

## BOARD OF ALDERMEN AGENDA ITEM

07/02/25

ISSUE:	Budget Amendment 2026-26.02
PRESENTED BY:	Kim Weaver, Deputy Finance Officer
DEPARTMENT:	General Fund - 10
Background:	Settlement Agreement with James Robert Dodson. \$11,400 will come from Contingency and moved to Inspections.
	Attachments: Budget Amendment 2026-26.02 and Settlement Agreement
Recommendation:	Approve Amendment as recommended
Action Needed:	Yes
Suggested Motion:	"I,, make a motion to approve Budget Amendment 2026-26.02 as presented; along with the Settlement Agreement
Funds:	10
Follow Up:	Deputy Finance Officer

#### ORDINANCE NO. 2026-26.02 TOWN OF NORTH TOPSAIL BEACH, NC Ordinance Amending the 2025-26 General Fund (10)

THE TOWN OF NORTH TOPSAIL BEACH, NORTH CAROLINA DOES ORDAIN that the following annual budget ordinance is hereby amended:

Section I: Estimated Revenues and Appropriations. General Fund is hereby amended by increasing estimated revenues and appropriations in the amount indicated:

	2025-26 Adopted Budget	Increase (Decrease)		2025-26 Amended Budget
ESTIMATED REVENUES	Dauget	(Decrease)		Dauget
TAXES - AD VALOREM	4,425,249	_		4,425,249
# LOCAL SALES TAX	2,962,767	_		2,962,767
INTERGOVERNMENTAL REVENUES	585,538	_		585,538
CHARGES FOR CURRENT SERVICES	830,043	_		830,043
INTEREST	602,000	_		602,000
OTHER REVENUES	21,000	-		21,000
Total Revenues	9,426,597	-		9,426,597
APPROPRIATIONS				
GOVERNING BODY	408,830	-		408,830
ADMINISTRATION	1,246,486	-		1,246,486
ELECTIONS	5,000			5,000
IT	333,084	-		333,084
NON-DEPARTMENTAL	624,271	(11,400)	(1)	612,871
POLICE SEPARATION ALLOWANCE	17,805	-		17,805
POLICE DEPARTMENT	1,669,630	-		1,669,630
FIRE DEPARTMENT	1,752,851	-		1,752,851
PLANNING & ZONING	277,693	-		277,693
BUILDING INSPECTIONS	300,443	11,400	(1)	311,843
RECREATION	294,170	-		294,170
COMMITTEES	2,000	-		2,000
PUBLIC BUILDINGS & GROUNDS	473,093	-		473,093
INSURANCE	377,227	-		377,227
PUBLIC WORKS	551,692	-		551,692
PUBLIC STREETS	530,500	-		530,500
SANITATION COLLECTIONS	561,822	-		561,822
Total Appropriations	9,426,597	-		9,426,597

(1) Move \$11,400 from the General Fund Contingency to Inspections for the settlement agreement with James Robert Dodson..

**Section II**: Copies of this ordinance shall be furnished to the Town Manager, the Finance Officer and to the Clerk to the Board.

Adopted this 2nd Day of July 2025.			
Motion made by _			
	VOTE: FOR AGAINST	ABSENT	
JOANN MCDE	RMON, <b>MAYOR</b>	KIM WEAVER, DEPUTY FINANCE OFFICER	

#### SETTLEMENT AGREEMENT AND RELEASE

KNOW ALL MEN BY THESE PRESENTS that I, the undersigned, JAMES ROBERT DODSON (hereinafter referred to as "Releasor"), for and in consideration of the sum of ELEVEN THOUSAND FOUR HUNDRED AND NO/100 DOLLARS (\$11,400.00), in cash, which is to be paid under the terms of this Agreement, by THE TOWN OF NORTH TOPSAIL BEACH, the receipt and sufficiency of which is hereby acknowledged, does hereby release and discharge and by these presents do for myself, my heirs, executors, administrators, and assigns, release, acquit and forever discharge THE TOWN OF NORTH TOPSAIL BEACH, and their employees, officers, agents, heirs, executors, administrators, supervisors, legal representatives, insurers, successors and assigns, and each of them respectively (hereinafter referred to individually and severally as "Releasees"), from any and all liability now accrued or hereafter to accrue on account of any and all claims, demands, and causes of action presently existing, whether known or unknown, asserted or unasserted, which the undersigned now has or may hereafter have against the aforesaid Releasees, and any and all claims for compensation or benefits, damages, attorney's fees or other sums allegedly due thereunder and, by virtue of these presents, does hereby fully release and forever discharge each of them from any and all actions and causes of action, including, but not limited to, claims, actions, cause and causes of action, suits, debts, dues, sums of money, accounts, reckonings, bonds, bills, specialties, covenants, contracts, controversies, agreements, variances, trespasses, damages, judgments, executions, medical/hospital expenses, demands, costs, loss of services, loss of earnings and earning potential, loss of consortium, expenses, attorneys' fees, compensation and all consequential damages, damages for emotional distress, or punitive damages, for any and all claims against Releasees, for any and all claims, known and unknown, brought by Releasors, raised, or that may have been asserted with regard to the rewiring efforts at Dodson's property located at 512 Trade Winds Dr N, North Topsail Beach, NC 28460, as exhibited by the attached estimates, marked as Exhibit 1.

#### REPRESENTATIONS

And for consideration aforesaid, I, JAMES ROBERT DODSON, by executing this Settlement Agreement and Release ("General Release"), do hereby represent, covenant and agree as follows:

- 1. **CONSIDERATION:** That I hereby expressly state that the consideration referred to above is in full payment for this General Release. There is no understanding or agreement of any kind for any further or future consideration whatsoever, either implied and/or expected.
- 2. **VOLUNTARY EXECUTION:** That I have not been influenced or coerced in any manner or to any extent to execute this General Release by any representations or statements of the Releasees regarding any matters, and I have voluntarily executed same.
- 3. **ADVICE OF COUNSEL:** That I have had the opportunity to consult with counsel and that I fully understand the terms of this General Release; and that I am making a **full and final**

settlement of all claims of every nature and character against the persons, entities, agents or estates hereby released.

- 4. **TERMS OF PAYMENT:** The payment described herein, in the amount of ELEVEN THOUSAND FOUR HUNDRED AND NO/100 DOLLARS (\$11,400.00), is expressly conditioned upon reimbursement for actual costs incurred by Releasor related to the rewiring efforts at the property located at 512 Trade Winds Dr N, North Topsail Beach, NC 28460. Releasor shall provide to the Town of North Topsail Beach a detailed receipt or other verifiable proof of payment documenting the incurred expense(s) before any funds shall be remitted. No payment shall be made unless and until such documentation is received and deemed sufficient by the Town. The total reimbursement shall not exceed \$11,400.00 under any circumstances and said payment may be less than that amount if the actual documented costs are lower.
- 5. **INDEMNITY & HOLD HARMLESS:** Releasor agrees to indemnify and hold harmless the Releasees from any claims or demands arising out of or related to the claims released herein, specifically the rewiring efforts 512 Trade Winds Dr N, North Topsail Beach, NC 28460.
- 6. **FINAL SETTLEMENT:** That I do voluntarily accept the aforesaid sums for the purpose of making a **full and final** compromise, adjustment and settlement of all my claims against the parties or entities hereby released, past, present and future, and including any and all claims upon my death, by my beneficiaries, spouse, dependents, heirs, children, estate and legal representatives, and all other persons, and that I further acknowledge my understanding that, upon the execution of this General Release, I discharge any and all claims on my behalf.
- 7. **FULL UNDERSTANDING:** I hereby declare that I am eighteen (18) years of age or over and that I suffer from no legal disabilities or mental/physical disabilities which would disable me from executing this General Release. I further state that I have not taken any drug or medication prior to the execution of this General Release which would prevent me from understanding the terms herein.
- 8. **CAREFUL READING:** I have carefully read the foregoing General Release and know and understand the contents thereof and I execute the same as my own free act. This General Release has been fully explained to me by my attorney.
- 9. **ORIGINALS:** This General Release may be signed in one or more counterparts, each of which, when executed with the same formality and in the same manner as the original, shall constitute an original.
- 10. **NO ADMISSION OF LIABILITY:** I understand that this settlement is a compromise of a doubtful and disputed claim, and that payment is not to be construed as an admission of liability or fault on the part of the persons, firms, organizations, or entities hereby released, by whom liability is expressly denied.

#### 11. MISCELLANEOUS PROVISIONS:

- A. This Agreement shall be governed by and construed in accordance with the laws of the State of North Carolina. Venue for any dispute shall lie exclusively in the courts of Onslow County, North Carolina.
- B. Releasor agrees not to make any disparaging or defamatory statements about the Releasees in any form or forum.
- C. If any provision of this Release is held to be invalid or unenforceable, such invalidity or unenforceability shall not affect the remaining provisions.
- D. This release includes all claims arising under any local, state, or federal law, including without limitation, claims for negligence, property damage, inverse condemnation, or constitutional violations, whether known or unknown.

This General Release contains the ENTIRE AGREEMENT between the parties hereto, and the terms of this General Release are contractual and not a mere recital.

[SIGNATURE PAGE TO FOLLOW]

WITNESS MY HAND AN	D SEAL this the _	day of	,	20
				(SEAL)
JAM	MES ROBERT DO	DDSON		()
STATE OF NORTH CAROLINA				
COUNTY OF	_			
I HEREBY CERTIFY that authorized to administer oaths and JAMES ROBERT DODSON, to not the foregoing GENERAL RELEAU understands its contents; that by the claims against the Releasees and hat forth hereinabove) and thereupon instrument in my presence as his free IN WITNESS WHEREOF County, North	nd take acknowled ne well known to b ASE, and he acknown his instrument JAM as agreed to hold he of the said JAMES are act and deed, and	gments, in the Specific the person described before ES ROBERT DO armless and inder Specific ROBERT DO for the sole consistency with the sole consist	State and Courteribed in and we me that he read DDSON thereby munify said Releibon duly elideration therein affixed my of	ty aforesaid who executed ad and fully releases all casees (as set executed this in expressed.
My Commission expires:	NOTARY PUB	LIC		_
LSS177296				

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#### **EXHIBIT 1**



### **ESTIMATE**

Customer requested changes REQUIRE dated signature every time

**Ebb Tide Electric LLC**PO Box 3604
1018 S. Anderson Blvd
Topsail Beach, North Carolina 28445
United States

Phone: 9109153015 Mobile: 9109153013 ebbtideelectric.com

#### Bill to

Joann & Ed McDermon Joann & Ed McDermon 306 Marina Way North Topsail Beach 28460

4846141204

joann@treasurerealty.com

Estimate Number: 147

Customer Ref: 512 Tradewinds, North Topsail Beach

Estimate Date: M

May 6, 2025

Valid Until:

June 5, 2025

Grand Total (USD):

\$8,400.00

Services		Amount	
<b>Labor</b> Replace all previous new wiring in ground floor rooms with UF wire. Reference invoice 1328.		\$7,500.00	
Material Cost materials		\$900.00	
Capital Improvement tax exempt		\$0.00	
	<b>Subtotal:</b> No Tax 0%:	\$8,400.00 \$0.00	
	Grand Total (USD):	\$8,400.00	

#### Notes / Terms

\*The total cost provided is intended as an estimate for the goods and services completed as described above, and is based on our initial assessment. This estimate is not a bill and does not create a contract between you and Ebb Tide Electric, LLC at the estimated price. Costs can exceed the estimated range due to special conditions, code requirements, material cost increases, or if customer changes/adds to scope of project. Your signature indicates your agreement to move forward with the project as outlined in this estimate, and your agreement to pay for all goods and services rendered by Ebb Tide Electric, LLC. If you have any questions concerning this estimate, please contact MeLissa Miller (910)915-3013.



# Topsail Moonlight Management, LLC 2046 NC Highway 172 SneadsFerry, NC 28460 610-633-9770

Estimate for work required at 512 Tradewinds Drive, North Topsail Beach

- Prep for Electrician to re-wire the home to rewire home with UF wire and Dump Fees.
- Permit consultation

Total estimated cost: \$3000