

Shore Protection Manager

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CARTERET COUNTY BEACH COMMISSION MEETING
June 27, 2022; 2:00 pm
EMERALD ISLE TOWN BOARD ROOM

Remote Access Information (Zoom Meeting):

Video & Integrated Computer Phone:

<https://carteretcountync.zoom.us/j/5584427512?pwd=eFEvY29zZ0tzWjFPVjBLSFRVOENGUT09>

Meeting ID = 558 442 7512; Password = 728557

Phone Only Access: = 833 548 0276 US Toll-free (Meeting ID = 558 442 7512; Password = 728557

AGENDA

(1)	Call to Order.	<i>Chairman Navey</i>
(2)	Approval of Minutes. (Regular Beach Commission Meeting – May 23, 2022)	<i>Chairman Navey</i>
(3)	Welcome and Introduction of New Members	<i>Chairman Navey</i>
(4)	Sand Search Update	<i>Ryan Davenport</i>
(5)	Occupancy Tax Update	<i>Ryan Davenport</i>
(6)	Other Business	<i>Ryan Davenport</i>
(7)	Public Comment	<i>Chairman Navey</i>
(8)	Adjourn (Next Meeting July 25th)	<i>Chairman Navey</i>

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CARTERET COUNTY BEACH COMMISSION

Agenda Topic Cover Sheet

Approval of Minutes

Regular Beach Commission Meeting – May 23, 2022

Meeting Date: **6/27/2022**

Topic No. **2**

Suggested Action: A motion should be entertained to approve the May 23, 2022 meeting minutes with any recommended changes from the Beach Commission.

Attached for the Beach Commission's review, comments, and subsequent approval are the minutes for the Commission's May 23rd regular meeting.

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Memorandum

To: Carteret County Beach Commission

From: Ryan Davenport

Re: Carteret County Beach Commission Meeting May 23rd, 2022 – Minutes

Attendance

Commission Members Danny Navey(Chair), Austin Waters, Larry Corsello, Tom Rule, Jason Holland, Darryl Marshall, Kyle Lagos, and secretary Ryan Davenport, and the general public.

(1) Call to Order

Chairman Navey called the meeting to order.

(2) Approval of Minutes

Commissioner Corsello made a motion to approve the minutes from the April 25th, regular meeting. Commissioner Waters provided a second for the motion. The minutes were approved unanimously.

(3) Ward and Smith CBRA Proposal

Secretary Davenport provided a copy of the Engagement Letter for Ward and Smith to provide legal services pertaining to the proposed CBRA layer in Bogue Inlet. Commissioner Corsello asked several questions about details of the Engagement Letter. There was discussion on the need for this service. Mike McIntyre with Ward and Smith answered questions remotely. Commissioner Corsello provided a motion to approve the Engagement Letter. Commissioner Waters provided a second. The Beach Commission voted unanimously to recommend this Engagement Letter to Carteret County Board of Commissioners.

Commissioner Rule provided a motion to place \$100,000 in legal contracted services to cover this additional expense. Commissioner Lagos provided a second. The motion was passed unanimously.

(4) Bogue Inlet Survey Update

Anna Atencio with Geodynamics provided an update to the Beach Commission about the December 2021 survey of Bogue Inlet. She presented a slide deck showing gains and losses of sand in Bogue Inlet. Surveys over several years indicate that Bogue Inlet is migrating East but remains in the “Safe Box”.

(5) Sand Search Update

Chris Freeman with Geodynamics provided an update on the Sand Search. He stated that data collection was 99-100% complete. Preliminary observations of the data indicate several areas of good sand. These areas will be confirmed with vibracores and more in-depth data analysis.

(6) Recommendation of Brooks Graham to be Appointed to the Beach Commission

Secretary Davenport informed the Commission that Brooks Graham had applied to the County to serve on the Beach Commission. Commissioner Rule asked for more feedback on how Mr. Graham was recruited. Secretary Davenport stated that Mr. Graham is well known by Mayor Brodman and Commissioner Coresello and very respected in his community. Commissioner Rule provided a motion to recommend Mr. Graham for appointment. Commissioner Lagos provided a second. The motion was approved unanimously.

(7) Other Business

Secretary Davenport informed the Commission that the Coastal Storm Damage Mitigation Fund has been made available and may provide \$750,000 in matching funds back to us from our investment in the Sand Search. The deadline for application is July 8, 2022. Moffatt and Nichol staff will be helping the Shoreline Protection office in completing the application.

Secretary Davenport provided a list of all expenditures from FY 2021-22 for the Commission to review. Most line items in our budget have come in under budget. The audited balance of the Beach Fund was \$17,500 last July. This data combined with a Occupancy Tax trending up should put the Beach Fund balance at an estimated \$20,000,000. The Commission discussed the cap of the Fund balance.

Commissioner Waters asked why more emphasis is not placed on placing waterway spoils on ocean beaches. Secretary Davenport, Moffatt and Nichol Staff and other Commissioners discussed the difficulties in this concept.

(8) Public Comment

No one asked to speak during Public Comment

(9) Adjourn

Next meeting June 22, 2022

NOTE: A special vote was held on June 20, 2022. The Commission voted unanimously for a resolution to support a proposed revision to the SHALLOW DRAFT NAVIGATION CHANNEL, DREDGING AND LAKE MAINTENANCE FUND COST-SHARE.

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Agenda Topic Cover Sheet

Welcome and Introduction of New Members

Meeting Date: **6/27/2022**

Topic No. **3**

Suggested Action: None

Chairman Navey would like to welcome Brooks Graham to the Beach Commission and have a round of introductions.

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Sand Search Update

Meeting Date: **6/27/2022**

Topic No. **4**

Suggested Action: None

Secretary Davenport will provide a brief update on the Sand Search.

GENERAL ASSEMBLY OF NORTH CAROLINA

Session 2022

Drafting
SPECIAL PROVISION



2022-DEQ-H2

Department of Environmental Quality
House Appropriations, Agriculture and Natural and Economic Resources

Special Provision 2022-DEQ-H2

1 Requested by

2 **CARTERET COUNTY STORM DAMAGE FUNDS**

3 **SECTION #.** Notwithstanding any other provision of law, Carteret County may use
4 up to one million five hundred thousand dollars (\$1,500,000) remaining from grants awarded
5 from the Coastal Storm Damage Mitigation Fund in 2018 and 2019 to reimburse the County for
6 expenditures related to the Sand Search 2.0 Phase 1 project.

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CARTERET COUNTY BEACH COMMISSION

Agenda Topic Cover Sheet

Occupancy Tax Update

Meeting Date: **6/27/2022**

Topic No. **5**

Suggested Action: None

Secretary Davenport will provide an update on Occupancy Tax collected in April.

OCCUPANCY TAX COLLECTION

Reporting period: Apr-22

Type	Tax Received	Penalties & Interest	Total Reporting Tax	Total No Tax		
CONDOS/COTTAGE	\$ 247,736.14	\$ -	35	166	+1	201
HOTEL / MOTEL	\$ 228,526.00	\$ 1,448.92	29	4		33
OTHER	\$ 31,720.54	\$ -	20	123	-1	143
ONLINE	\$ 309,178.53	\$ -	5	1		1 6
TOTAL ALL TYPES	\$ 817,161.21	\$ 1,448.92	89	294		383
Total Collected	\$ 818,610.13					

April-22

Reporting Location	Condos/Cottage Tax	Hotel/Motel Tax	Other Tax	On Line	Total
Atlantic Beach	\$21,369.87	\$70,284.20	\$20,658.05	\$0.00	\$112,312.12
Beaufort	\$1,160.96	\$33,542.66	\$5,986.06	\$0.00	\$40,689.68
Cape Carteret	\$0.00	\$0.00	\$4,519.29	\$0.00	\$4,519.29
Emerald Isle	\$221,694.88	\$24,041.41	\$138.89	\$0.00	\$245,875.18
PKS / Salter Path/ Indian Beach	\$2,375.20	\$36,631.49	\$118.62	\$0.00	\$39,125.31
Morehead City	\$0.00	\$58,085.74	\$46.80	\$0.00	\$58,132.54
On Line	\$0.00	\$0.00	\$0.00	\$309,178.53	\$309,178.53
Unincorporated	\$1,135.23	\$7,389.42	\$252.83	\$0.00	\$8,777.48
Totals	\$247,736.14	\$229,974.92	\$31,720.54	\$309,178.53	\$818,610.13

Notes:
(a) The collection value represents the location of the reporting office only, and may not be 100% correlative to the actual lodging location.
(b) The locations listed as "Unincorporated" are collectors not located in a municipality.



OCCUPANCY TAX COLLECTION

Reporting period: Apr-21

Type	Tax Received	Penalties & Interest	Total Reporting Tax	Total No Tax	
					152
CONDOS/COTTAGE	\$ 241,454.58	\$ 16.00	41	152	+1 193
HOTEL / MOTEL	\$ 233,449.94	\$ 1,174.07	32	2	34
OTHER	\$ 19,762.59	\$ -	23	108	131
ONLINE	\$ 272,402.59	\$ -	3	0	3
TOTAL ALL TYPES	\$ 767,069.70	\$ 1,190.07	99	262	361
Total Collected	\$ 768,259.77				

April-21

Reporting Location	Condos/Cottage Tax	Hotel/Motel Tax	Other Tax	On Line	Total
Atlantic Beach	\$34,041.09	\$75,237.68	\$10,742.21	\$0.00	\$120,020.98
Beaufort	\$934.69	\$34,524.82	\$6,739.01	\$0.00	\$42,198.52
Cape Carteret	\$0.00	\$4,036.40	\$0.00	\$0.00	\$4,036.40
Emerald Isle	\$202,606.17	\$20,452.62	\$1,683.21	\$0.00	\$224,742.00
PKS / Salter Path/ Indian Beach	\$1,813.37	\$39,709.24	\$119.54	\$0.00	\$41,642.15
Morehead City	\$0.00	\$50,759.47	\$216.00	\$0.00	\$50,975.47
On Line	\$0.00	\$0.00	\$0.00	\$272,402.59	\$272,402.59
Unincorporated	\$2,075.26	\$9,903.78	\$262.62	\$0.00	\$12,241.66
Totals	\$241,470.58	\$234,624.01	\$19,762.59	\$272,402.59	\$768,259.77

Notes:	
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Other Business

Meeting Date: **6/27/2022**

Topic No. **6**

Suggested Action: None

Secretary Davenport will provide an update on other business.

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Public Comment

Meeting Date: **6/27/2022**

Topic No. **7**

Suggested Action: None

Chairman Navey would like to invite the general public to provide comment.

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CARTERET COUNTY BEACH COMMISSION

Agenda Topic Cover Sheet

Adjourn

Meeting Date: **6/27/2022**

Topic No. **8**

Suggested Action: None

Next meeting July 25, 2022