

**TOWN OF CAROLINA SHORES
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
September 10, 2015
2:00 p.m.**

Mayor Walter B. Goodenough called the September 10, 2015 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 E. Manning, Greg Davis, Bill Brennan and John Russo. Also Present: Jon Mendenhall, Town Administrator and Nicole Marks, Town Clerk.

Absent: None

Agenda Adjustments:

None

Public Comments:

Ron Floor, 37 Carolina Shores Dr. – Mr. Floor said he’s been reading some newspapers and social media about different town’s posts on off-shore drilling and testing. Mr. Floor said he understands that everybody from Virginia down to South Carolina has opposed this except for Brunswick County Commissioners which are for it. Mr. Floor said it seems like Brunswick County Commissioners are in favor of this. Mr. Floor said does this Town have a position?

Commissioner Davis said he would make a motion in opposition of off-shore drilling.

Consent Agenda:

COMMISSIONER MANNING MADE A MOTION TO APPROVE THE FOLLOWING CONSENT AGENDA ITEMS.

- Approval of Minutes: August 3, 2015 and August 6, 2015

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

Administrative Reports:

Mr. Mendenhall said he is pleased to update that the three individuals the Board appointed to Full-Time Maintenance Worker, Part-Time Groundskeeper and Part-Time Office Assistant have been notified of their appointment and they will all start on Monday at different times and they are very excited.

Committee Appointments:

COMMISSIONER DAVIS MADE A MOTION TO REAPPOINT GEORGE MULCAHY TO THE TREE ADVISORY COMMITTEE AND TO APPOINT JANET HEINIS TO THE TREE ADVISORY COMMITTEE. COMMISSIONER BRENNAN SECONDED THE MOTION. MAYOR GOODENOUGH ASKED IF THERE WERE ANY DISCUSSION. MAYOR GOODENOUGH CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

Public Hearings:

Calabash Lakes Phase 3 Rezoning from R-8 to PRD:

COMMISSIONER DAVIS MADE A MOTION TO OPEN THE PUBLIC HEARING ON THE CALABASH LAKES PHASE 3 REZONING FROM R-8 TO PRD. COMMISSIONER MANNING SECONDED THE MOTION. MAYOR GOODENOUGH ASKED IF THERE WERE ANY DISCUSSION. MAYOR GOODENOUGH CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

There were no public comments.

There was discussion on easements around the ponds.

COMMISSIONER DAVIS MADE A MOTION TO CLOSE THE PUBLIC HEARING ON CALABASH LAKES PHASE 3 REZONING FROM R-8 TO PRD AND GO BACK INTO OPEN SESSION. COMMISSIONER MANNING SECONDED THE MOTION. MAYOR GOODENOUGH ASKED IF THERE WERE ANY DISCUSSION. MAYOR GOODENOUGH CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

Calabash Lakes Development Agreement:

COMMISSIONER DAVIS MADE A MOTION TO OPEN THE PUBLIC HEARING ON CALABASH LAKES DEVELOPMENT AGREEMENT. COMMISSIONER PRZYWARA SECONDED THE MOTION. MAYOR GOODENOUGH ASKED IF THERE WERE ANY DISCUSSION. MAYOR GOODENOUGH CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

As there were no public comments, the following motion was made:

COMMISSIONER MANNING MADE A MOTION TO CLOSE THE PUBLIC HEARING ON CALABASH LAKES DEVELOPMENT AGREEMENT AND GO BACK INTO OPEN SESSION. COMMISSIONER BRENNAN SECONDED THE MOTION. MAYOR GOODENOUGH ASKED IF THERE WERE ANY DISCUSSION. MAYOR GOODENOUGH CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

Old Business:

None

New Business:

Second Reading of an Ordinance Rezoning Phase 3 of Calabash Lakes from R-8 to PRD:

COMMISSIONER RUSSO MADE A MOTION TO APPROVE THE SECOND READING OF AN ORDINANCE REZONING PHASE 3 OF CALABASH LAKES FROM R-8 TO PRD. COMMISSIONER BRENNAN SECONDED THE MOTION. MAYOR GOODENOUGH ASKED IF THERE WERE ANY DISCUSSION. MAYOR GOODENOUGH CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

Consideration of a Development Agreement for Phase 3 of Calabash Lakes:

COMMISSIONER DAVIS MADE A MOTION TO APPROVE THE CONSIDERATION OF A DEVELOPMENT AGREEMENT FOR PHASE 3 OF CALABASH LAKES. COMMISSIONER MANNING SECONDED THE MOTION. MAYOR GOODENOUGH ASKED IF THERE WERE ANY DISCUSSION. MAYOR GOODENOUGH CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

Approval of the Final Plat for Calabash Lakes Phase 1 C:

Mr. Mendenhall said at the present time, we have received no further engineering update. Mr. Mendenhall said it would be his recommendation to table this item until further data is received. There was discussion with the developer on this item. It was approved by consensus of the Board of Commissioners to table this item until the October Workshop in order to receive more information.

Mayor and Board of Commissioners Comments:

Commissioner Brennan – Commissioner Brennan said he is pleased that we have a full staff. Commissioner Brennan said we have made tremendous strides and hope to keep building in tremendous strides moving forward.

Commissioner Russo – Commissioner Russo said he is waiting to see what the Legislation does as far as what the Tree Inspectors can do. Commissioner Russo said as far as the voluntary tree inspectors, he's hoping and trying to get all the developments as one. Commissioner Russo said he's starting already with Ocean Forest. Commissioner Russo said he is trying to get one person in each development that will volunteer to go out on tree inspections with us which are the originals. Commissioner Russo said only when we get an application for a tree removal in their development. Commissioner Russo said he's hoping that will bring everyone in on the same line. Commissioner Russo said he would like to send out a bulletin asking for one person from each development; if an application should come in for their development. Commissioner Russo said he is trying to give everyone a hand in what we are doing. Commissioner Russo said again, we may have to wait until we see what Legislation does with Building Inspectors.

Commissioner Manning – Commissioner Manning said he wanted to remind everyone that tomorrow is 911 and observance.

Commissioner Davis – None

Commissioner Przywara – Commissioner Przywara wanted to tell Andy Webster that the feedback that he got back from the residents at The Farm was they were very happy with the s

sealer. Commissioner Przywara said the only little complaints he heard were some inconveniences. Commissioner Przywara said that Matt rides bike a lot and the roads are a lot smoother and glad they got it done. Commissioner Przywara said he understands that you are going to go back and touch up some of the crosswalks. Commissioner Przywara said they are seeing a lot of progress on the ditch cutting and the grass is growing back. Commissioner Przywara said it was a good move to go too full time maintenance staff and there is a lot of progress being made in this municipality.

There was discussion with Andy Webster on who owns the Shingletree ditch and who is responsible for the maintenance. The Board said D.R. Horton owns the ditch and you are responsible for the maintenance on the ditch and they can go to Register of Deeds to verify.

Mayor Goodenough – Mayor Goodenough said for the past six years he’s been a Commissioner and Mayor of this Board. Mayor Goodenough said for members that were here prior to Mr. Manning such as Joyce Dunn, I will give them some recognition. Mayor Goodenough said we made great strides and great accomplishments in this town; we have full time maintenance workers, equipment we purchased, ditch maintenance and swale maintenance. Mayor Goodenough said the overall corporate community; we improved the overall looks of the community. Mayor Goodenough said and to have this town step backwards is not a smart move and I just hope everything works out alright in the future, for the best of this Town, not just one community.

COMMISSIONER DAVIS MADE A MOTION TO CALL A SPECIAL CALLED MEETING ON SEPTEMBER 17, 2015 AT 10:00 AM IN THE CHAMBERS OF TOWN HALL, 200 PERSIMMON ROAD, CAROLINA SHORES FOR THE PURPOSE OF THE PINWOOD DRIVE PAVING BID AWARD CONTRACT. COMMISSIONER PRZYWARA SECONDED THE MOTION. MAYOR GOODENOUGH CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

Closed Session:

None

Adjourn:

COMMISSIONER BRENNAN MADE A MOTION TO ADJOURN THE SEPTEMBER 10, 2015 BOARD OF COMMISSIONERS MEETING. COMMISSIONER RUSSO SECONDED THE MOTION. MAYOR GOODENOUGH CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

Walter B. Goodenough, Mayor

Submitted by:
Nicole Marks
Town Clerk