

Shore Protection Manager

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CARTERET COUNTY BEACH COMMISSION MEETING
July 24, 2023; 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 – June 26, 2022)	<i>Chairman Navey</i>
(3)	Discussion on “Beach Fund” \$30,000,000 Cap	<i>Ryan Davenport</i>
(4)	Occupancy Tax Update	<i>Ryan Davenport</i>
(5)	Other Business	<i>Ryan Davenport</i>
(6)	Public Comment	<i>Chairman Navey</i>
(7)	Adjourn (Next Meeting August 28)	<i>Chairman Navey</i>

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CARTERET COUNTY BEACH COMMISSION

Agenda Topic Cover Sheet

Approval of Minutes

Regular Beach Commission Meeting – June 26, 2023

Meeting Date: **7/24/2023**

Topic No. **2**

Suggested Action: A motion should be entertained to approve the June 26, 2023 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 June 26, 2023 regular meeting.

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Memorandum

To: Carteret County Beach Commission

From: Ryan Davenport

Re: Carteret County Beach Commission Meeting June 26, 2023 – Minutes

Attendance

Commission Members Danny Navey (Chair), Mayor Brodman (Co-chair), Brooks Graham, Austin Waters, Larry Corsello, Darryl Marshall, Donald Hardy, and secretary Ryan Davenport, and the general public.

(1) Call to Order

Chairman Navey called the meeting to order.

(2) Approval of Minutes

Mayor Brodman made a motion to approve the minutes from the May 22nd regular meeting. Commissioner Waters provided a second for the motion. The minutes were approved unanimously.

(3) Discussion on “Beach Fund” \$30,000,000 Cap

Ryan Davenport asked everyone to have an open discussion on what the Beach Commission should do if the Beach Fund exceeds \$30,000,000. He gave a couple ideas such as passing the money back to the beach towns or asking the legislature to raise the cap. The Commission discussed pros and cons to both ideas. The consensus among the Commission is that raising the cap is the preferred option. Ryan Davenport committed to put together a historical timeline of project costs and present to the Commission at the next meeting.

(4) Occupancy Tax Update

Ryan Davenport reported that a total of \$846,508.26 was collected in April. This was up from 2022. He also presented data from the Town of Emerald Isle on vehicle traffic over the bridge.

(5) Other Business

Ryan Davenport presented the update from Ward and Smith on CBRA. He also confirmed that Carteret County and the Town of Emerald Isle both endorsed the Bogue Inlet widener project. Doug Huggett provided an update on the Homers Point project.

(6) Public Comment

No one provided public comments.

(7) Adjourn

Next meeting July 24, 2023

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CARTERET COUNTY BEACH COMMISSION

Agenda Topic Cover Sheet

Discussion on "Beach Fund" \$30,000,000 Cap

Meeting Date: **7/24/2023**

Topic No. **3**

Suggested Action: Resolution to ask Rep. Cairns to raise the cap legislatively.

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**Estimated Beach Fund balance as of July 1,
2023**

(Finance is working on it)

SESSION LAW 2007-112

SENATE BILL 465

\$15,000,000 CAP

SESSION LAW 2013-223

HOUSE BILL 553

\$30,000,000 CAP

Cumulative Costs and Volume

Project	Local (\$)	State (\$)	Federal (\$)	Total (\$)	Cubic Yards
Phase I ('01-'02)	\$11,700,000	\$900,000	\$0	\$12,600,000	1,733,580
Phase II ('03)	\$11,800,000	\$0	\$0	\$11,800,000	1,867,726
Phase III ('05)	\$7,100,000	\$3,800,000	\$0	\$10,900,000	690,868
933 Phase I ('04)	\$400,000	\$1,200,000	\$3,800,000	\$5,400,000	699,282
Pump-out('04-'05)	\$0	\$1,000,000	\$9,600,000	\$10,600,000	2,920,729
933 Phase II ('07)	\$678,000	\$2,000,000	\$7,600,000	\$10,278,000	507,939
Harbor ('10-'11)	\$0	\$0	\$12,762,429	\$12,762,429	1,346,700
Harbor ('14)	\$0	\$0	\$9,415,774	\$9,415,774	1,107,585
Harbor ('15)	\$0	\$0	\$0	\$0	150,000
Harbor ('17)	\$0	\$0	\$9,435,825	\$9,435,825	621,000
Isabel ('04)	\$0	\$0	\$1,956,175	\$1,956,175	156,000
Ophelia ('07)	\$0	\$0	\$13,773,768	\$13,773,768	1,229,836
Irene ('13)	\$7,875,810	\$0	\$7,076,155	\$14,951,965	965,011
Florence Phase I('19)	\$0	\$0	\$20,280,043	\$20,280,043	975,647
" Phase II ('20)	\$9,162,098	\$9,162,098	\$9,762,202	\$28,086,398	2,022,807
" Phase III('21)	\$6,215,199	\$6,215,199	\$18,827,191	\$31,257,590	2,031,477

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CARTERET COUNTY BEACH COMMISSION

Agenda Topic Cover Sheet

Occupancy Tax Update

Meeting Date: **7/24/2023**

Topic No. **4**

Suggested Action: None

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OCCUPANCY TAX COLLECTION

Reporting period (Cash Basis Accounting): **May-23**

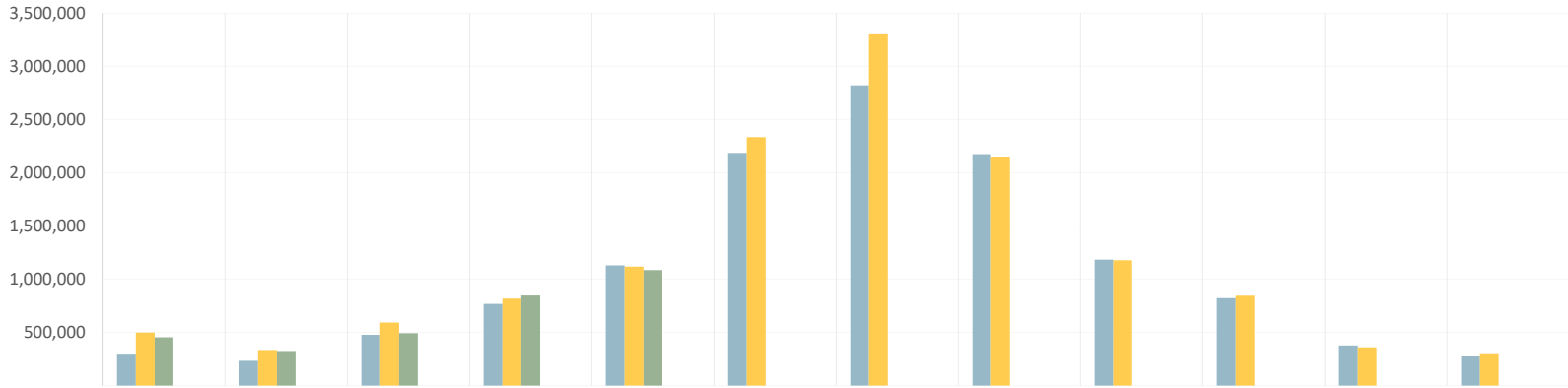
Type	Tax Received	Penalties & Interest	Total Reporting Tax	Total No Tax
CONDOS/COTTAGE	\$ 383,868.32	\$ 1,158.65	100	22
HOTEL / MOTEL	\$ 285,819.89	\$ 1,840.06	33	0
OTHER	\$ 46,633.74	\$ 13.92	32	7
ONLINE	\$ 367,099.70	\$ -	6	0
TOTAL ALL TYPES	\$ 1,083,421.65	\$ 3,012.63	171	29
Total Collected	\$ 1,086,434.28			

May-23

Reporting Location	Condos/Cottage Tax	Hotel/Motel Tax	Other Tax	On Line	Total
Atlantic Beach	\$54,883.85	\$80,174.49	\$32,436.09	\$0.00	\$167,494.43
Beaufort	\$2,171.94	\$42,304.44	\$7,821.96	\$0.00	\$52,298.34
Cape Carteret	\$0.00	\$0.00	\$5,601.45	\$0.00	\$5,601.45
Emerald Isle	\$320,567.82	\$35,496.31	\$336.40	\$0.00	\$356,400.53
PKS / Salter Path/ Indian Beach	\$4,373.29	\$41,996.27	\$194.82	\$0.00	\$46,564.38
Morehead City	\$1,185.86	\$69,684.73	\$113.40	\$0.00	\$70,983.99
On Line	\$0.00	\$0.00	\$0.00	\$367,099.70	\$367,099.70
Unincorporated	\$1,844.21	\$18,003.71	\$143.54	\$0.00	\$19,991.46
Totals					\$1,086,434.28

Occupancy Tax Trends

Jan Feb Mar Apr May Jun Jul Aug Sep Oct Nov Dec Tips



Expenses	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total	Trend
2021	\$ 299,728.21	232,390.16	476,558.20	768,259.77	1,129,886.56	2,186,740.91	2,820,611.25	2,175,388.43	1,183,537.29	822,229.66	378,205.99	281,096.25	12,754,632.68	
2022	499,299.23	335,435.30	593,605.64	818,610.13	1,117,595.08	2,333,985.24	3,300,812.38	2,152,107.27	1,177,679.02	844,818.72	359,300.58	303,839.77	13,837,088.36	
2023	453,852.65	326,116.08	492,347.10	846,508.26	#####									
Total	1,252,880.09	893,941.54	1,070,163.84	2,433,378.16	3,333,915.92	4,520,726.15	6,121,423.63	4,327,495.70	2,361,216.31	1,667,048.38	737,506.57	584,936.02	26,591,721.04	

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CARTERET COUNTY BEACH COMMISSION

Agenda Topic Cover Sheet

Other Business

Meeting Date: **7/24/2023**

Topic No. **5**

Suggested Action: None

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MEMORANDUM

TO: CARTERET COUNTY BEACH COMMISSION

FROM: MIKE McINTYRE, WARD AND SMITH, P.A.

CHRIS GRIFFIN, TFG

SUBJECT: ADVOCACY UPDATE

DATE: JULY 14, 2023

With Congress coming off of a slow few months due to the debt ceiling and other contentious legislation, a more normal legislative schedule has resumed in the House and Senate. Major pieces of legislation have been called up for votes, including the House's version of the 2023 National Defense Authorization Act, and various appropriations bills. This gives us a degree of optimism that the backlog of activity that has accumulated in recent months will hopefully be cleared quickly.

Senator Tom Carper's (D-Del.) legislation to update and implement technical changes to CBRA maps, the *Strengthening Coastal Communities Act*, which would continue to protect and preserve NC-06P as an Otherwise Protected Area, has yet to be reintroduced. With Senator Carper's retirement looming at the end of 2024, we expect that he will introduce the legislation in a timely manner such that there is an opportunity for it to pass into law. Further, retiring members of Congress – particularly ones as long-serving as Senator Carper – are often given favorable consideration of their legislation, which increases our odds of a successful introduction and passage of the bill. Although we do not have a concrete timetable for the reintroduction of this legislation, we remain optimistic that introduction will occur soon.

We will continue to monitor the status of this legislation and inform the Commission about any pending or potential action. We thank the Commission for the opportunity to continue our productive relationship and look forward to continuing to advance the Commission's priorities.

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Public Comment

Meeting Date: **7/24/2023**

Topic No. **6**

Suggested Action: None

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CARTERET COUNTY BEACH COMMISSION

Agenda Topic Cover Sheet

Adjourn

Meeting Date: **7/24/2023**

Topic No. **7**

Suggested Action: None

Next meeting August 28th

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