

MINUTES
TOWN OF SUNSET BEACH
Regular Called Meeting, Public Hearing & Work Session
March 3, 2008
6:45 p.m.

Members Present

Mayor Ron Klein
Councilman Ron Watts
Councilman Bob Bobinski
Councilman Lou DeVita
Councilman Wilson Sherrill

Members Absent

Mayor Pro tem Len Steiner
Town Attorney Mike Isenberg

Others Present

Gary Parker, Town Administrator
Kim Cochran, Town Clerk

6:45 PM Work Session

Mayor Klein added two items to the agenda.

Item b) Administrator's Leave and Item c) Authorization of administrator to negotiate for potential site of land purchase.

Gary Parker, Town Administrator gave a brief update on the ladder truck: Since the town was trying to piggyback on another city we had to have copies of the ads and bids they submitted. The required paperwork was tardy thus causing the subject to be postponed to April's agenda. Also, the County engineer was holding a public meeting sometime in late April to outline/display and answer public questions on the proposed sewer project. It was slated for sometime around April 22nd or 24th at Seaside Methodist Church between 4:00 and 8:00. We would give more information as it became available.

Parker asked Council to set a date for a one day retreat meeting for March. He felt there were long range goals and plans that needed discussing prior to the budget workshops. Council concurred and set date for March 19th.

DeVita gave an update on the beautification committee and what they had done in the bridge median. He also said they were starting a second project on the island at the gazebo. They were taking out the blocks, (which most felt were a potential problem for accidents) and placing them around the flag pole. They were putting in rocks, boulders, ornamental grasses and desert-type plants such as agave and cactus. Benches would also be part of the design. Photos were available and would be posted on the website. He stated they had a lot of plans and would be finishing up around April 9th in time for the summer season. If anyone wished to help out please contact him or someone on the committee.

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
FEBRUARY 4, 2008**

MINUTES OF EXECUTIVE SESSION FEBRUARY 4, 2008

Motion by DeVita to adopt both sets of minutes, Seconded by Bobinski. Motion carried.

4. PUBLIC HEARING OPENED:

- a. Amendment to BB-1 (Beach Business) Ordinance

No comments.

- b. Re-Zone Newly Annexed Stan-Land Property (64 acres)
on 904

No comments.

5. REPORTS:

- a. Administrator-
- b. Police- see report attached
- c. Fire- see report attached
- d Public Works – see report attached
- e. Building Inspections- see report attached
- f. Town Clerk- Certificate of Sufficiency of Mail Notice for
Public Hearing on RI-1 Zoning---- (for information only)

6. NEW BUSINESS:

**a. Resolution Designating Official to Sign Papers in
Connection with Mosquito Control**

Motion by Watts to name Larry Crim as designated official for Mosquito Control, Seconded by DeVita. Motion carried.

b. Administrator's Vacation Schedule (item added by Council under work session)

There was discussion of the vacation schedule and what it was now. No vacation time was allotted when Parker was hired.

Motion by Watts to give Mr. Parker four weeks and have an annual review of said schedule, Seconded by DeVita. Motion Carried.

**c. Authorize Administrator to Negotiate on possible Land
Purchase (item added by Council under work session)**

Motion by Watts to authorize the Town Administrator to begin negotiations with the owner of Tract 1 & Tract 2, Section A, Twin Lakes Development, commonly referred to as 101 Sunset Blvd., in order to see

what kind of price there would be with the understanding that the Town Council is making no commitment on said acquisition. Seconded by Sherrill. Motion Carried.

7. OLD BUSINESS:

a. Amendment to BB-1 (Beach Business) Ordinance

Watts asked Al Siebert, Planning Board Chairman about the possible situation of a lot with 3 sides fronting the road, which would be the front entrance and the fact that it would be only 5 feet off of the road. It was not an everyday occurrence but it could happen.

Siebert stated it was something they should look at carefully. His suggestion was to go ahead with the current BB-1 as written and the Planning Board would review it again.

Parker described how this situation all started with BB-1, and the need for the town to clean up this section and clarify.

Motion by Watts to adopt the BB-1 amendment with the understanding the Planning Board will review it, Seconded by Sherrill. Motion carried.

**b. Re-Zone Newly Annexed Stan-Land Property (64 acres) on Hwy 904
(across from Seaside Methodist Church)**

Motion by Watts to take Planning Board's recommendation and apply the RI-1 zoning to the above parcel. Seconded by Bobinski. Motion carried.

c. Revision of Resolution Requesting an Extension of Extraterritorial Jurisdiction

There was discussion of the ETJ area and how far it should and could go. The county agreed to the extension after realizing we had annexed the 64 acre parcel on Hwy #904. Parker had a few minor wording changes.

Motion by Watts to adopt the ETJ Resolution with minor wording changes, Seconded by Sherrill. Motion carried.

8. PUBLIC COMMENTS:

Carole Scott requested that Council increase the fireworks fine from fifty dollars to five hundred. She felt something needed to get the parents attention and the first step was to increase the fine.

Charlie Nern, 647 Oyster Bay Dr, stated a "well meaning" citizen insinuated that the public works department should be terminated since they were previously the water department. He felt they deserved more credit for what they did around town because they were certainly not "un-worked" employees.

9. ADJOURN

Motion to adjourn by Bobinski.

Adopted this 7th day of April, 2008.

TOWN OF SUNSET BEACH

Mayor Ron Klein

Kim Cochran, Town Clerk

