

**TOWN OF CAROLINA SHORES
BOARD OF COMMISSIONERS
MINUTES
NOVEMBER 7, 2006**

The November 7, 2006, Board of Commissioners meeting was called to order by Mayor Mann at 3:00 p.m. The Pledge of Allegiance was recited. A moment of silence was given 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: Town Administrator, Linda Herncane.

COMMISSIONER CSERNECKY MADE A MOTION TO APPROVE THE AGENDA. COMMISSIONER POWELL SECONDED THE MOTION. MAYOR MANN CALLED FOR A VOTE AND THE MOTION CARRIED.

COMMISSIONER POWELL MADE A MOTION TO APPROVE THE MINUTES OF THE OCTOBER 3, 2006, BOARD OF COMMISSIONERS MEETING. COMMISSIONER DALE SECONDED THE MOTION. MAYOR MANN CALLED FOR A VOTE AND THE MOTION CARRIED.

COMMISSIONER DALE MADE A MOTION TO APPROVE THE MINUTES OF THE OCTOBER 17, 2006, BOARD OF COMMISSIONERS SPECIAL SESSION MEETING. COMMISSIONER POWELL SECONDED THE MOTION. MAYOR MANN CALLED FOR A VOTE AND THE MOTION CARRIED.

Report from Town Administrator - On file at Town Hall.

- Barnhill Contracting to begin paving project the 2nd or 3rd week in November.
- Approval rec'd from NCDOT for installation of Traffic Light @ Rt. 179 & Country Club Rd., to be installed within 6 months.
- David Trimmer of Portrait Homes, is in agreement to a voluntary annexation of Calabash Lakes. He has said he will get the paperwork to us from his corporate office.
- Shingletree Landing is not eligible for involuntary annexation at this time.
- "NO SMOKING" signs installed @ the Recycle Center.
- New stickers for Recycle Center are being distributed to residents.
- Christmas Party scheduled for Friday, December 8th, @ 6:30 p.m.
- Change of meeting time (to a daytime meeting) for Planning & Zoning Board .
- The Farm is interested in lowering their Performance Bond, so they would like to dedicate the streets in Phases I & II to the Town. Checking with our attorney on this.
- There will be a joint meeting between the Town, Pheiffer Construction and Irma McPherson with USDA Rural Development regarding a loan to enlarge the Town Hall.
- I have cancelled the remainder of this year's commitments with Penny Tysinger, Cape Fear Council of Governments. Penny is in agreement about starting the New Year with a new P&Z Board and educational classes.
- Brunswick County Commissioners approve upgrades to 7th Fairway and CS Parkway pump stations.
- Recycle Center Holiday Hours

- 489 Inspections completed in October by Building Inspection Department
- Tax Notices have been mailed; please pay by January 7th to avoid late fees.

Mayor Mann commented on an incident that happened at the Town Hall. A resident became loud and abusive towards the employees when he came to the Hall to obtain a recycle sticker. He stressed that this kind of behavior will not be tolerated.

Correspondence -

- Letter from Mr. and Mrs. T.E. Lee, 23 Bayberry Circle
- Letter from James M. Matheny, Carolina Shores Golf Course
- Copy of Letter from Randy Thompson of Brunswick County to CVFD
- Barnhill Contracting Co., advising date to begin paving project

Public Comment – None.

COMMITTEE REPORTS:

Planning and Zoning

COMMISSIONER ELLIOTT MADE A MOTION TO APPROVE CALABASH LAKES, PHASE II. COMMISSIONER CSERNECKY SECONDED THE MOTION. MAYOR MANN CALLED FOR A VOTE AND THE MOTION CARRIED.

COMMISSIONER ELLIOTT MADE A MOTION TO APPROVE THE ADDITION OF § 153.161 ACCESSORY USES (G) DECKS TO ORDINANCE BOOK. COMMISSIONER DALE SECONDED THE MOTION. MAYOR MANN CALLED FOR A VOTE AND THE MOTION CARRIED.

Community Service.

Commissioner Csernecky reported that Calabash Fire/Rescue received 86 calls in September: 41 of which were in Brunswick County, 20 in Calabash, and 18 were in Carolina Shores, and 7 mutual aids in Horry County. There were a total of 94 calls received by Calabash Fire/Rescue for the month of October: 18 in Town of Carolina Shores, 21 in Town of Calabash, 51 in Brunswick County and 4 mutual aid calls to Horry County.

911 calls received in September: Town of Carolina Shores – 31, 10 for alarm, 5 for take written report, 3 for suspicious vehicle, 1 domestic, 1 breaking & entering, and 1 larceny. In the ETJ – 44, 7 meet with complainant, 5 for alarm, 4 for larceny, 1 for breaking & entering, 1 for shots fired, and 1 domestic.

911 calls received in October: Town of Carolina Shores – 22, 7 for alarm, 4 for take written report, 1 for disturbance, 1 for domestic, and 1 for hit & run. In the ETJ – 35, 7 for alarm, 6 for take written report, 2 for suspicious vehicle, and 2 for shots fired, 1 for a disturbance, and 1 for larceny.

It is interesting to note that the County has been recording events at the Farm as being located in our ETJ, and not in Carolina Shores. There have been recent reported incidents in Calabash of breaking & entering and a recent disturbance at the Town Hall.

I just want to mention that there will be a NCDOT Division 3 Hearing (Brunswick & Pender) on the TIP (Transportation Improvement Program) to be held at Brunswick Community College, Bldg. A, on December 12, 2006, from 2 to 4 pm. This is an informative meeting on listed funded and non-funded road improvements and projected dates.

Mayor Mann commented that he would like to get with the Sheriff's Department to get a more accurate reporting of the calls in the Town and ETJ.

Public Works

Commissioner Powell has nothing but "good" to report. Even after the recent heavy rain, the ditches in the Village are flowing well. The Midiron project will be started within the next few weeks. We are spending above our budgeted amount on the roads, but it is necessary as part of our 3-year plan and a worthwhile project. The new traffic pattern at the recycle center is working well. We are waiting to hear back from an engineer on how the center can be more profitable.

BOARD REPRESENTATIVE, CALABASH VOLUNTEER FIRE DEPT.

Commissioner Dale commented on a report from the Fire Oversight Committee, a County Committee. They reported to the local fire department that the fire fees will be increased and the new rates effective in the 2008 taxes. In that same report, they also indicated that they are looking into and perhaps approve requiring each fire department prepare and submit a formal business plan. They will require a municipal audit and each department would be required to use the same auditor. Karl Bennett handed me a letter this morning, a notification letter from the Office of the State Fire Marshall saying that the inspection had been completed of the Calabash Fire Department and the necessary papers are being processed to renew the ISO rating for Class 5 for this fire district. Mayor Mann asked if there was a figure on the increased fire fees. There was a discussion on the "lag time" between a house being constructed, the owner taking possession, and when the fire fees would be assessed the homeowner. The homeowner takes advantage of the fire services before paying this tax.

Finance

Commissioner Hart stated that the Town is into its 4th month of the new budget and things are proceeding well. We are getting a good interest rate on our certificates of deposit, a source of revenue for the Town.

COMMISSIONER HART MADE A MOTION TO APPROVE A BUDGET AMENDMENT FOR \$25,110.00. COMMISSIONER ELLIOTT SECONDED THE MOTION. MAYOR MANN CALLED FOR A VOTE AND THE MOTION CARRIED.

Old Business - None

New Business - None

Public Comments - None

Adjournment

COMMISSIONER CSERNECKY MADE A MOTION TO ADJOURN THE MEETING. COMMISSIONER POWELL SECONDED THE MOTION. MAYOR MANN CALLED FOR A VOTE AND THE MOTION CARRIED.

DANIEL A. MANN, MAYOR

Submitted by:

Kim Mayo
Deputy Town Clerk