

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

**March 9, 2017**

**2:00 p.m.**

Mayor Pro Tem John E. Manning called the March 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, Greg Davis and Bill Brennan. Also, present: Jon Mendenhall, Town Administrator; James E. Eldridge, Town Attorney and Nicole Marks, Town Clerk.

Absent: Mayor Joyce Dunn

Others Absent: None

**Agenda Adjustments:**

None

**Public Comment on Agenda Items:**

Stacey Przywara, 883 Corn Planters Circle – Mrs. Przywara said I understand that under Public Hearings on The Farm at Brunswick Phases 11,13,14,15, 16 and 17, I can assume correctly that is for the paired homes for the 55 and older community. Mrs. Przywara said what I want to know is when the Planning Board and Board of Commissioners reviewed the application, did they take into consideration the Senior Housing Laws as stated in the Federal Government in the State of North Carolina. Mrs. Przywara said it states in here that in order to qualify for the 55 and older housing exemption, at least 80% of the units must have at least one occupant who is 55 years of age or older so that other 20% can be under 55 years of age in a whole household. Mrs. Przywara said who governs that, who monitors the fact that there will be 80% and 20%. Mrs. Przywara said if read correctly, would that mean that those families in the 20% would be allowed to have children and D.R. Horton understands that. Mrs. Przywara asked if D.R. Horton would have to put that into the covenant and would it say that 20% of the people could have children. Mrs. Przywara asked the Town Attorney what his name was. Mrs. Przywara said well I guess it's up to D.R. Horton to prove the facts regarding the 20%. Thank you.

Nancy Matzek, 1230 Fence Post Lane – Ms. Matzek said I have questions, my area is going to be considered a low-lying area which floods frequently and how is that going to be remedied so that my property on Fence Post is not flooded. Ms. Matzek said some of my concerns are: addressing the floodplains, Caw Caw Swamp, traffic issues and problems with speeding that I'm sure a lot of you folks are aware of. Ms. Matzek said when contractors come in, they are parking on both sides of the street which constantly impedes residents at The Farm and that is another concern I have. Ms. Matzek said does D.R. Horton have plans to have any more trails built because that is another concern.

George Grant, 276 Carolina Farms Blvd. – Mr. Grant said do you have the plans of the future development all the way through for Phases 11-17 of what they are going to build. Mr. Grant said do you have layouts for all the phases, for the amenity center so we can see. Mr. Grant said does The Farm at Brunswick include a 55 plus community, the whole Farm. Mr. Grant said I would like to make a comment about the signage to the entrances of The Farm coming off Highway 17 and the other entrance, stating that The Farm at Brunswick is a 55 plus community. Mr. Grant

said it is a public sign, so surely that is misinformation to someone that is driving into that community because it's not a 55 plus community. Mr. Grant said a small section of it maybe, so I don't know if the Town has any jurisdiction over that. Mr. Grant said if someone wants to come into our community to buy a house and drives in and sees that it is a 55 plus community, they may turn around and leave; especially if it's a young family.

Joe Przywara, 883 Corn Planters Circle – Mr. Przywara said I don't think the group here really understands the process of the agenda. Mr. Przywara said this is Public Comment on agenda items only and there is a Public Hearing, I think that is where we ask these questions. Mr. Przywara said the engineer for D.R. Horton is here and he may be able to answer questions about flooding and all that stuff. Mr. Przywara said when I was a Commissioner I think we gave the public an opportunity to ask questions and get feedback during Public Hearings. Mr. Przywara said that is number five on the agenda.

**Consent Agenda:**

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

- Approval of Minutes: Regular Meeting February 6, 2017 and February 9, 2017.
- Resolution R 17-17 Greenways

COMMISSIONER DALE SECONDED THE MOTION. MAYOR PRO TEM MANNING ASKED IF THERE WERE ANY DISCUSSION. MAYOR PRO TEM MANNING CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

**Administrative Reports:**

Easement of The Village at Calabash Collector Canal: Mr. Mendenhall said the issue of the easement with The Village at Calabash collector canal, is an easement that is currently owned by The Village at Calabash POA and it has been researched. Mr. Mendenhall said it is Tract 3 of that deed. Mr. Mendenhall said it is up to the Board of Commissioners whether or not you would like a transfer of that deed under Town ownership, to take that easement into the Town system. Mr. Mendenhall said it is very easy to do. There was discussion on this item.

COMMISSIONER BRENNAN MADE A MOTION THAT THE TOWN WORK TO TRANSFER THE EASEMENT DEED FROM THE VILLAGE AT CALABASH POA TO THE TOWN OF CAROLINA SHORES SO THAT WE HAVE A BETTER SHOT OF KEEPING THAT DITCH CLEAN. COMMISSIONER DAVIS SECONDED THE MOTION. MAYOR PRO TEM MANNING ASKED IF THERE WERE ANY DISCUSSION. MAYOR PRO TEM MANNING CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

**Public Hearings:**

COMMISSIONER DAVIS MADE A MOTION TO OPEN THE PUBLIC HEARING ON THE FARM AT BRUNSWICK DEVELOPMENT AGREEMENT FOR PHASES 11, 13, 14, 15, 16 AND 17. COMMISSIONER TIMOTHY SECONDED THE MOTION. MAYOR PRO TEM MANNING CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

George Grant, 276 Carolina Farms Blvd. – Mr. Grant said my question is about the signage at the entrance to The Farm that states the community is a 55 plus community. Mr. Grant said I think that is wrong because the majority of the community is not. Mr. Grant said you approved what D.R. Horton is doing. Mr. Grant said it's a description of a community that you are agreeing with. Mr. Grant said what is the answer to the sign because the sign says 55 plus and it's not.

At this time, the meeting was out of order and Mayor Pro Tem Manning said the developer is not here to be crucified, he is here to answer your questions. Mayor Pro Tem Manning said it's our meeting to run; in our fashion and that is how it should be done. Mayor Pro Tem Manning said if he wants to answer your questions, he has the right to answer your questions but to pinpoint him; no, you cannot.

Cont'd - Mr. Grant said what is the answer to the sign. Mr. Grant said the sign says 55 plus and it's not.

Maureen Mallam, 250 Carolina Farms Blvd. – Ms. Mallam said just a follow-up to that question; I have not seen the literature that you are releasing about these new homes, that too should not be referencing 55 plus over. Ms. Mallam said again that does imply that this is a 55 plus community and it's not, that is my comment.

Nancy Matzek, 1230 Fence Post Lane - Ms. Matzek said my concern is there are wetlands and there is the Caw Caw Swamp right in back of Fence Post Lane. Ms. Matzek said so how can that be developed on and what is going to be preventing the future development affecting the land of my property. Ms. Matzek said every time it floods, every time it rains, that property right behind me in the woods is under water. Ms. Matzek said that is my concern, it is under water. Ms. Matzek said if you change the lay of that land, it is going to creep onto my property and eventually flood my property.

Stacey Przywara, 883 Corn Planters Circle – Mrs. Przywara said I had previously asked questions about the Fair Housing Act. Mrs. Przywara said under the Fair Housing Act, it states that in order to qualify for the housing exemption, at least 80% of the units must have one occupant that is at least 55 plus or older. Mrs. Przywara said that leaves 20% of the units to be allowed to be under 55. Mrs. Przywara said I want to know how that is going to read and if it's going to be in the documents and who is going to police it. Mrs. Przywara said the only thing she received was the marketing material. Mrs. Przywara said what Mr. Brundage is referring to is, we had conversations previous to this meeting because I had concerns about this. Mrs. Przywara said my suggestion to him was they share all the information with all the residents at The Farm at Brunswick. Mrs. Przywara said I have some concern because a child can only be in the house for 30 days and you told me 90 days. Mrs. Przywara said I suggested that you share not just with me but with the entire community, didn't I say that. Mrs. Przywara said what you shared were the models and the map.

Commissioner Davis said may I make a suggestion. Commissioner Davis said when we had a change of rezoning in Calabash Lakes and D.R. Horton came to the Planning Board, the Planning Board sent you back without approval and said you go back and talk to your residents. Commissioner Davis said that worked and the second time we had a rezoning, we had a meeting first and that worked. Commissioner Davis said it seems to me that it would be in your best interest Brad and the citizens of The Farm, if you had such a meeting explaining exactly what you are building, why you are building it, what's included in it and how you're marketing it. Commissioner Davis said because those are questions that we have no jurisdiction over. Commissioner Davis said as long as D.R. Horton has met the zoning regulations, the building setback regulations, the State and Federal guidelines for Fair Housing, that's all we do. Commissioner Davis said we have no control over the HOA's; this is an internal problem. Commissioner Davis said I think if you have a direct meeting, take the heat for an evening, it worked twice at our place and I think it would work here. Commissioner Davis said this is a suggestion, not a request. Mr. Brundage said with all due respect, we have had the proposal for the last four months but we can have a meeting as early as next week. Mr. Brundage said he sent out all the information that he had at that time and he now has more. Mr. Brundage said it is all public

information and he would be happy to email anybody as well.

Cont'd - Mrs. Przywara said my question was originally on the Fair Housing Law. Mrs. Przywara said Mr. Eldridge you are telling me it would be the responsibility of the HOA to file all those papers.

Mr. Eldridge said I am not here to answer any questions on the public, I serve this Board.

Joe Przywara, 883 Corn Planters Circle – Mr. Przywara asked about the legal summary.

Robert Strom, 123 Fence Post Lane – Mr. Strom said I apologize that some of these questions are redundant. Mr. Strom said the Development Agreement for Phases 11-17, is that agreed upon, is that moving forward for Town approval and all of that. Mr. Strom said going back to Nancy's questions about the wetlands, did the Town do their due diligence to make sure this property isn't going to affect the properties flooding and so forth. Mr. Strom said when I lived in New Jersey, two doors down from me, I never had an issue with my basement but as soon as they put a pool in and disrupted the property, my basement was flooding like crazy. Mr. Strom said so I was just wondering, did you guys do due diligence on this to make sure this isn't going to happen to the properties surrounding them. Mr. Strom said the question is has the due diligence been done to see how that will affect those properties. Mr. Strom said but are you guys looking into this.

Commissioner Davis said there is a stormwater requirement that D.R. Horton has to meet every time they build. Mr. Mendenhall explained the process of the due diligence of the Town and DENR. Mr. Mendenhall said there will be more meetings on the process of these phases.

Cont'd – Mr. Strom said everybody wants progress and building but they want to make sure they are not affected in such a way that destroys their home or floods their homes.

Robert Sakowski, 1208 Fence Post Lane – Mr. Sakowski said one question I would have on this future development is, do you guys already own this land. Mr. Sakowski said there would be no place to put the ponds, if you don't own the land. Mr. Sakowski said what I asked was you have ponds that are going to be used as drainage and if for some reason you start building, where is the water going to go.

Maureen Mallam, 250 Carolina Farms Blvd. – Ms. Mallam said this map shows the existing new homes and models for future development and that is all farm land now. Ms. Mallam said are you saying that you are going to purchase that section because this implies you plan to own it.

Richard Mallam, 250 Carolina Farms Blvd. – Mr. Mallam said what about amenity centers and pools for that section. Mr. Mallam said so it's an inclusive amenity to that section.

Edward Beeco, 1243 Fence Post Lane – Mr. Beeco said when I bought my house, we did ask the realtor are they planning on building back there, they told me no. Mr. Beeco said it's 2003, somebody lied to me, who cares right. Mr. Beeco said what I am trying to tell you is that we are the people that live in the community, we have bought these homes and now they are going to be building more homes back in there. Mr. Beeco said do we have any rights whatsoever to protect our community. Mr. Beeco said now they are doing 55 plus and older and they never came to us and asked us if we wanted that or not or if we like that idea. Mr. Beeco said I guess it doesn't make any difference, huh? Mr. Beeco said maybe you can't do anything about it. Mr. Beeco said that we have heard in our development that Carolina Shores says you can do this and the HOA says you can do that. Mr. Beeco said the HOA says well that's up to Carolina Shores and Carolina Shores says no that's not up to us that's up to the HOA. Mr. Beeco said so who is in control? Mr. Beeco

said an example is if someone want to put a pool in your backyard, not sure if it's above or inground pool. Mr. Beeco said the topic came up and they were told that the HOA says no, this is a Carolina Shores problem. Mr. Beeco said I'm sure I'm not familiar with all the legal stuff because I've never had to deal with this before.

Sylvia Hapner, 844 Corn Planters Circle – Mrs. Hapner said she is on the Board of Directors for the HOA, I'm a homeowner rep. Mrs. Hapner said to reiterate what Commissioner Brennan said, we have Town ordinances and then you have the Architectural Committee for the HOA. Mrs. Hapner said you also have DENR which controls how much impervious surface you can have on your lot depending on what phase you are in. Mrs. Hapner said it is different depending on your phase. Mrs. Hapner said we are not only talking about the Arch and the Town but the State as well. Mrs. Hapner said all of that has to gel in order for you as the homeowner to get approvals for something you want to do on the exterior of your home. Mrs. Hapner said so when the rumors start, that I was told no, I couldn't do this; there is a reason for it. Mrs. Hapner said the Arch. Committee is not arbitrarily saying no. Mrs. Hapner said there are certain guidelines the Town, the State and probably the County that they have to go by and they review all of that closely before they make a decision. Mrs. Hapner said so when you hear people start saying they were told no, I couldn't do that, please believe, please believe that a thorough review of that application has happened. Thank you.

George Grant, 276 Carolina Farm Blvd. – Mr. Grant asked D.R. Horton when they were going to set the meeting to explain the development to the community. Thank you.

Bruce Lobocono, 243 Furrow Lane – Mr. Lobocono said I know that we are talking about these Phases 11, 12 etc., etc. but since you mentioned that having a meeting would be a prime idea and while we have Mr. Brundage here, we should have a meeting to include the issue we have with the peeling trim with some of the homes at The Farm and I think it is time we get together to assess this.

Nancy Matzek, 1230 Fence Post Lane - Ms. Matzek said she has a question about stop signs, who puts out the stop signs. Ms. Matzek said we need a stop sign at Slippery Rock and Fence Post, it would be a good idea.

COMMISSIONER DAVIS MADE A MOTION TO CLOSE THE PUBLIC HEARING ON THE FARM AT BRUNSWICK DEVELOPMENT AGREEMENT FOR PHASES 11, 13, 14, 15, 16 AND 17 AND GO BACK INTO REGULAR SESSION. COMMISSIONER BRENNAN SECONDED THE MOTION. MAYOR PRO TEM MANNING CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

**Old Business:**

None

**New Business:**

Second Reading of an Ordinance 17-6 Amending the Planned Residential District (PRD) for the Farm at Brunswick:

COMMISSIONER DAVIS MADE A MOTION TO ACCEPT THE SECOND READING OF AN ORDINANCE 17-6 AMENDING THE PLANNED RESIDENTIAL DISTRICT (PRD) FOR THE FARM AT BRUNSWICK. COMMISSIONER DALE SECONDED THE MOTION. MAYOR PRO TEM MANNING CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

## Consideration of a Development Agreement for The Farm at Brunswick

COMMISSIONER DALE MADE A MOTION TO ACCEPT THE CONSIDERATION OF A DEVELOPMENT AGREEMENT FOR THE FARM AT BRUNSWICK. COMMISSIONER DAVIS SECONDED THE MOTION. MAYOR PRO TEM MANNING CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

## Second Reading of an Ordinance 17-5 Regulating Sureties for Demolitions:

COMMISSIONER DAVIS MADE A MOTION TO ACCEPT THE SECOND READING OF AN ORDINANCE 17-5 REGULATING SURETIES FOR DEMOLITIONS. COMMISSIONER BRENNAN SECONDED THE MOTION. MAYOR PRO TEM MANNING CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

## **Public Comment:**

Dan Mann, 77 Persimmon Road – Mr. Mann said I have two comments. Mr. Mann said my first comment is in regards to the floodplain. Mr. Mann said Gere and I had discussion on this and apparently, it appears now that my residence at 77 Persimmon Road is now in a floodplain. Mr. Mann said when I was Mayor here in 2003 and 2007, I had in my possession at the time, a map and unfortunately, I no longer have it that stated that my property is at 45.3 above the mean low sea level. Mr. Mann said I was given this map and Gere, I don't understand it. Mr. Mann said I have my as-built survey from the POA and it states that this structure, this property is not built in a flood hazard area. Mr. Mann said when DENR came, the Town Administrator and I had a meeting with the CORPS of Engineers about the detention pond out back and I argued with them vehemently about the direction of water flow. Mr. Mann said water should have been flowing that way 1 ½ miles south to Calabash River and then into the ocean instead of 39 miles into the Caw Caw and then into the Waccamaw and another 69 miles south of Georgetown Road; that is ridiculous. Mr. Mann said "he" said there is a ridgeline down south of that cannot be violated. Mr. Mann said I asked him how tall the ridgeline was and "he" told Mr. Mann 47.1 feet. Mr. Mann said I told him you're telling me that a 1.7foot difference will not allow water to flow in that direction and "he" said that is correct and Mr. Mann said that is b.s. Mr. Mann said I can take you right now, I can take anybody right now and show you what happens to all of the Carolina Shores it comes to the backside of Saltaire Village and goes to the hardware store, down 179 and into the Calabash River and then back upstream. Mr. Mann said I have had meetings with the Army Corps of Engineers and Department of Water Quality and Gere you know it all, been there and done it and John you know, you have done it with me. Mr. Mann said now in their infinite wisdom, I'm assuming and I hate to do that because you are not supposed to assume, that the State of North Carolina is coming along after the barn door is closed and horses are all out and saying that we are in a floodplain. Mr. Mann said what is that going to do to our insurance, I'm telling you everybody from old Carolina Shores has an as-built survey such as I have, I wish I still had the map that showed my residence at 45.3 feet because when I first built it and moved down here, I knew this was a swamp, I hate to say that but everybody knows. Mr. Mann said I knew my lot, I had two lots there, had to be filled properly. Mr. Mann said the regulation at the time was six inches above the crown of the road. Mr. Mann said when I came to build in 1991, they changed it to 12 inches and I told them I didn't like 12 inches, I wanted it changed to 18 inches. Mr. Mann said I spent an extra \$20,000.00 to bring my level to 18 inches above the crown of the road. Mr. Mann said I have never flooded in all the storms we had, even Hurricane Matthew with 27 something inches of rain in 24 hours. Mr. Mann said basically all of us now are designated in this floodplain, we need to ban together and fight this decision that has been made after the horses have been out. Mr. Mann said the second comment is these left turns that the State has come up with. Mr. Mann said the State came in and paved, cut it all up and put Michigan turns in and wasted how much money to pave it and then cut

it up. Mr. Mann said it's my understanding that it is 1.25 million dollars for each one of those turns. Mr. Mann said forget about what it cost to pave in the first place. Mr. Mann said ridiculous, thank you.

Stacey Przywara, 883 Corn Planters Circle – Mrs. Przywara said can you give us an update on this Carolina Bays Parkway because one of these routes goes right through The Farm.

Commissioner Brennan gave an update and said there will be a meeting regarding the Carolina Bays Parkway on March 28, 2017 from 2:00-4:00 pm at the South Brunswick Island Center and it is very important that everyone attends this meeting.

Bill Feigle, 293 Carolina Farms Blvd. – Mr. Feigle said the speed limit in The Farm is 25 mph. Mr. Feigle said I live right off Thomasboro and I guarantee you as sure as we are here now, we need to slow those cars. Mr. Feigle said I sat outside last night and listened to a guy shift a regular car and he came down barreling from second into third gear. Mr. Feigle said I would like to have the speed limit lowered to 20 m.p.h. because someone is going to be killed. Mr. Feigle said somebody is going to get killed, I mean they are walking their dogs and don't know where to go. Mr. Feigle said Gail told him to come to the meeting and request it.

Dan Mann, 77 Persimmon Road – Mr. Mann said I was a cop and Mayor for four years and I can tell you it's enforcement. Mr. Mann said it's enforcement and when you had another Sheriff, he would come down when I asked him to and enforce the law. Mr. Mann said you can put speed humps and stop signs wherever you want but it is not going to happen. Mr. Mann said we have motorcycles come down here 130 an hour, it is not going to stop them. Mr. Mann said there is only one thing that will stop them and that is a cop.

### **Mayor and Board of Commissioners Comments:**

Commissioner Davis – Commissioner Davis said thanks for coming. Commissioner Davis said thanks for letting us help you know where to get the answers and we don't always have the answers but at least we can help you find them.

Commissioner Timothy – Commissioner Timothy said I want to take the opportunity because there are some volunteer group members here that worked last year on the picnic and are working diligently on the dance we are having and I want to give them the biggest thanks. Commissioner Timothy said without them this would never, never, occur. Commissioner Timothy asked them to please stand up and recognized them for all the hard work they put in. Commissioner Timothy said they are absolutely wonderful. Commissioner Timothy said the dance will be June 13<sup>th</sup> and we will be getting the tickets ready. Commissioner Timothy said we are also working on a car and craft show in September.

Commissioner Brennan – None

Commissioner Dale – Commissioner Dale said I was walking this morning as I normally do and one of our residents who was walking his dog stopped me and said did you see that car that went by. Commissioner Dale said I said no, I was down the street and he said it was going at least 45 mph, he said it turned the corner, it didn't stop and it didn't have a turn signal that was operative. Commissioner Dale said I told him welcome to Carolina Shores. Commissioner Dale said I don't know what the Town can do but our residents, many of them don't pay attention to the speed signs that we diligently put up, they don't pay attention to the stop signs we have up and I guess most cars now days don't have turn signals; at least that is my impression. Commissioner Dale said we have a serious problem because a lot of people walk, walk with their dog on the street. Commissioner Dale said we have to address that situation. Commissioner Dale said I don't know what the solution is but

I don't think putting up a lot more speed limit signs and emphasizing stop signs and pointing them out to people is the solution. Commissioner Dale said if you are out on our streets walking or walking a dog, be very careful, make sure you have light colored clothes on and you're walking against traffic. Commissioner Dale said I'm sorry that is all I can suggest to you but we will continue to monitor the situation. Commissioner Dale said you are probably aware that the Town has a speed signal machine that can go out on the road and has been placed over at The Farm. Commissioner Dale said from what I understand, it can also take pictures. Commissioner Dale said we have not taken pictures yet but that might be the next alternative. Commissioner Dale said it is a problem and we would appreciate everyone helping with the problem when you drive and consoling with your neighbors and ask them why they can't adhere to our Town speed limits, stop signs and directional signals that their car comes with. Thank you.

Mayor Pro Tem Manning - Mayor Pro Tem Manning said just a reminder again, that we keep Mayor Dunn's father in our prayers, he's very bad and that is where she is today. Mayor Pro Tem Manning said for those that didn't know or did know, former Mayor Elliott that served before Mayor Mann passed away and the service is being held on Tuesday at St. Brendan's. Mayor Pro Tem Manning said if you need more information, it will be on the CSPOA website. Mayor Pro Tem Manning said Saturday night you need to turn the clocks ahead. Mayor Pro Tem Manning said I just want to reiterate what Mr. Davis said about everybody coming to the meeting. Mayor Pro Tem Manning said we appreciate everybody coming, the crowd and we appreciate your concern about the community that you live in. Mayor Pro Tem Manning said that is what Commissioner Brennan was trying to elude to before when it comes to this Highway 31 extension. Mayor Pro Tem Manning said we need the public more involved in this. Mayor Pro Tem Manning said the Town can give Resolutions, the Town can say whatever we want but on a whole, the State, the County are not going to listen to just our little Town, they need the public's involvement. Mayor Pro Tem Manning said they need the public coming out, you have to come. Mayor Pro Tem Manning said if the seating is transferred to the college, you will be notified of that. Mayor Pro Tem Manning said like Commissioner Brennan said, they are still using the antiquated map from 2005. Mayor Pro Tem Manning said we appreciate you coming to the meeting. Mayor Pro Tem Manning said I would also like to thank D.R. Horton for coming and answering all the questions because we can't give you the answers that you want sometimes. Mayor Pro Tem Manning said you have to be patient with us.

Mayor Dunn – Not present.

**Closed Session:**

COMMISSIONER BRENNAN MADE A MOTION TO GO INTO CLOSED SESSION PURSUANT TO N.C.G.S. 143-318.11(a)(3) LEGAL. COMMISSIONER DAVIS SECONDED THE MOTION. MAYOR PRO TEM MANNING CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

COMMISSIONER DAVIS MADE A MOTION TO COME OUT OF CLOSED SESSION AN GO BACK INTO REGULAR SESSION. COMMISSIONER TIMOTHY SECONDED THE MOTION. MAYOR PRO TEM MANNING CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

There was no action taken and no votes taken.

COMMISSIONER BRENNAN MADE A MOTION TO ADJOURN THE MARCH 9, 2017 BOARD OF COMMISSIONERS MEETING AT 4:34 P.M. COMMISSIONER DAVIS SECONDED THE MOTION. MAYOR PRO TEM MANNING CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.



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Mayor

Submitted by:  
Nicole Marks, Town Clerk