

**TOWN OF CAROLINA SHORES  
BOARD OF COMMISSIONERS  
MINUTES  
MARCH 6, 2007**

Mayor Mann called the March 6, 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, Kathryn Powell, Gere Dale and Don Hart, also present, Linda Herncane Town Administrator, Holt Moore, Town Attorney and Lisa Anglin, Deputy Town Clerk.

**Portrait Homes/Calabash Lakes Annexation Public Hearing**

Mayor Mann opened the public hearing by explaining this hearing is to hear public comments concerning the annexation of Portrait Homes/Calabash Lakes.

There were no comments from the public or the Board of Commissioners.

COMMISSIONER CSERNECKY MOTIONED TO CLOSE THE PORTRAIT HOMES/CALABASH LAKES ANNEXATION PUBLIC HEARING. COMMISSIONER POWELL SECONDED THE MOTION. MAYOR MANN CALLED FOR A VOTE AND THE MOTION CARRIED.

**USDA Rural Development Loan - Town Hall Addition Public Hearing**

Mayor Mann opened the public hearing by explaining this hearing is to hear public comments concerning the USDA Rural Development Loan for the Town Hall Addition.

Commissioner Dale commented the information received does not contain a pre-payment clause. Mrs. Irma McPherson, USDA Representative, stated the loan is a simple interest loan with interest compiled daily; the loan can be paid in full at any time without penalty. There were no comments from the public.

COMMISSIONER CSERNECKY MOTIONED TO CLOSE THE USDA RURAL DEVELOPMENT LOAN PUBLIC HEARING. COMMISSIONER DALE SECONDED THE MOTION. MAYOR MANN CALLED FOR A VOTE AND THE MOTION CARRIED.

**Consent Agenda**

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

- March 6, 2007 Board of Commissioners Meeting Agenda
- February 6, 2007 Board of Commissioner Meeting Minutes
- February 6, 2007 Landscape Ordinance 153.276 Ordinance Public Hearing Minutes
- February 6, 2007 Board of Commissioners Closed Session Minutes
- Adoption of the 2007-2008 Budget Calendar
- Resolution recognizing June as Elder Abuse Awareness Month

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

**Oath of Office for Deputy Town Clerk**

Mayor Mann administered the Oath of Office to Lisa Anglin as Deputy Town Clerk.

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

- Meadowlands – Town determining vested rights,
- Centex - Continued discussion concerning wetlands area,
- Clerk Update – Lisa Anglin finished 1<sup>st</sup> week of clerk school
- Inspection Department – Jean Crowley attending Electrical Classes
- Retreat Meeting – held March 1, 2007 compiling Capital Improvement Plan

**Correspondence** – on file at Town Hall

- NC DOT letter – concerning Right of Way signs,
- Highway 17 Diversion Project letters – Engineers, State and local officials,
- NC DENR letter – concerning Old Landfill sites
- Carl Smith note – thanking Maintenance Crew for installing reflector poles,
- Attorney Kenneth Campbell – dismissal letter
- Brunswick County Commissioner meeting notice – March 16, 2007 3:00 p.m.

**Public Comments**

None

**COMMITTEE REPORTS****Planning & Zoning****Planning & Zoning Board**

Commissioner Elliott advised the Planning and Zoning Board are continuing the educational seminars with Penny Tysinger at their workshops monthly.

**Portrait Homes/Calabash Lakes Annexation**

COMMISSIONER ELLIOTT MADE A MOTION TO ADOPT AN ORDINANCE TO EXTEND THE TOWN OF CAROLINA SHORES CORPORATE LIMITS TO INCLUDE CALABASH LAKES. COMMISSIONER POWELL SECONDED THE MOTION. MAYOR MANN CALLED FOR A VOTE AND THE MOTION CARRIED.

**Public Works****Trashquip. Inc.**

Commissioner Powell advised the town is not applying for a grant to purchase a compactor due to the State of North Carolina not recognizing yard debris as a recyclable product.

Commissioner Powell stated Mr. Gibbs is continuing to explore other avenues and is getting prices for the budget committee to consider.

**Water/Sewer to the Acreage**

Commissioner Powell advised the county is requesting a resolution allowing them to install water and sewer lines to the acreage. Commissioner Powell stated this item was tabled until a meeting with Brunswick County Water and Sewer Department representatives is held to get a better understanding of why needed.

**Community Service**

Commissioner Csernecky report the 911 calls for February are as follows:

Calabash	Fire/Misc.	3
	EMS	16
Carolina Shores	Fire/Misc.	4
	EMS	19
Brunswick County	Fire/Misc.	18
	EMS	31
Mutual Aid	Horry County	10

### **Calabash Fire Department**

Commissioner Dale advised the Calabash Fire Department committee will present a draft 2007/2008 Budget for approval at a special called meeting on March 7, 2007. Commissioner Dale stated the budget contains \$200,000 in unfunded expenditures. Commissioner Dale continued the committee plans to offset these expenditures by the revenues received from the increased fire fees the county is proposing, requesting financial assistance from the areas covered (Town of Carolina Shores, Town of Calabash and Brunswick County) or by cutting the expenditures. Commissioner Dale reported the fire chief has reported a decrease in attendance at calls due to the younger members joining neighboring departments. Lastly, Commissioner Dale advised eight lots on Marlowtown Road were donated to the fire department.

### **Finance**

#### **USDA Rural Development Loan Resolution**

COMMISSIONER HART MADE A MOTION TO ADOPT A RESOLUTION TO PROCEED WITH THE USDA RURAL DEVELOPMENT LOAN APPLICATION FOR THE BUILDING ADDITION ON THE TOWN HALL. COMMISSIONER DALE SECONDED THE MOTION. MAYOR MANN CALLED FOR A VOTE AND THE MOTION CARRIED.

#### **Stormwater Fees-Golf Course**

COMMISSIONER HART MADE A MOTION CONCERNING THE CAROLINA SHORES GOLF COURSE STORMWATER ASSESSMENT FEES CURRENTLY DUE TO APPROVE THE ELIMINATION OF THE FEES FOR THE CART PATHS, TO CHARGE \$60 PER LOT FOR THE 10 PARCELS AND THE FEES FOR THE PRO SHOP AND MAINTENANCE BUILDINGS TO REMAIN THE SAME AS CURRENTLY ASSESSED. COMMISSIONER POWELL SECONDED THE MOTION. MAYOR MANN CALLED FOR A VOTE AND THE MOTION CARRIED.

#### **Golf Course Committee**

Commissioner Hart advised the Golf Course Committee is re-established to update the prior study and report to board as soon as possible. Mayor Mann stated the continued existence of the golf course is a major concern to our town residents and the town needs to be in a position to make sure it continues as a course. Commissioner Hart stated that with the passing of Mr. John Farley, who served on the first committee, Mike Mundy, Carolina Shores POA President, will serve on the committee.

### **Old Business and/or New Business**

Commissioner Powell advised a special meeting of the Brunswick County Commissioner is set for March 16, 2007 in the commissioners chambers on the grounds of the Brunswick County Governmental Center. The commissioners will host NC DOT officials and consultants to discuss the road conditions in Brunswick County, funding and other aspects of transportation needs. All are urged to attend.

### **Public Comment**

None

### **CLOSED SESSION**

COMMISSIONER POWELL MADE A MOTION TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF LEGAL CONSULTATION G.S. 143-318.11(3). COMMISSIONER DALE SECONDED THE MOTION. MAYOR MANN CALLED FOR A VOTE AND THE MOTION CARRIED.

COMMISSIONER ELLIOTT MADE A MOTION TO CLOSE THE EXECUTIVE SESSION. COMMISSIONER CSERNECKY SECONDED THE MOTION. MAYOR MANN CALLED FOR A VOTE AND THE MOTION CARRIED.

COMMISSIONER ELLIOTT MADE A MOTION TO ADJOURN THE MARCH 6, 2007 MEETING. COMMISSIONER DALE SECONDED THE MOTION. MAYOR MANN CALLED FOR A VOTE AND THE MOTION CARRIED.

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DANIEL A. MANN, MAYOR

Submitted by:  
Lisa Anglin  
Deputy Town Clerk