

**TOWN OF CAROLINA SHORES
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
July 5, 2012
3:00 p.m.**

Mayor Walter B. Goodenough called the July 5, 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 and Nicole Marks, Town Clerk.

Absent: Julie Munday, Finance Director and Chuck Riggins, Building Inspector

Approval of Agenda:

COMMISSIONER BRENNAN MADE A MOTION TO APPROVE THE JULY 5, 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:

Mr. Gere Dale, 46 Calabash Dr. – Mr. Dale said that he had the opportunity to drive from Country Club Dr. into the Golf Course. Mr. Dale said he walked around holes 16, 17 and 18 at the Golf Course. Mr. Dale said it looks like a tornado has hit there and it's a disgrace. The piles of debris are a very unsightly mess. There are 30 or 31 stumps behind # 18 green. There are 7 trees taken down by #18 tee. There are at least 25-30 trees that are marked on the #18 fairway with red dots. Also, at the # 16 tee there are 8 red dotted trees and #17 is in such a mess it's impossible to count trees. The number of trees marked and taken down for holes #16 and #18 are grossly in error to what the town reported. The Golf Course is a mess.

Consent Agenda:

COMMISSIONER DUNN MADE A MOTION TO ACCEPT THE FOLLOWING CONSENT AGENDA ITEMS:

- June 4, 2012 BOC Pre-Agenda Meeting Minutes
- June 7, 2012 BOC Regular Meeting Minutes
- Resolution Amending Traffic Schedules to Establish Speed Limits for Individual Communities within the Town Limits
- Resolution Approving Transfer of Funds in the Amount of \$12,000.00 for Ditch Maintenance Agreement with the Village at Calabash

- Resolution Approving a Special Called Meeting of the Town of Carolina Shores Board of Commissioners on July 23, 2012 for a Joint Meeting with the Planning and Zoning Board
- Resolution Approving Amended Contract for Fire Service to Include Emergency Assistance

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.

Town Administrator Report:

- Golf Course – Some Disruption was anticipated with the removal of trees. Contractor is doing a fairly neat job. The permit is structured that clean up be done before moving onto next phase.
- UDO - Tree Advisory Committee to focus on tree resource management and the Tree Committee to serve two separate functions
- Paving – The paving on Oakbark has experienced a few problems. The contractor and Town Engineer to meet
- Beacon Townes - Stormwater issue has been resolved

Finance Report:

The following report was given by Mike Hargett, Town Administrator:

FINANCE REPORT
06-30-2012

FUND BALANCE SUMMARY

	<u>ACTUAL</u> <u>2011</u>	<u>UNRECONCILED</u> <u>2012</u>
Checking Account	\$2,232,574	\$1,908,260
Money Market Sweep	\$1,250,000	\$1,797,400
C.D.	\$ 250,000	\$ 250,000
Totals	\$3,732,574	\$3,955,660

BUDGET SUMMARY

	<u>2011-2012</u> <u>REVISED</u> <u>ADOPTED</u>	<u>PROJECTED AS</u> <u>OF 6-30-2012</u>
EXPENDITURES		
OPERATING	1,051,048	825,980

Calabash EMS Liaison Report:

Mike Hargett, Town Administrator reported there is no report to give as the Calabash EMS did not meet due to the holiday.

Commissioner Comments:

Commissioner Dunn – Commissioner Dunn wanted to go on the record by saying that the Commissioners met on Monday to discuss the annual review of Town Administrator, Mike Hargett. Commissioner Dunn has drafted a review for the Board and Mr. Hargett to sign. It was an outstanding review and the Board is extremely satisfied with his performance and has included a merit raise. The review to be locked in the Mayor’s office.

Commissioner Davis - None

Commissioner Przywara – Commissioner Przywara said that Mayor Goodenough, Commissioner Russo and himself volunteered to direct parking for the 4th of July fireworks and it went well. Commissioner Przywara said the fireworks were spectacular.

Commissioner Russo – Commissioner Russo said the gentleman that is doing the tree removal is doing a very good job. Commissioner Russo asked if anyone has ever seen a clean construction site which this is. Commissioner Russo said that Phase 2 will not begin until they are satisfied with Phase 1. Commissioner Russo said in regards to the tree count, there was some confusion as to whether it was at a hole or a tee box or green but the total is 128 trees. Commissioner Russo said they will keep an eye on it.

Commissioner Brennan – Commissioner Brennan asked how the valet parking went at the 4th of July celebration.

Mayor Goodenough – Mayor Goodenough thanked the Commissioners for their support and for those that volunteered to stand in the sun while directing parking. Mayor Goodenough said that everyone that he had talked to and heard from had said the fireworks were a success.

Public Comment:

Dave Pflaster, 23 Swamp Fox Dr. - Mr. Pflaster welcomed back Commissioner Dunn. Mr. Pflaster said in regards to Mr. Dale’s comment regarding the tree removal at the Golf Course, maybe they could double check the trees that are being taken down.

Gere Dale, 46 Calabash Dr. – Mr. Dale had a rebuttal on the tree information provided by Mike Hargett and Commissioner Russo. Mr. Dale said the area around #18 is the showcase area for the Golf Course and that area is the first thing people see when they enter the Golf Course. Also, the people live on the back 9 have to travel through that area to get back home. Mr. Dale said there are four large piles of logs and that should be enough for a load. Mr. Dale said that area of the Golf Course looks like a tornado went through and it’s been improperly maintained to this

point. In regards to the tree permit there is only 101 trees listed for those three holes. Mr. Dale said three months ago he gave a blueprint for a summer concert series and volunteered to oversee it and doesn't know what happened to that and the Town has lost another year. Mr. Dale said in regards to the Town's Communication Plan, the plan works to encourage citizen participation in the local government process among other things that are laughable. Mr. Dale said if you want people to volunteer, why not accept some of their ideas. Mr. Dale said that he is appalled at the amount of time spent on a newsletter for the Town. Mr. Dale said it has been over three years since the Town has had a newsletter. Mr. Dale said the Board talks about communication and doing things but seldom takes the action.

Dave Pflaster, 23 Swamp Fox Dr. - Mr. Pflaster said in regards to the person that just spoke before him, he has asked at previous times in the past for him and others to sit in and participate. Instead of him coming and complaining about this and that all the time, he's not seen around. Mr. Pflaster said he is full of information and complaints. Mr. Pflaster said he looked at some of the previous newsletters and they were poorly done. This is ridiculous.

COMMISSIONER BRENNAN MADE A MOTION TO ADJOURN THE JULY 5, 2012 BOARD OF COMMISSIONERS MEETING. COMMISSIONER DAVIS 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