



Town of Carolina Shores
Board of Commissioners Meeting
July 10, 2023, 10:00 am

Pledge of Allegiance and Moment of Silence

Call to Order

- I. Administrative Report
 1. Administrative Reports
 - a. Administration Department
 - b. Building Inspections
 - c. Public Works Department
 - d. Public Safety Department
 - e. Finance Department
 2. Committee & Volunteer Group Reports
- II. Consent Agenda:
 - a. BOC Regular Meeting Minutes 6-12-2023
 - b. BOC Special Called Meeting Minutes 6-26-2023
- III. Old Business: None
- IV. New Business
 - a. Discussion of Town Hall Security System
 - b. Discussion of Pickleball Court
 - c. Discussion of Cleaning Main Canals
- V. Public Comment
- VI. Mayor and Board of Commissioner Comments
- VII. Closed Session: None
- VIII. Adjourn



RESOLUTION

Approving the Rules for Public Comment at Board Meetings

WHEREAS, the Board of Commissioners recognizes NCGS § 160A-81.1 regarding public comment period during regular meetings, and

WHEREAS, the Board of Commissioners established and adopted Public Comment Rules at their November 12th, 2002 Board meeting, and

WHEREAS, the Board of Commissioners would like to update their Public Comment Rules to the following:


- The Board does hereby establish a time for Public Comment, at the beginning and end of the Board meeting.
- Every speaker will be limited to five (5) minutes.
- The type of comments will not be limited; however, specific questions regarding daily operations should be conducted during business hours with the appropriate staff person.
- Each speaker during the public comment period shall be limited to one opportunity to speak during each public comment section.
- Any derogatory comments about Board members, staff or any other individuals are not permitted.
- Comments must be addressed to the Board as a whole, not individually and not addressed to any individual staff member.
- The forum is intended to provide the Board of Commissioners an opportunity to hear citizens. Citizens will be expected to be civil in their language and presentation and not to engage in slander or name calling.
- Any citizen wishing to address the Board during Public Comment shall identify themselves, including their name and the address of their residence.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of the Town of Carolina Shores hereby approves the above referenced Public Comment Rules.

This 9th day of August, 2012.

Attest:




Walter B. Goodenough, Mayor


Nicole L. Marks, Town Clerk

TOWN OF CAROLINA SHORES NORTH CAROLINA



MEMORANDUM

TO: Mayor and Board of Commissioners
FROM: Chad Hicks, Town Administrator
SUBJECT: July 2023 Administrative Report
DATE: 7/5/2023
ENCL: None
CC: File

Administration:

Staff has been busy opening the books on a new fiscal year. This month is very busy in the Finance Department. The Fee Schedule has been placed on the website.

Follow-up from June Commission Meeting:

We are still working with Catalys on the website updates.

Public Works:

Staff has asked for bids on potentially pouring a concrete slab for bands to setup on concert dates. The cost of this would be about \$5,000. We have had some bands ask us to try to do something different than the plywood we use now. We are still advertising for the Heavy Equipment Operator in Public Works.

Inspections:

The full detailed report for June inspections is included in the agenda packet.

Finance:

Lori Frye will give financial report.
(report is included in the agenda packet)

Projects:

Drainage
No capital projects this fiscal year.

Roadway:

East Coast Engineering is working with our attorney on paving contract documents.

PERMITS AND INSPECTIONS REPORT
TOWN OF CAROLINA SHORES
June 2023

Single Family Residence	15
Total Cost of Construction (Stick built – SF)	\$3,880,007
Multi- Unit Housing	0
Total Cost of Construction- Multi-Unit	\$0
Modular Home Permits	1
Total Cost of Construction – Modular	\$63,480
Manufactured Home Permits	0
Total Cost of Construction – Manufactured Homes	
Commercial/Industrial Building Permits	0
Total Cost of Construction Commercial/Industrial Building	\$0
TOTAL BUILDING PERMIT CONSTRUCTION VALUATION	\$3,943,487
Other Building Permits (i.e. Addition, fence, deck, garage, shed, sunroom, mail station, concrete/asphalt paving, roof over deck, windows) construction valuation	\$0
Building Permits	31
Floodplain Permits	31
Electrical Permits	5
Driveway Permits	2
Mechanical Permits/Gas Permits	26
Zoning Permits	16
Plumbing Permits	5
Sign Commercial	0
Inspections Completed	793
Reinspection fees collected	\$2,900
New Homes Currently under Construction	200
Certificate of Occupancy Certificates	12
TOTAL CERTIFICATE OF OCCUPANCY (CONSTRUCTION VALUATION)	\$3,072,672
PERMIT FEE REVENUE	\$65,573.74
YEAR TO DATE PERMIT REVENUE	\$811,487.44

TOWN MAINTENANCE REPORT

Ending Date: 6/30/2023

ZONES 1 and 2	Description	Column1	Date2	Date3
ZONE 1	Zone 1-2 -Service Request - 9 W. Pine - roadside ditch - 12 Court 4 - Streetlight - 5 Arden Place - Back ditch.			
ZONE 2	Zone 2- 4- Service Request - 55 Carolina Shores Parkway - Driveway culvert - 7 Landing Court - roadside ditc - 5 Landing Court - Leaning tree. - 5 Niblick - washout -			

ZONES 3 and 4	Description	Column 2	Date2	Date3
Zone 3	Zone 3 - 6 Service Request - 678 Palmer Drive - roadside ditch - 1057 Cedar Court - washout - 41 Sunfield Drive - roadside ditch - 1084 Waterview Drive - roadside ditch - 1 Pelican Court - roadside ditch.			
Zone 4	Zone 4-1- Service Request- 169 Calabash Lakes Blvd. back ditch			

Maintenance Division	Description	Date	Date2	Date3
Trash Pick up	Daily Trash pick up in each zone and Persimmon, Thomasboro, Country Club and each zone.			
Equipment Maintenance	Clean, Grease, Service, Repair, Fill with fuel daily.			
Equipment Repair	New Holland tractor - Cut off switch - Still waiting on parts to come in on the recalls for the Ford trucks. Batteries for two vehicles.			
Town Hall	Painting the trim at town hall as been slowed because of the rain. The trim at the park has been completed.			
Materials	Order and pick up all materials needed for each job.			
Service Request	Complete all service request in a timely manner.			
Safety	Conducted Monthly safety meeting and tailgate safety meetings.			
Radio Test	On 04/26/2023 Conducted Radio test for Town equipment.			
Fire Extinguisher	On 06/21/2023 Conducted Fire Extinguisher Inspection.			
Town Park	We are currenty getting quotes for an additional pickelball court at the town park.			
Roadside ditches	We are currently working on Midiron drive.			
Recycle Center	On 5/19/2023 the driver for GFL hit the gate entering the recycle center. The gate is beyond repair and must be replaced. Still waiting for the gates to be replaced.			
Beacon Towns	Ordered new street signs. Waiting on the post. Because they are powder coated it takes twice as long to get the post.			
The Farm	The Farm has requested that the town replace all of their street signs.			
Training	Continue to do daily safety meetings.			

Operations	We have started asphalt patching. Still working in zone one roadside ditch work. Repairing washouts on roadside ditches as well as the canals. Replaced drain pipe under the street at Gate 11. Preparations for the concert.
Employees	Ethan Mercer took and passed his written test for his Class A permit. Alex Gore past his pesticide test. We are still interviewing for the vacant position.



Code Compliance Officer Report

June 1-30, 2023

June 1

New Resident Welcome Orientation. 10 residents in attendance.

June 3

Routine Patrol

Dog was not on a leash in Calabash Lakes. I contacted the dog's owner, and he was told to secure the dog on a leash.

June 6

Monthly report

Parking complaint Carolina Commons Shopping Center.

I gave the manager of a business a copy of the sign ordinances and a sign permit form. He advised he wanted a highly illuminated sign. I advised him a highly illuminated sign would not be compliant with the Town's Ordinance.

June 8

New Residence Welcome Orientation. 17 residents in attendance.

June 10

Observed landscaper cut brush and threw it into wooded lot on Calabash Drive. I had the individuals pick up the debris and advised them that civil charges could be issued to them if their actions continue.

I picked up 12 signs from the roadway.

A motor vehicle crash occurred when a resident drove out of Recycle Center onto Persimmon and struck a vehicle going east bound. There were minor injuries. The overtime deputy responded and took the accident report.

June 13

Service request. Resident complained that chickens were coming into her backyard and tearing up her mulch. I located the owner at the farm which was behind her residence. She stated she would make sure her chickens were in their pen and not running loose.

A Violation letter was written regarding resident needing to cut overhanging tree limbs.

June 15

Service request. Children observed driving a street legal golf cart around the neighborhood of Eagle Run.

Suspicious person's: Two ladies walking on the Carolina Shores Golf Course. The Sheriff's Office was called to investigate.

New Resident Welcome Orientation. 18 residents in attendance.

June 17

I conducted routine patrol.

June 20

Contacted Carolina Shores POA Office regarding obtaining information on a house on East Pine Court.

Attempted to call owner at 9 East Pine Court.

June 22

Service request noise complaint coming from Creek Harbor Lane. I contacted the resident. He stated his neighbor plays music late at night. I advised him to contact the Sheriff's Office and keep a record for progressive enforcement to take place. Attempts to contact the neighbor failed as they would not answer the door.

June 24

An exterminating company "Rid" had two persons going around knocking on door soliciting business. I advised them soliciting was not allowed in the Town limits.

I conducted routine patrol.

June 27

Service request: A dog was off its leash on Calabash Court. Contacted the owner of the dog. They advised they would keep their dog in their yard or on a leash.

Service request food truck in driveway Lighthouse Cove. The owner of the food truck said he was in the process of selling the truck and would have it out of his driveway soon.

Follow-up with "Rid" exterminators no soliciting.

2 at shopping center playing music with written statement for soliciting money. Upon speaking with them, they left the Shopping Center.

June 29

Service request overnight parking in Lighthouse Cove.

Sheriff's Patrol Activity

9 Warnings

Check for overnight parking in all neighborhoods.

1 alarm

1 welfare check

1 dog bite

1 vehicle fire

1 911 hang up.

TOWN OF CAROLINA SHORES

FINANCE REPORT

JUNE 2023

BUDGET SUMMARY	FISCAL YEAR 2022-2023	ACTUAL AS OF JUNE 30, 2023	PERCENT
	ADOPTED BUDGET		
EXPENDITURES			
OPERATING	\$ 3,749,712.00	\$ 2,784,613	
CAPITAL	\$ 250,000.00	\$ -	
TOTAL	\$ 3,999,712.00	\$ 2,784,613	70%
 REVENUES			
PROPERTY & MV TAX	\$ 628,800.00	\$ 669,912	
AMERICAN RESCUE PLAN	\$ 867,012.00	\$ 742,406	
SALES TAX	\$ 1,290,000.00	\$ 2,061,493	
POWELL BILL FUNDS	\$ 143,000.00	\$ 146,611	
UTILITY FRANCHISE	\$ 150,000.00	\$ 173,435	
MISC. (BUILDING PERMITS, BEER/WINE)	\$ 627,000.00	\$ 861,392	
INTEREST	\$ 2,500.00	\$ 134,983	
HURRICANE REIMBURSEMENT	\$ -	\$ -	
APPROPRIATED FUNDS	\$ 291,400.00	\$ -	
TOTAL	\$ 3,999,712.00	\$ 4,790,232	120%
 CHECKING ACCOUNT			
BEGINNING BALANCE	\$ 2,236,812.81		
ENDING BALANCE	\$ 2,346,570.31	NCCMT JUNE INTEREST \$17,025.71	

GL Balance Sheet
 Period Ending 6/30/2023

Town of Carolina Shores

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10 GERNERAL FUND

Asset

10-0101-000 South State - Checking	\$2,346,570.31
10-0101-015 CAPITAL TRUST FUND	\$4,163,156.75
10-0101-020 SOUTH STATE - CD	\$250,379.25
10-0101-021 FIRST NATIONAL- CD	\$207,795.64
10-0110-000 TAXES RECEIVABLE	\$6,606.51
10-0110-010 MV TAXES REC.	\$1,120.90
10-0111-000 ALLOW FOR UNCOLL TAXES	-\$700.00
Total	\$6,974,929.36

Liability

10-0127-100 LOST-SALES TAX RECEIVABLE	-\$286,310.00
10-0127-200 UTILITY FRANCHISE TAX RECEIVABLE	-\$36,010.00
10-0127-300 TELECOMMUNICATIONS TAX RECEIVABLE	-\$4,732.00
10-0127-400 VIDEO TAX RECEIVABLE	-\$1,528.00
10-0150-000 A/R REFUND	-\$0.17
10-0201-000 ACCOUNTS PAYABLE	\$0.13
10-0201-010 ASSESMENT PAYABLE	\$0.29
10-0210-001 State Tax 4.75%	-\$6,846.19
10-0210-010 County Tax 2.00%	-\$2,735.63
10-0223-000 STATE W/H PAYABLE	-\$0.17
10-0224-000 RETIREMENT PAYABLE	\$0.28
10-0224-001 401K	-\$0.01
10-0225-000 ACCRUED PAYROLL	\$0.23
10-0225-001 MEDICAL INS. PAYABLE	-\$686.53
10-0226-000 457 PLAN	-\$0.02
10-0230-002 HOMEOWNERS FUND RECOVERY	\$693.00
10-0280-000 DEFERRED REV TAXES	\$5,907.43
10-0285-000 UNEARNED GRANT	\$124,607.00
10-0299-000 FUND BALANCE	\$5,176,950.45
Current Fund Balance Adjustment	\$2,005,619.27
Total	\$6,974,929.36

Budget vs Actual

Town of Carolina Shores
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Period Ending 6/30/2023

10 GERNERAL FUND

Description	Budget	MTD	YTD	Variance	Percent
Revenues					
10-0000-000 "GENERAL FUND"	0	0.00	0.00	0.00	
10-0300-000 GENERAL FUND	0	0.00	0.00	0.00	
REVENUES					
10-3100-101 TAXES-2019	0	0.00	0.00	0.00	
10-3100-102 TAXES, 2018	0	0.00	258.36	258.36	
10-3100-103 TAXES, 2020	500	6.96	1,292.78	792.78	259%
10-3113-138 TAXES, 2023	0	0.00	0.00	0.00	
10-3113-139 TAXES, 2022	575,000	1,217.10	590,263.36	15,263.36	103%
10-3113-140 TAXES, 2021	2,500	241.67	3,846.59	1,346.59	154%
10-3193-180 TAX INTEREST	800	101.74	1,398.01	598.01	175%
10-3194-120 MV TAXES	50,000	6,312.05	72,852.64	22,852.64	146%
10-3200-000 AMERICAN RESCUE PLAN	867,012	0.00	742,405.69	(124,606.58)	86%
10-3226-312 SALE OF ASSETS	0	0.00	29,263.00	29,263.00	
10-3230-351 LOCAL OPTION SALES TAX	1,290,000	183,334.63	2,061,493.20	771,493.20	160%
10-3230-360 HOLD HARMLESS DISTRIBUTIONS	0	0.00	0.00	0.00	
10-3250-110 Solid Waste Disposal Tax	2,500	0.00	3,742.15	1,242.15	150%
10-3260-110 Business Registration	0	0.00	0.00	0.00	
10-3316-000 Powell Bill Revenue	143,000	0.00	146,610.92	3,610.92	103%
10-3321-000 Sales & Use Tax Refund	10,000	0.00	0.00	(10,000.00)	
10-3322-350 BEER/WINE EXCISE TAX	15,500	0.00	21,977.29	6,477.29	142%
10-3324-310 UTILITY FRANCHISE	150,000	51,723.23	173,434.88	23,434.88	116%
10-3325-310 TELECOMMUNICATIONS TAX	0	0.00	0.00	0.00	
10-3326-310 SALES TAX VIDEO PROGRAMMING	0	0.00	0.00	0.00	
10-3326-315 SALES OF SERVICE(FastTrack)	0	100.00	100.00	100.00	
10-3343-410 BUILDING PERMITS	575,000	63,023.74	772,318.93	197,318.93	134%
10-3343-415 ZONING PERMITS	6,500	800.00	9,150.00	2,650.00	141%
10-3343-430 CERTIFICATE OF OCCUPANCY	14,000	1,600.00	23,600.00	9,600.00	169%
10-3346-430 APPLICATION FEE/ZONING	0	0.00	0.00	0.00	
10-3831-491 INTEREST GENERAL FUND	2,500	17,289.28	134,983.17	132,483.17	5399%
10-3832-630 Hurricane Reimbursement	0	0.00	0.00	0.00	
10-3839-890 MISC. INCOME	3,500	0.00	1,240.99	(2,259.01)	35%
10-3991-990 APPROP. FUNDS	291,400	0.00	0.00	(291,400.00)	
Revenues Totals:	3,999,712	325,750.40	4,790,231.96	790,519.69	120%

Budget vs Actual

Town of Carolina Shores
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Period Ending 6/30/2023

10 GERNERAL FUND

Description	Budget	MTD	YTD	Variance	Percent
Expenses					
10-4110-000 GOVERNING BODY	0	0.00	0.00	0.00	
10-4110-126 BOARD/FEES	16,500	3,225.00	12,755.00	3,745.00	77%
10-4110-181 FICA/MED	1,300	246.71	975.76	324.24	75%
10-4110-260 DEPARTMENT SUPPLIES	1,000	23.36	457.53	542.47	46%
10-4110-310 TRAVEL	200	0.00	0.00	200.00	
10-4110-380 COMPUTER SERVICE/PROGRAM	7,000	0.00	8,668.80	(1,668.80)	124%
10-4110-395 EMPLOYEE TRAINING	500	0.00	75.00	425.00	15%
10-4110-491 DUES/SUBS	500	0.00	0.00	500.00	
10-4110-499 MISC.	500	0.00	240.65	259.35	48%
GOVERNING BODY Totals:	27,500	3,495.07	23,172.74	4,327.26	84%
10-4120-000 ADMINISTRATION	0	0.00	0.00	0.00	
10-4120-121 SALARIES F/T	340,000	24,130.04	329,950.81	10,049.19	97%
10-4120-126 SALARIES P/T	0	0.00	0.00	0.00	
10-4120-180 FRINGE BENEFITS	0	0.00	0.00	0.00	
10-4120-181 FICA/MED	24,500	1,800.06	24,639.73	(139.73)	101%
10-4120-182 RETIREMENT	39,000	2,919.72	39,923.87	(923.87)	102%
10-4120-183 GROUP INSURANCE	62,400	5,546.40	62,840.56	(440.56)	101%
10-4120-184 457	0	0.00	0.00	0.00	
10-4120-185 401K	11,000	709.88	9,228.44	1,771.56	84%
10-4120-190 CONTRACT SERVICE (ADMI)	37,000	1,532.43	30,519.04	6,480.96	82%
10-4120-191 PROF FEES ACCTG	11,000	0.00	11,500.00	(500.00)	105%
10-4120-192 PROF FEES LEGAL	35,000	8,987.50	32,071.43	2,928.57	92%
10-4120-195 PROF FEE- TOWN CODE	5,500	450.00	3,061.01	2,438.99	56%
10-4120-199 PROF FEES Other	11,000	0.00	6,357.00	4,643.00	58%
10-4120-250 AUTO SUPPLIES	0	0.00	0.00	0.00	
10-4120-260 OFFICE SUPPLIES	3,000	631.91	3,049.83	(49.83)	102%
10-4120-265 OFFICE FURNITURE	1,000	0.00	1,099.90	(99.90)	110%
10-4120-310 TRAVEL	500	0.00	76.62	423.38	15%
10-4120-321 TELEPHONE	12,000	1,193.08	12,790.12	(790.12)	107%
10-4120-325 POSTAGE	1,000	42.60	406.67	593.33	41%
10-4120-352 MAIN/REPAIR EQUIPT	500	0.00	0.00	500.00	
10-4120-353 MAIN/REPAIRS AUTO	0	0.00	0.00	0.00	
10-4120-370 LEGAL ADVERTISING	2,000	130.80	1,581.95	418.05	79%
10-4120-380 COMPUTER SER/PROGRAMS	15,500	60.00	15,296.66	203.34	99%
10-4120-395 EMPLOYEE TRAINING	2,000	0.00	153.98	1,846.02	8%
10-4120-450 INS/BOND/WC	53,000	0.00	40,206.75	12,793.25	76%
10-4120-480 E. S. C. - Unemployment Pymts.	1,000	0.00	719.31	280.69	72%
10-4120-491 DUES/SUBS	8,000	0.00	7,894.99	105.01	99%
10-4120-499 MISC	8,000	0.00	7,572.58	427.42	95%

Budget vs Actual

Town of Carolina Shores

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ADMINISTRATION Totals:	683,900	48,134.42	640,941.25	42,958.75	94%
10-4140-190 TAXES-COLLECTION FEE	5,000	11.65	4,477.20	522.80	90%
10-4140-191 DMV-COLLECTION FEE	500	0.00	0.23	499.77	0%
Totals:	5,500	11.65	4,477.43	1,022.57	81%
10-4170-190 Elections Fee	5,200	0.00	0.00	5,200.00	
ELECTIONS Totals:	5,200	0.00	0.00	5,200.00	
10-4190-000 PUBLIC BLDG/BEAUTY	0	0.00	0.00	0.00	
10-4190-126 SALARIES P/T	36,300	1,381.44	23,130.78	13,169.22	64%
10-4190-181 FICA/MED	2,800	105.69	1,769.51	1,030.49	63%
10-4190-182 RETIREMENT	0	0.00	0.00	0.00	
10-4190-190 CONTRACTED SERVICES	30,000	568.40	3,542.69	26,457.31	12%
10-4190-240 MAINT/REPAIR BLDG	14,500	3,491.17	7,773.83	6,726.17	54%
10-4190-290 DEPT. MATERIALS	10,000	413.65	5,735.21	4,264.79	57%
10-4190-291 RECREATIONAL/EVENTS	10,000	75.81	5,645.01	4,354.99	56%
10-4190-310 TRAVEL	1,000	81.79	1,035.82	(35.82)	104%
10-4190-331 UTILITIES-TH	30,000	813.65	12,699.05	17,300.95	42%
10-4190-352 REPAIR/MAINT EQUIP	2,000	406.20	1,967.64	32.36	98%
10-4190-590 CAPITAL OUTLAY-OTHER	55,000	0.00	22,800.00	32,200.00	41%
PUBLIC BUILD/BEAUTY Totals:	191,600	7,337.80	86,099.54	105,500.46	45%
10-4330-000 PUBLIC SAFETY	0	0.00	0.00	0.00	
10-4330-126 SALARIES P/T	41,700	2,644.18	37,490.16	4,209.84	90%
10-4330-181 FICA/MED	3,200	202.27	2,867.99	332.01	90%
10-4330-190 CONTRACT SERVICES	25,000	2,040.00	38,182.00	(13,182.00)	153%
10-4330-240 CALABASH FIRE DEPT	30,000	0.00	30,000.00	0.00	100%
10-4330-250 BRUNSWICK CTY FIRE FEES	1,600	0.00	1,440.00	160.00	90%
10-4330-255 AUTO SUPPLIES	1,500	193.11	1,253.70	246.30	84%
10-4330-260 DEPARTMENT SUPPLIES	2,500	272.06	2,253.34	246.66	90%
10-4330-266 EMERGENCY MGMT	10,000	0.00	1,801.18	8,198.82	18%
10-4330-310 TRAVEL	200	0.00	0.00	200.00	
10-4330-321 TELEPHONE	600	50.00	600.00	0.00	100%
10-4330-380 COMPUTER SER/PROGRAMS	0	715.02	715.02	(715.02)	
10-4330-395 EMPLOYEE TRAINING	0	0.00	210.00	(210.00)	
10-4330-500 PUBLIC SAFETY RESERVE	40,000	0.00	285.83	39,714.17	1%
10-4330-590 CAPITAL OUTLAY	0	0.00	0.00	0.00	
PUBLIC SAFETY Totals:	156,300	6,116.64	117,099.22	39,200.78	75%
10-4340-000 ECONOMIC DEVELOPMENT	0	0.00	0.00	0.00	
10-4340-180 INCENTIVE PAYMENTS	0	0.00	0.00	0.00	
10-4340-190 CONTRACT SERVICES	0	0.00	0.00	0.00	
10-4340-199 PROFESSIONAL FEES	0	0.00	0.00	0.00	
10-4340-250 BRUNSWICK COUNTY FIRE FEES	0	0.00	0.00	0.00	

Budget vs Actual

Town of Carolina Shores

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Period Ending 6/30/2023

10 GERNERAL FUND

Description	Budget	MTD	YTD	Variance	Percent
10-4340-260 DEPARTMENT SUPPLIES	0	0.00	0.00	0.00	
10-4340-310 TRAVEL	0	0.00	0.00	0.00	
10-4340-480 MARKETING	0	0.00	0.00	0.00	
10-4340-491 DUES/FEES - OTHER	0	0.00	0.00	0.00	
NON-DEPARTMENTAL Totals:	0	0.00	0.00	0.00	
10-4350-000 BUILDING INSPECTIONS	0	0.00	0.00	0.00	
10-4350-121 SALARIES F/T	351,000	23,631.96	276,201.97	74,798.03	79%
10-4350-126 SALARIES P/T	0	0.00	0.00	0.00	
10-4350-181 FICA/MED	28,000	1,807.86	21,129.56	6,870.44	75%
10-4350-182 RETIREMENT	37,000	2,859.48	33,420.59	3,579.41	90%
10-4350-183 GROUP INSURANCE	80,000	7,689.76	73,316.32	6,683.68	92%
10-4350-185 401K	17,600	825.33	8,462.49	9,137.51	48%
10-4350-190 CONTRACT SERVICES	15,000	1,365.69	53,758.99	(38,758.99)	358%
10-4350-231 EDUCATION/TRAINING	15,000	340.00	2,287.50	12,712.50	15%
10-4350-250 AUTO SUPPLIES/FUEL	5,000	842.18	3,887.63	1,112.37	78%
10-4350-260 DEPARTMENT SUPPLIES	5,000	236.56	5,531.06	(531.06)	111%
10-4350-265 EQUIPMENT	0	0.00	0.00	0.00	
10-4350-310 TRAVEL	500	762.62	1,680.25	(1,180.25)	336%
10-4350-321 TELEPHONE	5,000	596.46	4,156.66	843.34	83%
10-4350-325 POSTAGE/PRINTING	1,000	66.99	428.87	571.13	43%
10-4350-352 REPAIRS/MAINT EQUIP	0	0.00	334.00	(334.00)	
10-4350-353 MAINTENANCE/REPAIRS VEHIC	7,000	201.66	2,475.53	4,524.47	35%
10-4350-380 COMPUTER SERVICE/PROGRAM	15,000	11,957.56	12,197.44	2,802.56	81%
10-4350-491 DUES/FEES	1,000	205.00	205.00	795.00	21%
10-4350-590 CAPITAL OUTLAY-VEHICLE	0	0.00	0.00	0.00	
BUILDING INSPECTIONS Totals:	583,100	53,389.11	499,473.86	83,626.14	86%
10-4500-000 STREETS	0	0.00	0.00	0.00	
10-4500-121 SALARIES F/T	351,000	25,615.35	355,395.65	(4,395.65)	101%
10-4500-126 SALARIES P/T	20,000	2,482.50	23,594.62	(3,594.62)	118%
10-4500-181 FICA/MED	30,000	2,149.47	28,992.65	1,007.35	97%
10-4500-182 RETIREMENT	37,000	3,099.46	43,003.00	(6,003.00)	116%
10-4500-183 GROUP INSURANCE	105,000	7,688.16	85,003.04	19,996.96	81%
10-4500-185 401K	17,500	1,019.89	13,169.66	4,330.34	75%
10-4500-190 CONTRACTED SERVICES	20,000	879.28	11,702.47	8,297.53	59%
10-4500-240 STREET SUPPLIES	25,000	137.13	5,033.42	19,966.58	20%
10-4500-250 AUTO SUPPLIES	20,000	2,305.08	25,711.30	(5,711.30)	129%
10-4500-310 TRAVEL	500	0.00	0.00	500.00	
10-4500-321 TELEPHONES	2,000	138.01	1,618.11	381.89	81%
10-4500-325 POSTAGE	1,000	0.00	353.50	646.50	35%
10-4500-331 STREET LIGHTS	144,000	10,729.96	130,097.94	13,902.06	90%
10-4500-350 STREET REPAIRS	10,000	7,371.07	7,394.64	2,605.36	74%

Budget vs Actual

Town of Carolina Shores
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Period Ending 6/30/2023

10 GERNERAL FUND

Description	Budget	MTD	YTD	Variance	Percent
10-4500-352 REPAIR/MAINT EQUIP	25,000	77.57	29,056.63	(4,056.63)	116%
10-4500-353 MAINTENANCE/REPAIRS-VEHICLES	15,000	1,339.53	7,917.48	7,082.52	53%
10-4500-380 COMPUTER SERVICE/PROGRAM	3,000	0.00	0.00	3,000.00	
10-4500-395 EMPLOYEE TRAINING	2,500	44.59	109.34	2,390.66	4%
10-4500-491 DUES/SUBS	1,000	0.00	0.00	1,000.00	
10-4500-590 CAPITAL OUTLAY	5,000	0.00	0.00	5,000.00	
STREETS Totals:	834,500	65,077.05	768,153.45	66,346.55	92%
10-4510-000 POWELL BILL	0	0.00	0.00	0.00	
10-4510-126 SALARIES P/T	0	0.00	0.00	0.00	
10-4510-181 FICA/MED	0	0.00	0.00	0.00	
10-4510-182 RETIREMENT	0	0.00	0.00	0.00	
10-4510-190 CONTRACTED SERVICES	20,000	557.50	32,425.75	(12,425.75)	162%
10-4510-240 STREET SUPPLIES	3,000	0.00	5,111.54	(2,111.54)	170%
10-4510-352 REPAIR/MAINT EQUIPT	0	0.00	0.00	0.00	
10-4510-550 CAPITAL OUTLAY-EQUIPT	0	0.00	0.00	0.00	
10-4510-591 ROAD PAVING/PATCHING	120,000	707.86	929.71	119,070.29	1%
POWELL Totals:	143,000	1,265.36	38,467.00	104,533.00	27%
10-4600-000 AMERICAN RESCUE PLAN	0	0.00	0.00	0.00	
10-4600-190 CONTRACT SERVICES	817,012	0.00	451,384.73	365,627.54	55%
10-4600-195 REVENUE REPLACEMENT	0	0.00	0.00	0.00	
10-4600-199 PROFESSIONAL FEES	50,000	0.00	4,942.50	45,057.50	10%
Totals:	867,012	0.00	456,327.23	410,685.04	53%
10-4700-000 ENVIRO. PROTECTIONS	0	0.00	0.00	0.00	
10-4700-190 CONTRACT SERVICE	50,000	1,438.75	15,826.25	34,173.75	32%
10-4700-240 Departmental Supplies	5,000	0.00	0.00	5,000.00	
10-4700-350 DRAINAGE-RIPRAP,STONE	10,000	0.00	0.00	10,000.00	
10-4700-351 DRAINAGE DITCHES	10,000	0.00	1,312.59	8,687.41	13%
ENVIRO PROTECTION Totals:	75,000	1,438.75	17,138.84	57,861.16	23%
10-4710-000 SANITATION	0	0.00	0.00	0.00	
10-4710-126 SALARIES P/T	37,000	1,767.29	25,410.29	11,589.71	69%
10-4710-181 FICA/MED	2,800	135.20	1,943.87	856.13	69%
10-4710-182 Retirement	0	0.00	0.00	0.00	
10-4710-190 CONTRACTED SERVICES	65,000	5,223.73	70,702.56	(5,702.56)	109%
10-4710-290 DEPT. MATERIALS	3,000	710.33	1,449.03	1,550.97	48%
10-4710-352 REPAIR/MAINT EQUIP	1,000	0.00	0.00	1,000.00	
10-4710-580 CAPITAL OUTLAY	0	0.00	0.00	0.00	
SANITATION Totals:	108,800	7,836.55	99,505.75	9,294.25	91%
10-4910-000 PLANNING & ZONING	0	0.00	0.00	0.00	
10-4910-121 SALARIES F/T	0	0.00	0.00	0.00	
10-4910-126 BOARD/FEES	2,800	570.00	1,920.00	880.00	69%

Budget vs Actual

Town of Carolina Shores
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Period Ending 6/30/2023

10 GERNERAL FUND

Description	Budget	MTD	YTD	Variance	Percent
10-4910-181 Fica/Med	300	43.63	146.98	153.02	49%
10-4910-182 RETIREMENT	0	0.00	0.00	0.00	
10-4910-183 GROUP INSURANCE	0	0.00	0.00	0.00	
10-4910-185 401	0	0.00	0.00	0.00	
10-4910-199 PROF FEES	12,000	0.00	1,800.00	10,200.00	15%
10-4910-260 Department Supplies	100	182.82	364.53	(264.53)	365%
10-4910-325 Postage/Printing	100	0.00	0.00	100.00	
10-4910-370 Legal Advertising	1,000	0.00	0.00	1,000.00	
10-4910-395 Education/Training	0	0.00	0.00	0.00	
PLANNING & ZONING Totals:	16,300	796.45	4,231.51	12,068.49	26%
10-6120-000 CULTURAL & RECREATIONAL	0	0.00	0.00	0.00	
10-6120-126 SALARIES P/T	0	0.00	0.00	0.00	
10-6120-181 FICA/MED	0	0.00	0.00	0.00	
10-6120-190 CONTRACT SERVICES	20,000	1,324.48	18,881.98	1,118.02	94%
10-6120-290 DEPARTMENT MATERIALS	20,000	0.00	4,771.73	15,228.27	24%
10-6120-331 UTILITIES-PARKS	5,000	439.68	2,625.33	2,374.67	53%
10-6120-352 REPAIRS/MAINTENANCE	5,000	685.00	3,245.83	1,754.17	65%
10-6120-450 SPECIAL EVENTS	2,000	0.00	0.00	2,000.00	
Totals:	52,000	2,449.16	29,524.87	22,475.13	57%
10-9910-000 CONTINGENCY	0	0.00	0.00	0.00	
10-9910-991 CONTINGENCY DEPT.	0	0.00	0.00	0.00	
CONTINGENCY Totals:	0	0.00	0.00	0.00	
10-9930-000 CAPITAL PROJECTS	0	0.00	0.00	0.00	
10-9930-199 PROFESSIONAL FEES	0	0.00	0.00	0.00	
10-9930-540 STORMWATER	0	0.00	0.00	0.00	
10-9930-545 PAVING	250,000	0.00	0.00	250,000.00	
10-9930-580 CAPITAL OUTLAY-EQUIP	0	0.00	0.00	0.00	
10-9930-581 CAPITAL OUTLAY-OTHER	0	0.00	0.00	0.00	
10-9930-990 CONTINGENCY	0	0.00	0.00	0.00	
RESERVES Totals:	250,000	0.00	0.00	250,000.00	
Expenses Totals:	3,999,712	197,348.01	2,784,612.69	1,215,099.58	70%

Budget vs Actual

Town of Carolina Shores
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Period Ending 6/30/2023

10 GERNERAL FUND Totals:

128,402.39 2,005,619.27

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Account Range: 10-0101-000 South State - Checking - 10-0101-000 South State - Checking

Date Range: 6/1/2023 - 6/30/2023

GL Account - 10-0101-000 South State - Checking

Date	Description	Source	Debits	Credits	Date
Fiscal Period - Fiscal Period 2022-2023		Beg Balance	\$2,236,812.81	\$0.00	
06/08/2023	ANGELA HAYES	AP CK	\$0.00	\$50.00	06/08/2023
06/08/2023	BRETT LYNN DAVIS	AP CK	\$0.00	\$50.00	06/08/2023
06/08/2023	CHAD HICKS	AP CK	\$0.00	\$50.00	06/08/2023
06/08/2023	CHRISTOPHER EDWARDS	AP CK	\$0.00	\$50.00	06/08/2023
06/08/2023	COASTAL HARDWARE & SUPPLY CENTER INC	AP CK	\$0.00	\$12.08	06/08/2023
06/08/2023	COREY CHILDERS	AP CK	\$0.00	\$50.00	06/08/2023
06/08/2023	CRAWFORD DOOR SYSTEMS INC	AP CK	\$0.00	\$2,379.15	06/08/2023
06/08/2023	DELL MARKETING LP	AP CK	\$0.00	\$12,764.69	06/08/2023
06/08/2023	ELDRIDGE LAW FIRM, PC	AP CK	\$0.00	\$4,987.50	06/08/2023
06/08/2023	FOCUS BROADBAND	AP CK	\$0.00	\$1,674.27	06/08/2023
06/08/2023	FULWOOD PROPERTY CARE	AP CK	\$0.00	\$905.00	06/08/2023
06/08/2023	GAIL TREGLIA	AP CK	\$0.00	\$50.00	06/08/2023
06/08/2023	GFL ENVIRONMENTAL	AP CK	\$0.00	\$5,138.73	06/08/2023
06/08/2023	JOSE NOYOLA	AP CK	\$0.00	\$120.00	06/08/2023
06/08/2023	KALEB SCOTT BABSON	AP CK	\$0.00	\$120.00	06/08/2023
06/08/2023	L.M. MCLAMB & SON CONSTRUCTION	AP CK	\$0.00	\$5,142.36	06/08/2023
06/08/2023	LE BLEU OF THE CAROLINAS INC	AP CK	\$0.00	\$37.04	06/08/2023
06/08/2023	LORI FRYE	AP CK	\$0.00	\$50.00	06/08/2023
06/08/2023	MARK SHAFFER	AP CK	\$0.00	\$50.00	06/08/2023
06/08/2023	MCLAMB LAW PLLC	AP CK	\$0.00	\$4,000.00	06/08/2023
06/08/2023	MELANIE KAR	AP CK	\$0.00	\$50.00	06/08/2023
06/08/2023	MICHAEL POWELL	AP CK	\$0.00	\$50.00	06/08/2023
06/08/2023	NICOLE HEWETT	AP CK	\$0.00	\$50.00	06/08/2023
06/08/2023	OFFICE DEPOT, INC.	AP CK	\$0.00	\$820.03	06/08/2023
06/08/2023	PAXTON MEDIA GROUP	AP CK	\$0.00	\$130.80	06/08/2023
06/08/2023	PERMITS, ETC	GL CR	\$35,685.77	\$0.00	06/12/2023
06/08/2023	PITNEY BOWES BANK INC PURCHASE POWER	AP CK	\$0.00	\$136.43	06/08/2023
06/08/2023	PLUMB RITE PLUMBING, INC.	AP CK	\$0.00	\$731.24	06/08/2023
06/08/2023	PVI ENTERPRISES	AP CK	\$0.00	\$90.74	06/08/2023
06/08/2023	QUALITY OIL CO, LLC	AP CK	\$0.00	\$1,267.63	06/08/2023
06/08/2023	ROBIN FORBES	AP CK	\$0.00	\$240.00	06/08/2023
06/08/2023	SAM TYNDALL	AP CK	\$0.00	\$50.00	06/08/2023
06/08/2023	SANDY WOOD	AP CK	\$0.00	\$1,047.96	06/08/2023
06/08/2023	SYSTEL BUSINESS EQUIPMENT	AP CK	\$0.00	\$1,337.00	06/08/2023
06/08/2023	UNIFIRST CORPORATION	AP CK	\$0.00	\$208.24	06/08/2023
06/08/2023	VERIZON WIRELESS	AP CK	\$0.00	\$334.47	06/08/2023

GL Account History Summary

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Account Range: 10-0101-000 South State - Checking - 10-0101-000 South State - Checking

Date Range: 6/1/2023 - 6/30/2023

GL Account - 10-0101-000 South State - Checking

Date	Description	Source	Debits	Credits	Date
06/09/2023	BRUNSCO TAX DEPOSIT	GL GJ	\$1,542.13	\$0.00	06/13/2023
06/09/2023	PR Post Checks	PR CK	\$0.00	\$33,423.18	06/07/2023
06/09/2023	STATE W/H PE 6/7/2023	GL GJ	\$0.00	\$1,364.00	06/12/2023
06/09/2023	TAX DEPOSIT PE 6/7/2023	GL GJ	\$0.00	\$9,726.59	06/12/2023
06/09/2023	401K PE 6/7/2023	GL GJ	\$0.00	\$2,627.95	06/12/2023
06/14/2023	NCDOR-SALES & USE TAX	GL GJ	\$183,334.63	\$0.00	06/27/2023
06/14/2023	NCDOR-UTILITY FRAN TAX	GL GJ	\$51,723.23	\$0.00	06/27/2023
06/15/2023	PERMITS, ETC	GL CR	\$2,150.00	\$0.00	06/15/2023
06/23/2023	AMERICAN LEGAL PUBLISHING CORP	AP CK	\$0.00	\$450.00	06/23/2023
06/23/2023	BFPE INTERNATIONAL	AP CK	\$0.00	\$330.00	06/23/2023
06/23/2023	BRANDON JACOBS	AP CK	\$0.00	\$120.00	06/23/2023
06/23/2023	BRUNSWICK COUNTY PUBLIC UTILITIES	AP CK	\$0.00	\$222.84	06/23/2023
06/23/2023	BRUNSWICK ELECTRIC MEMBERSHIP CORP	AP CK	\$0.00	\$45.39	06/23/2023
06/23/2023	CAROLINA SHIRT COMPANY INC	AP CK	\$0.00	\$13.88	06/23/2023
06/23/2023	CHAD HICKS	AP CK	\$0.00	\$52.36	06/23/2023
06/23/2023	DELL MARKETING LP	AP CK	\$0.00	\$763.26	06/23/2023
06/23/2023	FULWOOD'S AUTO SERVICE & TOWIN	AP CK	\$0.00	\$1,429.93	06/23/2023
06/23/2023	GERARD FRANKLIN	AP CK	\$0.00	\$423.53	06/23/2023
06/23/2023	GLASS ELECTRICAL SERVICE INC.	AP CK	\$0.00	\$304.00	06/23/2023
06/23/2023	JOSE NOYOLA	AP CK	\$0.00	\$360.00	06/23/2023
06/23/2023	L&A SOUTH TIRE AND AUTO	AP CK	\$0.00	\$215.27	06/23/2023
06/23/2023	MUNICIPAL INSURANCE TRUST OF NC	AP CK	\$0.00	\$21,666.32	06/23/2023
06/23/2023	NORRIS & TUNSTALL CONSULTING ENGINEERS, PC	AP CK	\$0.00	\$427.50	06/23/2023
06/23/2023	OFFICE DEPOT, INC.	AP CK	\$0.00	\$81.09	06/23/2023
06/23/2023	POSITIVE PROMOTIONS	AP CK	\$0.00	\$179.95	06/23/2023
06/23/2023	PR Post Checks	PR CK	\$0.00	\$29,343.83	06/21/2023
06/23/2023	SAM TYNDALL	AP CK	\$0.00	\$135.00	06/23/2023
06/23/2023	SANDPIPER HEATING & AIR COND.	AP CK	\$0.00	\$433.62	06/23/2023
06/23/2023	SANDY WOOD	AP CK	\$0.00	\$93.53	06/23/2023
06/23/2023	STATE W/H PE 6/21/2023	GL GJ	\$0.00	\$1,346.00	06/26/2023
06/23/2023	STEPHEN WILSON	AP CK	\$0.00	\$1,438.75	06/23/2023
06/23/2023	STRAND TERMITE & PEST	AP CK	\$0.00	\$120.00	06/23/2023
06/23/2023	SYSTEL BUSINESS EQUIPMENT	AP CK	\$0.00	\$508.30	06/23/2023
06/23/2023	TRUIST BANK	AP CK	\$0.00	\$590.16	06/23/2023
06/23/2023	UNIFIRST CORPORATION	AP CK	\$0.00	\$416.48	06/23/2023
06/23/2023	VALOR LLC	AP CK	\$0.00	\$1,916.41	06/23/2023
06/23/2023	TAX DEPOSIT PE 6/21/2023	GL GJ	\$0.00	\$9,020.32	06/26/2023

GL Account History Summary

Town of Carolina Shores

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Account Range: 10-0101-000 South State - Checking - 10-0101-000 South State - Checking

Date Range: 6/1/2023 - 6/30/2023

GL Account - 10-0101-000 South State - Checking

Date	Description	Source	Debits	Credits	Date
06/26/2023	401K PE 6/21/2023	GL GJ	\$0.00	\$2,639.20	06/26/2023
06/26/2023	RETIREMENT-JUNE	GL GJ	\$0.00	\$13,281.34	06/26/2023
06/27/2023	PERMITS, ETC	GL CR	\$23,112.97	\$0.00	06/27/2023
06/29/2023	BRUNSWICK ELECTRIC MEMBERSHIP CORP	AP CK	\$0.00	\$11,420.77	06/29/2023
06/29/2023	CAPPO MANAGEMENT XLIV LLC	AP CK	\$0.00	\$120.12	06/29/2023
06/29/2023	EAST COAST ENGINEERING & SURVEYING PC	AP CK	\$0.00	\$877.50	06/29/2023
06/29/2023	HIGHLAND PAVING CO., LLC	AP CK	\$0.00	\$707.86	06/29/2023
06/29/2023	KENNETH MEDLIN	AP CK	\$0.00	\$600.00	06/29/2023
06/29/2023	LE BLEU OF THE CAROLINAS INC	AP CK	\$0.00	\$34.87	06/29/2023
06/29/2023	MICHAEL CAMASTRO JR	AP CK	\$0.00	\$360.00	06/29/2023
06/29/2023	MICHAEL POWELL	AP CK	\$0.00	\$50.00	06/29/2023
06/29/2023	MILLIGAN POWER & LAWN EQUIPMENT LLC	AP CK	\$0.00	\$841.08	06/29/2023
06/29/2023	NICOLE HEWETT	AP CK	\$0.00	\$23.36	06/29/2023
06/29/2023	SAM TYNDALL	AP CK	\$0.00	\$20.00	06/29/2023
06/29/2023	SANDY WOOD	AP CK	\$0.00	\$80.00	06/29/2023
06/29/2023	UNIFIRST CORPORATION	AP CK	\$0.00	\$656.03	06/29/2023
06/29/2023	UNIFIRST FIRST AID CORP	AP CK	\$0.00	\$211.36	06/29/2023
06/30/2023	JUNE BANK ACCT INTEREST	GL GJ	\$263.57	\$0.00	07/06/2023
06/30/2023	KALEB SCOTT BABSON	AP CK	\$0.00	\$120.00	06/30/2023
06/30/2023	L & D PAINTING LLC	AP CK	\$0.00	\$3,247.25	06/30/2023
06/30/2023	NCVTS & INT-MAY	GL GJ	\$6,325.74	\$0.00	07/06/2023
06/30/2023	PERMITS, ETC	GL CR	\$1,350.00	\$0.00	07/06/2023
06/30/2023	PERMITS, ETC	GL CR	\$3,375.00	\$0.00	07/06/2023
Transaction Totals			\$308,863.04	\$199,105.54	
**	End Balance		\$2,346,570.31	\$0.00	**

**TOWN OF CAROLINA SHORES
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES**

June 12, 2023

10:00 a.m.

DRAFT

Mayor Pro Tem Davis called the June 12, 2023, meeting to order at 10:00 a.m. The Pledge of Allegiance was recited. Commissioners present: Beverly Mayhew, Bill Brennan, Debbie Watts, and Marlene Vandergrift. Also, present: Chad Hicks, Town Administrator; Nicole Hewett, Assistant Town Administrator/Town Clerk; and Lori Frye, Finance Director.

Members Absent: None

Also Absent: None

Public Hearing 2023/24 FY Budget:

COMMISSIONER WATTS MADE A MOTION TO OPEN THE PUBLIC HEARING ON THE FY 2023/24 BUDGET. COMMISSIONER BRENNAN SECONDED THE MOTION. MAYOR PRO TEM DAVIS CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

Public Comments on Public Hearing:

Brian Haggerty, 796 Haystack Way - Mr. Haggerty said he thinks that we could reduce the .10% you are proposing. Mr. Haggerty said that is a 67% increase in revenue per home. Mr. Haggerty said think about that plus you tax our cars, plus we pay for fire separate, that is way too much. Mr. Haggerty said the acreages that is being turned into homes, that's about 4,500% increase in revenue for the Town. Mr. Haggerty said the developer pays for all the roads and infrastructure; we don't pay for it. Mr. Haggerty said they pay for everything. Mr. Haggerty said they pay for you to come out and inspect it, they pay for the roads, sewer, they have to meet a standard. Mr. Haggerty said he hasn't had his road paved. Mr. Haggerty said The Farm community is what 20 years old. Mr. Haggerty said he's been there for 7 years, and he doesn't see a need for it. Mr. Haggerty said someone made a comment that the average bill is going to go up \$75.00, well that's 10 days' worth of groceries. Mr. Haggerty said if \$75.00 doesn't mean that much to ya, then you can pay my tax increase which is more than \$75.00. Mr. Haggerty said think about that. Mr. Haggerty said he does want to thank the Town, Chad and the rest of the employees here, they are a ton better than when he first moved here. Mr. Haggerty said when you come into Town Hall, they are nice, friendly and that's what we are supposed to have. Mr. Haggerty said before he didn't even want to come up here. Mr. Haggerty said trust me, there were some pretty interesting people that worked here. Mr. Haggerty said 67% is way too much, maybe you should look at maybe .07, not 67%. Mr. Haggerty said the rate of inflation according to our Federal Government is 3 to 4%, that's a lie. Mr. Haggerty said 67% is way too much, thank you.

Doug Bonestroo, 1400 Fencepost Lane – Mr. Bonestroo said with the 67% increase, he will go door to door, every home in this city if that is what you are going to try to move forward with and let them know what you are trying to do.

Ron Delanis, 5 Sage Court – Mr. Delanis said our house is assessed as he understands by tax assessors, how do they approach that price? Mr. Delanis said also, how do they approach the tax increase level, how is that reached? Mr. Delanis said he is curious about that. Mr. Delanis said so very little can be done by talking to you about the assessment. Mr. Delanis said thank you.

John Bennett, 23 Bayberry Circle – Mr. Bennett said he worked for the Town for like 10 ½ years. Mr. Bennett said he wants to know what they are going to do about the ditches in the Town. Mayor Pro Tem Davis said this public comment time is for the public hearing on the budget and he could discuss that later on in the agenda. Mr. Bennett said on the budget, you can get a discount on your taxes. Mr. Bennett said he had it done, and it helps out, you can get your taxes cut in half if you go through the paperwork and it's not hard to do. Mr. Bennett said with all the building going on around here, your taxes are going to go up even more. Mr. Bennett said when he came down here, it was \$50.00 per lot and it's \$200.00 now. Thank you.

Vicki Barbetto, 13 Oakbark Court – Ms. Barbetto said she is under the understanding that all of our homes are being increased to market value. Ms. Barbetto said when you look at that, it is roughly a 40% increase in our homes as per the market. Ms. Barbetto said this meeting is in reference to the tax rate is that what you call it. Ms. Barbetto said, “so you are looking at doing both increases on the burden of the people at the same time. Ms. Barbetto said all because of the obscene huge increase from the County. Ms. Barbetto said she is also concerned because with these increases, comes increases in homeowners' insurance. Ms. Barbetto said everywhere you look food, utilities, gas and everything has to be all at once, she doesn't understand that. Mayor Pro Tem Davis said the Town has those same increases for projects, etc. Ms. Barbetto said why are we doing that, who is asking for these projects. Ms. Barbetto said she feels there should be a moratorium on some of this stuff. Ms. Barbetto said our infrastructure is suffering. Ms. Barbetto said what is going to happen with our water systems? Ms. Barbetto asked why the people aren't allowed to see that budget. Mayor Pro Tem Davis said you can see the budget. Ms. Hewett said it was advertised in the Brunswick Beacon that it was available for public inspections and posted on the website. Ms. Hewett said at any time, anyone can come and look at the budget or get a copy of it. Ms. Barbetto said so there is no happy medium anywhere, this is basically what you are saying. Ms. Barbetto said she will be honest; she would not want to be in your shoes. Ms. Barbetto said if this stuff was happening in her home, she would have to figure out something.

Rob Morehouse, 6 Pineridge Court – Mr. Morehouse said you mentioned that the property taxes went up and then the Town gets it cut from the County. Mr. Morehouse asked about all the developments coming in and they are impacting our infrastructure as well. Mr. Morehouse said there will be more money coming in. Mr. Morehouse said the new developments are put on higher ground, which puts the old developments at risk of flooding.

Chris Chirco, 253 Downing Glen – Mr. Chirco said you mentioned that these developers come in and put in new roads that we are responsible for maintaining. Mr. Chirco said can't you pass that on to the developers, there is no way to do that? Mr. Chirco said you can't tell them no, stop building. Mayor Pro Tem Davis and Mr. Hicks both said no.

COMMISSIONER BRENNAN MADE A MOTION TO CLOSE THE PUBLIC HEARING ON THE FY 2023/24 BUDGET. COMMISSIONER WATTS SECONDED THE MOTION. MAYOR PRO TEM DAVIS CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

Administrative Reports: Mr. Hicks gave the Town Administrator Report. (A copy of this report is on file.)

Mr. Hicks said we went to the 2023 Hurricane Preparedness conference at the County. Mr. Hicks said we are ready and hurricane season started a couple of days ago. Mr. Hicks said Mrs. Treglia has done two New Resident Orientation meetings and they are really good. Mr. Hicks said we had a little incident at the Recycle Center with the GFL truck and we are working on that and sorry for any inconvenience. Mr. Hicks said we should have all the ditches done in Carolina Shores hopefully within 8-10 weeks. Mr. Hicks said Mr. Potter is here today. Mr. Hicks said remember the erosion problem we had behind his house on Palm Court in The Village, Jackson is currently working on a design to try to get erosion under control. Mr. Hicks said it has been a problem for two years and we are working on a solution. Mayor Pro Tem Davis asked how close it is to his home. Mr. Potter said 33 feet from the edge of his property to the back porch, of that 22 feet is ditch and then 8 feet to the porch. Mr. Potter said that is the Town easement. Mr. Potter explained his previous work experience. Mr. Potter said you already have two pipes on the left and he knows you don't want to put in a pipe but basically it is six feet deep from the top of the surface. Mr. Potter said a 48-inch pipe would handle it. Mr. Hicks said that is all East Coast Engineering does. Mr. Potter said that Chad has been great and always responds and takes his calls. Mr. Hicks said this was before his time and he discovered it last week as there is some history to it. Mr. Hicks said The Farm has a bunch of those pretty road signs in there. Mr. Hicks said we don't have the ability to build those signs. Mr. Hicks said there was an agreement with The Farm, and it was that if The Farm decided not to maintain the signs, the Town would take them over and the Town would get a \$3,000.00 check. Mr. Hicks said it does look like they are going to exercise that option and if they do, he will have no choice but to take them over. Mr. Hicks said that we are using a decorative black pole. Mr. Hicks said that will be about another \$25,000.00. Mr. Hicks said they meet NCDOT standards.

Building Inspections: Report on File.

Public Works Department: Report on file.

Public Safety Department: Report on file.

Finance Report: Ms. Frye gave the Finance Report. Ms. Frye said the interest for the month was \$17,389.86. The full report is on file.

Committee & Volunteer Group Reports:

Commissioner Brennan (GSATS) – None

Commissioner Watts (Planning Board) – Commissioner Watts said our last meeting was May 17th Commissioner Watts said Diane Baker and Harry McClard were sworn in as new members. Commissioner Watts said the minutes from the April 19th meeting were approved. Commissioner Watts said administration is working on the Publix annexation. Commissioner Watts said a motion was made and passed to not allow retail sales in Industrial District Zones. Commissioner Watts said there was discussion on the open meeting laws and as Niki has previously said, all meetings are open to the public unless it is a Closed Session. Mr. Hicks said Publix is in our ETJ and he is trying to get them into the corporate limits.

Commissioner Vandergrift (Parks Commission) - Commissioner Vandergrift said the Parks Commission met on May 17th. Commissioner Vandergrift said Carroll Murphy was sworn in as a new member. Commissioner Vandergrift said member Ronald Johnson was selected as the new vice-chairperson. Commissioner Vandergrift said there was discussion on preparing for the concert which was well attended. Commissioner Vandergrift said the Parks Commission was discussing the dog park again concerning visitors not cleaning up after their dogs. Commissioner Vandergrift said

there was going to be research done on Shallotte's dog park and a couple of others to see how they handle the smell. Commissioner Vandergrift said there was discussion about adding another pickleball court and Mr. Hicks was going to check on that. Commissioner Vandergrift said there was also discussion on whether the fence was tall enough for the large dog park. Commissioner Vandergrift said Ms. Treglia was there and discussed the possibility of applying for a grant to plant more trees. Commissioner Vandergrift said there was also discussion on whether or not the builders are aware of what trees to plant that are indigenous to this area.

Commissioner Mayhew (Calabash Fire Department) – Commissioner Mayhew shared a slide presentation that the Calabash Fire Department shows monthly, and it was held on May 18th. Commissioner Mayhew discussed the slide presentation with the Board of Commissioners. Commissioner Mayhew said we have a lot more homes. Commissioner Mayhew said their training hours went down but they expect them to go back up. Commissioner Mayhew said they are still working on renovating their second location. Commissioner Mayhew said they changed their logo.

Consent Agenda:

COMMISSIONER BRENNAN MADE A MOTION TO APPROVE THE CONSENT AGENDA.

- BOC Regular Meeting Minutes of May 8, 2023
- BOC Special Called Meeting Minutes of May 30, 2023
- FY 2023 Audit Contract
- Budget Amendments 2023 Closing Entries – Ordinance 23-6

Commissioner Watts asked about the audit being late. Mr. Hicks said we have spoken to them about that.

COMMISSIONER MAYHEW SECONDED THE MOTION. MAYOR PRO TEM DAVIS CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

Old Business:

None

New Business:

Budget Ordinance 23-7:

COMMISSIONER MAYHEW MADE A MOTION TO APPROVE BUDGET ORDINANCE 23-7 FOR FY 2023/24. COMMISSIONER VANDERGRIFT SECONDED THE MOTION. MAYOR PRO TEM DAVIS CALLED FOR A VOTE AND MOTION CARRIED BY DAVIS, MAYHEW, VANDERGRIFT AND WATTS AS YES AND BRENNAN AS NO.

Discussion of Pickleball Court:

Mr. Hicks said this is a recommendation from the Parks Commission and would cost between \$30-\$50k. There was discussion on adding another pickleball court at the Town Park. It was the consensus of the Board of Commissioners to get prices for another pickleball court. Ms. Hewett asked about ample parking. Mayor Pro Tem Davis said we are going to have to look at increasing the parking.

Surplus Vehicle – Resolution 23-9:

COMMISSIONER WATTS MADE A MOTION TO APPROVE RESOLUTION 23-9 SURPLUS VEHICLE. COMMISSIONER MAYHEW SECONDED THE MOTION. MAYOR PRO TEM DAVIS CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

Discussion of Easement Offer:

Mr. Hicks said this is interesting. Mr. Hicks said you've heard of Maverick, who is a builder. Mr. Hicks said we have a good working relationship with him. Mr. Hicks said he is building a house on 47 Bayberry. Mr. Hicks said there is a ditch on it that goes from the front and then out to the big canal. Mr. Hicks said this ditch drains the whole Bayberry area through that ditch on that private piece of property. Mr. Hicks said we had some concern about stuff getting thrown into that ditch and we talked to Maverick, and he pulled it out and everything has been fine. Mr. Hicks said NCGS 77-14 prohibits you from blocking a stream, ditch, drainage gully. Mr. Hicks said there may be some issues that if it did get stopped up, who would I call right before a hurricane. Mr. Hicks said it is private property, not ours. Mr. Hicks said he asked Maverick if he would give him an easement to take care of that ditch which would benefit him and the person that buys that spec home as they wouldn't have to worry about it. Mr. Hicks said if a storm is coming, we could go out and look at it and if it needs to be cleaned out, take our equipment over there and do it. Mr. Hicks said in exchange for this easement though, he wants us to pave Gate 2, where he has some lots that he is going to be building on. Mr. Hicks said he told Maverick that he would bring it to the Board. There was discussion on this item. Mr. Hicks said to be fair, he does plan to pave Gate 2 in the near future. Mr. Hicks said the Gates are going to cost about \$525,000.00 and the Courts are going to be less than that. Mr. Hicks said we are only going to pave what has been paved before.

COMMISSIONER MAYHEW MADE A MOTION FOR THE INCLUSION OF AN EASEMENT FOR 47 BAYBERRY. COMMISSIONER VANDERGRIFT SECONDED THE MOTION. MAYOR PRO TEM DAVIS CALLED OFR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

Commissioner Watts asked about the easement on Calabash Drive. Mr. Hicks said he would get Phil Norris to take a look at that.

Public Comment:

Dan Conte, 1434 Fencepost Lane – Mr. Conte said you guys did a great job today. Mr. Conte said as far as the pickleball court, when it gets bid would also consider the parking, so we have a full package.

Ken Frost, 257 Downing Glen Place – Mr. Frost said you talked a lot about paving and sealing. Mr. Frost said the roads in The Farm are in terrible condition. Mr. Frost said there are cracks everywhere. Mr. Frost asked if there are any plans to address this. Mr. Frost said the storm drains have not been cleaned out and are there plans to clean those out. Mr. Hicks said those are not owned by the Town.

Matt Hatez, 20 Picket Fence Lane – Mr. Hatez said he wanted to thank the Commissioners for working with NCDOT to lower the speed limit up to the Town Park on Thomasboro Road, he appreciates it. Mr. Hatez said it doesn't do much good without monitoring and enforcing it. Mr. Hatez said whether it be the Brunswick County Sheriff's or Highway Patrol, we need to get those guys out there. Mr. Hatez said it's still a speedway. Mr. Hatez said thank you for the "No Thru

Traffic Signs” at The Farm. Mr. Hatez said when you discussed it originally, there were going to be weight limits added to those signs and what happened with that. Mr. Hatez asked why the stop sign was put at Pinewood and Thicketwood. Mr. Hatez asked if the Town Board would entertain putting stop signs in The Farm. Mr. Hicks said we would consider anything that would be brought by the POA. Mr. Hatez asked if Sunfield at Persimmon is ever going to get taken care of. Mr. Hatez asked if the Town was going to put the signs in at The Farm according to NCDOT standards. Mr. Hicks said Mr. Grant is supposed to get back with him on that.

Mayor & Board of Commissioner Comments:

Commissioner Brennan – None

Commissioner Watts- None

Commissioner Vandergrift – Commissioner Vandergrift said at our last meeting, we discussed SeeClickFix and getting notices out. Commissioner Vandergrift said she talked to the association and the next day, the information was sent out and placed on the bulletin board.

Commissioner Mayhew – Commissioner Mayhew wanted to thank everybody for coming. Commissioner Mayhew said she wanted to mention the Town website. Commissioner Mayhew said a few months back we were looking to update our website. Commissioner Mayhew said she went on some websites of other small towns in the area. Commissioner Mayhew said our town is more transparent than any of them. Commissioner Mayhew said she couldn’t find financials for a lot of the towns. Commissioner Mayhew said you get to see what we get. Commissioner Mayhew said everything is on there, our packets are on there, minutes of our meetings, notices of when we are having special called meetings. Commissioner Mayhew said so check it out. Commissioner Mayhew said the website will be getting better.

Mayor Pro Tem Davis – Mayor Pro Tem Davis said please go to our website, there is so much information on there. Mayor Pro Tem Davis said we are so transparent about everything. Mayor Pro Tem Davis thanked everyone for coming.

Closed Session Pursuant to N.C.G.S. 143-318.11(a)(6) Personnel:

None

Adjourn:

COMMISSIONER BRENNAN MADE A MOTION TO ADJOURN THE JUNE 12, 2023, REGULAR MEETING AT 11:28 A.M. MAYOR PRO TEM DAVIS SECONDED THE MOTION. MAYOR PRO TEM DAVIS CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

Mayor Pro Tem

Submitted by:
Nicole L. Hewett, Assistant Town Administrator/Town Clerk

**TOWN OF CAROLINA SHORES
BOARD OF COMMISSIONERS
SPECIAL CALLED MEETING MINUTES**

June 26, 2023

11:00 a.m.

DRAFT

Mayor Pro Tem Davis called the June 26, 2023, meeting to order at 11:00 a.m. Commissioners present: Bill Brennan, Beverly Mayhew, and Marlene Vandergrift. Also, present: Chad Hicks, Town Administrator and Nicole Hewett, Assistant Town Administrator/Town Clerk.

Members Absent: Commissioner Debbie Watts

Also Absent: None

Closed Session Pursuant to N.C.G.S. 143-318.11(a)(6) Personnel:

Mayor Pro Tem Davis said he does not feel the Board of Commissioners needs to go into Closed Session as predicted. Mayor Pro Tem Davis said at the Human Resources Committee meeting, he and Commissioner Brennan agreed to recommend to the Board of Commissioners a 4% across the board raise. Mayor Pro Tem Davis said we have evaluation sheets, but we've always done this across the board. Mayor Pro Tem Davis said so the Human Resources Committee wants to recommend a 4% raise for all employees and of course, the 6% COLA that they are already getting which comes out to a 10% raise for every employee in this Town. Mr. Hicks said we definitely have one of the best groups that he has ever worked with.

MAYOR PRO TEM DAVIS MADE A MOTION THAT THE BOARD OF COMMISSIONERS GRANT A 4% MERIT RAISE FOR ALL EMPLOYEES FOR THE UPCOMING FISCAL YEAR. COMMISSIONER BRENNAN SECONDED THE MOTION. MAYOR PRO TEM DAVIS CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

Adjourn:

COMMISSIONER BRENNAN MADE A MOTION TO ADJOURN THE BOARD OF COMMISSIONERS SPECIAL CALLED MEETING OF JUNE 26, 2023, AT 11:02 A.M. MAYOR PRO TEM DAVIS SECONDED THE MOTION. MAYOR PRO TEM DAVIS CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

Mayor Pro Tem

Submitted by:
Nicole Hewett, Assistant Town Administrator/Town Clerk

Discussion of Town Hall Security System



Service Office:

407 Ray Avenue, Fayetteville, NC 28301
109 Hinton Ave Ste 12, Wilmington, NC 28403

HOLMES ELECTRIC INC. dba HOLMES SECURITY SYSTEMS

407 Ray Avenue, Fayetteville, NC 28301 • Tel: (910) 483-6922 – (800) 426-9388

ALARM SYSTEM CONDITIONAL SALES CONTRACT

Agreement dated _____, by and between HOLMES ELECTRIC, INC. dba HOLMES SECURITY SYSTEMS (hereinafter referred to as "HSS", "ALARM COMPANY" or "SELLER") and

_____,
(Buyer / Legal Name) (Billing Address) (City, State, Zip Code+Four)
(hereinafter referred to as "PURCHASER" or "BUYER"). Physical address of premises on which work is to be done:

(Site Name if Different From Above)

(Street Address) (City) (State) (Zip Code)

WHEREAS, the Purchaser hereby purchases the following described Holmes Security System as itemized below, hereinafter called the "Property," such purchase being upon the following terms and conditions and those printed on the reverse side hereof which Purchaser acknowledges reading.

DESCRIPTION OF ALARM SYSTEM

INSTALL
_____ Control with back-up battery for power failure _____
_____ Siren driver and _____ and _____ siren speakers
_____ Digital touch pads for arm and disarm use # _____
_____ Door and window contacts to detect opening # _____
_____ Audio glass breaking sensors # _____
_____ Passive infrared intrusion detectors # _____
_____ Panic/Hold-Up/Medical buttons _____
_____ Smoke detectors # _____ Manual Pull Station # _____
_____ Heat Detectors # _____ Horn/Strobe Warning Device # _____
_____ Zone Expander # _____ Strobe Only Warning Device # _____
_____ GSM/CDMA RADIO # _____ (This device is provided in accordance with Section 11 of Monitoring Contract and remains the property of Alarm Company)

A. Materials..... \$ _____
B. Labor \$ _____
C. Sales Tax..... \$ _____
D. Monitoring frm ___/___/___ thru ___/___/___..... \$ _____
E. Total..... \$ _____
F. Down Payment with Order..... \$ _____
G. Unpaid Cash Balance
(item E. less item F.)..... \$ _____

Monitoring Rate:
Monthly _____ Qrtly _____ Yearly _____

This proposal may be withdrawn by us if not accepted within 30 days.

Purchaser hereby acknowledges receipt, at the time of execution of this contract, an exact copy hereof, completely filled in, and acknowledges that he has read the terms and conditions printed on the reverse side hereof.

Balance as follows: _____

SEE REVERSE SIDE FOR ADDITIONAL TERMS AND CONDITIONS OF THIS CONTRACT. READ THEM BEFORE YOU SIGN THIS CONTRACT. BUYER ACKNOWLEDGES RECEIVING A FULLY EXECUTED COPY OF THIS CONTRACT AT TIME OF EXECUTION.

HOLMES SECURITY SYSTEMS:
By: _____

PURCHASER: _____ / _____
(Signature) (Date)

(Printed Name) (Printed Name)

NOTICE OF CANCELLATION – YOU, THE BUYER, MAY CANCEL THIS TRANSACTION AT ANY TIME PRIOR TO MIDNIGHT OF THE THIRD BUSINESS DAY AFTER THE DATE OF THIS TRANSACTION.

Alarm System Conditional Sales Contract Page Two: _____

1. NO WARRANTIES OR REPRESENTATIONS: PURCHASER'S EXCLUSIVE REMEDY:

HSS does not represent nor warrant that the security equipment will prevent any loss, damage or injury to person or property, by reason of burglary, theft, hold-up, fire or other cause, and that the security equipment will in all cases provide the protection for which it is installed or intended. Purchaser acknowledges that HSS is not an insurer, and the Purchaser assumes all risk for loss or damage to Purchaser's premises or its contents. HSS has made no representations or warranties, and hereby disclaims any warranty of merchantability or fitness for any particular use. Purchaser's exclusive remedy for HSS's default hereunder is to require HSS to repair or replace, at HSS's option, any equipment covered by this agreement which is non-operational.

2. ONE YEAR LIMITED REPLACEMENT: The Seller agrees to replace free of cost for a period of one (1) year from completion of Installation, any part of the security installation and/or system made in the structure as specified in this contract, which upon Seller's inspection proves to be defective. The Seller, however, is not responsible for equipment and/or components and/or installation which is rendered defective through acts of god (weather, lightning etc.) negligence, abuse and/or mishandling.

3. EXCULPATORY CLAUSE: Purchaser agrees that HSS is not an insurer and no insurance coverage is offered herein. The security equipment is designed to reduce certain risks of loss, though HSS does not guarantee that no loss will occur. HSS is not assuming liability, and, therefore shall not be liable to Purchaser for any loss, personal injury or property damage sustained by Purchaser as a result of burglary, theft, holdup, fire, equipment failure, smoke, or any other cause, whatsoever, regardless of whether or not such loss or damage was caused by or contributed to by HSS's negligent performance, failure to perform any obligation or strict products liability. Purchaser releases HSS from any claims for contribution, indemnity or subrogation.

4. LIMITATION OF LIABILITY: Purchaser agrees that should there arise any liability on the part of HSS as a result of HSS's negligent performance to any degree, failure to perform any of HSS's obligations, equipment failure or strict products liability, that HSS's liability shall be limited to the sum of \$250.00.

5. LIQUIDATED DAMAGES: The parties agree that in the event Purchaser suffers damages as a result of HSS's negligence to any degree or failure to perform any obligation, it would be impractical and extremely difficult to anticipate or fix actual damages. Therefore, Purchaser agrees that should there arise any liability on the part of HSS, Purchaser agrees to accept \$250.00 as liquidated damages in complete satisfaction of such liability and HSS is released and discharged from any further liability.

6. ALTERATION OF PREMISES FOR INSTALLATION: HSS is authorized to make preparations such as drilling holes, driving nails, making attachments or doing any other thing necessary in HSS's sole discretion for the installation and service of the system, and HSS shall not be responsible for any condition created thereby as a result of such installation, service, or removal of the system, and Purchaser represents that the owner of the premises, if other than Purchaser, authorizes the installation of the communication software under the terms of this agreement.

7. AUTHORITY FROM OWNER OF PREMISES: Purchaser hereby warrants that it has full authority from the owner and/or any other person in control of the premises, to permit the installation of the system as described herein and HSS is authorized to make any alterations for such work necessary for the installation of the system and that HSS assumes no responsibility whatsoever for any condition created thereby at the time of installation or in the event of removal of the system for any reason whatsoever.

8. PERMIT FEES: Purchaser is responsible for all permits and permit fees, agrees to file for and maintain any permits required by applicable law and indemnify or reimburse HSS for any permit fees paid by HSS during the installation. HSS shall have no liability for permit fees. Should HSS be required by existing or hereinafter enacted law to perform any service or furnish any material not specifically covered by the terms of this agreement Purchaser agrees to pay HSS for such service or material.

9. PURCHASER'S DUTY TO SUPPLY ELECTRIC AND TELEPHONE/INTERNET SERVICE: Purchaser agrees to furnish, at Purchaser's expense, all 110 Volt AC power, electrical outlets, receptacles, telephone hook-ups, RJ31 Block or equivalent, internet connection, high speed broadband cable or DSL and IP Address, as deemed necessary by HSS in its sole discretion.

10. LEGAL ACTION: The parties agree that due to the nature of the services to be provided by HSS, the payments to be made by the Subscriber for the term of this agreement pursuant to paragraph 3 form an integral part of HSS's anticipated profits; that in the event of Subscriber's default it would be difficult if not impossible to fix HSS's actual damages. Therefore, in the event Subscriber defaults in the payment of any charges to be paid to HSS, the balance of all payments for the entire term herein shall immediately become due and payable and HSS shall be permitted to terminate all its services under this agreement and remotely re-program or delete any programming without relieving Subscriber of any obligation herein. In the event of Subscriber's breach of this agreement, HSS may at its option either remove its software or deem same sold to Subscriber for the amount specified as the value of the equipment in addition to the liquidated damages provided for herein. Should HSS prevail in any litigation between the parties Subscriber shall pay HSS's legal fees. The parties waive trial by jury in any action between them. In any action commenced by HSS against Subscriber, Subscriber shall not be permitted to interpose any counterclaim. All actions or proceedings against HSS must be based on the provisions of this agreement. Any other action that subscriber may have or bring against HSS in respect to other services rendered in connection with this agreement shall be deemed to have merged in and be restricted to the terms and conditions of this agreement.

11. DELAY IN INSTALLATION: HSS shall not be liable for any damage or loss sustained by Purchaser as a result of delay in installation of equipment, equipment failure, or for interruption of service due to electric failure, strikes, walk-outs, war, acts of God, or other causes, including HSS's negligence in the performance of this contract. The estimated date work is to be substantially completed is not a definite completion date and time is not of the essence.

12. INSURANCE/HOLD HARMLESS AGREEMENT: The Purchaser shall maintain a policy of public liability, property damage, burglary and theft insurance under which HSS is named as insured, and under which the insurer agrees to indemnify and hold HSS harmless from and against all costs, expenses including attorneys' fees and liability arising out of or based upon any and all claims, injuries and damages arising under this agreement, including, but not limited to, those claims, injuries and damages contributed to by HSS's negligent performance to any degree or its failure to perform any obligation. The minimum limits of liability of such insurance shall be one million dollars for any injury or death, and property damage, burglary and theft coverage in an amount necessary to indemnify Purchaser for property on its premises. HSS shall not be responsible for any portion of any loss or damage which is recovered or recoverable by the Purchaser from insurance covering such loss or damage or for such loss or damage against which the Purchaser is indemnified or insured.

13. INDEMNITY/WAIVER OF SUBROGATION RIGHTS/ASSIGNMENTS: Purchaser agrees to and shall indemnify and hold harmless HSS, its employees, agents and subcontractors, from and against all claims, lawsuits, including those brought by third parties or Purchaser, including reasonable attorneys' fees and losses, asserted against and alleged to be caused by HSS's performance, negligence or failure to perform any obligation under this agreement. Parties agree that there are no third party beneficiaries of this contract. Purchaser on its behalf and any insurance carrier waives any right of subrogation Purchaser's insurance carrier may

otherwise have against HSS or HSS's subcontractors arising out of this agreement or the relation of the parties hereto. Purchaser shall not be permitted to assign this agreement without written consent of HSS. HSS shall have the right to assign this contract and shall be relieved of any obligations herein upon such assignment. HSS shall be permitted to assign this contract and upon such assignment shall have no further obligation hereunder.

14. FALSE ALARMS/PERMIT FEES: Purchaser is responsible for all alarm permits and permit fees, agrees to file for and maintain any permits required by applicable law and indemnify or reimburse HSS for any fines relating to permits or false alarms. HSS shall have no liability for permit fees, false alarms, false alarm fines, police or fire response, any damage to personal or real property or personal injury caused by police or fire department response to alarm, whether false alarm or otherwise, or the refusal of the police or fire department to respond. In the event of termination of police or fire response by the municipal police or fire department this contract shall nevertheless remain in full force and Purchaser shall remain liable for all payments provided for herein. Should HSS be required by existing or hereinafter enacted law to perform any service or furnish any material not specifically covered by the terms of this agreement Purchaser agrees to pay HSS for such service or material.

15. HSS'S RIGHT TO SUBCONTRACT SPECIAL SERVICES: Purchaser agrees that HSS is authorized and permitted to subcontract any services to be provided by HSS to third parties who may be independent of HSS, and that HSS shall not be liable for any loss or damage sustained by Purchaser by reason of fire, theft, burglary or any other cause whatsoever caused by the negligence of third parties, and Purchaser appoints HSS to act as Purchaser's agent with respect to such third parties, except that HSS shall not obligate Purchaser to make any payments to such third parties. Purchaser acknowledges that this agreement, and particularly those paragraphs relating to HSS's disclaimer of warranties, exemption from liability, even for its negligence, limitation of liability and indemnification, inure to the benefit of and are applicable to any assignee, subcontractors and communication centers of HSS.

16. PAYMENTS, LATE CHARGES & REPOSSESSION: Upon default in the making of any installments under this contract, the principal then remaining shall bear interest at the rate of eighteen per cent (18%) per annum while such default exists. In the event that any installment under this contract is not fully paid as herein specified, or on Purchaser's failure to comply with the conditions hereof, or, to the extent permitted by law, in the event of the insolvency as determined by court action or bankruptcy of Purchaser, at the election of the holder hereof, the entire amount unpaid hereunder shall become due and payable forthwith, together with attorney's fees not exceeding 15% of the amount due and payable under this Contract when referred to an attorney, not a salaried employee of the holder, for collection. The holder may collect a delinquency or collection charge for default in the payment of this contract or any installment hereof, when such default shall have continued for a period of 10 days, such charge not to exceed 5% of each installment in default or the sum of the Property to said holder may, without notice or demand for performance or legal process, lawfully enter any premises where the Property may be found and take possession of it. After said repossession the Property may be sold as provided in the North Carolina Uniform Commercial Code. The proceeds of said sale shall be applied: (1) to the payment of the expenses there at; (2) to the payment of the expenses of the retaking, keeping and storing of the Property; (3) the satisfaction of the balance due under this contract. The sum, if any, remaining thereafter shall be distributed according to law. Any deficiency, after application of the proceeds of said sale as aforesaid, as determined by law, shall be paid by Purchaser to the holder.

17. FAILURE TO PAY CHARGES OR HONOR CONTRACT. If Purchaser fails to make any payment when due or to honor any other term or condition of this Contract, HSS may repossess the equipment without notice. Purchaser agrees to grant HSS access to premises and allow it to repossess the equipment. HSS has no liability if it repossesses the equipment. HSS is not required to redecorate or repair Purchaser's premises as a result of repossessing the equipment. In addition to these remedies, HSS does not waive, and retains the right to exercise, any other legal remedy, including the right to charge a late fee for each month that a payment is not received and/or interest on the unpaid amount and the right to report to one or more consumer reporting agencies if Purchaser becomes delinquent on account (more than 90 days without a payment).

18. NON-SOLICITATION. Purchaser agrees that it will not solicit for employment for itself, or any other entity, or employ, in any capacity; any employee of HSS assigned by HSS to perform any service for or on behalf of Purchaser for a period of two years after HSS has completed providing service to Purchaser. In the event of Purchaser's violation of this provision, in addition to injunctive relief, HSS shall recover from Purchaser an amount equal to such employee's salary based upon the average three months preceding employee's termination of employment with HSS, times twelve, together with HSS's counsel and expert witness fees.

19. SECURITY INTEREST/COLLATERAL: To secure Purchaser's obligations under this agreement Purchaser grants HSS a security interest in the security equipment installed by HSS and HSS is authorized to file a financing statement. Title to the Property, and any additions accessions and substitutions thereto, shall remain vested in Seller until all agreements hereunder have been punctually performed by Purchaser and full payment, of purchase price as required herein has been received notwithstanding any retaking or redelivery to Purchaser or granting of extensions of payment hereunder.

20. TRANSFER OR ASSIGNMENT OF PROPERTY: Purchaser shall not, without the written consent of the Seller, in any manner (1) assign, sell, mortgage, lease, loan or transfer this Contract or any interest therein or in Property covered hereby; or (2) suffer the Property to be encumbered or attached. The Property shall remain personal property irrespective of the manner of its attachment to the realty, and the title thereto shall be and remain vested in Seller until purchase price thereof has been fully paid in money and Purchaser has fully complied with all his obligations under this Contract, and until such time title shall remain with Seller notwithstanding any granting of renewals or extensions hereof and notwithstanding any retaking of possession of the Property or redelivery of the Property to Purchaser.

21. FULL AGREEMENT/SEVERABILITY/ CONFLICTING DOCUMENTS. This contract constitutes the full understanding of the parties and may not be amended or modified or canceled except in writing signed by both parties. Should there arise any conflict between this agreement and Purchaser's purchase order or other document, this agreement will govern, whether such purchase order or document is prior to or subsequent to this agreement. This contract shall be governed by the laws of the State of North Carolina. Should any provision of this agreement be deemed void, all other provisions will remain in effect.

22: LICENSED AND REGULATED BY: Holmes Electric Inc., dba Holmes Security Systems is regulated by the N. C. Alarm Systems Licensing Board, 3101 Industrial Drive Suite 104, Raleigh, NC 27609 / Telephone: (919) 788-5320

Discussion of Pickleball Court

Net-Sourced, LLC

If it needs a Net, you need us!

4928 Kundinger Ct
Raleigh, NC 27606
919-656-6059

QUOTATION

DATE June 14, 2023
Quotation # 2306142
Customer ID Carolina Shores

Bill To:

Carolina Shores
re: 974 Thomasboro Rd SW
Calabash NC 28467
Tony Mantini amantini@carolinashoresnc.com
910-880-5987

Quotation valid until:

Prepared by: Greg Leighton

Comments or special instructions: 30' X 60' Pickleball Court

Description	AMOUNT
We will form, pour, finish, and paint a 30' X 60' pickleball court and also install a 10' fence around the court.	
Form and pour a 30' X 60' X 4" concrete pad, cut expansion lines outside playing area, and let the concrete cure for 30 days	
We will install aluminium sleeves for the aluminum pickleball net to prevent rusting in the salt air of the coast.	\$ 11,250.00
In 30 days we apply a waterproofing material to enhance paint bonding with the concrete followed by a resurfacer coat and	
two(2) coats of acrylic paint and the game lines. The net will be installed and using sleeves maintains the concrete integrity!	\$ 10,950.00
Install a 10' black chain-link fence around the court (180')	\$ 13,390.00
TOTAL	\$ 35,590.00

Greg Leighton 919-656-6059 galeighton@gmail.com

THANK YOU FOR YOUR BUSINESS!



P.O. Box 51346
 Myrtle Beach, SC 29579
 Office: (843) 945-4121
 Fax: (843) 808-1531
 www.FoxHomesMB.com

Estimate

Date	Estimate #
6/20/2023	1411

Name / Address
Carolina Shores

Project
Pickleball Court

Description	Qty	Rate	Total
New Pickleball court: Form and pour 30 X 60 concrete pad, install black fence around including 1 gate, pickleball all post and net, including Labor and material.	1	51,600.00	51,600.00

Disclaimer: All prices are subject to change without prior notice due to fluctuation in pricing with materials and unforeseen add ons for the job and/or economic circumstances. In the case of human or computer error Fox Homes & Investments reserves the right to re-invoice for the correct price or service. Terms of payment are the net amount of the invoice in within fifteen (15) days of the date of the invoice. A late payment charge of three percent (3%) of the amount of the invoice will be charged for each month, or any portion thereof, that payment is not made within fifteen(15) days of the date of the invoice.

Total	\$51,600.00
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THE ABOVE PRICES, SPECIFICATIONS AND CONDITIONS ARE SATISFACTORY AND ARE HEREBY ACCEPTED. PAYMENTS TO BE MADE AS OUTLINES IN ABOVE TERMS.

Customer Signature: _____

Discussion of Ditch Cleaning

BRUNSWICK TRUCKING & CONTRACTING

6967 Hughes-Smith Rd

Ash, NC 28420

(910) 287-4285 (Office)

(910) 287-6285 (Fax)

(910) 443-9172 (Mobile)

PROPOSAL SUBMITTED TO Town of Carolina Shores	PHONE ()	DATE 6/14/23
STREET 200 Persimmon Rd	EMAIL amantini@carolinashoresnc.com	JOB NAME Ditch Cleaning
CITY, STATE, AND ZIP Carolina Shores, NC 28467	ATTENTION	JOB LOCATION NW Drive & Golf Course (BEMC Right of Way)

We hereby submit specifications and estimates for: Furnishing all labor, materials, and equipment necessary to perform the following:

1. Ditch Cleaning Includes Debris, Trees Growing in Ditch, Placement of Rip Rap that has Fallen into Stream Back on Bank, Haul Out, & Disposal.

TOTAL \$21,500.00

We propose hereby to furnish material and labor, complete in accordance with above specifications for the sum of	
TWENTY-ONE THOUSAND, FIVE HUNDRED DOLLARS & 00/00 ----- (\$21,500.00)	
Payment to Be Made as Follows: Upon Completion	
All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration from the above referenced items involving extra costs will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents, or delays beyond our control. Owner to carry fire, tornado, and other necessary insurance.	Authorized Signature <u>GERIN S. HUGHES</u> Note: This proposal may be withdrawn by us if not accepted within 10 Days .
Acceptance of Proposal The above prices, specifications, and conditions are satisfactory and hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above. In the event that any payment under this Proposal is not made when due and it becomes necessary for Brunswick Trucking & Contracting to institute suit in order to enforce collection of the payments due under the terms of this instrument, or otherwise retain an attorney to protect its interest, we agree to pay all legal expenses and a reasonable attorney's fee incurred by Brunswick Trucking & Contracting in the enforcement of such payment provisions. Furthermore, in the event that any payment due under the terms of this Proposal is not made when due, interest shall accrue at the rate of 18% per annum from the date that the payment was due until the date of payment.	Signature _____ Date of Acceptance _____

To: Town of Carolina Shores	Contact:
Address: 200 Persimmons Rd Carolina Shores, NC 28467	Phone: (910) 575-4877
Project Name: Hand Cleaning Ditch Work	Fax:
Project Location:	Bid Number: 025
	Bid Date: 5/31/2023

Item #	Item Description	Estimated Quantity	Unit	Unit Price	Total Price
0001	Labor Manhour With Power Tool / Hand Tools/ Equipment/ Trucks. Hand Cleaning Ditch Work @ Village Lighthouse Cove & Maintenance Road Between Northwest Drive & Golf Course NOT TO EXCEED \$90,000.00	225.00	HR	\$400.00	\$90,000.00

Total Bid Price: \$90,000.00

Notes:

- The above prices do not include Performance and Payment Bond. Add 2.5% if bond is required.
- The above prices do not include Permits.
- Quantities are unit based contract. For purpose of final payment, in place measurements will be taken upon completion of the job.
- Extra work will require a change order before any additional work can begin. Extra work consists of labor and materials not contemplated by or subsumed within the original contract.
- Quote is valid for 30 days.

<p>ACCEPTED: The above prices, specifications and conditions are satisfactory and hereby accepted.</p> <p>Buyer: _____</p> <p>Signature: _____</p> <p>Date of Acceptance: _____</p>	<p>CONFIRMED: Morgan Trucking & General Construction Inc.</p> <p>Authorized Signature: _____</p> <p>Estimator: Estimator</p>
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BRUNSWICK TRUCKING & CONTRACTING

6967 Hughes-Smith Rd

Ash, NC 28420

(910) 287-4285 (Office)

(910) 287-6285 (Fax)

(910) 443-9172 (Mobile)

PROPOSAL SUBMITTED TO Town of Carolina Shores	PHONE ()	DATE 6/14/23
STREET 200 Persimmon Rd	EMAIL amantini@carolinashoresnc.com	JOB NAME Ditch Cleaning
CITY, STATE, AND ZIP Carolina Shores, NC 28467	ATTENTION	JOB LOCATION Village of Calabash & Lighthouse Cove

We hereby submit specifications and estimates for: Furnishing all labor, materials, and equipment necessary to perform the following:

1. Clean Ditch of Debris & Sandbars Between Village of Calabash & Lighthouse Cove.
Trucking & Disposal Included.

TOTAL \$45,000.00

We propose hereby to furnish material and labor, complete in accordance with above specifications for the sum of	
FORTY-FIVE THOUSAND DOLLARS & 00/00	(\$45,000.00)
Payment to Be Made as Follows: Upon Completion	
All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration from the above referenced items involving extra costs will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents, or delays beyond our control. Owner to carry fire, tornado, and other necessary insurance.	Authorized Signature <u>GERIN S. HUGHES</u> Note: This proposal may be withdrawn by us if not accepted within <u>10 Days</u> .
Acceptance of Proposal The above prices, specifications, and conditions are satisfactory and hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above. In the event that any payment under this Proposal is not made when due and it becomes necessary for Brunswick Trucking & Contracting to institute suit in order to enforce collection of the payments due under the terms of this instrument, or otherwise retain an attorney to protect its interest, we agree to pay all legal expenses and a reasonable attorney's fee incurred by Brunswick Trucking & Contracting in the enforcement of such payment provisions. Furthermore, in the event that any payment due under the terms of this Proposal is not made when due, interest shall accrue at the rate of 18% per annum from the date that the payment was due until the date of payment.	
	Signature _____ Date of Acceptance _____

To:	Town of Carolina Shores	Contact:	
Address:	200 Persimmons Rd Carolina Shores, NC 28467	Phone:	(910) 575-4877
Project Name:	Hand Cleaning Ditch Work	Bid Number:	025
Project Location:		Bid Date:	5/31/2023

Item #	Item Description	Estimated Quantity	Unit	Unit Price	Total Price
0001	Labor Manhour With Power Tool / Hand Tools/ Equipment/ Trucks. Hand Cleaning Ditch Work @ Village Lighthouse Cove	112.50	HR	\$400.00	\$45,000.00
	NOT TO EXCEED \$45,000.00				
0002	Labor Manhour With Power Tool / Hand Tools/ Equipment/ Trucks. Hand Cleaning Ditch Work @ The Maintenance Road Between Northwest Drive And Golf Course	112.50	HR	\$400.00	\$45,000.00
	NOT TO EXCEED \$45,000.00				

Total Bid Price: \$90,000.00

Notes:

- The above prices do not include Performance and Payment Bond. Add 2.5% if bond is required.
- The above prices do not include Permits.
- Quantities are unit based contract. For purpose of final payment, in place measurements will be taken upon completion of the job.
- Extra work will require a change order before any additional work can begin. Extra work consists of labor and materials not contemplated by or subsumed within the original contract.
- Quote is valid for 30 days.

<p>ACCEPTED: The above prices, specifications and conditions are satisfactory and hereby accepted.</p> <p>Buyer: _____</p> <p>Signature: _____</p> <p>Date of Acceptance: _____</p>	<p>CONFIRMED: Morgan Trucking & General Construction Inc.</p> <p>Authorized Signature: _____</p> <p>Estimator: Estimator</p>
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