

**TOWN OF CAROLINA SHORES
BOARD OF COMMISSIONERS
MINUTES
SEPTEMBER 5, 2006**

The September 5, 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 Don Hart, Gere Dale, Kathryn Powell, and Jack Csernecky. Also, present: Town Administrator, Linda Herncane.

COMMISSIONER CSERNECKY MADE A MOTION TO APPROVE THE AUGUST 8, 2006, BOARD OF COMMISSIONERS MEETING MINUTES. COMMISSIONER DALE SECONDED THE MOTION. MAYOR MANN CALLED FOR A VOTE AND THE MOTION CARRIED.

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

Report from Town Administrator

On file at Town Hall.

- Received 9” to 10” inches of rain on Thursday. One tree was down on Sunfield and was removed. All areas were checked continuously during the storm and then the following day. High water signs were never required.
- During the month of August the drainage ditches were cut. The cost was \$21,500.
- Street paving survey was completed by B & F Consulting. Many of the same streets were mentioned needing paving. A plan of action will be implemented to have the streets paved within a 3-year period.
- We plan to put out for bid the replacement of the Midiron Culvert. The total cost would not be over \$50,000.
- Isaac Norris, Auditor, has completed his audit of the Town’s books and will be presenting the audit at the December meeting.
- The building inspections department did 447 inspections for the month of August.

Correspondence

- Letter from North Carolina Department of Insurance, Office of State Fire Marshall, re: Certification
- J. C. Young, Jr., Broker; re: Tree Ordinance

Public Comment – None

COMMITTEE REPORTS:

Planning and Zoning

COMMISSIONER POWELL MADE A MOTION TO APPROVE PHASE 11 OF THE FARM. COMMISSIONER CSERNECKY SECONDED THE MOTION. MAYOR MANN CALLED FOR A VOTE AND THE MOTION CARRIED.

COMMISSIONER HART MADE A MOTION TO CORRECT THE WORDING IN THE ORDINANCE BOOK AT § 153.275. COMMISSIONER DALE SECONDED THE MOTION. MAYOR MANN CALLED FOR A VOTE AND THE MOTION CARRIED.

COMMISSIONER POWELL MADE A MOTION TO ADVERTISING FOR A PUBLIC HEARING TO ELIMINATE R6 AS A ZONING DISTRICT. COMMISSIONER DALE SECONDED THE MOTION. MAYOR MANN CALLED FOR A VOTE AND THE MOTION CARRIED.

COMMISSIONER DALE MADE A MOTION TO ADVERTISE FOR A PUBLIC HEARING TO ADD A LITTER ORDINANCE. COMMISSIONER POWELL SECONDED THE MOTION. MAYOR MANN CALLED FOR A VOTE AND THE MOTION CARRIED.

COMMISSIONER POWELL MADE A MOTION TO ADVERTISE FOR BID THE REPLACEMENT OF THE MIDIRON CULVERT. 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 a total of 131 calls for the month of July. 83 were from Brunswick County, 21 in Carolina Shores and 27 were in Calabash. The Month of August saw a total of 104. 48 in Brunswick County, 22 in Carolina Shores, 28 in Calabash, and 6 in Horry County.

On the 26th of August, the Maintenance Foreman found drug paraphernalia on Gumwood and Thicketwood. The incident has been reported to the Sheriff.

Public Works

Commissioner Powell said that there were several equipment breakdowns this month. Each piece of equipment has been assigned to a maintenance employee and if there are any problems during the course of operation, it is the responsibility of that employee to make the report and be responsible for that piece of equipment.

Commissioner requested a statement, for our records, from the Calabash Volunteer Fire Department a statement saying the request for the Grant has been received.

The Mayor mentioned that it might be feasible to submit for next year's budget a part-time maintenance mechanic for upkeep of the Town's equipment.

Finance

Commissioner Hart reported that we were 2 months into the current physical year and running on schedule with 16% of expenditures. He reported that two Certificates of Deposit were coming due in October and he expected to be shopping for the best interest rate to renew the funds.

Old Business – None

New Business – Commissioner Dale mentioned the Recycle Center and the need for a survey to get a feeling from the residents on whether to enlarge the center, possibly reconfigure, or go back to curbside pick-up.

Public Comments –

Joe Martere, 23 Carolina Shores Drive, thanked the Board for the speedy clean up of the entrance to Carolina Shores at the corner of Country Club Road and Hwy. 17. He also commended the Commissioners for the outstanding job they do. Mr. Martere said he is available if needed in any capacity. He also appreciated that the monthly meetings were now being held in the afternoon.

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

COMMISSIONER POWELL MADE A MOTION AT 4:10 P.M. TO RESUME THE BOARD OF COMMISSIONERS MEETING. COMMISSIONER DALE SECONDED THE MOTION. MAYOR MANN CALLED FOR A VOTE AND THE MOTION CARRIED.

COMMISSIONER CSERNECKY MADE A MOTION TO APPOINT JOHN RUSSO TO THE PLANNING AND ZONING BOARD FOR THE UNEXPIRED TERM UNTIL DECEMBER 31, 2006. COMMISSIONER DALE SECONDED THE MOTION. MAYOR MANN CALLED FOR A VOTE AND THE MOTION CARRIED

Adjournment

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

DANIEL A. MANN, MAYOR

SUBMITTED BY:
KIM MAYO
DEPUTY TOWN CLERK