

**TOWN OF CAROLINA SHORES
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
November 10, 2011**

Mayor Stephen C. Selby called the November 10, 2011 meeting to order at 3:00 p.m. The Invocation was said and the Pledge of Allegiance was recited. Members present: Joseph Przywara, Joyce Dunn, Walter Goodenough, Tom Puls and John Russo. Also present: Mike Hargett, Town Administrator, Nicole Marks, Town Clerk, Julie Munday, Finance Director and Chuck Riggins, Building Inspector.

Absent: None

Approval of Agenda:

COMMISSIONER DUNN MADE A MOTION TO APPROVE THE CURRENT AGENDA. 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.

Presentation of Annual Audit, Mr. Isaac Norris:

Mr. Isaac Norris gave a review of the annual audit for year ending June 30, 2011.

Public Comment on Agenda Items:

Mr. Pete Gulliver, 13 Oakbark Court– Mr. Gulliver said he understood the election took place and asked if the unofficial results could be announced.

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

- October 3, 2011 BOC Pre-Agenda Meeting Minutes
- October 6, 2011 BOC Regular Meeting Minutes
- Resolution Approving Unified Development Ordinance Format for Land Development Code Revision
- Resolution Accepting the Resignations of Mrs. Ruth Martin and Mr. Ron Capps
- Resolution Authorizing Street Lights for Lighthouse Cove Neighborhood

COMMISSIONER DUNN 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

- Update on Golf Course. The sale has been postponed until December 9, 2011 and no further information is available.
- The paperwork for the lot donation for Habitat for Humanity has been completed and a copy of the deed has been requested.
- Regarding the fire hydrant repair, notices will be on hung on doors notifying residents when the water main will be shut off.

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

- General Fund Balance - \$1,706,024
- Cash Balance Less Capital Improvements - \$1,251,324
- Total CD's - \$2,000,000
- 2010 Property Taxes Collected in October - \$25,548
- Business License Revenue for October - \$4,500
- Building Permit Revenue for October - \$450

Ms. Munday said the Town Christmas party has been scheduled for December 10, 2011 at Tamers and the RSVP's will be sent out.

Communication Committee Report:

Chairperson Dave McMahon said the Communication Committee has nothing to report.

HOA/POA Committee Report:

Chairperson Brennan said that there was discussion regarding parking on the streets at Beacon Townes. There was nothing to report for Carolina Shores. Land at The Farm is being cleared for building and there was discussion of a break-in of a home there as well. In regards to Calabash Lakes, work is still being done to complete the bond issue. In Lighthouse Cove, the property needs mowing again and NCDOT has made preparations for the entrance light. In the Village of Calabash, there were four or five car break-ins. Also in the Village, Sun News circulars are being thrown on properties there. Under new business, the speed monitor sign was discussed.

Tree Committee Report:

Commissioner Russo gave the October Tree Committee report. There were 4 scheduled inspection days and two special inspection days. There were two inspections in the ETJ regarding two new homes and one in The Village and there were no rejections.

Commissioner and Mayor Comments:

Mayor Selby - Mayor Selby said he wanted to publically say he appreciated the efforts of the Brunswick County Sheriff's Office in the recent robberies at Food Lion in the Town of Carolina Shores.

Joyce Dunn – Commissioner Dunn said she spoke to the girl employed at Subway regarding the robbery there.

Walter Goodenough - Commissioner Goodenough gave an update on the Fire Department report and if anyone would like a copy, it's in the Town Administrator report.

Commissioner Przywara - Commissioner Przywara wanted to thank the people that came out to vote during the election.

Commissioner Russo – Commissioner Russo said he had nothing to report

Commissioner Puls – Commissioner Puls said he had nothing to report.

Public Comment:

Mrs. Judy Selby, 114 Freeboard Lane – Mrs. Selby wanted to thank all the voters who put her husband in position four years ago. This position opened the doors for them to get to know many of the people in the Town, the trials and issues that many people face and make many new friends.

Peter Gulliver, 13 Oakbark Ct. – Mr. Gulliver asked Mayor Selby if he knew what the unofficial results of the election were.

Gere Dale, 46 Calabash Dr. – Mr. Dale wanted to commend the successful candidates of the election and congratulate them. Mr. Dale said there was a little less than 800 people that came out to vote on Tuesday which is about 26% of the population and felt that turn out was very light. Mr. Dale gave results of a previous election.

Dave Pflaster, 23 Swamp Fox Dr. - Mr. Pflaster wanted to congratulate those who won the election and thanked Commissioner Puls for his years of service. Mr. Pflaster discussed statistics of elections. Mr. Pflaster said he hoped people would look towards the future and not the past.

Mike Riccitelli, 3 Pinewood Dr. – Mr. Riccitelli wanted to congratulate the people that won and thanked Commissioner Puls for his service and hopefully the Town can move forward and have less negativity. Mr. Riccitelli said the majority of the voters voted for those that won.

Closed Session:

COMMISSIONER DUNN MADE A MOTION TO GO INTO CLOSED SESSION PURSUANT TO N.C.G.S. 143-318.11 (a)(6) TO DISCUSS THE SIX MONTH EMPLOYEE EVALUATION FOR MIKE HARGETT, TOWN ADMINISTRATOR. COMMISSIONER RUSSO SECONDED THE MOTION. MAYOR SELBY CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

COMMISSIONER RUSSO MADE A MOTION TO GO BACK INTO REGULAR SESSION. COMMISSIONER GOODENOUGH SECONDED THE MOTION. MAYOR SELBY CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

Mayor Selby said that no votes were taken during the Closed Session and the evaluation is completed and accepted by the Board of Commissioners and publically thanked Mike Hargett, Town Administrator for a job well done.

COMMISSIONER PULS MADE A MOTION TO ADJOURN THE NOVEMBER 10, 2011 BOARD OF COMMISSIONERS MEETING. COMMISSIONER RUSSO SECONDED THE MOTION. MAYOR SELBY ASKED IF THERE WERE ANY DISCUSSION. MAYOR SELBY CALLED FOR A VOTE AND THE MOTION CARRIED BY UNANIMOUS VOTE.

Walter B. Goodenough, Mayor

Submitted by:
Nicole Marks
Town Clerk