



MINUTES
TOWN OF SUNSET BEACH
Special Called Meeting
November 14, 2005
7:00 p.m.

Members Present

C. G. Cheek, Mayor
Edward Gore
Ron Klein
Len Steiner

Linda Fluegel, Town Administrator
Mike Isenberg, Town Attorney
Kimberly Allen, Town Clerk

Members Absent

Carl Bazemore

1. Call to Order

Mayor Cheek called the meeting to order.

2. Pledge

Mayor Cheek led the Council in the pledge of allegiance.

3. New Item Briefing: None

4. Minutes of Regular Meeting October 03, 2005 and Special Called Meeting October 12, 2005.

Motion by Steiner to accept both sets of minutes after changing "Water" to "Waste" on typo on last page of October 12th meeting and grammatical correction on October 3 meeting.. Seconded by Klein. Motion carried.

5. Public Hearing:

a. Resolution of Hazard Mitigation

Fluegel explained this was the renewal of this plan which was reviewed every 5 years with an annual review .

b. Rezoning of Shoreline Dr. and Station Trail from MB-1 to MB-2.

Fluegel stated the owners had withdrawn their request so there was no need to hold a hearing on this item..

Fluegel asked Council to proceed with the approval of the Hazard Mitigation Plan.

After review of typos and minor corrections of table 2 and several incorrect dates, Motion was made by Steiner to approve said Hazard Resolution, Seconded by Klein. Motion Carried.

6. Reports

- a. **Administration** –Fluegel presented budget amendments to keep line items in balance. She explained she had to move money because of debris pickup from Hurricane Ophelia. Motion by Klein to adopt amendment, Seconded by Steiner. Motion carried.
- b. **Finance** –None
- c. **Police** – None
- d. **Fire** – Chief Barbee gave a brief report. (See attached)
- e. **Public Works**- Hancock provided attached report of ongoing jobs.
- f. **Building Inspections**- Building Inspector out on medical leave, report attached.

7. New Business

a. Amendment to Ordinance #96.99

It was Fluegels recommendation that they change the fine from \$25.00 to \$100.00. Code Enforcement informed her it might help prevent people from not cleaning up after their pets on the beach. Motion by Klein, Seconded by Steiner. Motion carried unanimously.

b. Support of Oceans Isle Beach Request for Directional Signs

Mayor Cheek stated these had already been put up. Council took no action.

c. Resolution of Planning and Management and Grant Contract

Fluegel stated this was the contract to have the Land Use Plan updated. We have to have the contract in order to get the grant and this was Phase I. Motion by Steiner to adopt Planning Contract, Seconded by Klein, Motion Carried.

d. Interlocal Agreement between Sunset Beach and Brunswick County for Storm Water.

Fluegel stated the biggest argument she had was that the County would be getting money for the permits but expected the Town to enforce. This was not the agreement they had talked about. She had heard from the County Manager that they were going to bring it to consensus for adoption and they did so at the last meeting. The County was waiting for the Town to adopt. Mike Isenberg, Town Attorney said he had forwarded a letter to County Attorney Huey Marshall requesting a change, that the Town had objected to the contract, but he had received no response. Steiner didn't feel the Town should adopt until they heard back from Mr. Marshall with further information on this. Council all agreed they needed to negotiate. No action was taken.

8. Old Business:

a. **Hazard Mitigation**- adopted after the public hearing. See above.

b. **Rezoning of property at Shoreline DR. E and Station Trail**- withdrawn by owners.

c. **Planning Board's response to the Councils request to review BR-1 to allow Swimming Pools.**

Al Siebert, Planning Board Chairman, told Council that they had reviewed this and thought it just wasn't feasible until after sewer came in. They would re-visit it then, until then their recommendation was not to go any further with it.

Motion by Klein to follow Planning Board Recommendations, Seconded by Steiner. Motion Carried.

9. Open Discussion:

Len Steiner commended Mayor Cheek for her hard work and dedication to the Town during her tenure. Council would miss her.

Patty Scholl, Eastwood Park, asked the Town Clerk to correct the spelling of her name on the last meeting minutes. She stated she was appearing because she was upset about the magnitude of a development of an area in Sea Trail. She felt it was dangerous because of a blind curve and the multitude of vehicles (she calculated 204 cars and 104 golf carts) that would be in the area. She was told by a salesman that the area would be woods or Golf Course. She stated she realized it was a private road but felt the Town should look at it again. In addition, Carolina Shores was contemplating not allowing clear cutting and thought it would be a good idea for Sunset Beach.

Al Siebert informed her Planning Board was looking at that particular section in the Code or Ordinances.

Motion to adjourn by Steiner, Seconded by Klein. Carried.

Kimberly Allen, Town Clerk