

**Town of Sunset Beach  
Monthly Council Work Session  
October 16, 2012**

**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; and Lisa Anglin, Town Clerk.

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. A resolution opposing the proposed homeowners insurance rate increase and a resolution authorizing the purchase of a pumper truck were added to the agenda.

**Public Comments**

**George Johnson 215 Crooked Gulley Circle** – Requested a definition of UDO and was advised that UDO stands for Unified Development Ordinance.

**UDO Draft Review – Landin Holland**

Landin Holland and the Council reviewed the draft UDO in detail and Council questions and issues were answered and were addressed. Landin Holland will revise the draft UDO incorporating the amendments and suggestions made by Council and present a revised version of the UDO to the Council and the Town Clerk prior to the Public Hearing. Landin Holland will be present for the UDO Public Hearing scheduled for November 5, 2012 at 7:00 pm. Landin Holland will develop a proposal for the Sunset Blvd. Corridor Land Development Plan for Council to consider at the November 5<sup>th</sup> meeting also.

**Appointment of the 50<sup>th</sup> Anniversary Celebration Committee Members**

COUNCILWOMAN JOSEPH MADE A MOTION TO APPOINT THE FOLLOWING VOLUNTEERS AS THE 50<sup>TH</sup> ANNIVERSARY CELEBRATION COMMITTEE:

- Ed Gore
- Ron Klein
- Herb Tinger
- Clarice Holden
- Jean Smith
- Mande Williams
- V. R. Lauzon
- Anne Bolos
- Kathy Fell
- Dian Robbins
- Irene Crosier
- Kathy Cyruklik
- Dave Cyruklik
- Brenda Snead

MAYOR PRO-TEM DEVITA SECONDED THE MOTION. MAYOR CERRATO CALLED FOR A VOTE AND THE MOTION CARRIED BY UNANIMOUS VOTE.

The Council reached a consensus to meet with the 50<sup>th</sup> Anniversary Committee on Monday, November 5, 2012 at 6:00 pm in the Town Hall Conference Room.

**Park Design Discussion**

Gary Parker advised that Withers & Ravenel will present the master Park Design Plan to the Council on November 5<sup>th</sup> for approval consideration and guidance from Council as to the PARTF Grant application. The Council requested Withers & Ravenel present to the Council a list including cost of what must be done to the park site to meet ADA compliance, what should be done to the park site and what could be done to the park site to aid in the Council’s decision making process. The Council also requested a comparison of the pricing difference if Council chooses to add improvements later instead of sooner. The Council discussed the trees that an arborist has advised need to be removed and what the Town’s liability risks are if the trees are not removed. The Council reached a consensus to get a second opinion from another arborist as to what trees need to be removed and an opinion concerning the liability risks from Attorney Isenberg.

**Consideration of Approval of a Resolution Authorizing the 2013 Pumper Truck Purchase**

COUNCILWOMAN SCOTT MADE A MOTION TO APPROVE THE RESOLUTION AUTHORIZING THE 2013 PUMPER TRUCK PURCHASE. COUNCILMAN WILLIAMS SECONDED THE MOTION. MAYOR CERRATO CALLED FOR A VOTE AND THE MOTION CARRIED BY UNANIMOUS VOTE.

**Consideration of Approval of a Resolution Opposing a Proposed Homeowners Insurance Rate Increase**

COUNCILWOMAN SCOTT MADE A MOTION TO APPROVE THE RESOLUTION OPPOSING THE PROPOSED HOMEOWNERS INSURANCE RATE INCREASE. COUNCILWOMAN JOSEPH SECONDED THE MOTION. MAYOR CERRATO CALLED FOR A VOTE AND THE MOTION CARRIED BY UNANIMOUS VOTE.

**Public Comments – Comments are limited three (3) minutes per speaker**

Kathy Fell 526 Great Oak Circle – Advised that the 50<sup>th</sup> Anniversary Celebration Committee should meet prior to the November 5<sup>th</sup> meeting with the Council.

Richard Hilderman 407 37<sup>th</sup> Street – Questioned removal of any trees.

Karol Asbjournson 407 37<sup>th</sup> Street – Advised that the amphitheater section of the concept plan had been removed but the earthen seating was still shown.

MAYOR PRO-TEM DEVITA MADE A MOTION TO ADJOURN THE OCTOBER 16, 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