabout vs. flyover; speed limit. Continuing to have accidents and we will continue to pursue.

SUBJECT: Report Affordable Housing. The Board has been provided over the last few months ordinances from other Towns and the Manager has given the Board a draft ordinance.

SUBJECT: Report Regional Transportation Plan- Is to begin early next month.

SUBJECT: Report Facility Fee Study- Still working on that.

SUBJECT: Mayor Wilson commented that in our agreement during the joint meeting with the County we have a couple of committees that we need to appoint. For the Regional Traffic Study the County agreed to appoint one of their Commissioners and County Manager to sit on the study that we have requested for Manteo at the north end. Mayor Wilson stated that a citizen, Suzanne Godley has volunteered to sit on this committee along with a Commissioner. Mayor Wilson commented that Town Manager Kermit Skinner will coordinate those meetings and work with NCDOT next month and Town Clerk Becky Breiholz will take minutes for reports to be brought back to both boards. Commissioner Farrow volunteered to be on the committee. Another committee established was Way Finding for signage for the whole island to be coordinated between all the sites and will have a representative from the County, Town as well as each of the sites. Commissioner Belli will represent the Town for signage. The third agreement made with the County during the joint session was to deal with the 4 corners by Cartwright Park and Head-Start Building, the county is going to have 2 Commissioners; Commissioner Collins and Commissioner Creef will be on this committee to work on the plans to take the students proposal through a process to bring back to the Board of action.

COMMISSIONERS' AGENDA

SUBJECT: Discussion and consideration of establishing a travel per diem policy. Commissioner Farrow withdrew for revisions.

SUBJECT: Items G1 and G2 Dues and subscriptions from the Consent Agenda which were removed for discussion by Commissioner Tugwell.

MOTION: Commissioner Tugwell seconded by Commissioner Farrow to accept payment of Item G2 NC Government Finance Officer Association and deny Item G1 League of Women Voters was **NOT** approved by the following vote: Ayes: Commissioners Farrow, Tugwell Noes: Commissioner Etheridge, Collins, Belli, Tugwell and Creef. Absent: None

MOTION: Commissioner Tugwell seconded by Commissioner Collins to approve Item G2 dues and subscriptions for NC Government Finance Officer Association was approved by the following vote Farrow, Etheridge, Collins, Belli, Tugwell and Creef. Noes: None. Absent: None.

MOTION: Commissioner Etheridge seconded by Commissioner Collins to approve payment of \$100.00 Item G1 for the League of Women Voters was approved by the following vote Farrow, Etheridge, Collins, Belli, Tugwell and Creef. Noes: Commissioner Tugwell and Farrow. Absent: None.

Commissioner Creef would like the Board to consider removing the pine trees near the boathouse; he sees nothing but trouble in the future. Mayor Wilson asked Scott Whiteside who operates that building for the NC Maritime Museum if he has any opinions to put them in writing and get them to Mayor Wilson.

Commissioner Etheridge asked about the boating issue that Mr. Daniels had brought up earlier in the evening and Mayor Wilson commented that the Town Manager is to meet with Mr. Daniels to get the signs back up and to also talk to Police Chief about what authority we have on the water.

Mayor Wilson asked the Board to review the draft affordable housing ordinance and if there are any changes they would like to add to get them to the Town Manager, and it will be discussed in a week at the planning session and hopefully on the agenda for adoption the first week in May.

Commissioner Tugwell and Commissioner Belli will be out of Town next week and since the meeting is being recessed they asked to be excused from voting during the rest of the meeting.

MOTION: Commissioner Collins seconded by Commissioner Creef to excuse Commissioner Belli and Tugwell from the remainder of this meeting was approved by the following vote Farrow, Etheridge, Collins, Belli, Tugwell and Creef. Noes: None. Absent: None.

Mayor Wilson commented that he received a proclamation to declare April as Child Abuse Prevention Month and it was too late to go in the packets and asked the Board if they would consider this before they recess.

MOTION: Commissioner Collins seconded by Commissioner Creef to approve Proclamation for Child Abuse Prevention Month was approved by the following vote Farrow, Etheridge, Collins, and Creef. Noes: None. Absent: Commissioner Belli, Tugwell.

There being no further business to come before the Board or other persons to be heard a motion by Commissioner Collins seconded by Commissioner Etheridge the meeting was RECESSED at 9:50 pm until Wednesday, April 14, 2004 at 3:00 for a Planning/Budget Session at the Manteo Town Hall and approved by the following vote: Ayes: Commissioner Farrow, Etheridge, Collins, and Creef. Noes: None. Absent: Commissioner Belli and Tugwell.

This the 7th day of April 2004

Mayor John Wilson

ATTEST:

Town Clerk Becky Breiholz