



MINUTES
TOWN OF SUNSET BEACH
Workshop, Regular Meeting & Public Hearing
January 2, 2006
6:30 p.m.

Members Present

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

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

6:30 PM

From 6:30 to 7:00 pm Council had a workshop to discuss various items.

Fluegel informed Council the agreement with the county for storm water had been clarified and amended by the County as requested; a change in wording on the "notification of passage" had been changed in item 1 and minor changes in item 5 - changing the wording to stress they were zoning map amendments; no. 7, in reference to the enforcement policy refers to the Standard Operating Procedures; Item 13: the Town

asked that they notify the Administrator instead of the Town Clerk. *Kim Cochran*

Steiner felt the Town should develop a fee schedule for fines. Bazemore stated they could look at it again after the County set their fees. There was much discussion on the storm water permitting process and how it would affect the town. DeVita asked for clarification from Fluegel about previous permits. She stated that the county would not be responsible for permits issued prior to this agreement.

In addition, Isenberg stated they could terminate the agreement with one year's notice. More discussion followed concerning the rules and regulations between the county and the town.

Fluegel gave a brief description of the items in the Public Hearing. She explained the temporary buildings in attachment 1. She added temporary real estate businesses like that at Colony II. She also asked Council to

strike hearing the annexation of Cobblestone Subdivision in "New Business". The surveyor had not provided the map and legal description in time. Council instructed Clerk to investigate the sufficiency of the petition.

7:00 pm.

1. Call to Order

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

2. New Item Briefing: No new items.

3. Minutes of Regular Called Meeting December 5th, 2005

Motion by Bazemore to adopt minutes. Council pointed out several typos and spelling corrections to be made by the Clerk. Bazemore withdrew motion.

Motion by Steiner to approve minutes with typo corrections. Seconded by DeVita. Motion carried.

Clerk provided a set of minutes from the Special Called Meeting **on December 14th 2005** they had with URS Greiner.

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

4. Public hearing:

a. Amendment to #151.013 Temporary Buildings and Definitions #151.003

No comments

b. Amendment to Parking Ordinance #151.077

No comments

c. Amendment to #151.213 Mainland Business

No comments

d. Amendment to #150.309 Filling Grading and Excavation

No comments

5. Reports

a. Administrator –

Linda Fluegel reported budget amendments to keep line items in balance.

Motion by Steiner to approve, Seconded by Bazemore. Motion carried.

b. Finance - None

c. Police- Lisa Massey took the oath as the new Police Chief.

d. Fire Department – Fluegel informed Council of the Certificate of Occupancy the Inspections Department could not issue to the Fire Dept. because of required rails not placed on the roof which was a safety issue. In the Police Dept., one could not be issued because two rooms were still full of furniture and they couldn't get in. It would probably be about 6 more weeks before anything was completed.

e. Public Works: none

f. Building Inspections: see report attached

6. New Business

a. Petition for Annexation of Cobblestone Subdivision

Council postponed hearing the annexation due to lack of information.

Motion by Steiner to instruct Clerk to certify the petition for Cobblestone, Seconded Bazemore. Motion Carried.

b. SubContract for CAMA Land Use Plan Update for COG

Motion by Bazemore to authorize Fluegel to initiate said contract, Seconded by Steiner. Motion Carried.

c. Adoption of Brunswick County Storm Water Ordinance

Motion by Bazemore to call for a public hearing on the Storm Water Ordinance on February 6, Seconded by Steiner, Motion Carried.

d. Storm Water Agreement between Sunset Beach and Brunswick County

Motion by Steiner to adopt the Storm Water agreement. Seconded by Bazemore. Motion Carried.

7. Old Business:

a. Amendment to #151.013 Temporary Buildings and Definitions #151.003

Motion by Bazemore to adopt 151.013 amendments, Seconded by DeVita. Motion carried.

b. Amendment to Parking Ordinance #151.077

Motion by Bazemore to adopt amendment to 151.077, Seconded by Bobinski. Motion carried.

c. Amendment to #151.213 Mainland Business

Watts inquired why the changes were needed. Fluegel stated it was repetitive. It referred to the proper ordinance and there was no need to have it in both places.

Motion by Bazemore to adopt amendment to 151.213, Seconded by Watts. Motion Carried.

d. Amendment to #150.309 Filling Grading and Excavation

Motion by Bazemore to adopt amendments to 151.309. Seconded by DeVita. Motion Carried

8. Open for Discussion:

No Comments

Kim Cochran

Kimberly Cochran, Town Clerk

