

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

October 4, 2021

10:00 a.m.

Mayor Joyce Dunn called the October 4, 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 and Beverly Mayhew. Also, present: Chad Hicks, Town Administrator; Lori Frye, Finance Director and Nicole Hewett, Assistant Town Administrator/Town Clerk.

Members Absent: Commissioner Dee Gray

Also Absent: None

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

Mr. Hicks asked the Board to amend the agenda by adding Ordinance 21-10 to the Consent agenda and a Closed Session pursuant to N.C.G.S. 143-318.11(a)(6) personnel.

COMMISSIONER PRZYWARA MADE A MOTION TO AMEND THE AGENDA BY ADDING ORDINANCE 21-10 TO THE CONSENT AGENDA AND A CLOSED SESSION PURSUANT TO N.C.G.S. 143-318.11(a)(6) PERSONNEL. COMMISSIONER DAVIS SECONDED THE MOTION. MAYOR DUNN CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

Mr. Hicks said the culverts on Calabash Drive are well underway and being done by Carmichael Construction Company.

Mr. Hicks said the roadway projects in The Village at Calabash have begun. Commissioner Brennan said they are moving right along. Mr. Hicks said that Simmons Paving is doing the work.

Mr. Hicks discussed another stray dog incident and asked the Board of Commissioners for direction. It was the consensus of the Board of Commissioners to approve the spending for a kennel crate, gloves and a few supplies to contain and safely transport non-vicious dogs to the animal shelter. Mr. Hicks said if it is a dangerous animal, Brunswick County Animal Control will come.

Public Works Department: Report on file. There was discussion on responding to residents when they put in a service request.

Public Safety Department: Report will be on file and will be emailed to the Board. Mrs. Treglia said they have the speed signs and Public Works will be putting them up. Mrs. Treglia said there are some people that need to clean up their lawns but other than that, it has been pretty quiet.

Finance Report: Report on file. Mrs. Frye gave the Finance Report. Mrs. Frye said we are making very little interest on the Capital Trust Fund.

Committee & Volunteer Group Reports:

None

Consent Agenda:

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

- BOC Regular Meeting Minutes of June 7, 2021
- BOC Regular Meeting Minutes of August 2, 2021
- BOC Regular Meeting Minutes of September 13, 2021
- Budget Ordinance Amendment – Ordinance 21-10

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

Old Business:

None

New Business:

Surplus of Excess Town Property:

Mr. Hicks said Resolution 21-7 is a Resolution declaring unneeded town equipment as surplus personal property for disposal.

COMMISSIONER DAVIS MADE A MOTION TO APPROVE RESOLUTION 21-7.
COMMISSIONER MAYHEW SECONDED THE MOTION. MAYOR DUNN CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

Statement on Halloween Celebration in Town:

There was discussion on this item. It was the consensus of the Board of Commissioners to approve the “draft” Official Statement and CDC Guidelines as proposed in the packet and send out on the email lists.

Public Comment:

None

Mayor & Commissioner Comments:

Commissioner Przywara – Commissioner Przywara said they are working with Chris on the speed signs. Commissioner Przywara said D.R. Horton has wooden posts and these are galvanized poles which are not permitted at The Farm. Mr. Hicks said we are getting special brackets made that may work.

Commissioner Brennan – Commissioner Brennan said driving down Thomasboro Road, he had a thought. Commissioner Brennan said we built this park on Thomasboro Road and on the other side of the road we are looking at 2,400 new residences almost right across from the park.

Commissioner Brennan said further down where the entrance to The Village is, there were originally talking about 12 units there and then the 60 units closer to Calabash. Commissioner Brennan said he thinks our park may be overwhelmed. Commissioner Brennan said it's just something to think about.

Commissioner Davis – Commissioner Davis said he saw in the newspaper where Calabash is going to make a request to get the speed limit changed on Thomasboro and he hopes they get it. Commissioner Davis said we have tried numerous times. Commissioner Davis said maybe with all the developments, it will finally happen. Commissioner Davis said with our inability to get the roads turned over to the Town, he would like, if you could, to have the Town send a letter to D.R. Horton saying that since they transitioned the power of the HOA 18 months ago. Commissioner Davis said under the promise that they were going to turn over the roads to us and they still haven't and that it looks like we are going to be forced to have them re-inspected. Commissioner Davis said and any inspection fees or road repairs will be on D.R. Horton. Commissioner Davis said nobody understands why and that should be part of the letter. Mr. Hicks will get a letter sent.

Commissioner Gray – Absent

Mayor Joyce Dunn – Mayor Dunn said one of the options for the ARP funds is to give extra pay for employees who did extra tasks during Covid. Mayor Dunn said she received an email from the Mayor's Listserve and what Wake Forest has done is any full-time employee that has been vaccinated gets \$500.00 and a part time employee gets a \$250.00 bonus. Mayor Dunn said and for those that are not vaccinated, they bring in a negative Covid test every Monday morning.

Commissioner Mayhew– Commissioner Mayhew said the park looks nice and when she drove by this morning, some workers were there with equipment doing some things.

Closed Session Pursuant to N.C.G.S. 143-318.11(a)(6) Personnel:

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

Mayor Dunn said they were no votes takes and no action taken during Closed Session.

Adjourn:

COMMISSIONER BRENNAN MADE A MOTION TO ADOURN THE OCTOBER 4, 2021 REGULAR MEETING. COMMISSIONER DAVIS SECONDED THE MOTION. MAYOR DUNN CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

Mayor

Submitted by:

Nicole L. Hewett, Assistant Town Administrator/Town Clerk