

**TOWN OF CAROLINA SHORES
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
August 4, 2011**

Mayor Stephen C. Selby called the August 4, 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 PRZYWARA 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:

None

Consent Agenda:

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

- July 5, 2011 BOC Pre-Agenda Meeting Minutes
- July 7, 2011 BOC Regular Meeting Minutes
- Resolution for The Farm PRD Modification
- Resolution Approving Interlocal Agreement with the Town of Calabash for Disaster Mutual Assistance
- Resolution for the Combined Meeting Between the Board of Commissioners and Planning and Zoning Board – (correction to the Resolution that the date should read August 17th)
- Resolution Appointing Nicole Marks as Town Clerk

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.

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

- Community Event Space - Communication Committee Recommendation and Schedule of the Board of Commissioners to Proceed
- Interlocal Agreement by Resolution with the Town of Calabash
- Paving Contract Punch List Items
- Current Code Requires Addresses to be Listed on Homes
- Plastic Bags – Recycling

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

- General Fund Balance - \$1,644,622
- Cash Balance Less Capital Improvements - \$1,182,722
- Total CD's - \$2,000,000
- 2010 Property Taxes Collected In July - \$4,179
- Business License Revenue for July - \$58,767
- Building Permit Revenue For July - \$1,956

Ms. Munday said that she was asked to figure out what the Town had invested on the property at 478 Acres Lane that was donated to the Town. The property was donated to the Town in 2008 and the Title Search was performed by a paralegal through Attorney Holt Moore's office as a free service and property taxes for that year were \$56.24 and a fire fee of \$10.00. In addition, there was a fire fee 2009-2010 for \$10.00 and 2010-2011 there was a fire fee of \$10.00. Therefore, the total cost invested by the Town for 478 Acres Lane was \$86.24.

Resolution Approving Agreement for Revenue Consulting Services:

COMMISSIONER RUSSO MADE A MOTION TO AUTHORIZE THE AGREEMENT/RESOLUTION FOR THE REVENUE CONSULTING SERVICES PROPOSAL FROM ROBERT S. SEGAL, CPA PA. COMMISSIONER GOODENOUGH SECONDED THE MOTION. MAYOR SELBY ASKED IF THERE WERE ANY FURTHER DISCUSSION. Commissioner Russo wanted to be clear that they are not an efficiency expert and this service was for finances only and not personnel. Mayor Selby said that was correct and read the Resolution aloud. Commissioner Russo also wanted to make it clear that it does not cost the Town anything unless something is found. MAYOR SELBY CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

Lot Donation to Habitat for Humanity:

COMMISSIONER PULS MADE A MOTION TO DONATE THE PROPERTY OF 478 ACRES LANE TO HABITAT FOR HUMANITY. COMMISSIONER RUSSO SECONDED THE MOTION. MAYOR SELBY ASKED IF THERE WERE ANY FURTHER DISCUSSION. Commissioner Goodenough questioned the legality of donating the property. Town Administrator, Mike Hargett said that actually the recommendation was that the Board of Commissioners to authorize the pursuit of the donation of the property and to investigate the legal issues and that Mr. Hargett would have a Resolution prepared for the September Board of

Commissioners Workshop outlining the details. COMMISSIONER PULS AMMENDED HIS MOTION TO AUTHORIZE AND PERSUE THE LEGAL ISSUES OF THE DONATION OF 478 ACRES LANE TO HABITAT FOR HUMANITY. COMMISSIONER RUSSO SECONDED THE AMMENDED MOTION. MAYOR SELBY CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

Communication Committee Report: Chairperson Dave McMahon said there are still issues in regards to public concern over the Community Event Space and how to address them. Mr. McMahon said that he is working on a communication plan for the Town but it is not complete. Mr. McMahon said the Communication Committee reviewed both plans for the community event space and the Communication Committee unanimously agreed to recommend Plan B with the list of modifications that are identified in the Board of Commissioners Regular meeting packet.

It was the consensus of the Board of Commissioners to discuss the Community Event Space plan and modifications further at the September Workshop.

HOA/POA Committee Report: No report given.

Tree Committee Report: Mr. George Mulcahey gave the July Tree Committee report. There were 7 permits, 13 permits approved for removal of trees, 0 permits denied and 0 appealed. There were 4 scheduled inspections days and there were actually 6 inspection days. Mr. Mulcahey said that the Village at Calabash had removed one large tree and planted three in its place. Also, the Tree Committee assisted the Building Inspector with the placement of 258 trees at Calabash Lakes and it looks beautiful. The trees that were planted at Calabash Lakes were: Oaks, Maples, River Birch and Weeping Willows. Commissioner Russo wanted to add that the Tree Committee is trying to put together a tree seminar with the U.S. Forestry Service that would be open to the public.

Commissioner Comments:

None

Public Comment:

Gere Dale, 46 Calabash Drive – Mr. Dale commented on the community park and the pond that is shown on the plan is a disgrace. Mr. Dale also commented on the lawn space on the proposed plan and said the plan should be to scale. In regards to the revenue consulting services, Mr. Dale wanted to know why the Board chose the higher fee based consultant and why would the Board risk losing revenues of 10%. In regard to the plastic bag issue, that idea is ridiculous and any attempt made to try and get Food Lion to eliminate the use of plastic bags would be an encroachment to run their business and everyone has the right to bring their own bags and the plastic bags are recyclable at the Town's recycle center. Mr. Dale would also like information to be available to residents in regards to break-ins, etc. to the residents of Carolina Shores. Mr.

Dale said that on Saturday morning, Brunswick County Animal Control was called to collect a rabid fox in the Town and this is a hazard to people, dogs and cats and the Town needs to work with Brunswick County Animal Control to clean up this rabid fox issue.

Mike Riccitelli, 3 Pinewood Drive - Mr. Riccitelli directed a comment to the individual that said Mr. Riccitelli's suggestion of eliminating plastic bags from businesses in the Town was ridiculous. Mr. Riccitelli said people don't recycle plastic bags but people throw them out and his suggestion was not a ridiculous request.

Jackie Orwig, 40 Gate 3 - Mrs. Orwig said that a poll should be done on the Community Event Space and said that residents have made comments as to why the Town is doing this and no one has contacted them.

Dave Pflaster, 23 Swamp Fox Drive – Mr. Pflaster said that he agreed that the Town should have a poll. Mr. Pflaster said there are a few ways to get community input and that they would be the website, announcement in the paper and to utilize the individual HOA/POA offices for each community.

COMMISSIONER GOODENOUGH MADE A MOTION TO ADJOURN THE AUGUST 4, 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