

**TOWN OF CAROLINA SHORES
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
December 8, 2011**

Mayor Walter B. Goodenough called the December 8, 2011 meeting to order at 3:00 p.m. The Pledge of Allegiance was recited and there was a moment of silence. Commissioners present: Joyce Dunn, John Russo and Bill Brennan. Also present: Mike Hargett, Town Administrator; Nicole Marks, Town Clerk; Julie Munday, Finance Director and Chuck Riggins, Building Inspector.

Absent: Commissioner Joseph Przywara

Approval of Agenda:

COMMISSIONER DUNN MADE A MOTION TO APPROVE THE CURRENT AGENDA. 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 Comment on Agenda Items:

Mr. Pete Gulliver, 13 Oakbark Court– Mr. Gulliver said he would like the Board of Commissioners to consider adding the culverts at Oakbark and Pinebark Court to the list of inspections prior to re-paving. Mr. Gulliver also wanted to welcome Mayor Goodenough.

Mr. Joe Lowry, 223 Pilothouse Place – Mr. Lowry said the streets are very narrow at Beacon Townes and would like a sidewalk added to at least one side of the street as it is very dangerous.

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

- November 7, 2011 BOC Pre-Agenda Meeting Minutes
- November 10, 2011 BOC Regular Meeting Minutes
- November 21, 2011 Special Called Meeting Minutes
- Resolution Approving the Board of Commissioners 2012 Meeting Schedule
- Resolution Authorizing the Placement of Funds Into an IDC Money Market Account
- Resolution Authorizing Payment of Contribution to Calabash EMS
- Resolution Approving Authorized Signatures for the Town Checking Account

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.

Nature Trail Plan Revision:

COMMISSIONER DUNN MADE A MOTION TO ACCEPT THE NEW REVISED PLAN AS PRESENTED FOR THE FARM. COMMISSIONER BRENNAN SECONDED THE MOTION. MAYOR GOODENOUGH ASKED IF THERE WERE ANY DISCUSSION. Commissioner Russo asked if there were any environmental concerns and there really would be no reason to stay with the original plan that was approved in 2007. MAYOR GOODENOUGH CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

Appointment to the HOA/POA Committee – Mayor Goodenough:

Mayor Goodenough said he would like to recommend Dolores Galiano as a member of the HOA/POA Committee.

COMMISSIONER DUNN MADE A MOTION TO APPOINT DOLORES GALIANO TO THE HOA/POA 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.

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

- Update on Golf Course. The foreclosure on the golf course has been postponed
- Reminder of the Municipal Ethics Class in February, please let staff know
- Chuck Riggins; Building Inspector gave summary of speed sign and said it does slow people down
- Update on website appearance

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

- General Fund Balance - \$1,776,858
- Cash Balance Less Capital Improvements - \$1,322,158
- Total CD's - \$1,500,000
- Money Market - \$500,000
- 2010 Property Taxes Collected in November - \$56,238
- Business License Revenue for October - \$4,700
- Building Permit Revenue for October - \$2,748

Ms. Munday said she has information on the IDC money market account if anyone would to review it, please see her.

Communication Committee Report:

Chairperson Dave McMahon said they are still working on the Communications Plan. The committee is looking forward to assisting the Board of Commissioners in the future.

Tree Committee Report:

Mr. George Mulcahy gave the November Tree Committee report. There were 13 permits, 34 approved, 5 denied, 0 appealed, 8 replacements and 5 inspection days.

HOA/POA Committee Report:

No report given

Commissioner and Mayor Comments:

Mayor Goodenough- Mayor Goodenough discussed an email he received regarding the owner of the Sunrise Pancake House in Calabash and wanted to ask everybody to keep him in their thoughts.

Commissioner Brennan – Commissioner Brennan said it was nice to see all the people attending the meeting.

Commissioner Dunn – Nothing to report

Commissioner Russo – Commissioner Russo asked the Board of Commissioners if they would designate property at Town Hall where the garden clubs could get plant bulbs that he has received.

Public Comment:

None

COMMISSIONER BRENNAN MADE A MOTION TO ADJOURN THE DECEMBER 8, 2011 BOARD OF COMMISSIONERS MEETING. COMMISSIONER RUSSO SECONDED THE MOTION. MAYOR GOODENOUGH ASKED IF THERE WERE ANY DISCUSSION. MAYOR GOODENOUGH CALLED FOR A VOTE AND THE MOTION CARRIED BY UNANIMOUS VOTE.

Walter B. Goodenough, Mayor

Submitted by:
Nicole Marks
Town Clerk

