

City of Havelock
Board of Commissioners
Fall Retreat

Dates: Monday, October 10, 2022
Location: Havelock Tourist & Event Center
 201 Tourist Center Drive
 Havelock, North Carolina 28532



Agenda



<i>Est. Time</i>	<i>Topics of Discussion</i>	<i>Presenters</i>
8:30 – 8:45 a.m.	WELCOME & OPENING COMMENTS: <u>OTHER BUSINESS:</u> NCEM Funded Drainage Projects – Engineering Award <ul style="list-style-type: none"> ▪ Gray Fox Road ▪ Lee Drive 	Mayor Will Lewis City Manager Chris McGee Public Works Director Patrick Lee
8:45 – 9:45 a.m.	STRATEGIC PLANNING: <ul style="list-style-type: none"> ▪ Process ▪ Formal Listening Sessions ▪ Communications Strategy 	City Manager Chris McGee
9:45 -10:15 a.m.	ARPA OVERVIEW: <ul style="list-style-type: none"> ▪ Projects ▪ Funding ▪ Status 	Finance Director Lee Tillman
10:15-10:45 a.m.	JAYCEE/CUNNINGHAM PROPERTY: <ul style="list-style-type: none"> ▪ Official Property Acceptance ▪ Zoning Overview ▪ Asbestos & Demolition Plans 	Planning Director Katrina Marshall
<i>15 Minute Break</i>		
11:00 – 11:30 a.m.	DOG PARK OPTIONS: <ul style="list-style-type: none"> ▪ Current Ordinances ▪ Proposed Rules & Regulations ▪ Potential Locations 	Recreation Director Travis Adams
11:30 -12 Noon	PAVEMENT CONDITION SURVEY <ul style="list-style-type: none"> ▪ Repairs Philosophy ▪ Results & Recommendation 	Public Works Director Patrick Lee

12 Noon – 1:00 pm	<i>Noon Lunch....at TEC</i>	
1:00-1:30 p.m.	TEC RATE RECOMMENDATIONS: <ul style="list-style-type: none"> ▪ Rate Comparison ▪ Building Rental & Linen Fee Options ▪ Recommendations 	TEC Sales Manager Pam Holder
1:30-2:15 p.m.	COMMITTEE DISCUSSIONS: <ul style="list-style-type: none"> ▪ Appearance Commission Revisions ▪ Proposed Cultural Arts Committee 	ACM/City Clerk Cindy Morgan Recreation Director Travis Adams
2:15-3:15 pm	FIRE/EMS DEPARTMENT STAFFING <ul style="list-style-type: none"> ▪ Staffing Overview & Vacancies ▪ Retention Options: <ul style="list-style-type: none"> ○ Career Development Plan ○ Certification Pay ▪ Recruitment Options 	Fire Chief Tom Dorn
	<i>15 Minute Break</i>	
3:30 – 4:30 pm	POTPOURRI ITEMS: <ul style="list-style-type: none"> ▪ Nuisance & Zoning Violations Process ▪ Board Policy Amendments ▪ Slocum Bridge Replacement – Associated Line Relocations & Costs 	Planning Director Katrina Marshall ACM/City Clerk Cindy Morgan Public Utilities Director Rick Day
4:30- 4:45 p.m.	MAYOR/COMMISSIONERS COMMENTS & FEEDBACK... <i>an opportunity for the elected officials to provide comments or feedback on the presented session.</i>	Mayor Will Lewis Board of Commissioners
4:45 p.m.	<i>ADJOURNMENT</i>	Mayor Will Lewis