



**MINUTES**  
**TOWN OF SUNSET BEACH**  
**Regular Called Meeting, Public Hearing & Work Session**  
July 2, 2007  
6:45 p.m.

**Members Present**

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

**Others Present**

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

**6:45 PM Work Session**

Mayor Klein called for Executive Session to consult with the Town's Attorney, **Motion** by Bazemore to go into closed session for the purpose of instructing staff and Town Attorney concerning the position to be taken on behalf of the Town Council in negotiating the price and other material terms of a proposed contract for the acquisition of specified real property by purchase owned by Joe Peed. Seconded by Steiner. Motion carried.

Council returned from closed session at 7:05 pm.

**Motion** by Steiner to go back into regular session, Seconded by DeVita. Motion Carried.

**7:06 pm. TOWN COUNCIL MEETING**

**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 JUNE 4th, 2007.**

**Motion** by Steiner to adopt minutes. Seconded by Watts, Motion Carried.

### **4. RESCHEDULE THE PUBLIC HEARING OF THE REGENCY TO AUGUST**

Clerk informed Council the advertising did not make it in time to meet legal requirements so the public hearing would need to be moved to August.

**Motion** by Bazemore to moved the Regency public hearing to August, seconded by Bobinski. Motion carried.

### **5. PUBLIC HEARING:**

#### **a. Amendment to #151.113 Signs**

Council had no recommendation from Planning Board to adopt. No comments

#### **b. Amendment to #151.095 Landscape and Buffer Requirements**

Ed Gore, 435 West Shoreline Dr. asked for clarification on item G and whether it included a master association or subdivision. Fluegel said yes, if they were the owners.

Public Hearing closed at 7:13 pm

### **6. REPORTS:**

#### **a. Administrator** – Fluegel said she had several items:

1. Fluegel said she had one candidate for the ETJ opening on the planning board. Council set interview for Wednesday, July 25th, 2007 at 4:00 pm.
2. She informed Council the Legislative bill to annex Sandpiper and Wyndfall had passed and was effective July 1<sup>st</sup>, 2007. The town was in the process of sending new homeowner packets to their residents.
3. Report of fixed assets (nothing sold) from December to July 1, 2007. See attached.
4. Fluegel announced she was retiring December 31, 2007. She had been with the town from the beginning and watched it grow for 33 years. She would miss everyone.
5. She and Isenberg explained to Council the last step they had to do in transferring the water system to the County was to sign a Deed of Dedication to Brunswick County to deed the waterlines and the water tank. **Motion** by Bazemore to deed the tank, lines, and accessory equipment to the County and authorize the Mayor to execute said document. Seconded by Steiner. Motion carried.
6. Fluegel introduced Kathy Fell to Council. She was on the “Town Celebration Committee”. Fell gave a brief report on the committees’ activities and where they stood. She reported they wanted a band to play but a contract would have to be signed. See report incorporated by reference and made a part of these minutes. **Motion** by Steiner to authorize the Mayor to sign a contract if and when presented. Seconded by Bazemore. Motion carried.

#### **b. Police**-see report attached.

**c. Fire Department** – See report attached. Mayor Klein reported to the residents that Sandpiper and Wyndfall was already in our fire district before the annexation.

#### **d. Public Works:** See report attached.

**e. Building Inspections:** see report attached

## **7. NEW BUSINESS:**

### **a. Amendment to Chapter 98 Streets**

Fluegel explained this was a clean up of language. Motion by Bazemore to adopt Chapter 98 amendment. Seconded by DeVita. Motion Carried.

### **b. Amendment to Chapter 92 Fire Prevention**

This too, was a clean up of the chapter. Fluegel stated that because the NC Fire Codes change so much it would be easier to insert the phrase “refers to NC Fire Code”. That way ours would change automatically. Motion by Bazemore to adopt amendment, Seconded by Steiner. Motion carried.

### **c. Planning Board Recommendations:**

i. Final Plat of Bldgs. 1 &2, Eastwood Bluff (Info only)

ii. Re-Zoning of Maples and Oyster Bay Clubhouse Parcels

Motion by Steiner to hold a public hearing on Aug 6<sup>th</sup>, Seconded by Bazemore. Motion carried.

### **d. Amendment to Personnel Policy –**

Fluegel asked Council to table the vacation schedule as she didn’t feel it was fair, but would like them to adopt the Section 13.

Motion by Bazemore to adopt Section 13, seconded by Steiner, Motion carried.

Motion by Bazemore to defer consideration indefinitely on the vacation schedule (Section 5), Seconded by Steiner. Motion carried.

## **8. OLD BUSINESS:**

### **a. Amendment to #151.113 Signs**

Motion by Watts to accept the Planning Board’s recommendation and deny. Seconded by Bazemore. Motion carried.

### **b. Amendment to #151.095 Landscape and Buffer Requirements**

Motion by Steiner to adopt, Seconded by Watts. Motion carried.

### **c. Appointment to the ABC Board**

Motion by Bazemore to appoint Bob Bobinski to the ABC Board, Seconded by Steiner. Motion Carried.

## **9. PUBLIC COMMENTS:**

Will Hardman, Bermuda Walk inquired about what he felt was a tax increase. Steiner responded to Mr. Hardman that he would gladly meet with him to provide the details he needed. See Mr. Hardman's written statement which is referred to by reference and hereby made a part of these minutes.

Bill Ducker, 1420 Inlet ST, wished to thank the police dept. for the great job they did when his home was burglarized.

**Motion** by Bazemore to go into Closed session for Fluegel's personnel evaluation. Seconded by Steiner. Motion carried.

Council returned at 8:35 pm.

**Motion** by Bazemore to go back into regular session. Seconded by Steiner, Motion carried.

**Motion** by Bazemore to increase Fluegel's salary by 2.5 and 2.5 as discussed, Seconded by Bobinski. Motion Carried

Motion to adjourn.

**Adopted this \_\_\_\_\_ of August, 2007.**

**Attest:**

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Kim Cochran, Town Clerk

