

**Town of Sunset Beach
Monthly Council Work Session
March 20, 2012**

MINUTES

Members Present: Mayor Richard Cerrato, Mayor Pro-Tem Lou DeVita, Councilman Wilson Sherrill, Councilwoman Karen Joseph and Councilwoman Carol Scott.

Members absent: Councilman Mike Williams

Attorney & Staff Present: Gary Parker, Town Administrator; Sandy Wood, Chief Building Inspector; Landin Holland, Planner and Lisa Anglin, Town Clerk.

Planning Board Members: Bill McDonald, Planning Board Chairman; Al Seibert, Leon August, Bob Tone, Sybil Kesterson, Carol Santavicca, Tom Vincenz.

Mayor Cerrato called the Work Session to order.

Public Comments – Agenda Items Only

Charles Nern 647 Oyster Bay Drive – Advised that the UDO Committee put a lot of time and effort into reviewing and revising the current ordinances.

UDO Discussion with the Planning Board

Bill McDonald, Planning Board Chairman, thanked the UDO Committee and the Planning Board members for all the hard work and time invested in the UDO review and revision process. Landin Holland advised that during the 13 month process the Committee has reorganized and reclassified the current land use ordinances with very little substantive changes being made. The group met for approximately three (3) and ½ hours reviewing and discussing each Article noting where changes were made and the Council gave guidance and suggested additional changes. Landin Holland advised that the Planning Board will finalize the Landscaping and Lighting Ordinances during their April meeting and forward to the Council afterwards. Landin Holland will provide to the Council the following: tables of permitted uses, clear cutting tree ordinance, heritage trees list and verification that the open space amendment adopted earlier was incorporated into the UDO and the location of it.

The Council took a five (5) minutes recess.

Closed Session

COUNCILWOMAN JOSEPH MADE A MOTION TO GO INTO CLOSED SESSION TO REVIEW THE RESUMES FOR THE FIRE CHIEF POSITION PURSUANT TO NCGS 143-318.11 (a) (6). MAYOR PRO-TEM DEVITA SECONDED THE MOTION. MAYOR CERRATO CALLED FOR A VOTE AND THE MOTION CARRIED BY UNANIMOUS VOTE.

Closed Session (Cont.)

COUNCILMAN SHERRILL MADE A MOTION TO RETURN TO THE WORK SESSION. COUNCILWOMAN SCOTT SECONDED THE MOTION. MAYOR CERRATO CALLED FOR A VOTE AND THE MOTION CARRIED BY UNANIMOUS VOTE.

COUNCILWOMAN SCOTT MADE A MOTION TO RECONVENE THE WORK SESSION. COUNCILMAN SHERRILL SECONDED THE MOTION. MAYOR CERRATO CALLED FOR A VOTE AND THE MOTION CARRIED BY UNANIMOUS VOTE.

The Council met for approximately 45 minutes. No action taken.

Adjournment

COUNCILWOMAN SCOTT MADE A MOTION TO ADJOURN THE MARCH 20, 2012 WORK SESSION. COUNCILWOMAN JOSEPH SECONDED THE MOTION. MAYOR CERRATO CALLED FOR A VOTE AND THE MOTION CARRIED BY UNANIMOUS VOTE.

Town of Sunset Beach

Richard Cerrato, Mayor

Submitted by:

Lisa Anglin, Town Clerk

*The March 20, 2012 Work Session Minutes were approved April 2, 2012.