

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

June 8, 2017

2:00 p.m.

Mayor Joyce Dunn called the June 8, 2017 meeting to order at 2:05p.m. The Pledge of Allegiance was recited and there was a moment of silence. Commissioners present: John E. Manning, Gere Dale, Mary Timothy, Greg Davis and Bill Brennan. Also, present: Jon Mendenhall, Town Administrator; Julie Munday, Finance Director and Nicole Marks, Town Clerk.

Absent: None

Others Absent: None

Agenda Adjustments:

None

COMMISSIONER MANNING MADE A MOTION TO RATIFY THE TOWN ADMINISTRATOR'S CONTRACT WITH THE TOWN OF CAROLINA SHORES. COMMISSIONER BRENNAN SECONDED THE MOTION. MAYOR DUNN CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

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 23, 2017, May 1, 2017 and May 4, 2017

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:

Mr. Mendenhall said we have a completed easement for Canal Way and FEMA repair on Cleek Ct. is pending. Mr. Mendenhall said the cost for Canal Way is \$15,000.00 +/-; which will consist of tree removal and installation of metal corrugated pipe. It was the consensus of the Board of Commissioners to continue working on this project.

COMMISSIONER MANNING MADE A MOTION TO APPROVE RESOLUTION R 17-19 OF THE TOWN OF CAROLINA SHORES AMENDING THE PERSONNEL POLICY MANUAL OF THE TOWN BY ADDING THE POSITION OF TOWN PLANNER. COMMISSIONER DALE SECONDED THE MOTION. MAYOR DUNN CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

Committee Reports:

Recycle Center: Commissioner Dale said we continue to issue stickers for the Recycle Center and the improvements are effective. Commissioner Dale said we still need to do a few minor things over there. Commissioner Dale said the attendant over there does not have communication; she does not have a radio. Commissioner Dale said we need to give her a radio. It was the consensus of the Board of Commissioners to provide a radio.

Keep Brunswick County Beautiful: Commissioner Dale said KBCB has partnered with New Hanover and have placed a 110 cigarette butt receptacles around businesses and it's a very expansive program. Commissioner Dale said I would like to get mailboxes to place around the Town for the disposal of cigarette butts. Commissioner Dale said I applaud Wilmington for those efforts.

Public Hearings:

None

Old Business:

None

New Business:

Second Reading and Adoption of Budget Ordinance for Fiscal Year 2018- Ordinance 17-9:

COMMISSIONER DAVIS MADE A MOTION TO APPROVE THE SECOND READING AND ADOPTION OF THE BUDGET ORDINANCE FOR FISCAL YEAR 2017/2018 – ORDINANCE 17-9. COMMISSIONER DALE SECONDED THE MOTION. MAYOR DUNN CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

Consideration of the Capital Improvement Plan FY 18 to FY 30:

COMMISSIONER MANNING MADE A MOTION TO APPROVE THE CAPITAL IMPROVEMENT PLAN FY 18 TO FY 30. COMMISSIONER DAVIS SECONDED THE MOTION. MAYOR DUNN CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

Public Comment:

Jim Ritter, 5 Putter Place – Mr. Ritter said I had about 4 inches of rain in my yard and it's a problem with the golf course. Mr. Ritter said I keep it cleaned out but he doesn't do anything. Mr. Ritter said it overflowed to the pond first, back flushed to the drain and then back out to the culvert. Mr. Ritter said a bigger pipe could handle it but then the problem would just move down the street and there is a back up problem in that area. Mr. Ritter said water came up to the edge of my property. Mr. Ritter said I cleaned up after the storm; the trees and debris. Mr. Ritter said he used to come around and talked a big show but doesn't do anything. Mr. Ritter said the Town needs the golf course and the golf course needs the Town and the golf course is private property. Mr. Ritter said in the back there is a 10 or 12 inch pipe and dirt comes from the golf course property and I clean it when a storm is coming. Mr. Ritter said it's the lowest piece on the street and the hurricane in 2015, I got all new flooring and carpeting and it was 3 inches of reaching my deck. Mr. Ritter said the Town is making an effort. Mr. Ritter said at Hole 7 on the golf course, everything drains to that area and the water fills in a hurry, then reverses flow and if the golf course would maintain it, it would have better flow. Mr. Ritter said I got 30 yards of dirt and it was a couple of thousand of

dollars and I doubt I'll ever have water in the house but with that hurricane, it came close to the deck. Mr. Ritter said I want to congratulate the Town on the job so far. Mr. Ritter said thank you for keeping the budget the way it is, a big difference.

Mayor and Board of Commissioners Comments:

Commissioner Davis – None

Commissioner Timothy – Commissioner Timothy said I wish the sun would come up and the dance is coming along. Commissioner Timothy said the dinner is going to be wonderful and the music is going to be great.

Commissioner Manning - None

Commissioner Dale – Commissioner Dale said the free ad page in the Brunswick Beacon shows all the concert events, movies and sport events for all the surrounding towns. Commissioner Dale said we are the fastest growing Town and would like the Board to consider a concert/movie venue. Commissioner Dale said we need to do for our residents. Commissioner Dale said I keep getting phone calls from an outfit claiming to be the IRS. Commissioner Dale said they say “can you hear me” and then you say “yes” and it can legally entwine you in something. Commissioner Dale said Carolina Shores gets these phone calls all the time. Commissioner Dale said we have an aged population and I keep reading in the paper that people have lost huge amounts of money. Commissioner Dale said these are scams and we need to get the word out.

Commissioner Brennan – Commissioner Brennan said the Village at Calabash postponed the newcomer’s event as it conflicted with the dance and there was interest in attending the dance.

Mayor Dunn – 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 BRENNAN 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 DALE SECONDED THE MOTION. MAYOR DUNN CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

Mayor Dunn said no votes of decisions were made.

Adjournment:

COMMISSIONER BRENNAN MADE A MOTION TO ADJOURN THE JUNE 8, 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