



BOARD OF ALDERMEN
AGENDA ITEM
12/04/24

ISSUE: Budget Amendment 2025-25.11
PRESENTED BY: Kim Weaver, Deputy Finance Officer
DEPARTMENT: Dune Maintenance

Background: The Town received a grant notification for \$2,974,942 from the NC Division of Emergency Management (NCEM) FEMA-4837-NC for damaged Dunes due to Tropical Cyclone 8 - PTC 8. The NCEM process requires additional documents for approval. We are requesting adoption of this ordinance now so work can commence once the final NCEM approval is received.
Attachments: Budget Amendment 2025-25.11

Recommendation: Approve Amendment as recommended

Action Needed: Yes

Suggested Motion: "I, _____, make a motion to approve Budget Amendment 2025-25.11 as presented."

Funds: 32

Follow Up: Deputy Finance Officer

ORDINANCE NO. 2025 - 25.11
TOWN OF NORTH TOPSAIL BEACH, NC
Ordinance Adopting the NCDPS PTC 8 FEMA GRANT -
FEMA NO. FEMA-4837-NC Grant Project Ordinance (Fund 32)

THE TOWN OF NORTH TOPSAIL BEACH, NORTH CAROLINA DOES ORDAIN that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following grant project ordinance is hereby adopted:

Section I: This Ordinance is to establish a budget for a project funded by The North Carolina Department of Public Safety - Division of Emergency Management (NCDPS), FEMA-4837-NC/ North Topsail Beach for Dune Restoration from Potential Tropical Cyclone 8 - PTC 8. These funds will be used for engineering and construction expenses to restore damaged Dunes.

Section II: The following amounts are appropriated for the project and authorized for revenue and expenditure as of December 4, 2024.

	Project Budget
ESTIMATED REVENUES	
32-348-24 FEMA-4837-NC PTC 8	2,231,206
32-350-00 State Match	743,736
Total Revenues	2,974,942
APPROPRIATIONS	
Capital Improvements	
32-470-01 Debris Dumpsters	1,042
32-470-02 Public Crossover Damage	16,990
32-470-03 Beach Damage	2,443,160
32-470-04 Dune Plantings	433,750
Engineering Costs: - Total of items below \$80,000	
32-470-05 Permit Modification	10,000
32-470-06 Dune Design	15,000
32-470-07 Construction Administration	15,000
32-470-08 Construction Surveying	25,000
32-470-09 Bid Package Documents Bid Support	15,000
Total Appropriations	2,974,942

Section III: The Finance Officer is hereby directed to maintain sufficient specific detailed accounting records to satisfy the requirements of the grantor agency and the grant agreements.

Section IV: The Town Manager is hereby directed to report the financial status of the project to the governing board on a quarterly basis.

Section V: Copies of the grant project ordinance shall be furnished to the Town Manager, the Finance Officer and to the Clerk to the Board.

Section VI: This grant project ordinance expires when all grant funds have been obligated and expended by the Town or when FEMA determines, whichever comes first.

Adopted this 4th Day of December 2024.

Motion made by _____, 2nd by _____

VOTE: ___ FOR ___ AGAINST ___ ABSENT

JOANN MCDERMON, MAYOR

KIM WEAVER, DEPUTY FINANCE OFFICER