

**TOWN OF CAROLINA SHORES  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
June 6, 2013  
2:00 p.m.**

Mayor Walter B. Goodenough called the June 6, 2013 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 Russo, Bill Brennan, Joyce Dunn (Commissioner Dunn joined the meeting at 2:35 p.m.) and Greg Davis. Also present: Mike Hargett; Town Administrator, Nicole Marks; Town Clerk, Julie Munday; Finance Director and Chuck Riggins, Building Inspector

Absent: None

**Approval of Agenda:**

COMMISSIONER BRENNAN MADE A MOTION TO APPROVE THE JUNE 6, 2013 MEETING AGENDA. COMMISSIONER RUSSO SECONDED THE MOTION. MAYOR GOODENOUGH ASKED IF THERE WERE ANY DISCUSSION. MAYOR GOODENOUGH CALLED FOR A VOTE AND MOTION CARRIED BY COMMISSIONERS DAVIS, PRZYWARA, RUSSO AND BRENNAN AS YES.

**Public Comment on Agenda Items:**

Brad Brundage, representative from D.R. Horton said that D.R. Horton was on the last two agendas and he was unable to attend the first one due to the loss of his mom. The second meeting both he and his manager thought each one was going and no one came. Mr. Brundage said what they are requesting is the ability to review the setbacks at Calabash Lakes. Mr. Brundage said the original setbacks are not conducive for some of their popular ranch style homes that they build in the Farm at Brunswick and Calabash Lakes. Mr. Brundage said he would like to change the setbacks in the original approved plan to what the setbacks currently are in the adopted Unified Development Ordinance to allow them to build these popular ranch style homes. Mr. Brundage apologized to the Board for missing the last two meetings. Mr. Hargett, Town Administrator recommended to the Board that they hear further comment regarding this matter under item number nine on the agenda and the Board agreed.

**Consent Agenda:**

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

- May 6, 2013, BOC Pre-Agenda Meeting Minutes
- May 9, 2013 BOC Regular Meeting Minutes
- Resolution Approving United Way Senior Service Employee
- Resolution Regarding Advisory Committee Appointments

- Resolution Approving Agreement Relating to Street Signs at The Farm at Brunswick

COMMISSIONER BRENNAN SECONDED THE MOTION. MAYOR GOODENOUGH ASKED IF THERE WERE ANY DISCUSSION. MAYOR GOODENOUGH CALLED FOR A VOTE AND MOTION CARRIED BY COMMISSIONERS DAVIS, PRZYWARA, RUSSO AND BRENNAN AS YES.

**Resolution Approving Transfer of Funds from Contingency for Year-End Closeout:**

COMMISSIONER BRENNAN MADE A MOTION TO APPROVE THE RESOLUTION APPROVING TRANSFER OF FUNDS FROM CONTINGENCY FOR YEAR-END CLOSEOUT. COMMISSIONER DAVIS SECONDED THE MOTION. MAYOR GOODENOUGH ASKED IF THERE WERE ANY DISCUSSION. MAYOR GOODENOUGH CALLED FOR A VOTE AND MOTION CARRIED BY COMMISSIONERS DAVIS, PRZYWARA, RUSSO AND BRENNAN AS YES.

**Adoption of 2013-14 Budget Ordinance (Second Reading):**

COMMISSIONER DAVIS MADE A MOTION TO APPROVE THE ADOPTION OF THE 2013-14 BUDGET ORDINANCE, SECOND READING. COMMISSIONER BRENNAN SECONDED THE MOTION. MAYOR GOODENOUGH ASKED IF THERE WERE ANY DISCUSSION. Commissioner Przywara asked if they had to have a hearing on this and Mr. Hargett, Town Administrator said the Board did last month for the first reading. MAYOR GOODENOUGH CALLED FOR A VOTE AND MOTION CARRIED BY COMMISSIONERS DAVIS, PRZYWARA, RUSSO AND BRENNAN AS YES.

**Resolution Scheduling Public Hearing on Calabash Lakes Phase 1B Modification Request:**

Mr. Brad Brundage, D.R. Horton representative said in regards to the modification request for Calabash Lakes, they have come up with a plan to keep 12 of the lots that are adjacent to current homeowners with the current approved setbacks so as to not affect the current homeowners view. Mr. Brundage said they would like to request a modification of the setbacks for the remaining lots. Mr. Brundage said there are actually 10 lots that will remain with the current setbacks and those lots are: 52, 57, 45, 42, 40, 2, 91, 63, 65 and 67.

COMMISSIONER DAVIS MADE A MOTION THAT THE RESOLUTION TO APPROVE D.R. HORTONS REQUEST EXCEPT THE 10 LOTS THAT ARE LISTED BE APPROVED TODAY BY THE BOARD OF COMMISSIONERS WITHOUT A PUBLIC HEARING. AS THIS MOTION DID NOT GET A SECOND, COMMISSIONER DAVIS MADE A MOTION TO WITHDRAW HIS MOTION. COMMISSIONER BRENNAN SECONDED THE MOTION. MAYOR GOODENOUGH CALLED FOR A VOTE AND MOTION CARRIED BY COMMISSIONERS DAVIS, PRZYWARA, RUSSO AND BRENNAN AS YES.

COMMISSIONER DAVIS MADE A MOTION TO ACCEPT THE PLANNING BOARD'S RECOMMENDATION TO APPROVE THE MODIFICATION REQUEST BY D.R. HORTON WITH THE EXCEPTION OF THE TEN LOTS LISTED. COMMISSIONER RUSSO SECONDED THE MOTION. MAYOR GOODENOUGH ASKED IF THERE WERE ANY

FURTHER DISCUSSION. MAYOR GOODENOUGH CALLED FOR A VOTE AND MOTION CARRIED BY COMMISSIONERS DAVIS, PRZYWARA, RUSSO AND BRENNAN AS YES.

**Town Administrator Report:**

- Mr. Hargett thanked the Board of Commissioners for their approval on the final adoption of the 2013-14 Budget and for all their efforts and direction through that process.
- Mr. Hargett said in regards to the Resolution regarding the Committee appointments, he contacted the Chairperson of the HOA/POA Advisory Committee and she said the committee would be willing to continue the work on Neighbors Helping Neighbors and would like any of the Communication Advisory Committee members to feel free to join them in that effort. Mr. Hargett said that he contacted most of the Communication Advisory Committee members and shared the Board's decision and they understand it.

**Communication Committee Report:**

No report given as the meeting was cancelled.

**HOA/POA Committee Report:**

Chairperson Sharon Conway gave the report. Ms. Conway said Beacon Townes reported that their roads are much better but there are still a few areas that need to be addressed. Ms. Conway said that Carolina Shores is still concerned about the trees that are piled up and the tree stumps at the golf course. Ms. Conway said there was nothing to report for the Farm as she did not attend the meeting. Ms. Conway said Calabash Lakes is concerned about getting the overgrown grass and fields mowed. Also, there was concern there about getting their homes power washed and some concern that they still don't have access to the clubhouse as it's still under renovation. Ms. Conway said that there is a possibility that volunteers may have been found to represent Lighthouse Cove on the HOA/POA Advisory Committee. Ms. Conway said the Village at Calabash reported a sink hole and the Village was very pleased with how quickly the Town responded. Ms. Conway said under "Old Business", there was discussion as to where Neighbors Helping Neighbors stood. Ms. Conway said there was also discussion on recycling. Ms. Conway said under "New Business" it was discussed that if a committee member resigns, the Town would like to have an effective date of resignation not only for quorum purposes but to allow for new volunteers to be found in a timely manner to serve on the committee. Ms. Conway said the committee decided to continue meeting monthly for the summer. Ms. Conway said there was also a question as to where the Town stood on composting.

**Calabash EMS Liaison Report:**

Report placed in the Board of Commissioners Workshop meeting packet.

**Mayor and Commissioner Comments:**

Commissioner Davis – None

Commissioner Przywara – None

Commissioner Brennan – Commissioner Brennan had a comment concerning the re-allocation of Brunswick County to the Myrtle Beach metropolitan statistical area. The point that is most obvious in the reply to Congressman Mike McIntyre is they claim there are 19,000 people in Brunswick County closely tied to Wilmington and 20,000 people closely tied to Myrtle Beach and because of that, it pushed us over to the Myrtle Beach area and people are not happy about that. Mr. Brennan said the problem with the whole thing is the fact that there are 67,000 people in Brunswick County that are not accounted for in those numbers and no one has brought that issue up to the OMB and it needs to be addressed. They have not counted 65% of the population in Brunswick County.

Commissioner Russo – Commissioner Russo said the Marine Corp League has asked him to find out if the Town would have a lockable area to lock up some of their property temporarily until the Fire House is finished. The Board had no objection to helping the Marine Corp League.

Commissioner Joyce Dunn arrived at 2:35 pm.

Commissioner Dunn – Commissioner Dunn said she received a call from the community of Carolina Shores Quilting Guild, who were very appreciative of being able to meet at Town Hall while the POA office space they use was being renovated. Commissioner Dunn said they would like to donate another quilt to the Town in honor of the Town's 15<sup>th</sup> year anniversary. It was the consensus of the Board that this was a very nice gesture.

Mayor Goodenough – None

**Public Comment:**

Ron Floor, 37 Carolina Shores Dr. – Mr. Floor asked if the Town of Carolina Shores shirts were for sale to the public? Mr. Floor said the Town should consider selling them and put the proceeds towards the anniversary celebration.

Gere Dale, 46 Calabash Dr. – Mr. Dale discussed a carry over item from the workshop. Mr. Dale said he sensed that there was concern as to how the town newsletter was going to get done. Mr. Dale reminded the Board that for 10 years the town operated without a Communications Committee and it was a collaborated effort between the Board, Mayor and staff. Mr. Dale said at that time, they were done quarterly and encouraged the Board to consider that. Mr. Dale said he has suggested on numerous occasions that the truck that is used by the maintenance people be replaced in prior budgets and it appears that now it will have to be replaced. Mr. Dale strongly suggests that the Board consider an electric vehicle or propane vehicle, in his opinion, an all electric vehicle and that all town vehicles should be electric for the benefit of the environment.

**Closed Session Pursuant to NCGS 143-318.11 (a)(6) – To Discuss Annual Employee Review of Mike Hargett, Town Administrator:**

COMMISSIONER DUNN MADE A MOTION TO GO INTO CLOSED SESSION PURSUANT TO NCGS 143-318.11(a)(6) TO DISCUSS ANNUAL EMPLOYEE REVIEW OF MIKE HARGETT, TOWN ADMINISTRATOR. 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.

COMMISSIONER BRENNAN MADE A MOTION TO GO BACK INTO REGULAR SESSION. COMMISSIONER RUSSO SECONDED THE MOTION. MAYOR GOODENOUGH CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

Mayor Goodenough said the Board was back into open session. Mayor Goodenough said that during the Closed Session no votes were taken.

COMMISSIONER DAVIS MADE A MOTION TO INCREASE MIKE HARGETT, TOWN ADMINISTRATOR'S SALARY BY FIVE PERCENT. COMMISSIONER DUNN SECONDED THE MOTION. MAYOR GOODENOUGH CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

**Discussion on Town of Carolina Shores 15<sup>th</sup> Birthday Party:**

- Meet with BCC – Commissioner Brennan, Commissioner Dunn and Mike Hargett, Town Administrator
- Site Plan - Commissioner Brennan to make site plan
- Special Guests – will be made by staff with Board approval
- Door Prizes – All door prizes will be done by Commissioner Davis (ad in paper publically thanking sponsors) Commissioner Davis will also take care of tickets for admission/door prizes
- Exhibits/Vendors – Commissioner Russo and Mike Hargett, Town Administrator. Mayor Goodenough to contact Fire Department and EMS
- Food – Staff
- Marketing – Commissioner Dunn and staff
- Children's Activities- staff
- Registration Table – Commissioner Przywara
- Activities/DJ- All set

COMMISSIONER BRENNAN MADE A MOTION TO ADJOURN THE JUNE 6, 2013 BOARD OF COMMISSIONERS MEETING. 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.

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Walter B. Goodenough, Mayor

Submitted by:  
Nicole Marks  
Town Clerk