

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

February 9, 2017

2:00 p.m.

Mayor Joyce Dunn called the February 9, 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

Agenda Adjustments:

COMMISSIONER BRENNAN MADE A MOTION TO ADD RESOLUTION R17-14 OPPOSING THE CAROLINA BAYS EXTENSION STUDY AREA AND ROUTES AS INITIALLY PROPOSED TO THE CONSENT AGENDA. COMMISSIONER MANNING SECONDED THE MOTION. MAYOR DUNN CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

Public Comment on Agenda Items:

None

Consent Agenda:

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

- Approval of Minutes: Regular Meeting January 9, 2017 and January 12, 2017; Closed Sessions December 8, 2016, January 9, 2017 and January 12, 2017.
- Resolution R17-13 and Ordinance 17-4 accepting South Brunswick Medical Office Buildings Road Dedication petition.
- Resolution R17-14 Opposing the Carolina Bays Extension Study Area and Routes as Initially Proposed.

COMMISSIONER DAVIS 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:

Christmas Lights: Mr. Mendenhall said it has been brought to our attention that Christmas lights are now on sale through Mosca Design at 33% off. Mr. Mendenhall said we could buy four and get two free for a total of six for \$3,007.57. It was the consensus of the Board to move forward with the purchase of the lights as this item was in the budget.

Calabash Fire Department: Mr. Mendenhall said we received a couple of items from the fire

department and the first item is the call volume information for year ending 2016 for all fire departments in the County. Mr. Mendenhall said the second item is a thank-you for last year's contribution which is this current fiscal year and requests the same for the next budget. Mr. Mendenhall said the budget request is for the July 4, 2017 fireworks in the amount of \$7,500.00. There was discussion on this item.

COMMISSIONER MANNING MADE A MOTION TO ACCEPT THE PROPOSAL TO DONATE \$7,500.00. COMMISSIONER DALE SECONDED THE MOTION. MAYOR DUNN ASKED IF THERE WERE ANY FURTHER DISCUSSION. Commissioner Timothy said I'm not a stickler that our name comes first. Commissioner Davis said I just want to see our name mentioned. Mayor Dunn said on my to do list is to talk to Mayor Knight is that we are starting to do more common things with Calabash and it's a lot to say Carolina Shores-Calabash and I think we should come up with a shared logo. Commissioner Davis said not only with the publicity of it but at the site itself. Commissioner Davis said the announcer never mentioned Carolina Shores one time and all they mentioned was Calabash and I kept thinking, when are they going to mention us and they never did the entire evening. Commissioner Davis said every year we were promised that we were going to be recognized. Commissioner Davis said it was quite evitable last year in that short period of fireworks. Commissioner Davis said we did just as much as any other community. Commissioner Manning said just to reiterate what Commissioner Timothy said, this Board is from Carolina Shores and my thing is to mention us and it's not intentional to say us first or second. Commissioner Manning said I represent Carolina Shores, I don't represent Calabash and I'm not going to say Calabash first but it wasn't intentional. Commissioner Manning said the Mayor has brought up a point that from now on if we do joint things; maybe it should be called Calabash- Shores. Mayor Dunn said I was thinking Calashores. Commissioner Manning said Towns of Calabash-Shores. Mayor Dunn said part of it is publicizing we are part of that in the future. MAYOR DUNN CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

2017 Board of Commissioner Meeting Schedule: Mr. Mendenhall said he would like the Board to look at their March, 2017 meeting schedule. Mr. Mendenhall said the County is having a goal setting meeting on March 6, 2017 that the Board or some members may want to attend regarding the Caw Caw, Fire Study and some other items. Mr. Mendenhall asked if it was the pleasure of the Board to change their March 6, 2017 meeting to March 7, 2017 to accommodate the County meeting.

COMMISSIONER DAVIS MADE A MOTION TO REVISE THE BOARD OF COMMISSIONERS 2017 MEETING SCHEDULE BY CHANGING THEIR MARCH 6, 2017 MEETING TO MARCH 7, 2017 AT 10:00 A.M. TO ALLOW THE DELEGATION TO GO TO BOLIVIA TO HEAR THE CAW CAW AND FIRE STUDY THAT THE COUNTY IS HAVING AT THEIR WORKSHOP. COMMISSIONER MANNING SECONDED THE MOTION. MAYOR DUNN CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

Mayor Dunn, Commissioner Dale and Town Administrator, Jon Mendenhall will attend the County meeting on March 6, 2017.

Turkey Trot: Mr. Mendenhall said there were a lot items in the UDO that they felt they could not meet and decided to withdraw their application. Mr. Mendenhall will send them a letter. Mr. Mendenhall said he does not know what Calabash is doing.

Public Hearings:

None

Old Business:

None

New Business:

Fire Department Fire Suppression Study Comment Review:

It was the consensus of the Board to respond to the survey from the input of Commissioner Dale and to have Mr. Mendenhall put it together.

Public Comment:

None

Mayor and Board of Commissioners Comments:

Commissioner Davis – Commissioner Davis said I apologize for my absence and I have nothing to report other than a new grandson.

Commissioner Timothy – Commissioner Timothy said the Recreation group met and we have a tentative date for the band and hopefully Saturday night on June 17th is what our goal is and we are waiting to hear back from the college. Commissioner Timothy said we are looking into a DJ, dance instructor, food and catering. Commissioner Timothy said we are advertising it as Father’s Day Dance and the timeframe would be 5:30 p.m.- 9:30 p.m.

Commissioner Manning – None

Commissioner Brennan – Commissioner Brennan said Monday is going to be a battle day over in The Village. Commissioner Brennan said they are supposed to be paving Nautical on Monday. Commissioner Brennan said it is supposed to only take one day. Commissioner Brennan said the contractor has done a heck of a job. Commissioner Brennan said we did have the water break which was fixed rapidly. Commissioner Brennan said if you want to see the material being put down, come on over.

Commissioner Dale – Commissioner Dale said I have my Carolina Blue sweater on today in deference to my North Carolina basketball team who is going to have their annual grudge match with Duke tonight. Commissioner Dale said I don’t know if anybody is going to be cheering with me tonight for them but on a more positive note, we have some correspondence with the County recently with regard to the Greenway bike route and paddle trail. Commissioner Dale said I don’t know whether any of you or all of you are seeing those various correspondences. Commissioner Dale said I was up at the County I believe on January 30th to review their final drafts, maps and so forth. Commissioner Dale said they have this trail going through Calabash and Carolina Shores on Highway 179. Commissioner Dale said Highway 179 is the exit point for that trail. Commissioner Dale said I voiced for probably the hundredth time my displeasure with that. Commissioner Dale said I pointed out to them that there is the potential to for our community to take that trail through Carolina Shores alongside some of our large drainage canals and I gave them our drainage map and roughed out on there how it could go from Persimmon through Carolina Shores and come out near the South Carolina Border. Commissioner Dale said I don’t know what is going to happen; they are going to submit what they have to the County Commissioners sometime in later February, early March. Commissioner Dale said I just wanted to pass this along. Commissioner Dale said this is supposed to be the extension in North Carolina from Maine to Key West Greenway that is supposed

to extend along the entire East Coast. Commissioner Dale said they don't call it a part of that but in essence that is what it is. Commissioner Dale said part of what they have done in the upper part of the County, I think is very effective and very ingenious. Commissioner Dale said what they have done down at the end of the County is just go with the existing highways and how anybody can misconstrue that you can come down Highway 179 either on foot or bike or a canoe is totally unrealistic. Commissioner Dale said we will what develops.

Mayor Dunn - None

Mr. Jennings Edge said you mentioned the word "adequate" earlier and asked the Board if they have seen the new Autumn Care facility on Ash-Little River Road. Mr. Edge said there will be 100 beds. Mr. Edge said it's in the County but in our fire district. Mr. Edge said regarding fire fees, we are probably looking at having to put six more people on. Mr. Edge said the building is 61,800 square feet and the Board should go out and look at it.

Closed Session:

None

Adjourn:

COMMISSIONER BRENNAN MADE A MOTION TO ADJOURN THE FEBRUARY 9, 2017 BOARD OF COMMISSIONERS MEETING AT 2:35 P.M. COMMISSIONER MANNING SECONDED THE MOTION. MAYOR DUNN CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

Mayor

Submitted by:
Nicole Marks, Town Clerk