

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

The January 2, 2007, 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 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: Town Administrator, Linda Herncane.

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

COMMISSIONER CSERNECKY MADE A MOTION TO APPROVE THE MINUTES OF THE DECEMBER 5, 2006 BOARD OF COMMISSIONERS MEETING. COMMISSIONER DALE SECONDED THE MOTION. MAYOR MANN CALLED FOR A VOTE AND THE MOTION CARRIED.

COMMISSIONER ELLIOTT MADE A MOTION TO APPROVE THE MINUTES OF THE DECEMBER 5, 2006 BOARD OF COMMISSIONERS EXECUTIVE SESSION MEETING. COMMISSIONER HART SECONDED THE MOTION. MAYOR MANN CALLED FOR A VOTE AND THE MOTION CARRIED.

Report from Town Administrator – on file at Town Hall

- Jean Crowley, Building Inspector, passed Plumbing 2 test.
- Centex - wetlands boring findings were not satisfactory, findings being sent for review to consultant and until result are received, Centex is not allowed to use wetlands to cross over.
- Board of Adjustments meeting set for January 8, 2007 concerning 10 Gate 5 garage and addition. Anyone interested in serving on this board, please call Town Hall.
- Chuck Riggins, Building Inspector, is taking the fire code enforcement course and is in a probationary period for six months. Request a motion for an Interlocal Agreement regarding Fire Code Enforcement.
- Street signs in the Village at Calabash have been replaced.
- Christmas lights will be removed January 3, 2007. The recycle center is collecting Christmas trees. Waste Industries will mulch the trees and anyone interested in obtaining mulch can do so at the Waste Industries facility on Hwy. 17.
- Request a motion for a public hearing concerning the Landscape Ordinance.
- 647 Inspections completed in December by Building Inspection Department.

COMMISSIONER HART MADE A MOTION TO ENTER INTO AN INTERLOCAL AGREEMENT REGARDING FIRE CODE ENFORCEMENT WITH BRUNSWICK COUNTY. COMMISSIONER DALE SECONDED THE MOTION. MAYOR MANN CALLED FOR A VOTE AND THE MOTION CARRIED.

COMMISSIONER ELLIOTT MADE A MOTION TO HOLD A PUBLIC HEARING ON FEBRUARY 6, 2007 AT 2:45 P.M. CONCERNING THE ADDITION OF THE LANDSCAPE ORDINANCE. COMMISSIONER DALE SECONDED THE MOTION. MAYOR MANN CALLED FOR A VOTE AND THE MOTION CARRIED.

Correspondence

- Letter from Waste Industries advising of monthly rate increases as follows:
 - Container rental from \$57.04 to \$59.95 per month
 - Yard waste from \$124.44 to \$137.79 per haul
 - Mixed recycle container from \$57.04 to \$59.95 per month
 - Mixed recycle from \$155.55 to \$163.48 per haul
- Letter from the NC Attorney General Office advising of the current changes to the video services competition act. Copy available for viewing at the Town Hall.
- Letter from the Village at Calabash advising of their intention concerning the commercial center on Thomasboro Road.
- Letter of stop work order to Centex Corporation for the boring site area crossing the roadway for Phases I & II.

Public Comments

Joe Martere, 23 CS Dr - Reference any action taken by the Board is a Board action and not any one commissioners action and Board did responsible thing to take care of safety of residents.

Don Koelbel, 1 Swamp Fox – Requested removal of all stop signs

Chris Gallo, 95 CS Dr – Requested that residents see data before signs are installed.

Peter Gulliver, 13 Oakbark Ct. – Questions data used to base decision for stop signs.

Jackie Orwig, 40 Gate 3 – Advised on 86 households complained

John Russo, 4 Marshie Ct. – Advised stats needed before change in traffic patterns is made.

John Dougherty, 40 CS Pkwy – Advised Board’s job is to protect people, not cause problems which is what signs are doing.

COMMITTEE REPORTS

Planning and Zoning

Mayor Mann administered the oath of office to the new Planning and Zoning members: Richard Wilson (1 yr term), James Mokrychi (2 yr term), Jay Allen (2 yr term), John Russo (1 yr term).

Public Works

Commissioner Powell advised reflective street signs were installed in the Village at Calabash. Commissioner Powell advised the roadwork in Carolina Shores started today. Mayor Mann stated stop signs are not used to regulate speed; however, they are used to stop traffic at dangerous intersection. Mayor Mann recommended the signs be removed immediately, but noted he did not have a vote in the matter. Mayor Mann advised a meeting with Keith Smith with the Brunswick County Sheriff Department will be set up to discuss the speeding problem in Carolina Shores.

COMMISSIONER CSERNECKY MADE A MOTION TO REMOVE THE STOP SIGNS IMMEDIATELY, TO TERMINATE THE SURVEY AND TO START PLANS FOR A COMPUTERIZED SURVEY. COMMISSIONER HART SECONDED THE MOTION. MAYOR MANN CALLED FOR A VOTE, COMMISSIONERS CSERNECKY, POWELL AND HART VOTED IN FAVOR OF THE MOTION, COMMISSIONERS DALE AND ELLIOTT VOTED AGAINST THE MOTION AND THE MOTION CARRIED.

Board of Representative to Calabash Fire Department

Commissioner Dale advised at the December 2006 Calabash Fire Department Board Meeting, Fire Chief Carl Bennett credited Carolina Shores for the \$25,000 contribution for the purpose of hiring full time employees. Commissioner Dale advised the Safer Grant was not approved and it is unclear if they will re-file in the future.

COMMISSIONER ELLIOTT MADE A MOTION TO APPOINT COMMISSIONER DALE AS THE TOWN'S BOARD REPRESENTATIVE TO THE CALABASH FIRE DEPARTMENT. COMMISSIONER POWELL SECONDED THE MOTION. MAYOR MANN CALLED FOR A VOTE AND THE MOTION CARRIED.

Community Service

Commissioner Csernecky advised due to the holiday season, the 911 reports are not available at this time. Commissioner Csernecky reminded everyone that a survey is being published in the Beacon weekly about a traffic survey for the county. If you are concerned about any of the intersections in the county please let the county know you concerns for the transportation plan.

Finance

Commissioner Hart advised 50% of the fiscal year is complete. Commissioner Hart advised the Stormwater Midiron Project is coming in higher than anticipated, because of problems that occurred. Commissioner Hart advised budget sessions would be starting shortly.

Old Business and/or New Business

Public Comment

Joe Martere, 23 CS Dr – Questioned the possibility of putting a Brunswick County Sheriff Department Sub Station in Carolina Shores. Mayor Mann advised the cost would be as expensive as starting our own police department and the town needs to be self sufficient.

Jay Allen, 519 Boundary Line Dr – Questioned about the Stormwater diversion west of Hwy. 17 at Northwest Dr. what affect will that have on Carolina Shores North. Mayor Mann advised if it happens it will ease the water run off on both sides of Hwy. 17.

Gloria Haddick, 13 Sage Ct. Questioned the procedure to follow concerning the hazards caused by neighbors discharging fireworks. Mayor Mann advised the discharge of fireworks is illegal in North Carolina and advised she report it to 911.

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

DANIEL A. MANN, MAYOR

Submitted by:

Lisa Anglin
Deputy Town Clerk