

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

June 4, 2015

2:00 p.m.

Mayor Walter B. Goodenough called the June 4, 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, Greg Davis, Bill Brennan and John Russo. Also Present: Jon Mendenhall, Town Administrator; Julie Munday, Finance Director and Nicole Marks, Town Clerk.

Absent: None

Agenda Adjustments:

COMMISSIONER MANNING MADE A MOTION TO APPROVE AN AGENDA ADJUSTMENT FOR RECEIPT OF ANNEXATION NONCONTIGUOUS PAPERWORK FOR TWO HARDWORKING GUYS HOLDINGS, LLC AS ITEM NUMBER 13 ON THE AGENDA. COMMISSIONER BRENNAN SECONDED THE MOTION. MAYOR GOODENOUGH ASKED IF THERE WERE ANY DISCUSSION. MAYOR GOODENOUGH CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

Public Comments:

Ron Floor, 37 Carolina Shores Dr. - Mr. Floor said I'm begging any one of you to go over to the Recycle Center after this meeting and look at the recyclables that are falling down on people. Mr. Floor said he has a garbage can full of recyclables that he can't get in there and there was a gentleman at the Recycle Center just before he came to the meeting where stuff is falling back on him. Mr. Floor said this is every week. Mr. Floor said he was just saying he was just there and there was a gentleman in front of him and stuff was falling down around him. Mr. Floor said he has a full 32 gallon container full of recyclables that he would like to empty. Thank you.

Gere Dale, 46 Calabash Drive – Mr. Dale said a comment also about the Recycle Center, he talked about that Monday and asked that the yard waste disposal container that had blocked the access to the yard waste area be removed and it was removed and replaced by a larger one that is now blocking the access to the yard waste container. Mr. Dale said he would like to talk about the duck pond. Mr. Dale said he has mentioned this many times to the Board and as people enter the Recycle Center from the highway, we have five wooden ducks out there which replaced the three that were there previously. Mr. Dale said that pond is a disgrace, our people who come to the Town Hall, don't come to this building, they go to the Recycle Center and the duck pond is the first thing they see and the last thing they see when they leave. Mr. Dale said I hope maybe the Town can find enough money and enough interest to clean up that duck pond and put an aerator in there. Mr. Dale said the last item in regard to that area; I was very interested in seeing in the Town Administrator's report, under Public Safety that we were going to improve the sanitation permit process in time for the Fall re-registration. Mr. Dale said he has no idea what that means but if that means they are going to have people come and get new stickers this Fall, you're going to have an insurrection on your hands. Mr. Dale said he talked Monday about

mosquito control and he has talked to two members of the Brunswick County Mosquito Commission and learned a lot about mosquitoes. Mr. Dale said it's pretty obvious we have a mosquito problem in this Town. Mr. Dale said according to Jeff Brown, who is in charge, there are 48 different varieties of mosquitoes in Brunswick County. Mr. Dale said they can't just spray; they have to put traps out to find out what types of mosquitoes they are before they take their corrective action. Mr. Dale said one of the big problems in this Town, is the condition of the swales and ditches on the Golf Course which are an integral part of our Town's stormwater management system. Mr. Dale said he took some pictures Tuesday and will leave the pictures with Niki but these pictures show the shambles of the ditch from Calabash Drive over to number 6 Hole. Mr. Dale said there are fallen timbers, obstructions and the water is rancid in there. Mr. Dale said he hopes the Town, since that is an integral part of our stormwater system, is going to be able to do something about that. Mr. Dale said Shallotte, Ocean Isle Beach, Sunset Beach and Calabash are all neighbors of Carolina Shores and have a lot in common with us but one thing we don't have in common with them, is we don't have a summer program for movies and for concerts. Mr. Dale said it seems to him that a Town with a population of 3,300 could sponsor such a program and he has advocated on this for a number of years. Mr. Dale said it seems to him that if we can overspend our budget for this year by \$271,000.00, we can find enough money to sponsor one of those. Mr. Dale said the final item, he has talked to the Election Board and told them when they printed the ballot for Carolina Shores this Fall, they didn't need to publish for the Mayor spot just the incumbent member because he has already proclaimed publically of his re-election. Thank you.

Consent Agenda:

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

- Approval of Minutes: April 27, 2015; May 4, 2015; and May 7, 2015

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:

Mr. Mendenhall said he would be happy to answer any questions from the report on Monday. There was no discussion.

Public Hearings:

None

Old Business:

Annual Review of the Development Agreement for The Farm at Brunswick:

COMMISSIONER PRZYWARA MADE A MOTION TO APPROVE A RESOLUTION IMPLEMENTING A PREVIOUS DEVELOPMENT AGREEMENT ORDINANCE FOR THE FARM AT BRUNSWICK. COMMISSIONER DAVIS SECONDED THE MOTION. MAYOR GOODENOUGH ASKED IF THERE WERE ANY FURTHER DISCUSSION. Commissioner

Przywara said there has been a lot of talk and for clarification this is for the road coating, acceptance of the nature trail and giving the okay for D.R. Horton to begin Phase 7, it's more than just one item and wanted people to be sure about that. MAYOR GOODENOUGH CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

COMMISSIONER DAVIS MADE A MOTION TO APPROVE EITHER ASPHALT OR COAL TAR ON THE SUBDIVISION STREET AGREEMENT WITH D.R. HORTON. COMMISSIONER DAVIS MADE A MOTION TO RESCIND HIS MOTION. COMMISSIONER RUSSO SECONDED THE MOTION. MAYOR GOODENOUGH CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

There was lengthy discussion on asphalt and coal tar on the subdivision street agreement with D.R. Horton.

COMMISSIONER DAVIS MADE A MOTION TO APPROVE THE USE OF COAL TAR ON THE SUBDIVISION STREET AGREEMENT WITH D.R. HORTON. COMMISSIONER PRZYWARA SECONDED THE MOTION. MAYOR GOODENOUGH ASKED IF THERE WERE ANY FURTHER DISCUSSION. MAYOR GOODENOUGH CALLED FOR A VOTE AND MOTION CARRIED WITH COMMISSIONERS MANNING, DAVIS, PRZYWARA AND RUSSO AS YES AND COMMISSIONER BRENNAN AS NO.

Discussion of HOA/POA Committee:

COMMISSIONER DAVIS MADE A MOTION TO MOVE THE HOA/POA COMMITTEE FORWARD. COMMISSIONER BRENNAN SECONDED THE MOTION. MAYOR GOODENOUGH ASKED IF THERE WERE ANY FURTHER DISCUSSION. Mayor Goodenough said as far as adding items, he doesn't see anything in there or do it the same way as the Planning Board such as the Chairperson being elected from the body every year instead of that person being permanent until she leaves. It was the consensus to add that the Chairperson will be elected on a yearly basis. Mayor Goodenough said the other item is to say what particular room they are going to hold the meeting in because that has been a problem also and it should be stated where the meeting is going to be held. Commissioner Davis said all Town meetings for Board and Committees are to be held at Town Hall. Commissioner Przywara said because staff has to attend we are not going to inconvenience them by having to go somewhere else. Mayor Goodenough said on page 2 it says "Failure of members or their alternates to attend more than two meetings in succession may result in their removal and replacement by the BOC" and the very next paragraph it says "Alternate members are encouraged to attend meetings as citizens only and only when the primary representative is absent may the alternate participate in the proceedings" and asked if that is a conflict with the previous paragraph. Commissioner Davis said no they encourage alternates to come but they can only speak in the absence of the regular member. Commissioner Davis said the only thing that needs to be added is the Chair and Vice-Chair will be elected on a yearly basis. Commissioner Przywara said if the appointments are every year, then they would have to reorganize every year and Commissioner Davis said yes. Commissioner Davis said it should be changed to "The Chair and Vice Chair should be elected based upon leadership and communications abilities by the committee membership on a yearly basis at an organizational meeting to be held each July." Commissioner Manning asked about the approval of committee members and the Commissioner are going to appoint. The Board is looking to start this back up in July and the Board is looking for recommendations from the POA/Board of Directors and notice should go out now.

MAYOR GOODENOUGH CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

New Business:

Second Reading and Adoption of the FY 16 Budget Ordinance:

COMMISSIONER DAVIS MADE A MOTION TO APPROVE THE SECOND READING AND ADOPTION OF THE FY 16 BUDGET ORDINANCE. COMMISSIONER BRENNAN SECONDED THE MOTION. MAYOR GOODENOUGH ASKED IF THERE WERE ANY FURTHER DISCUSSION. MAYOR GOODENOUGH CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

Consideration of a Preliminary Plat for Phase 1C at Calabash Lakes:

COMMISSIONER MANNING MADE A MOTION TO APPROVE A PRELIMINARY PLAT FOR PHASE 1C AT CALABASH LAKES. COMMISSIONER DAVIS SECONDED THE MOTION. MAYOR GOODENOUGH ASKED IF THERE WERE ANY FURTHER DISCUSSION. MAYOR GOODENOUGH CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

Consideration of a Budget Amendment Ordinance to the Current Fiscal Year Budget (FY15):

COMMISSIONER BRENNAN MADE A MOTION TO APPROVE A BUDGET AMENDMENT ORDINANCE TO THE CURRENT FISCAL YEAR BUDGET FY 15. COMMISSIONER DAVIS SECONDED THE MOTION. MAYOR GOODENOUGH ASKED IF THERE WERE ANY FURTHER DISCUSSION. MAYOR GOODENOUGH CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

Consideration of a Professional Services Contract for East Coast Engineering:

COMMISSIONER MANNING MADE A MOTION TO APPROVE THE PROFESSIONAL SERVICES CONTRACT FOR EAST COAST ENGINEERING. COMMISSIONER DAVIS SECONDED THE MOTION. MAYOR GOODENOUGH ASKED IF THERE WERE ANY FURTHER DISCUSSION. Commissioner Przywara asked if clarification had been received about the conflict of interest. Town Administrator, Jon Mendenhall said he did some investigating and took it to the attorney and ECES is different than ECS and there is no conflict. MAYOR GOODENOUGH CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

Discussion of Streetlights:

There was lengthy discussion on this item. It was the consensus of the Board to have Town Administrator, Jon Mendenhall get more information and do research regarding streetlights and too contact BEMC regarding this matter.

Receipt of Annexation Noncontiguous Paperwork for Two Hardworking Guys Holdings, LLC:

COMMISSIONER PRZYWARA MADE A MOTION TO APPROVE THE RECEIPT OF ANNEXATION NONCONTIGUOUS PAPERWORK FOR TWO HARDWORKING GUYS,

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

Resolution Fixing a Date of Public Hearing on Questions of Annexations Petitioned for Under G.S. 160A-58.1:

COMMISSIONER DAVIS MADE A MOTION TO APPROVE THE RESOLUTION FIXING A DATE OF PUBLIC HEARING ON QUESTIONS OF ANNEXATIONS PETITIONED FOR UNDER G.S. 160A-58.1 ON JULY 9, 2015 AT 2:00 PM AT CAROLINA SHORES TOWN HALL AT 200 PERSIMMON ROAD, CAROLINA SHORES, NC, 28467 IN THE MEETING ROOM. COMMISSIONER BRENNAN 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 Board of Commissioners Comments:

Commissioner Brennan – Commissioner Brennan said the Town has some new employees and the public will have to deal with them and the public should know who they are.

Commissioner Russo – None

Commissioner Przywara – Commissioner Przywara said he is glad to see the sun, he is sick of the rain.

Commissioner Davis – None

Commissioner Manning - Commissioner Manning said if anyone does not have the Beacon, there is an article in this week's Beacon about the EMS being turned over to the County. Commissioner Manning said he reported on Monday that they were waiting to find out the finalization and it is now out that the County will take over the EMS activities in Calabash. Commissioner Manning said he has no idea of the scope of that but he knows the paper stated that they will take over the debt that is owed. Commissioner Manning said so the EMS in town will now be run by the County.

Mayor Goodenough - None

Closed Session:

None

Adjourn:

COMMISSIONER BRENNAN MADE A MOTION TO ADJOURN THE JUNE 4, 2015 BOARD OF COMMISSIONERS MEETING. COMMISSIONER RUSSO 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