

**TOWN OF CAROLINA SHORES  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
March 4, 2008**

Mayor Stephen Selby called the March 4, 2008 meeting to order at 3:00 p.m. The Pledge of Allegiance was recited followed by an invocation. Members present: Mayor Stephen Selby, Commissioners John Csernecky, Joseph Przywara, Thomas Puls, Gere Dale and John Russo. Also present, Linda Herncane Town Administrator, Jean Crowley Building Inspector and Lisa Anglin, Deputy Town Clerk.

**Board of Adjustments**

COMMISSIONER CSERNECKY MADE A MOTION TO APPROVE THE JANUARY 31, 2008 BOARD OF ADJUSTMENTS MINUTES – ZIO AND THE BOARD OF ADJUSTMENTS MINUTES – VENTURE HOMES. COMMISSIONER RUSSO SECONDED THE MOTION. MAYOR SELBY CALLED FOR A VOTE AND THE MOTION CARRIED.

**Consent Agenda**

A MOTION WAS MADE BY COMMISSIONER DALE AND SECONDED BY COMMISSIONER PULS TO APPROVE THE FOLLOWING CONSENT AGENDA ITEMS:

- March 4, 2008 Board of Commissioners Meeting Agenda
- January 31, 2008 Board of Commissioners Workshop Minutes
- February 5, 2008 Board of Commissioners Meeting Minutes
- Approval of Calabash Lakes Phase 1D Final Plat Map
- Approval of Calabash Lakes Bond Reduction
- Adoption of Resolution of Support for Passport Procurement Service

MAYOR SELBY CALLED FOR A VOTE. THE MOTION CARRIED WITH 5 YES 0 NO.

**Report from Town Administrator** – on file at Town Hall

**Culvert Replacement Project**

AJ's Construction, Inc. expects to be finished with the project by March 7, 2008; the total cost of the three culverts replaced is \$179,000.

**Crime Prevention Presentation**

Detective Joe Scoggins will meet with Town residents in the Carolina Shores Property Owners Association Building today (March 4, 2008) at 4:00 pm to discuss crime prevention methods.

**Centex – Beacon Townes Wetlands Crossing**

Concerning the Beacon Townes Wetlands Crossing, the Board discussed the permit fee, the daily inspections necessary including who would perform the inspections and the possible hiring of a third party engineer to perform the inspections. The Building Inspections Department requests a third party inspector perform the inspections. Linda Herncane asked the Board for authority to negotiate the permit fee with Centex and to select the third party engineer to perform the inspections.

COMMISSIONER CSERNECKY MADE A MOTION TO AUTHORIZE LINDA HERNCANE TOWN ADMINISTRATOR TO NEGOTIATE A PERMIT FEE WITH CENTEX FOR THE BEACON TOWNES WETLANDS CROSSING AND TO SELECT A THIRD PARTY ENGINEER TO PERFORM THE INSPECTIONS. COMMISSIONER DALE SECONDED THE MOTION. MAYOR SELBY CALLED FOR A VOTE AND THE MOTION CARRIED.

**Correspondence** – on file at Town Hall  
None

**Public Comments – Agenda Items Only**  
None

**Mayor Pro-Tem Report**

Commissioner Csernecky advised the January numbers for the Fire Department 911 calls are as follows:

	<u>Fire</u>	<u>EMS</u>
Calabash	4	20
Carolina Shores	4	18
Brunswick County	16	29
Horry County	5	0

**Voting Districts**

Commissioner Csernecky advised Holt Moore, Town Attorney has given legal opinion concerning a ten year limitation clause on the voting districts within House Bill 742; Holt Moore reviewed House Bill 742 including SL1998-75, which House Bill 742 amended and no reference to a ten year limitation was therein either. The version of the bill initially submitted to the House of Representatives did make reference to tax funds and their distribution and the life of these terms was ten years; however the final version did not include these provisions. In Holt Moore's opinion House Bill 742 as enacted, in the absence of an amendment, continues indefinitely. Commissioner Csernecky advised the voting districts can be amended by approving a resolution of intent, holding a public hearing and adopting an ordinance. Commissioner Puls has been informed the districts can only be changed by Legislative action. Commissioner Csernecky will ask Holt Moore for an opinion on the procedural requirements for amending the voting districts.

**Finance**

Commissioner Dale has reviewed the financial statements and the Town is in good financial condition.

**2008-2009 Budget Calendar**

COMMISSIONER DALE MADE A MOTION TO ADOPT THE 2008-2009 BUDGET CALENDAR. COMMISSIONER CSERNECKY SECONDED THE MOTION. MAYOR SELBY CALLED FOR A VOTE AND THE MOTION CARRIED.

**Planning & Zoning**

**Planning and Zoning Board Size Recommendation**

Commissioner Przywara advised the Planning and Zoning Board reviewed the Thomasboro Center Phase 1 Preliminary Plan thoroughly and recommend conditional approval.

COMMISSIONER PRZYWARA MADE A MOTION OF CONDITIONAL APPROVAL FOR THOMASBORO CENTER PHASE 1 PRELIMINARY PLAN CONTINGENT UPON ALL FEDERAL, STATE AND LOCAL PERMITS BEING APPROVED. COMMISSIONER CSERNECKY SECONDED THE MOTION. MAYOR SELBY CALLED FOR A VOTE AND THE MOTION CARRIED.

**Public Works**

**Post Office Update**

Commissioner Russo advised USPS Representative David Fields will meet with Town officials in March to discuss the Post Office issue.

**Public Works (cont.)****Recycle Center**

Commissioner Russo advised the Recycle Center has taken its first step toward going green. Cardboard is now being segregated into a separate container for re-sell to a recycle company. Also, the yard debris containers have been replaced with larger ones to reduce the hauling cost; since the new containers are 8' feet high, residents are placing yard debris on the ground and the maintenance crew using the front end loader is depositing the yard debris into the container. These changes are expected to save the Town an estimated \$21,000 per year. Other expansion avenues are being considered. Mayor Selby thanked Commissioner Russo for his diligent service to the recycle center.

**Community Service**

Commissioner Puls advised severe weather warning sirens are being considered. Additional information is forthcoming.

**Ten Year Anniversary Celebration**

Commissioner Puls advised the Ten Year Anniversary Celebration is scheduled for September which is the same estimated completion date for the Town Hall addition. Commissioner Puls asked for volunteers to serve on the committee and contribute ideas.

**Calabash Fire Department**

Commissioner Dale advised the fire department has received two approved grants. First, Safer Grant will pay one-half of the salary and benefits for four (4) full time fire fighters over a four (4) year period; second, an Equipment Grant for the purchase of a live burn training trailer. This is a matching grant; the fire department will be responsible for 10% of the cost. Since the trailer will be used by other fire departments; the Calabash Fire Department will ask the county to contribute toward the 10% cost.

**Old/New Business**

None

**Public Comment**

Bill Brennan - 818 Watson Ave – Brought before the Board concerns of the Village at Calabash residents about Thomasboro Center and Clubview Lane including potential traffic impact on Clubview Lane. Mr. Brennan asked the Board to contact NC DOT about reducing the speed limit on Thomasboro Road.

COMMISSIONER CSERNECKY MADE A MOTION TO ADJOURN THE MARCH 4, 2008 BOARD OF COMMISSIONER MEETING. COMMISSIONER DALE SECONDED THE MOTION. MAYOR SELBY CALLED FOR A VOTE AND THE MOTION CARRIED.

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Stephen C. Selby, Mayor

Submitted by:  
Lisa Anglin  
Deputy Town Clerk