



Town of Beaufort NC

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**Town Of Beaufort Board of Commissioners Worksession Meeting
MINUTES
4:00 PM Thursday, May 23, 2019 - Town Hall Conference Room**

1. Call to Order/Roll Call

Mayor Newton called the meeting to order. Town Clerk Davis declared a quorum present for the meeting.

2. Agenda Approval

Commissioner Hagle made a motion to approve the agenda as presented. The vote was 5 to 0 in favor.

3. Items for Discussion and Consideration

A. Inlet Inn Lease Assignment

Town Manager Day indicated he had spoken with Town Attorney Arey Grady and he was comfortable with the wording of the document assigning the insurance proceeds in case of damage or destruction of the Inlet Inn.

Commissioner Hagle made a motion to approve the assignment document as presented. The vote was unanimous.

B. Discussion of the Proposed FY20 Budget

Town Manager Day led the commissioners through an interactive process looking at the impact on the budget if the employee compensation market adjustment was considered for FY20. The commissioners also asked to include the Unified Development Ordinance (UDO) costs for a new plan to be developed.

Through the interactive process the board members were able to request a certain amount for the tax rate to increase to see the impact on the budget and how much could be funded for each of the items being considered. Additionally, the percentage of employee compensation the board might consider funding could be entered into the formula and the tax rate would be figured. The process also allowed for the members to

see the impact on the unassigned fund balance and how the balance would increase/decrease depending on how much would be needed to balance the budget over the next three to five years without tax increases.

The results of some of the scenarios brought about additional questions from the board members who asked Town Manager Day and staff to bring more information to the next budget worksession scheduled for Monday, June 3, 2019.

4. Mayor and Commissioner Comments

Commissioner Harker thanked Town Manager Day and the staff for the great job on the presentation which was a great education piece.

Commissioner Hagle indicated everyone had done good work on the information and it was a plan to start with for the budget document.

Commissioner Carter thanked the staff for their hard work and appreciated their keeping the welfare of the town in mind.

Commissioner McDonald stated he felt the group should bite the bullet and show the employees they have faith in them and do what was right.

5. Adjourn

Being no further business, Commissioner Harker made a motion to adjourn the meeting. The vote was 5 to 0 in favor. The meeting adjourned at 5:47 p.m.

Mayor Everette S. (Rett) Newton

Michele Davis, Town Clerk