

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

**April 6, 2017
2:00 p.m.**

Mayor Pro Tem John E. Manning called the April 6, 2017 meeting to order at 2:05p.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 and Nicole Marks, Town Clerk.

Absent: Mayor Joyce Dunn

Others Absent: None

Agenda Adjustments:

None

Public Comment on Agenda Items:

None

Consent Agenda:

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

- Approval of Minutes: Regular Meeting March 7, 2017

COMMISSIONER TIMOTHY 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:

Proposed Reduce Speed Limit for the Carolina Shores Subdivision: Mr. Mendenhall said the Board had asked staff to notify the Carolina Shores Subdivision POA office on the proposed speed limit change following the meeting on Monday. Mr. Mendenhall said we have done that and have sent them the notice and I believe we have not received any questions back. Ms. Marks said she has not received any questions back either by phone or email. For the public, Mr. Mendenhall said the Board is looking at a speed reduction in the Carolina Shores Subdivision which could go from 30 mph to 25 mph at the discretion of the Board. Mr. Mendenhall said the POA has been notified and the Board will hold a meeting to discuss that item in May starting with their Workshop meeting. Commissioner Brennan made a suggestion that when the Board changes that Ordinance, the Board set a maximum speed limit of 25 mph in the Town all over unless otherwise posted.

Public Hearings:

None

Old Business:

Committee Reports:

Calabash Fire Department - Commissioner Dale said I won't elaborate on the Fire Department meeting as there is still further discussion in that area relative to what the County is attempting to do or is supposed to do, so I will let that go.

Keep Brunswick County Beautiful – Commissioner Dale said they are sponsoring two things in this next week. Commissioner Dale said there is to be free dump week at the Brunswick County Landfill next week and you can take anything up there except household garbage and construction material. Commissioner Dale said they are open from 8:00am - 4:00pm Monday thru Saturday. Commissioner Dale said if you have a lot of stuff laying around the house you want to get rid of, take it up to the Landfill next week. Commissioner Dale said in collaboration, there is a household hazardous waste collection at the Shallotte Middle School a week from this coming Saturday from 9:00am until 12:00pm. Commissioner Dale said if you have been up there previously it's been from 9:00am - 2:00pm but they have reduced the hours. Commissioner Dale said I have recommended several times that the Town collect the hazardous waste and take a truck up to the County Landfill and that has never been met with any kind of support or approval. Commissioner Dale said so again, I am going to put a sign out in my driveway that I am going to collect hazardous waste for whoever doesn't want to go to Shallotte. Commissioner Dale said I am going to open up next Thursday in my driveway and the sign will say what is acceptable.

Maine to Key West Greenway - Commissioner Dale said I have been involved with the Maine to Key West Greenway beginning in 2005. Commissioner Dale said that effort ceased in about 2007 and has been reactivated in the last year and a half. Commissioner Dale said what that means is Brunswick County is supposed to plot a path from the northern part of the County; to the southern part of the County dedicated to be a greenway or a waterway. Commissioner Dale said I guess I am self-appointed on this but I feel very strongly and have felt very strongly about this and I want to pass around a drainage map of our plan. Commissioner Dale said the map has a route that is outlined in dark gold and I would like to see the Town support this over a three-year period; the construction of our Town's piece of this – the trail. Commissioner Dale said it would basically begin at Thomasboro Road and end up at the North Carolina, South Carolina Stateline. Commissioner Dale said what was originally plotted was this so-called trail way coming down from Sunset Beach on 179, into Calabash, through Calabash to the Stateline. Commissioner Dale said I don't know how anybody could construe that is a pedestrian or bicycle friendly route. Commissioner Dale said anyway, I would like to see us consider this in a three-year period to go into our budgetary process. Commissioner Dale said the easiest piece in this would be the first part, going from Thomasboro over to the cross street adjacent to the Maintenance building. Commissioner Dale said the other two pieces would be then from Persimmon, crossing Persimmon over to Country Club and then from Country Club to the Stateline. Commissioner Dale said the only real impediment to this is a crossing is what I call the Oakbark and Food Lion Ditch. Commissioner Dale said I understand from the Town Administrator, that the Town is maybe considering putting a bridge in there in order to get Town equipment across there. Commissioner Dale said right now you can only access one side of that and you can't get across because of the ditch. Commissioner Dale said I throw this out to you for your consideration and not to be voted on today. There was further discussion on this item and also future pathways in the Town. There was discussion on privacy and safety. Commissioner Dale said to my knowledge there is no State involvement in this, it is Brunswick County. Commissioner Dale said if you would like to see more information, I have a file. Commissioner Dale said I have given this as a potential route to the County people that Carolina Shores may want to be this piece.

Recycle Center – Commissioner Dale said we have new lines over there and more lines to be painted. Commissioner Dale said 98% of the people are happy with the new lines and the usual 2% are not happy with the new lines. Commissioner Dale said we are hopefully going to install a speedhump right inside the gate because traffic comes in much too quickly and for safety reasons, should be done in the next week or so. Commissioner Dale said we have more lines to be painted over there. Commissioner Dale said we have issued over 1,800 stickers so we have a lot of vehicle traffic going in and out of there and it's very important to try to discipline our people on entering, exiting and moving from one spot to another.

New Business:

None

Public Comment:

Phillip Mara, 1086 Clubview Lane – Mr. Mara asked Commissioner Dale in regards to the hazardous waste collection at Shallotte Middle School and Carolina Shores, what is the difference? Commissioner Dale said we do not collect hazardous waste at the Recycle Center in Carolina Shores. Mr. Mara said can I get a copy of the map on the Greenway project. Thank you.

Mayor and Board of Commissioners Comments:

Commissioner Davis – None

Commissioner Timothy – Commissioner Timothy said we are working along on the dance that is coming up. Commissioner Timothy said we have booked the DJ, the dance instructor, photo booth and we are still working on our menu. Commissioner Timothy said we are also working on the car and craft show in September and that is coming along pretty smoothly. Commissioner Timothy said the dance is June 17th, Saturday night and September 23rd is the car show and craft sale. Commissioner Timothy said we are only allowed to sell 350 tickets for the dance and they will go on sale hopefully next month.

Commissioner Brennan – None

Commissioner Dale – Commissioner Dale said two comments with regards to the Brunswick Beacon. Commissioner Dale said if anybody has read this week's Beacon, there are two things that have certainly peaked my interest. Commissioner Dale said Laura has written a great deal about Sunset Beach and the comment I want to make is an appreciation to my fellow Board members and our Mayor. Commissioner Dale said the fact that for a year and a third, we have had very harmonious relationships and have all spoken our piece but we have done it with decorum and respect. Commissioner Dale said in reading her articles about Sunset Beach, that's definitely not the case. Commissioner Dale said the other article that is in the Beacon has to do with the 38% raise that was given to the Holden Beach Manager and the other managers or folks that are in our area that are making astronomical annual salaries. Commissioner Dale said I feel very badly about our own Town Administrator. Commissioner Dale said knowing how much he makes, I thought that was a very handsome salary but these numbers that are in the Beacon for these other Towns just blows my mind away, just a comment. Thank you.

Mayor Pro Tem Manning - Mayor Pro Tem Manning said I would like to thank everybody that did come today and the couple that stayed from the first meeting to this meeting. Mayor Pro Tem Manning said just to remind everyone, remember the Mayor's father that passed away just recently and that's where she is today. Mayor Pro Tem Manning said I want to wish everybody a Happy

Easter which will be in a couple of weeks, so enjoy. Thank you.

Mayor Dunn – Not present.

Closed Session:

None

COMMISSIONER BRENNAN MADE A MOTION TO ADJOURN THE APRIL 6, 201 BOARD OF COMMISSIONERS MEETING AT 2:35 P.M. COMMISSIONER DAVIS SECONDED THE MOTION. MAYOR PRO TEM MANNING CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

Mayor

Submitted by:
Nicole Marks, Town Clerk