



MINUTES
TOWN OF SUNSET BEACH
Workshop, Special Called Meeting & Public Hearing
January 8, 2007
6:30 p.m.

Members Present

Mayor Ron Klein
Councilman Len Steiner
Councilman Carl Bazemore
Councilman Bob Bobinski
Councilman Lou DeVita
Councilman Ron Watts

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

6:30 PM

Mayor Klein told Council that they had a Resolution of Intent to Annex Bonaparte's Retreat II. It met all requirements and they needed to place it on the agenda tonight. In order to meet requirements, Fluegel recommended they meet January 24th at a special called meeting to adopt the Annexation Report in order to meet statutory deadlines.

Mayor Klein said he also had a letter from CRAC recommending two people to be nominated; Frank Rush and David Mays.

Steiner asked for clarification on the metes and bounds description on the east end. Fluegel obliged. Watts asked if the map had changed at all. Fluegel said no, it's just that the designation on the ocean front was taken out, nothing was there to zone. If the island were to accrete, there was nothing there but the ocean. She was making sure every nook and cranny was included.

Watts asked if there were platted lots on the north side of the feeder canal. Fluegel said yes, Riverside was included as CR-1.

DeVita asked about the permitted uses page; Fluegel stated they were only looking at items *with* changes but to clear it up they could just delete the entire section of previous uses and adopt the new one entirely (which only changes included the ones tonight). He asked what a commercial dock was. Fluegel said it was

a stationary pier. He asked if, given the sensitive nature, did it make sense to have it. Fluegel stressed the only place it was allowed is the area zoned Beach Business.

Steiner asked about the 8 bedrooms allowed, what was the description and where did we currently have them. Fluegel said that on the oceanfront they had 8 bedrooms (duplexes) and they were on *less* than an acre. Bedrooms did not have to be described in every ordinance; they were in the definitions which applied to every zone.

DeVita asked if there was any news about the bridge. Fluegel stated nothing other than the original schedule they had received from Allen Pope starting with letting bids in February.

Bazemore asked the police Chief to keep an eye on the duck hunters. They were shooting guns across the marsh which was in town limits.

Bobinski asked for replacement signs on Cobia St. Crim stated he had already ordered them. They were having to constantly replace them as they were stolen quite frequently.

7:00 pm.

1 & 2. Call to Order

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

3. Minutes of Regular Called Meeting January 8th, 2007

Motion by Bobinski to adopt minutes. Bazemore seconded. Motion Carried.

4. Reports

a. Administrator – Budget amendments were to move money due to crashed computers. It was to keep line items in balance. **Motion** by Steiner to approve, Seconded by Bazemore. Motion carried.

b. Finance –Fluegel had only one item to report which was sale of assets for July 1, 2006 to January 1, 2006. The Town sold one Ford explorer and one Jeep Cherokee.

c. Police- Chief Massey gave a brief report. See attached.

d. Fire Department – Chief Barbee gave a brief report. See attached.

e. Public Works: none

Mayor Klein read two resolutions of appreciation sent to the NC Rural Water Association for the good job they did in the water audit. No major leaks were found and everything was in working order.

Steiner commended Public Works for the great job they did on the walkover.

f. Building Inspections: see report attached

5. New Business

a. Re-Appointment to Firemen's Relief Fund Board

Mayor Klein explained Mr. Keily had finished Fen Loomers term which actually expired in December. Now they had to appoint someone for a full term and it was common sense to reappoint Mr. Keily. Motion by Steiner to appoint Keily. Seconded by Bazemore. Motion carried.

b. Petition to Annex Lot 23 Cape Side Plat
c. Certification of Petition for Cape Side

Motion by Steiner to adopt both the petition and the certification, Seconded by Bazemore. Motion carried.

d. Amendment to Zoning Ordinance CR-1

Motion by Steiner to call for a public hearing at the next regular meeting on February 5th, Seconded by Bazemore. Motion carried.

e. Adopt a CR-1 District

Mayor Klein stated the town had legal requirements to meet, such as mailing letters to everyone that had property abutting the CR-1 district. The clerk will not have enough time to do this and get them mailed 10 days before February, so the meeting had to be in March.

Motion by Watts to call for a Public Hearing on March 5th, 2007, Seconded by Bazemore. Motion carried.

f. Resolution of Intent and Call for a Special Called meeting to adopt Annexation Report for Bonaparte's Retreat II.

Motion by Bazemore to set the public hearing on Bonaparte's Retreat II April 2nd, 2007. Seconded by DeVita, Motion carried.

g. CRAC nomination

Motion by Bazemore to nominate Frank Rush, Seconded by Bobinski.

In favor of Motion: Watts, DeVita, Bobinski, Bazemore

Against Motion: Steiner

Motion Carried.

6. Old Business: None

7. Open for Discussion:

Rich Cerrato, resident, asked Council who paid for the access to the land when the CR-1 zoning issue passed. Mayor Klein stated they were there for comments only. Cerrato restated his question that if they supported the rezoning issue proposed by the planning board, in order to gain access to the west end of the island, who paid for access, how would you get to it? Fluegel stated "just like you do now"....Watts asked if he was asking about the 10 lots on the west end. Watts informed him nothing had changed. He then asked if the acquisition or annexation of Angel's Trace road required a public hearing. Fluegel replied that any annexation or acquisition required a public hearing.

Motion by Bazemore to adjourn. Seconded by Steiner. Carried

Adopted this the _____ day of February, 2007.

Attest:

Kim Cochran, Town Clerk

