

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

March 1, 2021

10:00 a.m.

**ZOOM
MEETING**

Mayor Joyce Dunn called the March 1, 2021 meeting to order at 10:00 a.m. The Pledge of Allegiance was recited and there was a moment of silence. Commissioners present: Joseph J. Przywara, Greg Davis, Bill Brennan, Beverly Mayhew and Dee Gray. Also, present: Chad Hicks, Town Administrator; Julie Munday, Finance Director, Chris Edwards, Operations Superintendent and Nicole Hewett, Town Clerk.

Members Absent: None

Also Absent: None

Public Hearing on Annexation of Bennet Property:

COMMISSIONER PRZYWARA MADE A MOTION TO OPEN THE PUBLIC HEARING ON THE ANNEXATION OF THE BENNETT PROPERTY. COMMISSIONER DAVIS SECONDED THE MOTION. MAYOR DUNN CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

There were no public comments.

COMMISSIONER PRZYWARA MADE A MOTION TO CLOSE THE PUBLIC HEARING ON THE ANNEXATION OF THE BENNETT PROPERTY. COMMISSIONER DAVIS SECONDED THE MOTION. MAYOR DUNN CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

Administrative Reports: Mr. Hicks gave the Administrator Report. (A copy of this report is on file.)

Mr. Hicks said he would like to have the Board reinstate the Capital Projects and start roadway improvements for Phase 1 to get it back on track.

COMMISSIONER BRENNAN MADE A MOTION TO REINSTATE ACTIVE ACTION ON PUBLIC WORKS PROJECTS. COMMISSIONER DAVIS SECONDED THE MOTION. MAYOR DUNN ASKED IF THERE WERE ANY DISCUSSION. Commissioner Przywara asked if that was for all three road projects and Mr. Hicks said yes, it is. MAYOR DUNN CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

Mr. Hicks said we have some culvert work that has been scheduled but can't get it done because of the rain.

Mr. Hicks said we have six applicants for vacancies on the Parks Commission and they will be brought to the Board of Commissioners for selection and appointment and then the Parks Commission will be full. Mr. Hicks said the Parks Commission has not made any decisions about

opening the park until after Covid. Mr. Hicks said we are waiting on BEMC for lighting. There was discussion on signage. There was further discussion on the park. It was the consensus of the Board to get the park opened as soon as possible and do a soft opening and leave the bathrooms locked and open all other outside activities. It was also the consensus of the Board to purchase a cheap sign until the Parks Commission can meet and make a recommendation as to a name. Commissioner Mayhew said the Parks Commission would like to do something formal with the Board regarding opening the park. There was discussion on hours for the park. It was the consensus of the Board to set the hours to 7:00 a.m. – 8:00 p.m. The bathrooms will remain locked until further notice. Chris will get temporary signs made.

Public Works Department: Report on file. Mr. Hicks said that Public Works is working on the ditches and doing some jetting.

Public Safety Department: Report will be on file. Mayor Dunn asked that Ms. Treglia attend the next Board of Commissioners meeting.

Presentation of FY 2020/2021 Audit: Wade Green, CPA presented the FY 2020-2021 audit to the Board of Commissioners (a copy is on file at Town Hall).

After discussion on the CD's, the Board of Commissioners asked that the CD's be added on the budget retreat for discussion.

Committee & Volunteer Group Reports:

None

Consent Agenda:

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

- BOC Regular Meeting Minutes of February 1, 2021

COMMISSIONER BRENNAN SECONDED THE MOTION. MAYOR DUNN CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

Finance Report: (a copy of this report is on file).

Old Business:

None

New Business:

Final Plat Phase 1 for Eagle Run Subdivision (Pulte Homes):

COMMISSIONER PRZYWARA MADE A MOTION TO APPROVE THE FINAL PLAT PHASE 1 FOR EAGLE RUN (PULTE HOMES). COMMISSIONER DAVIS SECONDED THE MOTION. MAYOR DUNN CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

Set Budget Retreat Date:

It was the consensus of the Board of Commissioners to hold a Special Called Meeting for the Budget Retreat on March 24, 2021 at 9:00 a.m.

There was discussion on Capital Outlay and the fact there is a line item in the budget that the Board has already approved for \$100,000.00 this year. Mr. Hicks asked if he could go ahead and get the backhoe, we need this year and not have to worry about putting it in the budget for next year. Mr. Hicks said he needs about \$85,000.00. It was the consensus of the Board of Commissioners to approve the spending of that money.

Commissioner Davis was excused from the meeting at 11:00 a.m.

Public Comment:

Matt Hatez, 20 Picket Fence Lane – Mr. Hatez asked if the paving was going to include Pinewood and Sunfield. Mr. Hicks said this is going to be Waterview Drive, Northwest Drive and sealing cracks in The Farm. Mr. Hatez said that open road has been like that for about four months now. Mr. Hicks said if it's the holes, we will be doing patching through. Mr. Hatez said thank you

Mayor & Commissioner Comments:

Commissioner Davis – Left early

Commissioner Mayhew– None

Commissioner Przywara – Commissioner Przywara said he has a concern. Commissioner Przywara said we just had another sewer line break in the town of Carolina Shores with about 175,000 gallons of sewage discharge. Commissioner Przywara said we need to talk to the County and talk about the capacity of that sewer pipe because we are getting so much development around here. Commissioner Przywara said he feels that pipe might not be adequate, but he could be completely wrong. Commissioner Przywara said we need to get some answers. Mayor Dunn said maybe someone could come to the meeting and they could discuss the increase with water and sewer along with the plant.

Commissioner Brennan – None

Commissioner Gray – None

Mayor Joyce Dunn – None

Closed Session:

None

Recess:

COMMISSIONER GRAY MADE A MOTION TO RECESS THE MARCH 1, 2021 REGULAR MEETING TO MARCH 2, 2021 AT 2:00 P.M.VIA ZOOM FOR THE PURPOSE OF CONSIDERATION OF ORDINANCE 21-5 AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE TOWN OF CAROLINA SHORES – ANNEXATION OF BENNETT PROPERTY. COMMISSIONER PRZYWARA SECONDED THE MOTION. MAYOR DUNN CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

Mayor

Submitted by:
Nicole L. Hewett, Town Clerk