

**TOWN OF CAROLINA SHORES  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
July 14, 2016  
2:00 p.m.**

Mayor Joyce Dunn called the July 14, 2016 meeting to order at 2:04 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; Mr. Jim Eldridge, Town Attorney and Nicole Marks, Town Clerk.

Absent: None

Others Absent: None

**Photo Contest Announced Delegation – Presentation of Volunteer Recognition Awards:**

Mayor Dunn said there were two winners for the photo contest Mr. Gary Baird who is not present and Ms. Nancy Hayes. Mayor Dunn presented Ms. Hayes with her prize and thanked her for her beautiful work.

**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: Regular Meeting June 6, 2016 and June 9, 2016; Closed Session June 6, 2016.
- Resolution 17-2: Resolution of Appreciation to NCDDEM for Flood Recovery
- NCDOT Right-of-way Mowing Agreement
- Major Debris Contract for Emergency Management Agency

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

**Administrative Reports:**

Mr. Mendenhall said he had nothing new to report.

**Public Hearings:**

Crow Creek ETJ Relinquishment:

COMMISSIONER BRENNAN MADE A MOTION TO OPEN THE PUBLIC HEARING ON THE CROW CREEK ETJ RELINQUISHMENT. COMMISSIONER DAVIS SECONDED THE MOTION. MAYOR DUNN CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

There was no public comment.

COMMISSIONER BRENNAN MADE A MOTION TO CLOSE THE PUBLIC HEARING ON THE CROW CREEK ETJ RELINQUISHMENT. COMMISSIONER DAVIS SECONDED THE MOTION. MAYOR DUNN CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

Oceanside Place ETJ Relinquishment:

COMMISSIONER BRENNAN MADE A MOTION TO OPEN THE PUBLIC HEARING ON THE OCEANSIDE PLACE ETJ RELINQUISHMENT. COMMISSIONER DALE SECONDED THE MOTION. MAYOR DUNN CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

There was no public comment.

COMMISSIONER MANNING MADE A MOTION TO CLOSE THE PUBLIC HEARING ON THE OCEANSIDE PLACE ETJ RELINQUISHMENT. COMMISSIONER DALE 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 an Ordinance Amending the Traffic Schedules to Add Recycle Way.

COMMISSIONER DALE MADE A MOTION TO APPROVE THE SECOND READING AND ADOPTION OF ORDINANCE 16-5 AMENDING THE TRAFFIC SCHEDULES TO ADD RECYCLE WAY. COMMISSIONER MANNING SECONDED THE MOTION. MAYOR DUNN CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE

Second Reading and Adoption of an Ordinance On the Relinquishment of Extraterritorial Jurisdiction: Portions of the Following Parcels Located Within the Crow Creek Development in Brunswick County, North Carolina: Parcel ID Nos. 2250003604, 2250003614, and 2250003603: More Commonly Known as a Portion of the Crow Creek Subdivision.

COMMISSIONER BRENNAN MADE A MOTION TO APPROVE THE SECOND READING AND ADOPTION OF ORDINANCE 16-6 ON THE RELINQUISHMENT OF EXTRATERRITORIAL JURISDICTION: PORTIONS OF THE FOLLOWING PARCELS LOCATED WITHIN THE CROW CREEK DEVELOPMENT IN BRUNSWICK COUNTY, NORTH CAROLINA: PARCEL ID NOS. 2250003604, 2250003614, AND 2250003603: MORE COMMONLY KNOWN AS A PORTION OF THE CROW CREEK SUBDIVISION. 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.

Second Reading and Adoption of an Ordinance On the Relinquishment of Extraterritorial Jurisdiction: Portions of the Following Parcels Located Within the Oceanside Place Development in Brunswick County, North Carolina: Parcel ID Nos. 2250A098, 2250A110-111, 2250A018-2250A032 and Adjacent Common Areas and Rights-of-Ways; More Commonly Known as a Portion of the Oceanside Place Subdivision.

COMMISSIONER MANNING MADE A MOTION TO APPROVE THE SECOND READING AND ADOPTION OF ORDINANCE 16-7 ON THE RELINQUISHMENT OF EXTRATERRITORIAL JURISDICTION: PORTIONS OF THE FOLLOWING PARCELS LOCATED WITHIN THE OCEANSIDE PLACE DEVELOPMENT IN BRUNSWICK COUNTY, NORTH CAROLINA: PARCEL ID NOS. 2250A098, 2250A110-111, 2250A018-2250A032: AND ADJACENT COMMON AREAS AND RIGHTS-OF-WAYS; MORE COMMONLY KNOWN AS A PORTION OF THE OCEANSIDE PLACE SUBDIVISION. COMMISSIONER BRENNAN SECONDED THE MOTION. MAYOR DUNN ASKED IF THERE WERE ANY DISCUSSION. MAYOR DUNN CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

**Public Comment:**

Paul Roy, 82 Persimmon Road. – Mr. Roy said he has four properties on Persimmon. Mr. Roy said they have a problem with the contractor that widened the drainage ditch in the back, they dumped material on a lot of lots and the question is are they going to remove it. Mr. Roy said the lot numbers are 6, 7 and 8 which they wrecked the road in back and 3 on the other end. Mr. Roy said lot 6 and 7, they have a lot of debris there, mud that they dumped and lot 3 is I'm sure the same and I'm sure all the other one's are the same. Mr. Roy said that was three months ago and they assured me they would take care of it and nothing has been done. Mr. Roy said it's illegal to dump, it's a \$5,000.00 fine and it has to be remedied. Thank you.

Walter Goodenough, 905 Palmer Dr. – Mr. Goodenough said this is concerning the concerts, at Monday's Workshop meeting, Commissioner Dale once again has asked that the Town Board consider having a concert series made available to its residents. Mr. Goodenough said it seems he can't seem to understand how Shallotte, Sunset Beach and Calabash are able to accomplish this and not Carolina Shores. Mr. Goodenough said Commissioner Dale has proposed this idea for ten years as I am aware of, to no avail. Mr. Goodenough said in fact, six years ago when it was proposed by another Board, that I was on, that the Town spend a measly \$5,000.00 for a gazebo to host these events, he as well as half of the resident in Carolina Shores community attended a design meeting and said they wanted nothing to do with it. Mr. Goodenough said what has changed, perhaps the person that is proposing it. Mr. Goodenough said I have a couple of questions regarding this as a resident. Mr. Goodenough said first of all, who will fit the bill for the performers to perform, these groups don't come cheap. Mr. Goodenough said if you think Calabash paid for it, you're mistaken. Mr. Goodenough said a real estate agency is

splitting the tab for all their concerts, each concert is running anywhere from \$15,000.00 - \$25,000.00. Mr. Goodenough said the second problem, major problem is, where exactly do you plan to get the land to park 200 or more cars as these concerts will be available to everybody, not just Town residents and the groupies that follow them around. Mr. Goodenough said if Commissioner Dale and the rest of the Board are serious about going forward with this proposal, might I suggest they consider not purchasing the college. Thank you.

Ron Floor, 37 Carolina Shores Dr. – Mr. Floor said he is curious, the land that was relinquished, did that have any value. Mr. Floor said could we have sold it.

Lynette Knowles, 20 Myrtlewood – Ms. Knowles said she just has a question about the construction that is going on over there. Ms. Knowles said at the last meeting in June, when I asked about it, it was June 15 that it would be done. Ms. Knowles said they are still there, do you know what the hold up is. Ms. Knowles said she saw a surveyor over there and is he with that project or was he for the DSIP. Ms. Knowles said he said he was doing surveying work for the engineer to come in.

Debbie Gonzalez, 17 Northwest Dr. – Ms. Gonzalez said Gail that works here for the Town, we have had a couple of garage sales, helping neighbors and she just goes around and picks up every sign there is. Ms. Gonzalez said Gail doesn't care where it is or where it is supposed to be, she just throws them away. Ms. Gonzalez said the only other way we have to advertise other than putting an ad in the paper is to put our sign up. Ms. Gonzalez said if we put our signs up in the morning, ten minutes later they are gone. Ms. Gonzalez said could we possibly leave them for that day and remove them that night. Ms. Gonzalez said we had signs on the Golf Course, which we had permission and she took it and threw it away. Ms. Gonzalez said Gail said she just takes them all. Ms. Gonzalez asked if the Board considered a security system for the community. Ms. Gonzalez said a couple of weeks ago there was something in the paper about the Town waiting on a check for \$150,000.00 for flood reimbursement and I was wondering what this reimbursement is for other than what I saw next to 15 Northwest Drive, they said the culverts were flushed out but they weren't and I have a big ditch and I know one thing, every time it rains, it comes up and if I see that again I will lose it and was that for all the developments. Ms. Gonzalez asked if that was the paper they had to fill out.

Ms. Jackie Orwig, 40 Gate 3 – Ms. Orwig said about the yard sale signs, the POA Board, yesterday discussed it and they evidently are taking over from you permission to put up the signs. Ms. Orwig said whoever was taking them down, they will be able to be up Friday, Saturday and Sunday, so it was discussed yesterday.

### **Mayor and Board of Commissioners Comments:**

Commissioner Davis – None

Commissioner Timothy– Commissioner Timothy said the group handling the picnic met this morning and it's coming together very well. Commissioner Timothy said it will be held Sunday, September 25, 2016 and it starts at 11:00 a.m. at the South Brunswick Island Center. Commissioner Timothy said there will be more information coming and it will be a great time.

Commissioner Manning – None

Commissioner Brennan– Commissioner Brennan said he was almost late for the 1:00 meeting because the contractor, Palmetto had the road closed right at the other end of the island off Persimmon and there was no sign down there so I drove all the way from Thomasboro Road up

and around and then I couldn't get past that last whatever so I went all the way back around. Commissioner Brennan said this has been a really terrible job and this is an official complaint.

Commissioner Dale – Commissioner Dale said when I walk in the mornings, a lot of residents stop me and I don't mind them stopping me, usually it's favorable which is gratifying. Commissioner Dale said he has one comment from several people recently and the comment is what is that fence at taxpayer expense that went up and it looks like a prison, so he tried to explain to them what it is all about, so a comment for the record. Commissioner Dale explained to the public what the fence is for around the Maintenance building. Commissioner Dale said I'm very interested in what I call cultivating our Local and State Government representatives. Commissioner Dale said for many years, we had people like Dewey Hill and Bonner Stiller and in fact Senator R.C. Soles that came and graced our presence and we interacted with them. Commissioner Dale said I think its time with the development in this Town that we do the same. Commissioner Dale said I would like to recommend that we invite Representative Iller to come down and attend either our August or September meeting and be available for Q&A. Commissioner Dale said a news item caught his attention here this last week which caused him to reflect. Commissioner Dale said he went to school and had his first job in the Chicago area for about ten years. Commissioner Dale said I spent a lot of leisure time in the city of Chicago and felt very comfortable and very safe and never felt at all like his well being was being threatened and his wife for the latter part of those years would accompany him. Commissioner Dale said what I am getting to is there was a piece on television very recently that the number of murders in Chicago during the current administration was over 3,700 people. Commissioner Dale said and the reason that it strikes me is that's roughly the population of our Town. Commissioner Dale said that the equivalent of our entire town was wiped out in Chicago during this present time and it distresses him personally and distresses him as an American. Thank you.

Mayor Dunn – Mayor Dunn said she has been having conversation with Jerry Franklin about doing a celebration of life for his brother that was killed. Mayor Dunn said they are going to try to get it scheduled for Saturday, July 30, 2016 at 3:00 p.m. at the community of Carolina Shores POA building. Mayor Dunn said anyone who knew and loved Joe is invited to come and share a story.

**Closed Session:**

COMMISSIONER BRENNAN MADE A MOTION TO GO INTO CLOSED SESSION PURSUANT TO N.C.G.S. 143-318.11 (a)(3) LEGAL. COMMISSIONER MANNING SECONDED THE MOTION. MAYOR DUNN CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

COMMISSIONER BRENNAN MADE A MOTION TO COME OUT OF CLOSED SESSION AND GO BACK INTO REGULAR SESSION. COMMISSIONER DAVIS SECONDED THE MOTION. MAYOR DUNN CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

Mayor Dunn said no votes were taken.

**Adjourn:**

COMMISSIONER BRENNAN MADE A MOTION TO ADJOURN THE JULY 14, 2016 BOARD OF COMMISSIONERS MEETING. COMMISSIONER TIMOTHY 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