

**TOWN OF CAROLINA SHORES  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
November 10, 2016  
2:00 p.m.**

Mayor Joyce Dunn called the November 10, 2016 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, John E. Manning, Greg Davis and Bill Brennan. Also Present: Jon Mendenhall, Town Administrator and Nicole Marks, Town Clerk.

Absent: None

Others Absent: None

**Agenda Adjustments:**

None

**Public Comment on Agenda Items:**

None

**Consent Agenda:**

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

- Approval of Minutes: None
- Consideration of a Preliminary Plat for Phase 4 of Calabash Lakes
- Consideration of Disaster Assistance Agreement for FEMA-4285-DR-NC
- Consideration of Drainage Spot Improvement Program 2016 Projects for Bid
- Consideration of Town Hall Campus Stormwater Facility Improvements for Bid
- Adopt the State's Municipal Records Retention Schedule Amendments

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

**Administrative Reports:**

Mr. Mendenhall said the AllTraffic Trailer is at the Convenience Site and it is working. Mr. Mendenhall said the data is very good and very easy to use and showed the Board of Commissioners a detailed report of the data. Commissioner Davis made a suggestion that when the Town removes it from the Convenience Site, that it be placed at Calabash Lakes because we are still fighting with D.R. Horton to put up the stop signs which they supposedly approved and because we need proof for the contractor. Commissioner Davis said he would appreciate that. Commissioner Dale said I am elated to see it up and operative. Commissioner Dale said it is really good to be able to regulate the flow at the Recycle Center and it has a counter on it. Mr. Mendenhall said the report it can generate is really nice.

**Public Hearings:**

None

**Old Business:**

None

**New Business:**

None

**Public Comment:**

None

**Mayor and Board of Commissioners Comments:**

Commissioner Brennan – None

Commissioner Dale – Commissioner Dale said anybody who hasn't seen the job that the Town Maintenance force did on Calabash Drive where we had the subsidence and the broken culvert; it's an incredible job. Commissioner Dale said it is a great job and they planted seed and put rock in and it looks like something that could be there for the next fifty years. Commissioner Dale said I think the meeting today ends the first year of the two new Board members and the Mayor and I just want to say that I've been extremely surprised and happy that we have had the rapport that we have had as the Board of Commissioners, the Mayor and the Town Administrator and with the accomplishments that have been made in the last year. Commissioner Dale said I think that has been incredible and exemplary and I'm really pleased and proud to be a member of this organization. Thank you.

Commissioner Manning – Commissioner Manning said we had a passing of a former commissioner, Don Hart. Commissioner Manning said I just wanted to put it on record that he was a commissioner for us, so everyone is aware. Commissioner Manning said another comment the clean-up has gone so well with the cooperation of all of our residents.

Commissioner Timothy – Commissioner Timothy said I just want to say to make sure you come the Saturday after Thanksgiving for the Christmas Tree Lighting, everything is coming along very smoothly. Commissioner Timothy said it will be exciting we are going to have Santa and Mrs. Claus, hot chocolate, cookies and if you visit Santa, you get a gift bag. Commissioner Timothy said it will be lots of fun, so everybody come and it's from 5:00 p.m. – 7:00 p.m.

Commissioner Davis – Commissioner Davis said Happy Thanksgiving everybody.

Mayor Dunn – Mayor Dunn said she would like to echo what Commissioner Dale said. Mayor Dunn said I think what I like about working with this group the past year is, we work very well together. Mayor Dunn said we don't always agree, it's not like we are all marching the same step, there is disagreement but I think we come to very good conclusions and that feels very good. Thank you.

Commissioner Manning said remember we are closed tomorrow for Veterans Day and just remember what day it is. Commissioner Manning said our Veteran's are doing a great job for us, those that have already served and those that are serving. Thank you.

**Closed Session:**

None

**Adjourn:**

COMMISSIONER BRENNAN MADE A MOTION TO ADJOURN THE NOVEMBER 10, 2016 BOARD OF COMMISSIONERS MEETING. COMMISSIONER MANNING SECONDED THE MOTION. MAYOR DUNN CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

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Mayor

Submitted by:  
Nicole Marks, Town Clerk