

**TOWN OF CAROLINA SHORES
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
July 7, 2011**

Mayor Stephen C. Selby called the July 7, 2011 meeting to order at 3:00 p.m. Mayor Selby gave the invocation and the Pledge of Allegiance was recited. Members present: Joseph Przywara, Walter Goodenough, John Russo and Thomas Puls. Also present: Mike Hargett, Town Administrator, Nicole Marks, Deputy Town Clerk, Julie Munday, Finance Officer and Chuck Riggins, Building Inspector.

Absent: Commissioner Joyce Dunn

Approval of Agenda:

COMMISSIONER RUSSO MADE A MOTION TO APPROVE THE CURRENT AGENDA. COMMISSIONER GOODENOUGH SECONDED THE MOTION. MAYOR SELBY ASKED IF THERE WERE ANY DISCUSSION. MAYOR SELBY CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

Public Comment on Agenda Items:

Gere Dale, 46 Calabash Drive – Mr. Dale commented on the Serenity Park and read the article in the Brunswick Beacon. Mr. Dale said the only way to get people out and together is by free food and entertainment. Mr. Dale has asked for a couple years to have a concert series at Town Hall and feels the Town will be well served and would like to see a Labor Day picnic with food and drink.

Consent Agenda:

COMMISSIONER GOODENOUGH MADE A MOTION TO ACCEPT THE FOLLOWING CONSENT AGENDA ITEMS.

- Approval – June 6, 2011 BOC Pre-Agenda Meeting Minutes
- Approval – June 9, 2011 BOC Regular Meeting Minutes
- Approval – To Re-Appoint Bill Brennan, Peter Gulliver, Greg Davis, Jean Morelli and Sharon Conway to the HOA/POA Advisory Committee For a Second One Year Term
- Approval – To Re-Appoint Dave McMahan, Dave Pflaster, Ellen Pecina, Connie Datkun and Susan Ruby to the Communication Committee For a Second One year Term
- Approval – To Appoint Jeanne Taylor to the Communication Committee For a One Year Term
- Approval – Of the Resolution Establishing Tree Preservation Regulations

- Approval – Of the Resolution Approving Salary Increments as Recommended by the Human Resources Committee and the Town Administrator (2011-12 Budget)

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

Ordinance Making Supplemental Appropriation to the 2011-12 Budget for 2010-11 Closeout:

COMMISSIONER RUSSO MADE A MOTION TO APPROVE THE ORDINANCE MAKING SUPPLEMENTAL APPROPRIATION TO THE 2011-12 BUDGET FOR THE 2010-11 CLOSEOUT. COMMISSIONER PRZYWARA SECONDED THE MOTION. MAYOR SELBY ASKED IF THERE WERE ANY FURTHER DISCUSSION. Commissioner Przywara says the ordinance requires two readings. MAYOR SELBY CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

COMMISSIONER PRZYWARA MADE A MOTION TO WAVE THE SECOND READING OF THE ORDINANCE MAKING SUPPLEMENTAL APPROPRIATION TO THE 2011-12 BUDGET FOR THE 2010-11 CLOSEOUT. COMMISSIONER RUSSO SECONDED THE MOTION. MAYOR SELBY ASKED IF THERE WERE ANY FURTHER DISCUSSION. MAYOR SELBY CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

Town Administrator Report / Mr. Mike Hargett – On File at Town Hall

- Paving Project
- Park Plan Consultant

COMMISSIONER RUSSO MADE A MOTION TO HAVE A SECOND COMMUNITY MEETING ON THE PARK PLAN, THEN TO THE COMMUNICATIONS COMMITTEE AND THEN TO THE BOARD OF DIRECTORS FOR FINAL APPROVAL. COMMISSIONER PRZYWARA SECONDED THE MOTION. MAYOR SELBY ASKED IF THERE WERE ANY FURTHER DISCUSSION. Commissioner Russo suggested that there be one meeting to consist of the community and the Communication Committee and Mayor Selby agreed. Commissioner Puls said he is still opposed to the money that the Town is paying to the consultant because there are many talented people in the Town. MAYOR SELBY CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

Financial Report – Ms. Julie Munday, Finance Officer – On File at Town Hall

Ms. Munday thanked the Board of Commissioners for their approval of the 2011-12 Budget.

- General Fund Balance - \$2,295,065
- Total CD's - \$2,000,000
- 2010 Property Taxes Collected In June - \$1,080

- Building Permit Revenue For June - \$3,383

Communication Committee Report – Chairperson Dave McMahon said that the committee discussed putting together a Town communications plan to keep residents informed.

HOA/POA Committee Report – Chairperson Brennan said there was discussion on Beacon Townes roads. In Carolina Shores there was discussion if smoking was allowed at other community pools and clubhouses and discussion on short term leases. Chairperson Brennan said at The Farm there was discussion on golf carts and mopeds being driven by underage persons and helmets not being worn. Also at The Farm, the police were very responsive to an alarm that went off at the amenity center. The roads being turned over to the Town are still an issue and the nature trail and building in phase 12 were discussed at The Farm as well. At Calabash Lakes work is moving along on the bond and the first 120 trees have been planted. In regards to the Village, Chairperson Brennan said they are closing in on the paving project and the Board is still mulling over the offer from the Town on the ditches.

Tree Committee Report – Commissioner Russo member of the Tree Committee gave the June, 2011 report. Commissioner Russo stated there were a total of 8 permits, number of trees approved 8, 0 denied and 5 appealed and there were six inspection days. There were 258 trees planted at Calabash Lakes and there will be 24 trees planted at Carolina Shores.

Commissioner Comments:

Commissioner Puls – None

Commissioner Russo – Commented on the tree planting at Calabash Lakes and wanted to thank the POA for getting together with the Tree Committee and deciding where to plant the trees.

Commissioner Przywara – None

Commissioner Goodenough – None

Commissioner Dunn – None

Public Comment:

Gere Dale, 46 Calabash Drive – Mr. Dale said the Town should take responsibility to let residents know about break-ins and thefts so residents can protect their property. Mr. Dale also mentioned the letter he wrote to Congressman McIntyre in regards to the post office and mosquito spraying and the Town needs to readdress the issue of the Town getting its own post office.

COMMISSIONER RUSSO MADE A MOTION TO AMMEND THE AGENDA TO INCLUDE A SHORT CLOSED SESSION PURSUANT TO N.C.G.S 143-318.11(a)(3) TO DISCUSS PERSONNEL ATTORNEY/CLIENT PRIVILEGE.

COMMISSIONER RUSSO MADE A MOTION TO BACK INTO OPEN SESSION.
COMMISSIONER GOODENOUGH SECONDED THE MOTION.

Mayor Selby said that during the short closed session with the attorney, no votes were taken and no decisions were made. The Board discussed the recommendation from the Attorney.

COMMISSIONER PULS MADE A MOTION TO ADJOURN JULY 7, 2011 BOARD OF COMMISSIONERS MEETING. COMMISSIONER PRZYWARA SECONDED THE MOTION. MAYOR SELBY ASKED IF THERE WERE ANY DISCUSSION. MAYOR SELBY CALLED FOR A VOTE AND THE MOTION CARRIED BY UNANIMOUS VOTE.

Stephen C. Selby, Mayor

Submitted by:
Nicole Marks
Deputy Town Clerk