

MINUTES

The Town of Manteo Board of Commissioners held their Regular session in the Manteo Town Hall meeting room, March 6, 2013 at 6:30 p.m.

The following members were present: Mayor Jamie Daniels
Commissioner Darrell Collins
Commissioner David Farrow
Commissioner Nancy Peele

The following members were absent: Commissioner Richie Burke
Commissioner Hannon Fry
Commissioner Christine Walker

Also present at the meeting were: Town Manger Kermit Skinner
Asst. Town Mgr. /Finance Shannon Twiddy
IT Administrator Steve Jozik
Secretary Susan Ditta
Planner Erin Burke
Town Attorney Wyatt Booth

Mayor Daniels called the meeting to order at 6:30 pm followed by a moment of silent meditation and the Pledge of Allegiance.

SUBJECT: Adoption of Agenda as presented or amended-

MOTION: Commissioner Farrow seconded by Commissioner Peele to approve the agenda as presented was approved by the following vote: Ayes: Commissioners Farrow, Collins, Peele. Noes: None. Absent: Walker, Burke and Fry

SUBJECT: Adoption of the items on the Consent Agenda- .

MOTION: Commissioner Farrow seconded by Commissioner Collins to approve the consent agenda as presented was approved by the following vote: Ayes: Commissioners Farrow, Collins, Peele. Noes: None. Absent: Walker, Burke and Fry

SUBJECT: Approval of Minutes of Regular February 6, 2013 meeting

MOTION: Commissioner Farrow seconded by Commissioner Collins to approve the minutes as presented was approved by the following vote: Ayes: Commissioners Farrow, Collins, Peele. Noes: None. Absent: Walker, Burke and Fry

SUBJECT: Approval of Minutes of Recessed Workshop February 20, 2013 meeting

MOTION: Commissioner Farrow seconded by Commissioner Collins to approve the minutes as presented was approved by the following vote: Ayes: Commissioners Farrow, Collins, Peele. Noes: None. Absent: Walker, Burke and Fry

SUBJECT: Resolution 2013-02 Supporting H.R. 819 Preserving Access to the Cape Hatteras National Seashore Recreational Area Act.

MOTION: Commissioner Farrow seconded by Commissioner Collins to approve the consent agenda as presented was approved by the following vote: Ayes: Commissioners Farrow, Collins, Peele. Noes: None. Absent: Walker, Burke and Fry

PUBLIC COMMENTS -Town Manager asked for any one to speak on items not on the agenda and if you want to speak on an item on the agenda please come forward so that the clerk can enter it into the record.

Judy with the League of Women's Voters presented the Board the new Dare County Citizens Guide.

AWARDS AND COMMENDATIONS

Presentation to Edward Green – Did not come due to weather this was postponed to April meeting

TOWN MANAGER'S AGENDA

SUBJECT: Consideration of request to apply for a LPDI Grant for Funding for Video Camera- IT Administrator Steve Jozik after speaking with Barry Wickre, the Boathouse is interested in video recording a number of Town events and activities. These recordings would be used on the Channel 20, our website, and on our Facebook page. Because these recordings would be used on Channel 20, the purchase would be an ideal candidate for LPDI funding through the GovEd Committee. LPDI funding requires no match on the part of the Town. The cost estimate is \$719.91 and staff is seeking permission to request LPDI funding from Channel 20.

MOTION: Commissioner Collins seconded by Commissioner Peele to approve the grant application for LPDI as presented was approved by the following vote: Ayes: Commissioners Farrow, Collins, Peele. Noes: None. Absent: Walker, Burke and Fry

MAYOR'S AGENDA

SUBJECT: Report Outer Banks Tourist Bureau- Mayor Daniels reported that the Tourist Bureau has approved the grant for construction of the Fisherman's Net Shed

MOTION: Commissioner Farrow seconded by Commissioner Collins to accept the grant for the Fisherman's Net Shed as presented was approved by the following vote: Ayes: Commissioners Farrow, Collins, Peele. Noes: None. Absent: Walker, Burke and Fry

MOTION: Commissioner Farrow seconded by Commissioner Peele to approve budget amendment #10 for the Fisherman's Net Shed as presented was approved by the following vote: Ayes: Commissioners Farrow, Collins, Peele. Noes: None. Absent: Walker, Burke and Fry

MOTION: Commissioner Collins seconded by Commissioner Peele to enter into a contract with Renaissance Construction for the Fisherman's Net Shed as presented was approved by the following vote: Ayes: Commissioners Farrow, Collins, Peele. Noes: None. Absent: Walker, Burke and Fry

SUBJECT: Update on Manteo Elementary School overcrowding-Mayor Daniels commented about the article in Outer Banks Voice about the overcrowding.

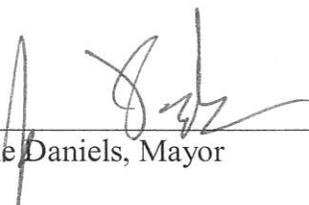
COMMISSIONER'S AGENDA

Commissioner Peele had concerns about dogs roaming in the cemetery and would like something printed on the water bills and something posted on facebook and some signage requiring dogs be on a leash. Also she had concerns about the clearances and vision triangle at Devon and Croatan.

Commissioner Collins asked what were Magnolia Market spaces going to be used for and Mr. Skinner commented that the craft fair would like to come back and the Lost Colony would like to use it to promote the Lost Colony play.

There being no further business to come before the Board or other persons to be heard a motion by Commissioner Collins seconded by Commissioner Peele the meeting was recessed at 7:15 pm until the workshop meeting of March 20, 2013, at 4pm was approved by the following vote: Ayes: Commissioner Peele, Farrow and Collins Noes: none. Absent: Walker, Burke and Fry

This the 6th day of March 2013



Jamie Daniels, Mayor

ATTEST:



Becky Breiholz, Town Clerk





RESOLUTION 2013-02
SUPPORTING H.R. 819 PRESERVING ACCESS TO THE
CAPE HATTERAS NATIONAL SEASHORE RECREATIONAL AREA ACT

WHEREAS, H.R. 819 introduced by Congressman Walter Jones (NC-3) to preserve access to the Cape Hatteras National Seashore Recreational Area, reintroduces a previous bill that passed the House of Representatives in the last Congress but failed it make it out of Senate committee; and

WHEREAS, H.R. 819 would restore balance and common sense to Park Service management by overturning a final rule implemented by the National Park Service in mid-February 2012, as well as the 2008 U.S. District court approved Consent Decree, both of which excessively restrict human access to the Recreational Area; and

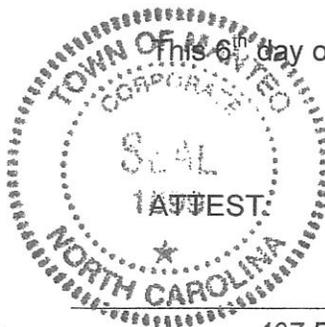
WHEREAS, H.R. 819 would assure taxpayers the right to access the recreational areas they own by reinstating the Park Service's 2007 Interim Management Strategy, which was backed up by a 113-page Biological Opinion issued by the U.S. Fish and Wildlife Service finding that species of concern, including piping plover and sea turtles, would not be jeopardized; and

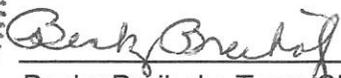
WHEREAS, the Cape Hatteras National Seashore Recreational Area (CHNSRA) was created by Congress in 1937 as America's first National Seashore with the promise that people would always have access for recreation; and

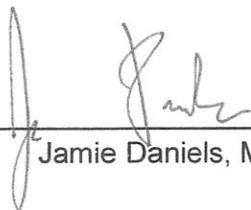
WHEREAS, a tourism based economy has been developed on Bodie Island, Hatteras Island and Ocracoke Island, where access to the beaches of this area has always been the defining element of the visitor's complete seashore experience and the foundation of the area's economic base upon which thousands of families depend for their livelihood; and

NOW THEREFORE BE IT RESOLVED that the Town of Manteo Board of Commissioners supports open public access to the Cape Hatteras National Seashore Recreational Area consistent with the promises made in the enabling legislation and supports H.R. 819 as effective legislation that would balance resource management with recreational access for Dare County's residents and visitors.

This 6th day of March, 2013.




Becky Breiholz, Town Clerk


Jamie Daniels, Mayor