

**TOWN OF CAROLINA SHORES
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
December 8, 2016
2:00 p.m.**

Mayor Joyce Dunn called the December 8, 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; James E. Eldridge, Town Attorney and Nicole Marks, Town Clerk.

Absent: None

Others Absent: None

Agenda Adjustments:

None

Public Comment on Agenda Items:

Donald Lehman, 2 Pineridge Court – Mr. Lehman said three years ago I put in a request to have the ditch cleaned in front of my place. Mr. Lehman said three years, every year I put it in and I'm getting some work done from the Town because Mr. Mendenhall sent me a letter that they are working my way and I was also told that I am 22nd on the list. Mr. Lehman said but when I came in here, which I do about once a month, the ditch foreman or whatever his title is, he said they couldn't find my name on the list. Mr. Lehman said I brought back a letter from Mr. Mendenhall who said that I was on the list which was about a year old. Mr. Lehman said I would still like to get the ditch cleaned. Mr. Lehman said the other item is the big pine trees, I think it's time we get a contract or get somebody to cut I would say the whole Village for the people that want them cut so we get a better price. Mr. Lehman said those were my two items.

Mayor Dunn suggested that Mr. Lehman discuss the tree matter with Commissioner Dale.

Consent Agenda:

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

- Approval of Minutes: October 3, October 12, November 7, November 10, 2016
- Resolution Unsealing Previously Sealed Closed Session Minutes
- Official Calendars for Calendar Year 2017

COMMISSIONER DAVIS SECONDED THE MOTION. MAYOR DUNN ASKED IF THERE WERE ANY DISCUSSION. Commissioner Manning said on the official calendars for 2017, is there a reason why we have to change the July meetings. Commissioner Manning said the 4th of July happens to be on Tuesday. Ms. Marks said when I made the schedules up for 2017, they are just proposed schedules so the Board can make any changes they would like but last year the 4th of July did throw things off. Ms. Marks said for 2017, July 4th falls on Tuesday and we didn't

know if that would be in conflict with any of you being away. Commissioner Davis said that also cuts into the amount of time you have between our first meeting and our second meeting and that's the reason we switched it last year. Mayor Dunn said may I suggest that we leave it the way it is until we get close to that date and as we approach we realize there is work that we don't want to delay; we can always move the meeting. Commissioner Dale said it makes sense any way because it is a four day weekend and there are those that may want to be out of Town. Commissioner Davis said that is another thing we always looked at. Commissioner Brennan said seriously it is a four day weekend. MAYOR DUNN CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

Administrative Reports:

Administrative Report: Mr. Mendenhall said I don't have anything to add but I want to wish the public, the Mayor and the Board a Merry Christmas and a Happy New Year and he appreciates everyone's continued support.

Committee Report: Commissioner Dale said I want to bring something up for the Board's consideration. Commissioner Dale said early in this year we stopped taking plastic bags at the Recycle Center because Waste Industries indicated that they were not functional as far as the assembly line for the Recycle Center. Commissioner Dale said so we stopped taking them and we have had the attendant put the bags in the garbage container and when it's filled up, she puts it in the compactor. Commissioner Dale said the publication that we got from Keep Brunswick County Beautiful on Monday indicated that not only the plastic grocery bags but all sort of plastic related materials can be recycled at our local Food Lion and Lowe's Foods. Commissioner Dale said I spoke to both of their managers; they are both really willing to take our material. Commissioner Dale said I explained to them that there may be a large quantity as much as 5 or 6 large garbage bags, the 96 gallon containers on a weekly basis. Commissioner Dale said they said no problem, so I would like, if the Board has to endorse this to have the Board agree to go ahead with this program. Commissioner Dale said I talked to Jon this morning about the town pick up being used periodically to take the big bags of these bagged material either over to Lowe's or to Food Lion. Commissioner Dale said that is the only involvement of the Town that I see, other than buying the large plastic bags to put into the garbage containers to contain all of this plastic. Commissioner Dale said so does anybody on the Board have a problem with that. There was a small discussion on this item. It was the consensus of the Board to agree to go ahead with this program. There was discussion on whether the Town will accept Christmas Trees at the Recycle Center and the answer was yes, we do accept them and they go into the yard waste. Commissioner Dale said we do not pick them up and there are not many, less than two dozen last year.

Public Hearings:

Text Amendment for Adequate Street Improvements to Serve New Subdivisions:

COMMISSIONER DAVIS MADE A MOTION TO OPEN THE PUBLIC HEARING FOR THE TEXT AMENDMENT FOR ADEQUATE STREET IMPROVEMENTS TO SERVE NEW SUBDIVISIONS. COMMISSIONER MANNING SECONDED THE MOTION. MAYOR DUNN ASKED IF THERE WERE ANY DISCUSSION. MAYOR DUNN CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

There were no public comments.

COMMISSIONER BRENNAN MADE A MOTION TO CLOSE THE PUBLIC HEARING ON THE TEXT AMENDMENT FOR ADEQUATE STREET IMPROVEMENTS TO SERVE NEW SUBDIVISIONS AND GO BACK INTO REGULAR SESSION. COMMISSIONER DAVIS SECONDED THE MOTION. MAYOR DUNN CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

Old Business:

None

New Business:

Second Reading and Adoption of a Text Amendment for Adequate Street Improvements to Serve New Subdivisions:

COMMISSIONER DAVIS MADE A MOTION TO APPROVE THE SECOND READING AND ADOPTION OF A TEXT AMENDMENT FOR ADEQUATE STREET IMPROVEMENTS TO SERVE NEW SUBDIVISIONS. COMMISSIONER MANNING SECONDED THE MOTION. MAYOR DUNN CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

Consideration of Solid Waste Collection and Disposal Contract Renewal: Mr. Mendenhall said we got the date changed and left in the language about the rates changing, so it ends December 31, 2018 and we will have to renegotiate a new agreement at that time.

COMMISSIONER DAVIS MADE A MOTION TO APPROVE THE CONSIDERATION OF SOLID WASTE COLLECTION AND DISPOSAL CONTRACT RENEWAL. COMMISSIONER MANNING SECONDED THE MOTION. MAYOR DUNN CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

Public Comment:

Mr. Mendenhall addressed Mr. Lehman's concerns about cleaning out the ditch in front of his house. Mr. Mendenhall said Mr. Lehman is on the list but there are several in front of him, Sunfield and Pinewood being two of those streets as part of the program.

Mayor and Board of Commissioners Comments:

Commissioner Davis – Commissioner Davis said just wishing everyone a happy Christmas time and a Happy New year and we will see you in January.

Commissioner Timothy – Commissioner Timothy said Happy Holidays, enjoy, enjoy and be kind to others.

Commissioner Manning – Commissioner Manning said I go along with your sentiment. Commissioner Manning said for those of you who weren't here on Monday, I think Commissioner Timothy deserves a lot of credit for the tree lighting that we had for the very first time here and her group also and I thank you.

Mayor Dunn – Mayor Dunn said I want to express my own gratitude for all the people who have made my job so pleasant and easy for the past year. Mayor Dunn said we have had to deal with a lot of major problems but I think we have been able to work our way through successfully on a

lot them. Mayor Dunn said I have personally received great support from people in the community and I appreciate that as we go through our trials and tribulations. Mayor Dunn said Happy Holidays and thank you everybody.

Commissioner Dale – Commissioner Dale said I want to wish everybody a Merry Christmas and a Happy New Year. Commissioner Dale said as a history buff, yesterday was a very meaningful day for me, the 75th anniversary of Pearl Harbor. Commissioner Dale said I know most of you weren't around on Pearl Harbor Day but I was a nine year old. Commissioner Dale said one of the 10 or 12 days to me over the course of my 75 adult years that has been meaningful and I hope that everybody recognizes that it was a special day. Thank you.

Commissioner Brennan– Commissioner Brennan said I want to wish everybody a Merry Christmas and Happy New Year. Commissioner Brennan said I look forward to next year and for next year to be a good year for everybody concerned in all ways possible.

Closed Session:

COMMISSIONER BRENNAN MADE A MOTION TO GO INTO CLOSED SESSION PRUSUANT TO N.C.G.S. 143-318.11(a)(3) LEGAL, 143-318.11(a)(5) REAL ESTATE, 143-318.11(a)(6) PERSONNEL REAL ESTATE TO BE DISCUSSED: PARCEL 240EB007 – 64 CAROLINA SHORES PARKWAY. COMMISSIONER DAVIS 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 MANNING SECONDED THE MOTION. MAYOR DUNN CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

COMMISSIONER DAVIS MADE A MOTION TO AUTHORIZE OUR TOWN ADMINISTRATOR TO PROCEED WITH THE PERSONNEL ACTIONS AS DISCUSSED IN CLOSED SESSION. COMMISSIONER DALE SECONDED THE MOTION. MAYOR DUNN CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

COMMISSIONER MANNING MADE A MOTION TO AUTHORIZE OUR ADMINISTRATOR TO PROCEED FORWARD WITH THE PURCHASE OF THE LOT LOCATED AT 64 CAROLINA SHORES PARKWAY PARCEL NUMBER 240EB007-64. COMMISSIONER BRENNAN SECONDED THE MOTION. MAYOR DUNN CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

Adjourn:

COMMISSIONER BRENNAN MADE A MOTION TO ADJOURN THE DECEMBER 8, 2016 BOARD OF COMMISSIONERS MEETING. COMMISSIONER DAVIS SECONDED THE MOTION. MAYOR DUNN CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

Mayor

Submitted by:
Nicole Marks, Town Clerk