

**TOWN OF CAROLINA SHORES  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
June 7, 2012  
3:00 p.m.**

Mayor Walter B. Goodenough called the June 7, 2012 meeting to order at 3:00 p.m. The Pledge of Allegiance was recited and there was a moment of silence. Commissioners present: Joseph Przywara, Joyce Dunn, John Russo, Bill Brennan 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 DUNN MADE A MOTION TO APPROVE THE JUNE 7, 2012 AGENDA. 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.

**Public Comment on Agenda Items:**

Ms. Maslin Kain, 11 Sunrise Ct. - Ms. Kain said that she was surprised to see that changing the town speed limit on the agenda and doesn't understand the logic behind it. Ms. Kain asked why all streets have to be the same. Ms. Kain said there is not much difference between 25 mph and 30 mph and the speed limits are not enforced. Ms. Kain feels that it would be a waste of money.

Mrs. Marlene Stewart, 1 Canal Way Ct. – Mrs. Stewart said that usually speed limits get changed because there is a reason such as accidents, schools, etc. and she isn't aware of any of these reasons. Mrs. Stewart said the town has the speed detector machine and she understands that the data shows that not that many people are speeding. Mrs. Stewart asked what the cost will be to change the speed limit and who will enforce it. Mrs. Stewart said it is a waste of time and money.

Mr. Joe Lowry, Beacon Townes - Mr. Lowry said the roads have been repaved and there is no centerline. It would be helpful to everyone if there was a centerline

Mr. Gere Dale, 46 Calabash Dr. – Mr. Dale said if the general speeding or safety conditions would improve if the speed limit is changed and the answer is no. Mr. Dale asked how much it would cost to change the speed limit and said it's a complete waste of money. Mr. Dale discussed the resolution of the speed limit change already being on the consent agenda. Mr. Dale said if the Board is really interested in safety, then the Board should address the situation by the intersection of the Country Club and the Parkway and the intersection of the Parkway and the Villas. Mr. Dale said the sightlines out of the parkway are about 1/10<sup>th</sup> of a mile and that area is an accident waiting to happen.

Mr. Karl Petersen, 3 Sage Ct. - Mr. Petersen said that he was involved in law enforcement. Mr. Petersen asked the Board the following questions: who they were changing the speed limit for, was there a petition, how many people complained and was a study done. If so, who did it? Mr. Petersen asked how many accidents have there been, and if there is excessive speed and how many tickets have been given out. Mr. Petersen said that speed limits have to be reasonable and law enforcement won't enforce that. Mr. Petersen said that he is opposed to changing the speed limit and it's not a needed expense.

Mr. Mike Riccitelli, 3 Pinewood Dr. – Mr. Riccitelli said he agrees with the other public comments on not changing the speed limit. There really is not a reason to change the speed limit and there are costs associated. Mr. Riccitelli said that just because it's on the consent agenda he hopes the Board will consider the comments made by the public.

**Consent Agenda:**

COMMISSIONER RUSSO MADE A MOTION TO AMEND THE CONSENT AGENDA BY REMOVING THE RESOLUTION AMENDING TRAFFIC SCHEDULES TO REDUCE SPEED LIMIT. COMMISSIONER DAVIS SECONDED THE MOTION. MAYOR GOODENOUGH ASKED IF THERE WERE ANY DISCUSSION. Commissioner Przywara asked how this would affect speed limits in other communities as the Farm's speed limit is currently 25 mph. Commissioner Russo said what they can do, just change the 25 mph to 30 unless otherwise posted and they don't have to change the signs and just change the areas that need to be. Commissioner Davis asked if it could be changed right now. Commissioner Dunn said that she was glad that a survey was sent out to the community of Carolina Shores. Mayor Goodenough said his problem of leaving the speed limit at 30 mph is safety concerns and these are residential communities. MAYOR GOODENOUGH CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

COMMISSIONER DAVIS MADE A MOTION TO ACCEPT THE AMENDED CONSENT AGENDA.

- May 7, 2012 BOC Pre-Agenda Meeting Minutes
- May 10, 2012 BOC Regular Meeting Minutes
- Resolution Confirming Reappointments of the HOA/POA Advisory Committee and the Communication Advisory Committee
- Resolution Approving Transfer of Funds for Increased Election Fees
- Resolution Authorizing a Contract to Audit the Town Accounts
- Resolution Amending Traffic Schedules to Reduce Speed Limit
- Resolution Approving Communications Plan as recommended by the Communication Advisory Committee

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.

**Budget Adoption 2012-13:**

COMMISSIONER BRENNAN MADE A MOTION TO APPROVE THE FOLLOWING BUDGET ADOPTION 2012-13 ITEMS:

- RESOLUTION MODIFYING 2012-13 BUDGET ORDINANCE TO INCREASE FUNDING FOR MERIT BASED ADJUSTMENTS
- RESOLUTION MODIFYING 2012-13 BUDGET ORDINANCE TO PROVIDE FUNDING FOR FOURTH OF JULY EVENT
- ORDINANCE ADOPTING 2012-13 BUDGET, AS AMENDED. SECOND READING.

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.

**Emergency Management:**

COMMISSIONER DUNN MADE A MOTION TO APPROVE THE RESOLUTION APPROVING EMERGENCY MANAGEMENT PLAN DATED JUNE, 2012.

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.

COMMISSIONER DAVIS MADE A MOTION TO APPROVE THE FIRST READING OF THE ORDINANCE ADOPTING “CHAPTER 34: EMERGENCY MANAGEMENT “FOR INCLUSION IN THE TOWN CODE OF ORDINANCES. 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.

COMMISSIONER DUNN MADE A MOTION TO WAIVE THE SECOND READING OF THE ORDINANCE ADOPTING “CHAPTER 34: EMERGENCY MANAGEMENT “FOR INCLUSION IN THE TOWN CODE OF ORDINANCES. 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 Approving Drainage Maintenance Agreement with the Village at Calabash POA:**

COMMISSIONER DUNN MADE A MOTION TO APPROVE THE RESOLUTION APPROVING DRAINAGE MAINTENANCE AGREEMENT WITH VILLAGE AT CALABASH POA. COMMISSIONER RUSSO SECONDED THE MOTION. MAYOR GOODENOUGH ASKED IF THERE WERE ANY FURTHER DISCUSSION. Commissioner Brennan said that there is a problem with the document on page two (2). The Village at Calabash POA does not own the ditches, they own the easements and that needs to be corrected. Commissioner Russo said that information is in the deeds. Commissioner Dunn said that the Board could approve the resolution and instruct the Town Administrator to correct the document. COMMISSIONER DUNN MADE A MOTION TO APPROVE THE RESOLUTION WITH

THE AMENDMENT OF THE DOCUMENT. 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.

**Town Administrator Report:**

- Budget – Thanked the Board for their action on the budget
- RFP – Move forward for services for debris monitoring and debris removal
- Village at Calabash – Thanked the Village at Calabash POA for their work on the maintenance agreement and it will provide a nice model for other communities
- Tree Committee - Will keep the residents informed and let them know what the process is and the town will be monitoring the initial phase

**Communication Advisory Committee Report:**

Mr. McMahon thanked Mayor Goodenough for sitting in on their meeting, offering guidance and the Board reappointing the members for another year. Mr. McMahon discussed the town's newsletter. Mr. McMahon also discussed the proposed meeting with the South Brunswick Islands Center to see what classes they may have to offer.

**HOA/POA Advisory Committee Report:**

Mayor Goodenough said there is no one to give the HOA/POA monthly report. Mayor Goodenough said that at the last meeting, that there was discussion about erosion behind buildings 6 and 7 at Beacon Townes and it is being looked into.

**Tree Committee Report:**

Mr. George Mulcahy gave the May 2012 Tree Committee report. Mr. Mulcahy said there were 23 permits, 52 approved, 0 denied, 0 appealed, 16 replacements and 5 inspection days. These numbers do not reflect any trees from the Golf Course.

**Calabash EMS Liaison Report:**

Mr. Riccitelli said there are 220 calls for 2012 and 71 transfers for 2012. Mr. Riccitelli said that he also gave Nicole Marks, Town Clerk a financial report.

**Commissioner Comments:**

Commissioner Brennan – Discussed the special needs form and said if anyone needs a copy, he will be more than happy to send it to them.

Commissioner Russo – Commissioner Russo also discussed the special needs form and the program that is offered by the county. Commissioner Russo also thanked the ex-patrolman for his comments. Commissioner Russo discussed the use of NOAA radios. Commissioner Russo said that when the tree removal begins, that because of insurance reasons, only authorized

persons will be allowed there. Commissioner Russo also asked that when people use lawn contractors please ask them to park at least half way off the road.

Commissioner Dunn- Commissioner Dunn said that the Board needs to do an annual review for Mike Hargett, Town Administrator. Commissioner Dunn recommended going into closed session during the July Board of Commissioners Workshop meeting to collectively discuss what they need to say to him and then call him into the room.

Commissioner Davis - Commissioner Davis thanked Commissioner Russo, Mike Hargett, Town Administrator and Betty Towell, Village at Calabash POA for all their hard work for the last five to six months regarding the maintenance agreement.

Commissioner Przywara – Commissioner Przywara asked the Board if they would like to continue the work on the speed limit at the July workshop meeting since it was tabled.

Mayor Goodenough – Mayor Goodenough thanked the public for coming out to comment on an item the Board was going to vote on. Mayor Goodenough said the speed limit has been discussed for the last five or six years.

### **Public Comment:**

Mr. Tom Puls, 850 Watson Ave. - Mr. Puls said he commends the Board for voting the way that they did but rather than table the speed limit resolution, get rid of it all together. Mr. Puls said that the dangerous area of the Village is Clubview. Mr. Puls said he almost had an accident on the way to the meeting. Mr. Puls asked the Board to consider making Clubview one way.

Mrs. Betty Towell, 956 Palmer Dr. – Mrs. Towell said in regards to Mr. Puls recommendation of making Clubview one way, there was a survey put out and they received a negative response on it. The courts do not want it. Mrs. Towell said the speed limits do need to be lowered in the Village. As President of the POA, Mrs. Towell expressed her thanks to the Board of Commissioners, regarding the maintenance agreement for the Village at Calabash.

Ms. Maslin Kain, 11 Sunrise Ct. – Ms. Kain thanked the Board of Commissioners for listening and being responsive regarding the speed limit. Ms. Kain also asked the Board to consider not putting everything on the consent agenda and offer a little more information on those items listed on the agenda.

Gere Dale, 46 Calabash Dr. – Mr. Dale said although he concurs with re-upping the auditor for another period of time one puts themselves a little at risk doing that over a long period of time. Mr. Dale suggested that the process should be changed periodically and the Board should consider that. Mr. Dale said he reviewed the bucket list that was done by the Board in March, 2011 and in his opinion the score was not that high. Mr. Dale said he sat in the retreat for 2011 and 2012 and the bucket list is a totally new list. Mr. Dale feels that there should be a periodic report regarding the bucket list.

Mike Riccitelli, 3 Pinewood Ct. – Mr. Riccitelli thanked the Board for considering the comments from the public regarding the speed limit item.

Dave McMahon, 247 Furrow Lane - Mr. McMahon had a comment regarding the discussion between Commissioners Russo and Przywara regarding parking on the roads and said it would be very hard to do that at the Farm and gave an example. Mr. McMahon said that while he was having a conversation with Commissioner Przywara, he backed into the mailbox.

COMMISSIONER DUNN MADE A MOTION TO ADJOURN THE MAY 10, 2012 BOARD OF COMMISSIONERS MEETING. COMMISSIONER BRENNAN SECONDED THE MOTION. MAYOR GOODENOUGH ASKED IF THERE WERE ANY DISCUSSION. MAYOR GOODENOUGH CALLED FOR A VOTE AND THE MOTION CARRIED BY UNANIMOUS VOTE.

---

Walter B. Goodenough, Mayor

Submitted by:  
Nicole Marks  
Town Clerk