

MINUTES
TOWN OF SUNSET BEACH
Regular Called Meeting, Public Hearing & Work Session
October 6, 2008
6:45 p.m.

Members Present

Mayor Ron Klein
Mayor Pro Tem Len Steiner
Councilman Lou DeVita
Councilman Ron Watts
Councilman Bob Bobinski
Councilman Wilson Sherrill

Others Present

Mike Isenberg, Town Attorney
Gary Parker, Town Administrator
Kim Cochran, Town Clerk

6:45 PM Work Session

Steiner announced that the Sunset at Sunset Celebration was magnificent. The committee had outstanding success. There were vendors of every kind, food and great musicit was superb. Council commended the Committee for their hard work and dedication.

Bobinski thanked the Police Dept. for the great job during Beach Sweep.

DeVita announced he had finally met with Calvin Riddle and David Stuart about the memorial site over at the condos. They suggested moving it closer to #179. This would eliminate the need to remove any trees. The property belongs to the HOA but they had concerns about the mix of business and personal ownership holding events there. They were leaning toward giving it to the town.

Sherrill stated the business owners there were concerned about signs or lack thereof.

He also had concerns about the acreage on #179 near Bill's Seafood where the condos were supposed to go. It was an eyesore, growing up full of weeds. Council instructed Crim to call or email the owners and see about getting it cleaned up.

TOWN COUNCIL MEETING 7:00 pm

1 & 2. CALL TO ORDER AND PLEDGE.

Mayor Klein called the meeting to order and led the Council in the pledge of allegiance.

**3. MINUTES OF REGULAR CALLED MEETING AND PUBLIC HEARING
SEPTEMBER 8, 2008, EXECUTIVE MINUTES FROM SEPTEMBER 8, 2008**

Motion by Bobinski to adopt both sets with no changes, Seconded by Sherrill. Motion Carried.

4. RESOLUTION RECOGNIZING FRANK NESMITH: Mayor Klein read the attached resolution thanking Frank Nesmith for his part in preserving Bird Island.

5. PUBLIC HEARING: NO PUBLIC HEARING HELD.

Amendment to Ordinance 151.149-A-1 Fence Heights
-REMOVED FROM AGENDA due to incorrect advertisement and Council request that it go back to the planning board for further clarification. Will be on November Agenda as Old Business to call for a public hearing.

6. REPORTS:

a. Administrator –Parker suggested the meeting they had spoken of be postponed until Jeff Curtis, Building Inspector could be there. He was out due to surgery. Parker also read a Resolution requesting the Town donate the generator to Grissettown Fire Dept. They had already donated the old jeep and felt the generator needed so many repairs to make it operable, no one had any idea how much it would cost or what to sell it for. Grissettown was in great need of one.

Motion by Watts to donate said Generator to the Grissettown Fire Dept, Seconded by Steiner. Motion carried.

Mayor Klein read a letter from the US Census Bureau looking for part time qualified applicants and stated it would be at the front desk and available if anyone wanted the number.

b. Police- See report attached.

c. Public Works- See Report attached.

d. Building Inspections: See report attached.

c. Fire- See report attached.

7. NEW BUSINESS:

a. Appointment to the ABC Board

Motion by Steiner to reappoint Betty Oakes, Seconded by Sherrill. Motion Carried.

b. Renew Bulldozing Permit (bi-annual)

Motion by Sherrill to renew Bulldozing Permit, Seconded by Bobinski. Motion Carried.

c. Deletion of Chapter 51: Water

Motion by Steiner to delete Chapter 51: Water since the town no longer had the enterprise fund. Seconded by DeVita. Motion carried.

d. Resolution Requesting an Extension of Extraterritorial Jurisdiction

Staff would like to proceed with extension of ETJ. This Resolution has to be with the package to go to the county. Parker explained that towns have a 1 mile extraterritorial jurisdiction for zoning. As the Town has expanded, we have lost a lot of our ETJ, so this would put back the one mile jurisdiction the town is entitled to.

Motion by Watts to adopt Resolution Requesting an Extension of our Extraterritorial Jurisdiction, Seconded by Steiner. Motion carried unanimously.

8. OLD BUSINESS:

a. Amendment to Ordinance 151.149-A-1 Fence Heights

Motion by Steiner to send back to the Planning Board for further language clarification as the language was confusing. Seconded by Watts. Motion carried unanimously.

9. PUBLIC COMMENTS:

Delores Nichta, stated she was the one that started the fence amendment, though not on purpose. She was trying to put up a fence that Sea Trail says she can have but inspections say she cannot. She asked for the dates when it would come back up to which council replied December's meeting.

Betty Oakes, Cobia St. thanked council for their confidence in reappointing her to the ABC Board and invited them to come and look at the new building.

Karen Joseph, Sandpiper, thanked the Police and Fire departments for their help during the Sunset at Sunset celebration.

10. EXECUTIVE SESSION TO INSTRUCT STAFF CONCERNING THE POSITION TO BE TAKEN ON BEHALF OF THE COUNCIL IN NEGOTIATING THE PRICE AND OTHER MATERIAL TERMS OF A PROPOSED CONTRACT FOR THE ACQUISITION OF REAL PROPERTY

Motion by Watts to go into Executive Session for the above stated purpose for the Mclamb property on Hwy #904 (Ocean Side Corp-2273A155) and Property belonging to Nancy Smith (242000616), Seconded by Steiner. Motion carried unanimously.

Council returned to open session.

Motion to return to regular session by Sherrill, Seconded by Steiner. Motion carried.

No further action taken.

11. ADJOURN

Motion to return to adjourn by Watts, Seconded by Bobinski. Motion carried.

Adopted this 3th day of November 2008.

TOWN OF SUNSET BEACH

_____ *Mayor Ron Klein*

_____ *Kim Cochran*, Town Clerk

