

**TOWN OF CAROLINA SHORES
BOARD OF COMMISSIONERS
MINUTES
May 1, 2007**

Mayor Mann called the May 1, 2007, Board of Commissioners meeting to order at 3:00 p.m. The Pledge of Allegiance was recited. A moment of silence observed for our U.S. military troops and our departed residents. Members present were Mayor Daniel Mann, Commissioners John Csernecky, Jack Elliott, Gere Dale, Kathryn Powell and Don Hart, also present, Linda Herncane Town Administrator, Holt Moore Town Attorney and Lisa Anglin, Deputy Town Clerk.

Consent Agenda

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

- May 1, 2007 Board of Commissioners Meeting Agenda
- April 2, 2007 Board of Commissioner Workshop Minutes
- April 3, 2007 Board of Commissioners Meeting Minutes
- Approval of the Debris Removal Contract Agreement
- Resolution Adoption concerning tax payments over/under \$1
- Resolution Adoption Retiree Medical Coverage
- Resolution Adoption supporting Enhancement of Fire Fees

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

Report from Town Administrator – on file at Town Hall

- New Hanover Correctional Center inmates worked with town crew on ditches,
- Brunswick County Pubic utilities are repairing the pump stations on Northwest Drive and Carolina Shores Parkway. The construction dates are 04/30/07-10/26/07,
- Inspection Department – 236 Inspections in April,
- Maintenance Crews beginning to cut the main drainage ditch,
- NC DOT will not move town limit sign or reduce the speed limit on Thomasboro Road until both sides of the road are within town limits.

Correspondence – on file at Town Hall

- USDA Approval Date
- 2009-2015 NCDOT Transportation Improvement Program

Public Comments

Bill Steuernagel – 206 Pilot House Place Beacon Townes – Mr. Steuernagel ask how Centex put the infrastructure in without permits and what needs to be done to get the road opened. The Mayor stated that he didn't have an answer at this time; Mayor Mann asked Mr. Steuernagel to leave his phone number and Mayor will call when he does have an answer to his questions.

COMMITTEE REPORTS

Planning & Zoning

Planning & Zoning Board

Commissioner Elliott advised Mr. Jay Allen and Ms. Jackie Orwig have both resigned from the Planning and Zoning Board.

COMMISSIONER ELLIOTT MADE A MOTION TO ACCEPT THE RESIGNATIONS OF MR. JAY ALLEN AND MS. JACKIE ORWIG. COMMISSIONER CSERNECKY SECONDED THE MOTION. MAYOR MANN CALLED FOR A VOTE AND THE MOTION CARRIED.

Phase 5 & 7 Bond Reduction

Commissioner Elliott advised the Planning and Zoning Board met and reviewed The Farm's bond reduction request for Phase 5 & 7 to \$56,902. The Building Inspection Department recommends a bond reduction for Phase 5 & 7 to \$120,000.

The \$120,000 Bond would include damage control for:

100% of the 2" Surface	=	\$ 63,176.00
25% of the Roll Curb	=	\$ 15,791.00
100% of the grassing/signs	=	\$ 20,146.00
100% Grate Inlet Filter	=	\$ 146.00
100% Curb Inlet Filter	=	\$ 3,510.00
Rip Rap Stabilization	=	\$ 4,000.00
(Rearrange & Stabilize rip rap which has become dislodged)		
25% Curb & Grate Inlet	=	<u>\$ 13,128.00</u>
Total Phase 5 & 7 Bond	=	\$119,897.00

Commissioner Elliott advised the Planning and Zoning Board recommends approval of a bond reduction for Phase 5 & 7 to \$120,000.

COMMISSIONER ELLIOTT MADE A MOTION TO REDUCE THE FARM PHASE 5 & 7 BOND TO \$120,000. COMMISSIONER CSERNECKY SECONDED THE MOTION. MAYOR MANN CALLED FOR A VOTE AND THE MOTION CARRIED.

Phase 9 Final Plat Map

Commissioner Elliott advised the Planning and Zoning Board met and reviewed The Farm's Phase 9 Final Plat Map and recommend approval as soon as:

- Revised map is received and reviewed by the Building Inspection Department;
- The Singletree Ditch is shown as a Common Area Easement that is owned and maintained by the HOA/POA;
- The Farm Ditch behind Lots 354-382 is shown as a Common Area Easement maintained by the HOA/POA and deeded to the properties owners;

- The map states the properties warranty deed description will state the farm ditch easement will be deeded to the property owners as an easement and maintained by the HOA/POA.

Commissioner Elliott stated that Jean Crowley, Town Building Inspector confirmed that the Phase 9 Final Plat Map was received and reviewed by the Building Inspection Department and includes all of the conditions noted above.

COMMISSIONER ELLIOTT MADE A MOTION TO APPROVE THE FARM PHASE 9 FINAL PLAT MAP. COMMISSIONER POWELL SECONDED THE MOTION. MAYOR MANN CALLED FOR A VOTE AND THE MOTION CARRIED.

Phase 10 Final Plat Map

Commissioner Elliott advised the Planning and Zoning Board met and reviewed The Farm's Phase 10 Final Plat Map and recommend approval as soon as:

- Revised map is received and reviewed by the Building Inspection Department;
- The Singletree Ditch is shown as a Common Area Easement that is owned and maintained by the HOA/POA.

Commissioner Elliott stated that Jean Crowley, Town Building Inspector confirmed that the Phase 10 Final Plat Map was received and reviewed by the Building Inspection Department and includes all of the conditions noted above.

COMMISSIONER ELLIOTT MADE A MOTION TO APPROVE THE FARM PHASE 10 FINAL PLAT MAP. COMMISSIONER POWELL SECONDED THE MOTION. MAYOR MANN CALLED FOR A VOTE AND THE MOTION CARRIED.

Phase 9 & 10 Bond Approval

Commissioner Elliott advised the Planning and Zoning Board met and reviewed The Farm's request for Phase 9 & 10 Bond Amount Approval and recommend approval of the Estimated Roadway Construction amount totaling \$905,394 and the acceptance of the Phase 9 & 10 Bond Amount totaling \$1,131,742. Commissioner Elliott stated the Building Inspection Department agrees with this recommendation.

COMMISSIONER ELLIOTT MADE A MOTION TO APPROVE THE FARM PHASE 9 & 10 BOND AMOUNT TOTALING \$1,131,742. COMMISSIONER POWELL SECONDED THE MOTION. MAYOR MANN CALLED FOR A VOTE AND THE MOTION CARRIED.

Public Works

Commissioner Powell advised the Board of delays at the Recycle Center Saturday caused by Waste Industries. The delay caused a traffic backup down Persimmon Road. Commissioner Powell is sending a letter to Waste Industries requesting that they do not change out the container on Saturdays. Commissioner Powell thanked the Town Maintenance Crews for a job well done on the ditches throughout the town.

Community Service

Commissioner Csernecky reported the April numbers for the Fire Department 911 calls for are unavailable due to the month ending yesterday.

Commissioner Csernecky reported the Brunswick County Sheriff Department calls within Carolina Shores city limits and the ETJ area are as follows:

April	City	38
	ETJ	35

Of the above calls the following are the top five categories:

<u>Within City</u>		<u>ETJ Area</u>	
Alarm	10	911 Hang Up	6
Meet with complaint	6	Attempt to locate	5
Take written report	4	Take written report	4
911 Hang up	4	Shots Fired	3
Disturbance	3	Meet with complaint	3

Commissioner Csernecky advised Andrew Whitley, Brunswick County EMS, has supplied data for the years 2005-2007 concerning the 911 calls. Commissioner Csernecky is compiling a database of the information and will report his findings as soon as possible.

Commissioner Csernecky stated he plans to attend the Rural Transportation Meeting at Sunny Point next week.

Concerning the 2009-2015 Transportation Improvement Program reported on earlier during correspondence, Commissioner Csernecky requested this board write a letter asking that the Georgetown Road Extension to NC 179 be expedited sooner than 2012 due to the traffic congestion problems in these areas now.

Calabash Fire Department

Commissioner Dale advised the numbers of multiple simultaneous calls being received by the Calabash Fire Department is causing a strain on manpower and equipment. Commissioner Dale added the Fire Department budget contains allocations for 4 full time paid fire fighters.

Commissioner Dale stated the Fire Department is submitting three grant applications to help offset this expense. Commissioner Dale reported that the Calabash Fire Department Long Range Planning Committee met on April 25, 2007 and is preparing a formal business plan for Fire Department Board approval.

Commissioner Dale informed the Board that the Brunswick County Commissioners has submitted a bill to North Carolina Legislators recommending approval of an enhanced fire fee schedule; the bill was not introduced in the House of Representatives and the deadline for submission to the North Carolina Senate is fast approaching. Commissioner Dale said a Resolution of Support for this bill was approved during the consent agenda and it will be sent to Senator R. C. Soles, Jr. and Representatives Bonner Stiller and Dewey Hill. Commissioner Dale

stated the Fire Department budget is depending on this bill becoming law and if it doesn't the budget will have to be adjusted.

Finance

Commissioner Hart advised the Town is two months from the end of the 2006-2007 fiscal year; the financial statement have been reviewed and the Town is in satisfactory condition.

Public Comment

Matt Raines, Centex – Mr. Raines informed the board that Centex representatives are ready to meet when the board can arrange a time for a meeting.

COMMISSIONER POWELL MADE A MOTION TO GO INTO EXECUTIVE SESSION. COMMISSIONER CSERNECKY SECONDED THE MOTION. MAYOR MANN CALLED FOR A VOTE AND THE MOTION CARRIED.

COMMISSIONER ELLIOTT MADE A MOTION TO RETURN TO THE REGULAR MEETING. COMMISSIONER POWELL SECONDED THE MOTION. MAYOR MANN CALLED FOR A VOTE AND THE MOTION CARRIED.

COMMISSIONER POWELL MADE A MOTION TO CLAIRFY THE RESOLUTION PASSED ON OCTOBER 3, 2006 ELIMINATING DISTRICT R6 TO REFLECT THE INTENT OF THE BOARD THAT SAID DISTRICT BE REPLACED WITH AN R8 DISTRICT STANDARDS THIS SHALL NOT APPLY TO ALL SUBDIVISIONS APPROVED BY THE TOWN PRIOR TO OCTOBER 3, 2006 UNDER R6 WHICH SHALL REMAIN R6.

COMMISSIONER POWELL MADE A MOTION TO ADJOURN THE MAY 1, 2007 BOARD OF COMMISSIONERS MEETING. COMMISSIONER ELLIOTT SECONDED THE MOTION. MAYOR MANN CALLED FOR A VOTE AND THE MOTION CARRIED.

DANIEL A. MANN, MAYOR

Submitted by:
Lisa Anglin
Deputy Town Clerk