

TOWN OF SUNSET BEACH
Special Called Town Council Meeting

December 15, 2008
3:00 pm

Members Present

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

Others Present

Gary Parker, Administrator
Kim Cochran, Town Clerk

Absent

Mike Isenberg, Town Attorney

Mayor Klein called the meeting to order at 7:00 pm. and instructed Council this meeting was to consider the adoption of the Resolution of Intent to annex the enclosed described area (the east side of Beach Dr on Hwy 179 from roughly the Colony II to the Calabash River and a small portion of Heritage Haven across #179) and the adoption of the Annexation Report.

Parker instructed those present that if this were adopted tonight it would still be over one year (June 2010) before it would be effective. This annexation was essential to Town economic strength and the laws were created to provide the protection of the town's sound economic health and welfare. He then described the requirements that had to be met.

The Resolution of Intent would begin the process. The Town would then hold a Public Information meeting on February 5th, 2009 and a Public Hearing on March 9 2009. At the

June 1, 2009 meeting, the Council would then consider the Adoption of the Ordinance. All property owners involved would receive letters by first class mail of public meetings to be held and said meetings would be advertised according to General Statute.

Motion by Steiner to adopt the Resolution of Intent to Annex, Seconded by Bobinski. Motion carried unanimously.

Motion by Watts to Adopt the Annexation Report to be forwarded to the County Commissioners, Seconded by Sherrill. Motion Carried unanimously.

Motion by Watts to adjourn.

Adopted this the ____ day of January, 2009.

TOWN OF SUNSET BEACH

Ronald F Klein, Mayor

Attest:

Kim Cochran, Town Clerk