

**TOWN OF CAROLINA SHORES
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
October 5, 2017
2:00 p.m.**

Mayor Joyce Dunn called the October 5, 2017 meeting to order at 2:00 p.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 and Nicole Marks, Town Clerk.

Members Absent: None

Others Absent: None

Agenda Adjustments:

None

Public Comment on Agenda Items:

None

Consent Agenda:

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

- Approval of Minutes: Special Called Meeting Minutes September 26, 2017; Closed Session September 26, 2017
- Approval of Tree Advisory Committee Meeting Minutes April 26, 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.

Commissioner Dale said he would like to commend our Town Clerk on the Tree Advisory Committee Meeting Minutes. Commissioner Dale said if anyone wadded through them, what a marvelous job, thank you.

Administrative Reports:

1997 Yellow Dump Truck - Mr. Mendenhall said we were able to surplus the 1997 yellow dump truck and it sold for \$4,600.00. Mr. Mendenhall said we paid about \$12,000.00 three years ago for it, so we got quite a bit of service out of it. Mr. Mendenhall said as you know, they rent for about \$1,000.00 per week, so we are very pleased with that.

Lawnmower - Mr. Mendenhall said we are working on rebidding a lawnmower and will surplus that out. Mr. Mendenhall said we will get that taken care of probably within the next week or so and then we have all of our surplus equipment sold.

Website – Mr. Mendenhall said we talked about the website at the EDC meeting but by way of recap, it’s costing us about \$10,000.00 and our budget was \$25,000.00. Mr. Mendenhall said it should be complete in January, 2018. Mr. Mendenhall said we are handling it under the Economic Development Commission because it is a marketing tool.

Extension of Garage Building – Mr. Mendenhall said Commissioner Manning asked about getting a quote to extend the garage building. Mr. Mendenhall said we received a quote on that to build a 30 x 30 building with two roll-up doors and an employee door. Mr. Mendenhall said we wouldn’t attach it to the current building; it would be a stand alone building and would be rated for 140 mile per hour winds. Mr. Mendenhall said Public Works believes all the outside equipment except for the parked trucks could be put under it. Mr. Mendenhall said it would cost \$10,000.00. Mr. Mendenhall said it would sit between the garage and the Convenience Site and the colors would match the existing building. Mr. Mendenhall said that is installed and Commissioner Davis asked if that included the concrete pad. Mr. Mendenhall said no, we would do a tar and chip pad. Commissioner Davis said so we could do our own tar and chip and we could do the leveling of the lot ourselves and Mr. Mendenhall said yes and the lot is already leveled. Mr. Mendenhall said it won’t have electric but it is just for storage. Commissioner Davis said we could always run electric later.

COMMISSIONER MANNING MADE A MOTION TO APPROVE THE EXTENSION OF THE GARAGE BUILDING IN THE AMOUNT OF \$10,000.00. COMMISSIONER DAVIS SECONDED THE MOTION. MAYOR DUNN CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

Asphalt Sealing – Mr. Mendenhall said the last item he has is that we will be completing the asphalt sealing in Maintenance Zone 1 which are the cul-de-sacs off Carolina Shores Drive on Tuesday. Mr. Mendenhall said the Town Hall parking lot will be done Saturday with striping done on Sunday. Mr. Mendenhall said that whole street maintenance program will be complete, it is under budget so we are moving onto our next item which is Starboard Court, Bow, Captains and the short cul-de-sac not the long one, Sandy and Flag and we will try to fit this in the fall and we will have some stuff in the spring to do as well. Commissioner Davis said what he likes is the fact we are always moving.

Public Hearings:

None

Old Business:

None

New Business:

None

Public Comment:

Kathleen Cejka, 1 Gate 6 – Ms. Cejka said she was told that it may be addressed at this meeting, the hours of the Convenience Site. Ms. Cejka said there has been a lot of discussion back and forth about the hours being set and then cut back. Ms. Cejka said she was talking to Robin and she was just curious as to Carolina Shores has a population of about 3,000 people, how many people don’t agree with the hours of the Convenience Site. Ms. Cejka said how many are we talking that wanted it to be changed because they are having a hard time getting there. Commissioner Davis said we

haven't heard any true complaints of people wanting it changed. Ms. Cejka said what propelled the people to extend the hours on Tuesday and Thursday until 6:00 p.m., what brought that on. Commissioner Dale said there was some feeling that working people couldn't get to the Recycle Center during the normal 29 hours, so that was the reaction to that. Commissioner Dale said however, the attendant says and has said all along that she feels there are very few people who would come between 4:00 p.m. and 6:00 p.m., that there are a great more number of people that come in the morning. Commissioner Dale said as a matter of fact, at 7:00 a.m. on several mornings, there are people lined up there to get into the Recycle Center. Ms. Cejka said she discovered that on Saturday mornings. Commissioner Davis said we have 5 of our 6 communities that don't use the trash portion of the Convenience Site but they do use the recycle and yard waste portion. Commissioner Davis said we really received no formal complaints from anyone. Commissioner Davis said and when we talked about extending the hours because that employee belongs to Waste Industries, they agreed we could switch hours but they didn't agree to extend the number of hours they pay their employee. Commissioner Davis said so when we thought about switching to 11:00 a.m. to 6:00 p.m., then we came up with actually there aren't that many people that are going to come between 4:00p.m. to 6:00 p.m.; so let's just quit confusing the public and keep the hours the same. Ms.Cejka said yes, she agrees and she was just curious because there seems like a whole lot of people are talking about it on neighborhood websites. Ms. Cejka said its open 5 days a week, granted it's not open Friday or Sunday but its open Saturdays at 7:00 a.m. Commissioner Davis said you are right, in the public sector there are people that voice complaints but they never come to us, so we actually never get a formal complaint. Ms. Cejka said some of the people that are complaining say well they're having a meeting at 2:00 p.m. tomorrow and then say but oh I can't make it. Ms. Cejka said well she wants to know what is going on. Commissioner Davis said we are glad you came and thank you for coming. Commissioner Brennan said thank you for coming. Ms. Cejka said this is her first time, she just moved here last year and her mom has lived here since 1993. Ms. Cejka said she just moved here last year when my dad passed away. Mayor Dunn and Commissioner Davis said welcome to Carolina Shores. Ms. Cejka said she has visited here about two to three times a year for the past 20 years, so she felt like she lived here. Ms. Cejka said in her family everybody is moving here and it's just happened within the last year. Mayor Dunn said thank you for coming and Ms. Cejka said sure.

Mayor and Board of Commissioners Comments:

Commissioner Davis – None

Commissioner Timothy – Commissioner Timothy said thank you for coming.

Commissioner Manning – None

Commissioner Dale – Commissioner Dale said he wants to remind everybody about Sunset at Sunset on Saturday from 9:00 a.m.-5:00 p.m. Commissioner Dale said there will be lots of good things for free over there. Commissioner Dale said Keep Brunswick County Beautiful will have a booth there on Sunset Boulevard, sounds like a Hollywood production but we welcome seeing you there and we will have a few goodies to give away. Commissioner Dale said the other thing he wanted to mention is the green and white signs that are provided through the Calabash Fire Department for \$15.00. Commissioner Dale said we actually had a life saved because of them having the reflective sign out in front and EMS got to them immediately because of the sign. Commissioner Dale said when he walks in the morning for about an hour; he has seen six signs on the houses he passes in his subdivision. Commissioner Dale said it's not a big item but as our population gets older and it is getting older, it's really important particularly with the terrible numbering in the Carolina Shores Subdivision. Commissioner Dale said the house across from him is 21 and he is 46. Commissioner Dale said so you can understand the problem EMS and the first responders have. Commissioner Dale said he doesn't know how to get this out and its only \$15.00.

Commissioner Dale said it is just the plate and you can mount it where you want; the house, a stake or on a tree. Commissioner Dale said he thinks it is really important and for \$15.00 it is a quality piece of merchandise. Commissioner Dale said so he makes this plea again and hopefully we can get a lot of our aged people to get them and put them outside their house.

Mayor Dunn said to Commissioner Dale maybe you could write something for the POA Bulletin on the plates. Commissioner Manning said the Calabash Fire Department will have a table tomorrow at Calabash Day from 10:00 a.m. - 3:00 p.m. and will sell them for \$15.00. There was further discussion on the plates.

Commissioner Brennan – Commissioner Brennan said in regards to the plates, unfortunately they don't come with instructions. Commissioner Brennan said we have learned through a couple of people at The Village who have put them on their mailbox, which is on the other side of the street. Commissioner Brennan said the purpose is not to find the mailbox; it's to find one's house. Commissioner Brennan said you need to put it on your headwall or something like that, on your property, not across the street. Commissioner Brennan said it took about a year for the person to move it. Commissioner Brennan said when we finished Nautical, the contractor put up signs and what he did was put up signs on the oncoming side for the mailperson to find. Commissioner Brennan said so if you were on this side of the street that meant to find your house you would have to go all the way down and make a u-turn. Commissioner Brennan said we got them to put them up on every house.

Mayor Dunn - None

Closed Session:

None

Adjournment:

COMMISSIONER BRENNAN MADE A MOTION TO ADJOURN THE OCTOBER 5, 2017 BOARD OF COMMISSIONERS MEETING AT 2:23 P.M. COMMISSIONER DAVIS SECONDED THE MOTION. MAYOR DUNN CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

Mayor

Submitted by:
Nicole Hewett, Town Clerk