

**TOWN OF CAROLINA SHORES
BOARD OF COMMISSIONERS
MINUTES
October 2, 2007**

Mayor Mann called the October 2, 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 and Kathryn Powell. Also present, Linda Herncane Town Administrator and Lisa Anglin, Deputy Town Clerk. Absent: Commissioner Don Hart

Consent Agenda

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

- October 2, 2007 Board of Commissioners Meeting Agenda
- September 4, 2007 Board of Commissioners Workshop Minutes
- September 4, 2007 Board of Commissioners Meeting Minutes
- Resolution of Support for the Land Transfer Tax

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

Report from Town Administrator – on file at Town Hall

- Paving Project completed;
- Tax Department mailing tax bills soon;
- Newly elected officials class Essentials of Municipal Government will be offered in Wilmington January 23 – 25;
- County Officials met with DENR concerning Caw Caw Swamp, engineering study to be completed;
- Building Inspections Department conducted 618 inspections during September;
- Building addition bid package advertisements will appear in the next two editions of The Brunswick Beacon.

Correspondence – on file at Town Hall

- Letter to NCDOT from NC Department of Health & Human Services–Division of Services for the Blind requesting “Caution Dog Guide In Use” warning sign be installed at the intersection of Country Club Road, Carolina Shores Drive and Carolina Shores Parkway for a legally blind resident who uses a dog guide.

Public Comments

None

COMMITTEE REPORTS

Planning & Zoning

Calabash Lakes

Commissioner Elliott advised the Building Inspections Department and the Planning & Zoning Board have reviewed a bond reduction request from Calabash Lakes and recommend approval.

COMMISSIONER ELLIOTT MADE A MOTION TO APPROVE THE REQUEST FROM CALABASH LAKES FOR A BOND REDUCTION FROM \$12,405,229.44 TO \$3,309,157. COMMISSIONER CSERNECKY SECONDED THE MOTION. MAYOR MANN CALLED FOR A VOTE AND THE MOTION CARRIED.

Planning & Zoning (cont.)**ETJ Representative Update**

Commissioner Elliott advised Ruth Martin has volunteered to be an ETJ representative. The Board agreed to send a letter to the Brunswick County Commissioners advising of the attempts made to secure ETJ representatives and requesting assistance with appointments for the two seats available.

Public Works

Commissioner Powell advised the Paving Project for this budget year is completed. Commissioner Powell advised the Northwest Drive street sign replacement project is underway and should be completed this week. Commissioner Powell thanked the Maintenance Department for a job well done.

Community Service

Commissioner Csernecky reported the August numbers for the Fire Department 911 calls are as follows:

Calabash	EMS	23
	Fire/Misc.	4
Carolina Shores	EMS	20
	Fire/Misc.	5
Brunswick County	EMS	25
	Fire/Misc.	31
Horry County	Mutual Aid	6

Calabash Fire Department**Building Committee**

Commissioner Dale advised the Fire Department Building Committee will meet later this month to begin the process for a new fire department building.

Annual Fundraising Letter

Commissioner Dale stated the fire department plans to mail the Annual Fundraising Letter to residents in November. Commissioner Dale clarified the fire department receives funding from Brunswick County, Calabash and Carolina Shores. However, the fire department must seek private funding for anything over and above including incentives, extras or benefits for its personnel.

Fire Department Contribution

The Board discussed a violation of the Open Burning Ordinance §96.01, the citation issued and the \$500 fine collected from a Calabash Lakes contractor.

COMMISSIONER DALE MOTIONED IN VIEW OF THE SINGULAR NATURE OF THIS TOWN ORDINANCE VIOLATION AND THE RESPONSE FROM THE CALABASH FIRE DEPARTMENT THAT THE TOWN FORWARD THE COLLECTED FINE OF \$500 TO THE CALABASH FIRE DEPARTMENT UNDER THE COVER OF A LETTER INDICATING THIS IS PROSPECTIVELY A ONE TIME OCCURRENCE AND IS NOT TO BE CONSTRUED AS PRECEDENT SETTING. COMMISSIONER POWELL SECONDED THE MOTION. MAYOR MANN CALLED FOR A VOTE. COMMISSIONERS DALE, CSERNECKY AND POWELL VOTED YES. COMMISSIONER ELLIOTT VOTED NO.

Finance

In Commissioner Hart's absence, Linda Herncane reported only 17% of the budget has been expended thus far, the Powell Bill proceeds of \$104,000 have been received and the certificates of deposits are not at maturity.

Old/New Business**Carolina Shores Golf Course**

Mayor Mann stated a misconception of the town's position concerning the golf course has occurred. Mayor Mann added during legal consultation, the Town Attorney advised that the Town is under legal constraint due to a conflict of interest where the golf course ownership is concerned.

Police Department

Mayor Mann predicted if a police department comes to Carolina Shores it will be within the next 3 – 5 years. Mayor Mann stated some future event would necessitate the department creation.

Public Comment

None

COMMISSIONER CSERNECKY MADE A MOTION TO ADJOURN THE OCTOBER 2, 2007 BOARD OF COMMISSIONER MEETING. COMMISSIONER POWELL SECONDED THE MOTION. MAYOR MANN CALLED FOR A VOTE AND THE MOTION CARRIED.

DANIEL A. MANN, MAYOR

Submitted by:
Lisa Anglin
Deputy Town Clerk