

**TOWN OF CAROLINA SHORES
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES**

January 12, 2017

2:00 p.m.

Mayor Joyce Dunn called the January 12, 2017 meeting to order at 2:00 p.m. The Pledge of Allegiance was recited and there was a moment of silence. Commissioners Present: Mary Timothy, Gere Dale, John E. Manning, Greg Davis and Bill Brennan. Also Present: Jon Mendenhall, Town Administrator and Nicole Marks, Town Clerk.

Absent: None

Others Absent: None

Closed Session:

COMMISSIONER MANNING MADE A MOTION TO GO INTO CLOSED SESSION PURSUANT TO N.C.G.S. 143-318.11 (a)(6) PERSONNEL. COMMISSIONER DAVIS SECONDED THE MOTION. MAYOR DUNN CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

COMMISSIONER DAVIS MADE A MOTION TO COME OUT OF CLOSED SESSION AND GO BACK INTO REGULAR SESSION. COMMISSIONER BRENNAN SECONDED THE MOTION. MAYOR DUNN CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

Agenda Adjustments:

None

Public Comment on Agenda Items:

None

Consent Agenda:

COMMISSIONER MANNING MADE A MOTION TO APPROVE THE FOLLOWING CONSENT AGENDA ITEMS:

- Approval of Minutes: Closed Sessions on September 12, 2016, September 15, 2016, October 3, 2016, October 12, 2016, November 7, 2016, November 21, 2016; Special Called November 21, 2016; Regular Meetings of December 5, 2016 and December 8, 2016.
- Arbor Day 2017 Proclamation
- Budget Amendment January 2017

COMMISSIONER BRENNAN SECONDED THE MOTION. MAYOR DUNN ASKED IF THERE WERE ANY DISCUSSION. MAYOR DUNN CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

Administrative Reports:

New Employee: Mr. Mendenhall introduced new employee Cindy Bloomingdale as Office Assistant.

Press Release: Mr. Mendenhall said the Press Release for the Storm Ready Community Training on January 19, 2017 at 10:00 a.m. and the Floodplain Management Workshop on January 23, 2017 at 1:00 p.m. has been sent out to the public.

Public Hearings:

None

Old Business:

None

New Business:

Consideration of Contract Acquiring Property Located at Parcel 240EB007-64 Carolina Shores Parkway for the Purpose of Stormwater Management – Access Improvement to Stormwater Facilities:

COMMISSIONER DALE MADE A MOTION TO APPROVE THE CONSIDERATION OF CONTRACT ASQUIRING PROPERTY LOCATED AT PARCEL 240EB007-64 CAROLINA SHORES PARKWAY FOR THE PURPOSE OF STORMWATER MANAGEMENT – ACCESS IMPROVEMENT TO STORMWATER FACILITIES. COMMISSIONER MANNING SECONDED THE MOTION. MAYOR DUNN CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

Public Comment:

None

Mayor and Board of Commissioners Comments:

Commissioner Davis – None

Commissioner Timothy – Commissioner Timothy said I am so glad it is warming up and the sun is out and hope we all stay healthy. Commissioner Timothy said thank you for coming.

Commissioner Manning – Commissioner Manning said on behalf of the Board, we want to wish everybody here a Happy New Year and hopefully you continue to come for the next couple of months and thank our new employee.

Commissioner Brennan – None

Commissioner Dale – Commissioner Dale said I would like to apologize to the people that did come to the meeting and had to sit for the half hour we were in Closed Session. Commissioner Dale said I have sat out there with you a number of times and criticized this Board for doing things like that and I'm sorry.

Mayor Dunn – Mayor Dunn said I would just like to say that for people that are truly interested in the workings of the Town, that probably the best one to attend is the Monday meeting, the first Monday morning of each month at 10:00 a.m. Mayor Dunn said that is where we all get around a work table and discuss in depth the things we need to move forward on or change. Mayor Dunn said this meeting on Thursday tends to be primarily a voting meeting.

The Comprehensive Survey is still available and it is on our website.

Don't forget to renew your Recycle Center stickers.

Closed Session:

None – Done at the beginning of meeting.

Adjourn:

COMMISSIONER BRENNAN MADE A MOTION TO ADJOURN THE JANUARY 12, 2017 BOARD OF COMMISSIONERS MEETING. COMMISSIONER MANNING SECONDED THE MOTION. MAYOR DUNN CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

Mayor

Submitted by:
Nicole Marks, Town Clerk