

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

January 8, 2015

2:00 p.m.

Mayor Walter B. Goodenough called the January 8, 2015 meeting to order at 2:00 p.m. The Pledge of Allegiance was recited and there was a moment of silence. Commissioners Present: Joseph Przywara, John E. Manning and Greg Davis. Also Present: Jon Mendenhall, Town Administrator and Nicole Marks, Town Clerk.

Absent: Commissioner Bill Brennan and Commissioner John Russo.

Agenda Adjustments:

None

Public Comments:

None

Consent Agenda:

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

- Approval of Minutes: December 1, 2014; December 4, 2014

COMMISSIONER DAVIS SECONDED THE MOTION. MAYOR GOODENOUGH ASKED IF THERE WERE ANY DISCUSSION. MAYOR GOODENOUGH CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

Administrative Reports:

Finance Report – On file at Town Hall

Mr. Mendenhall gave the Finance Report. Mr. Mendenhall said there have been no draw downs on the Clubview project so an accurate way of looking at the report is to remove those costs. Mr. Mendenhall said the town is about half spent for the current fiscal year and we are running on schedule for the operating expense.

Mr. Mendenhall reviewed the Finance Report below:

New Business:

Consideration of a proposed revision to the development plan of Lighthouse Cove Subdivision:

COMMISSIONER PRZYWARA MADE A MOTION TO APPROVE THE CONSIDERATION OF A PROPOSED REVISION TO THE DEVELOPMENT PLAN OF LIGHTHOUSE COVE SUBDIVISION BY APPROVING THE REMOVAL OF THE FENCE AND TO INCLUDE A BUFFER ZONE IN COMPLIANCE WITH THE CURRENT UNIFIED DEVELOPMENT ORDINANCE. COMMISSIONER MANNING SECONDED THE MOTION. MAYOR GOODENOUGH ASKED IF THERE WERE ANY DISCUSSION. MAYOR GOODENOUGH CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

Mayor and Commissioner Comments:

Mayor Goodenough – None

Commissioner Manning – Commissioner Manning said he hopes everyone can be well soon and Commissioner Russo gets home safely.

Commissioner Davis – Commissioner Davis said he has the same sentiments regarding illnesses and travels and hopes everybody is fine by the next time the Board gets together.

Commissioner Przywara – Commissioner Przywara said Happy New Year.

Commissioner Russo – None/Absent

Commissioner Brennan – None/Absent

Closed Session:

COMMISSIONER DAVIS MADE A MOTION TO GO INTO CLOSED SESSION PURSUANT TO N.C.G.S. 143-318.11 (a)(6). COMMISSIONER MANNING SECONDED THE MOTION. MAYOR GOODENOUGH CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

COMMISSIONER MANNING MADE A MOTION TO COME OUT OF CLOSED SESSION AND GO BACK INTO REGULAR SESSION. COMMISSIONER DAVIS SECONDED THE MOTION. MAYOR GOODENOUGH ASKED IF THERE WERE ANY DISCUSSION. MAYOR GOODENOUGH CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

Mayor Goodenough said no votes or actions were taken.

Adjourn:

COMMISSIONER MANNING MADE A MOTION TO ADJOURN THE JANUARY 8, 2015 BOARD OF COMMISSIONERS MEETING. COMMISSIONER DAVIS SECONDED THE MOTION. MAYOR GOODENOUGH CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

Walter B. Goodenough, Mayor

Submitted by:
Nicole Marks
Town Clerk