

**TOWN OF CAROLINA SHORES
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
October 10, 2013
2:00 p.m.**

Mayor Walter B. Goodenough called the October 10, 2013 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, 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: Commissioners Joyce Dunn and John Russo

Approval of Agenda:

COMMISSIONER DAVIS MADE A MOTION TO AMEND THE OCTOBER 10, 2013 MEETING AGENDA BY REMOVING OFF THE CONSENT AGENDA THE RESOLUTION AUTHORIZING EXCEPTION TO USE OF FACILITIES POLICY FOR ANNUAL MEETING MEMBERSHIP AND ADD AS ITEM 6B AND REMOVING OFF THE CONSENT AGENDA THE RESOLUTION MODIFYING TIME OF THE NOVEMBER 7, 2013 BOARD OF COMMISSIONERS MEETING TO ACCOMMODATE PUBLIC HEARING AND ADD AS ITEM 6C. 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.

Public Comment on Agenda Items Only:

None

Consent Agenda:

COMMISSIONER BRENNAN MADE A MOTION TO APPROVE THE FOLLOWING CONSENT AGENDA ITEMS:

- September 3, 2013, BOC Pre-Agenda Meeting Minutes
- September 5, 2013 BOC Regular Meeting Minutes
- Resolution Approving Transfer of \$550.00 from Contingency for Increase in the Audit Contract
- Resolution Supporting the Per Capita Method for Distribution of Sales Tax and Use
- Resolution Approving Transfer of \$4,000.00 from Contingency for Repairs to Public Works Service Truck

- Resolution Approving Transfer of \$2,000.00 from Contingency for Purchase of Radio Equipment
- Resolution Approving Halloween Observance 2013

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.

Resolution Authorizing Exception to Use of Facilities Policy for Annual Meeting Membership:

Mike Hargett, Town Administrator said there was a change on the Resolution to change the date from October 14, 2013 to October 21, 2013 but the Resolution would still conform to all other provisions.

COMMISSIONER DAVIS MADE A MOTION TO APPROVE THE RESOLUTION AUTHORIZING EXCEPTION TO USE OF FAILITIES POLICY FOR ANNUAL MEETING MEMBERSHIP. COMMISSIONER PRZYWARA 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 of Modifying Time of the November 7, 2013 Board of Commissioners Meeting to Accommodate Public Hearing:

Mike Hargett, Town Administrator said the proposed text amendment for the Public Hearing was under review by Chuck Riggins; Building Inspector, Dale Holland; UDO Consultant and Holt Moore, Town Attorney. Mr. Hargett said since the Board of Commissioners Workshop, there has been discussion and clarification of the proposed text. Mr. Hargett said first, the consensus is that it's not relevant to add MFH I in the amendment because those areas are not affected by the subject the Planning Board and residents have presented. Mr. Hargett said the second item for clarification is what the proposed text for Section 7.2.4.1 should be: "Dwellings may be accessory uses in residential, office/institutional and Neighborhood Business districts if located inside the principal structure or as a detached structure that is secondary to the primary structure in size or location such as a garage apartment". Mr. Hargett said the third proposed clarification is that the following be added to the District Development Standards for the MFH II district: "Minimum lot area for each additional dwelling unit: 3,000 sq. ft. provided that the area requirements for all other applicable standards, such as individual water and sewer systems are met".

COMMISSIONER BRENNAN MADE A MOTION TO APPROVE THE AMENDED TEXT SO THE BOARD OF COMMISSIONERS CAN MOVE FORWARD WITH THE PUBLIC HEARING. 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.

COMMISSIONER BRENNAN MADE A MOTION TO APPROVE THE RESOLUTION MODIFYING TIME OF THE NOVEMBER 7, 2013 BOARD OF COMMISSIONERS MEETING TO ACCOMMODATE THE PUBLIC HEARING. 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:

- Community action regarding Sales and Tax Use letter.
- The contractor has the schedule for the re-paving and the Town will get the information out to the community.
- A flyer was distributed at the Recycle Center and to the Town’s distribution lists regarding recycling.
- Mr. Hargett said that Chuck Riggins, Building Inspector had conversations with the Developer at Beacon Townes. It’s hopeful to continue development in that community.

Finance Report – On file at Town Hall:

**TOWN OF CAROLINA SHORES
FINANCE REPORT
1st Quarter 2013-2014**

FUND BALANCE SUMMARY

	GENERAL FUND	CAPITAL FUND
Checking Account	\$3,867,510	\$418,032

BUDGET SUMMARY

GENERAL FUND	2013-2014 REVISED ADOPTED	ACTUAL AS OF 09-27-2013	PERCENT
EXPENDITURES			
OPERATING	934,921	274,193	
TRANSFER CIP	299,320	299,320	
TOTAL...	1,234,241	573,513	46%
REVENUES			
PROPERTY TAX	370,000	43,758	
SALES TAX	524,000	69,607	
UTILITY FRANCHISE	100,000	0	

MISC. (Bldg.Permits, Beer/Wine, Interest)	240,241	18,539	
TOTAL...	1,234,241	131,904	11%
CAPITAL IMPROVEMENTS FUND			
EXPENDITURES			
CS DRIVE	499,874		
CLUBVIEW/NAUTICAL	20,900	1,373	
TOTAL...	520,774	1,373	01%
REVENUES			
TRANSFER GF	299,320	299,320	
POWELL FUND	101,370	0	
TRANSFER FR WATSON	36,064	36,064	
TRANSFER FR STORMWATER	83,845	83,845	
TRANSFER FR TOWNHALL	175	175	
TOTAL...	520,774	419,404	81%

HOA/POA Committee Report:

No representative present.

Calabash EMS Liaison Report:

No representative present.

Mayor and Commissioner Comments:

Commissioner Dunn - None

Commissioner Davis – Commissioner Davis thanked the Town and all the donors that made the Town’s Anniversary Celebration great. Commissioner Davis said it was a great day and it was very nice to see the Town come together as a Town, first time since he’s been here.

Commissioner Przywara – Commissioner Przywara agreed with what Commissioner Davis said. Commissioner Przywara said he wanted to thank Commissioner Davis and his wife for all the running around they did and for collecting all the door prizes that were donated.

Commissioner Brennan – Commissioner Brennan wanted to thank all the volunteers and staff that helped with the Town’s Anniversary Celebration.

Commissioner Russo – None

Mayor Goodenough – Mayor Goodenough thanked the Board of Commissioners and staff for allowing the Board to have civilized meetings in Carolina Shores. Mayor Goodenough said he reads a lot about other town’s animosity and bickering that goes back and forth and those Board members keeping their meetings in order. Mayor Goodenough said we’ve had our problems in the past in this Town but we have progressed far in a short amount of time and thanked everyone for that.

Public Comment:

Ron Floor, 37 Carolina Shores Dr. – Mr. Floor wanted to confirm that Midiron Court is included in the paving project.

Gere Dale, Calabash Dr. – Mr. Dale said that he went to the Keep Brunswick County Beautiful meeting last night and it’s true that Kimberley Thompson is resigning as of tomorrow. Mr. Dale said Ms. Thompson did tell him that she was the guest of honor at the Carolina Shores Garden Club. Mr. Dale said Ms. Thompson told him that there were a lot of questions regarding recycling at that meeting. Mr. Dale said the County has not identified a replacement for Ms. Thompson. Mr. Dale said he brought two items with him today one is with him and the other is in his car. Mr. Dale said the Myrtle Beach newspaper has taken it upon them selves on Wednesday to drop off the Neighbors section of the newspaper in the driveways of people who are not subscribers. Mr. Dale said in his bag are 11 or 12 of these sections that he picked up of the driveways that have been there for two weeks. Mr. Dale said this is an improper practice. Mr. Dale said in 2005 or 2006 this happened with the phonebooks from ATMC. Mr. Dale said a phone call to ATMC stopped this practice. Mr. Dale said newspapers sitting in a driveway for two or three weeks is an open invitation for burglars. Mr. Dale recommended that the Town make contact with Sun News to abandon that practice. Mr. Dale said in regards to the item he left in the car, he was walking on Carolina Shores Parkway on Tuesday and a lady was walking two dogs on the other side. Mr. Dale said he saw her pick up something and throw it on the other side of the road. Mr. Dale said it was a small package of dog poop. Mr. Dale said she had gone way beyond him at that point and he wasn’t able to make contact with her. Mr. Dale said he saw her this morning and in a non-angry voice told her he disapproved of this and it was unacceptable and received no response from her. Mr. Dale told her he is not the dog poop patrol in the town and wasn’t acting in any official capacity and asked her to please refrain from this. Mr. Dale said about a block up Carolina Shores Parkway he found a similar package laying on the street from the same woman. Mr. Dale said he ran into Tristan Mardall walking his dog further down the Parkway and discussed this situation with him. Mr. Dale said Mr. Mardall indicated to him that he had seen the same woman doing the same thing. Mr. Dale said that he and Mr. Mardall have made a pact that they are going to try to figure out who this woman is and collect all the dog poop they can find and deposit it on her front lawn. The town needs to iterate about picking up after ones dog. Mr. Dale said finally, he has not seen a newsletter in about a year. Mr. Dale said with all that is going on in the Town, it seems to him that it would be appropriate for the town to let residents know what is going on. Mr. Dale said that some topics that could be placed in the town newsletter are: the 15 Year Celebration, Commissioner Dunn, meeting schedule change, recycle update, cleaning up after your dog, street resurfacing program, stormwater program, negotiated settlement with the C.S. POA Mowing Agreement and a brief financial report with the stable tax rate and audit. Mr. Dale told the Board that he talked to a Waste Management representative and they do have the smaller recycle containers but they are discouraging the use of them.

COMMISSIONER BRENNAN MADE A MOTION TO ADJOURN THE OCTOBER 10, 2013 BOARD OF COMMISSIONERS MEETING. 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.

Walter B. Goodenough, Mayor

Submitted by:
Nicole Marks
Town Clerk