

**Town of Sunset Beach  
Monthly Council Work Session  
June 18, 2013  
9:00 am**

**MINUTES**

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

**Members absent:** None

**Attorney & Staff Present:** Gary Parker, Town Administrator; Donna Rogers, Finance Director; Cindi Stephenson, Deputy Finance Officer; Sandy Wood, Building Inspector; Dustin Graham, Public Works Director; Lisa Massey, Police Chief; and Lisa Anglin, Town Clerk. Also present: Chuck Smith, Withers & Ravenel Representative; Michael Norton, Compass Pointe Engineering and Tim Cate.

Mayor Cerrato called the Work Session to order. Mayor Cerrato stated “Does any member of the Council have a conflict of interest or the appearance of a conflict of interest with regard to any item on the agenda, and if so, please state so at this time?” No one spoke.

**Public Comments**

None

**Consideration of Approval of a Congratulatory Letter to Ann Hardy, New County Manager**

The Council reached a consensus to approve sending a Congratulatory letter to Ann Hardy who was recently appointed as the Brunswick County Manager.

**Park Development Engineering Proposal Discussion with Withers & Ravenel**

The Council reviewed and negotiated the Park Development Engineering Proposal with Chuck Smith, Withers & Ravenel Representative.

**Consideration of Acceptance of the Park Development Engineering Proposal**

The Council reached a consensus to add the Consideration of Acceptance of the Park Development Engineering Proposal to the June 24<sup>th</sup> Council Meeting agenda.

**Review of Streetscape RFP's**

The Council reviewed the Streetscape RFP's and requested that the landscaping and irrigation plan documents be added to the RFP's and for Council to review both documents prior to the next meeting. The Council reached a consensus to add the Consideration of Approval for the Streetscape RFP's to the June 24<sup>th</sup> Council Meeting agenda.

**Public Comments**

Charles Nern 647 Oyster Bay Drive – Commented on several projects the Council has recently undertaken including the 50<sup>th</sup> Anniversary Celebrations, Beach Access Walkways, the Memorial Day Ceremony and the stop signs in the boat ramp area.

Bob Bobinski 155 Edgewater Circle – Questions the location of the bulkhead in the Park and if it was only in the section where erosion was occurring.

Thomas Vincenz 422 36<sup>th</sup> Street – Questioned when and who will make the decisions of what amenities will be included in the Park.

MAYOR PRO-TEM DEVITA MADE A MOTION TO ADJOURN THE JUNE 18, 2013 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 June 18, 2013 Work Session minutes were approved by Council during the August 5, 2013 Regular Meeting.