

**Town of Sunset Beach
Monthly Council Work Session
August 19, 2014
9:00 am**

MINUTES

Members Present: Mayor Ron Watts, Mayor Pro-Tem Lou DeVita, Councilwoman Carol Scott, Councilman Wilson Sherrill, and Councilman Mike Williams

Members absent: Councilman Terry Johnson

Attorney & Staff Present: Susan Parker, Town Administrator; Cindi Stephenson, Deputy Finance Director; Dustin Graham, Public Works Director; Lisa Joyner, Police Chief; Sandy Wood, Building Inspections Department Director, and Lisa Anglin, Town Clerk

Public Comments

None Heard

Draft Agenda Amendments

No amendments made.

Recycling Discussion – Greg Brinkley, Waste Industries Representative

Susan Parker introduced Greg Brinkley, Waste Industries Representative, to discuss weekly recycling options and associated cost. Mr. Brinkley advised Council that Waste Industries will offer a weekly recycling pickup during the summer season to those areas presently receiving the second weekly trash pickup service for an additional \$3.16 per month per home. The remaining areas will continue to receive every other week recycling pickup at \$3.79 per month per home. The Council reached a consensus to include this voluntary recycling option with the recycling service applications that are now being mailed to the Town property owners and residents.

NCDOT Main Street Discussion – Chad Kimes, NC DOT Representative

Susan Parker introduced Chad Kimes, NC DOT Representative, to discuss Main Street ownership options. Mayor Watts advised Mr. Kimes of a request to have the sides of the roads scraped to eliminate grass and other debris that has accumulated for bicyclist. Mr. Kimes agreed. Mr. Kimes advised that currently Main Street is slated to be resurfaced in 2016 with 3/8” of micro-surfacing with a life expectancy of 6 – 8 years at a cost of \$191,749.85. If the Town is willing to take ownership of Main Street, NC DOT will resurface now using 1.5” of regular plant mix asphalt that has an average life span of 10 – 20 years at a cost of \$286,628.30 with the working being completed before Memorial Day. The group briefly discussed stormwater drains and Council requested Dustin Graham, Public Works Director to meet with Mr. Kimes to review all of the stormwater drains. Mr. Kimes advised that NCDOT will need to have a decision from the Town by November in order for the work to be completed by Memorial Day.

Award Landscaping Contract

The Council reviewed the Landscaping bid memo and the recommendation from Staff to reduce the cost by the Town providing the materials thereby making this a service only contract.

COUNCILWOMAN SCOTT MADE A MOTION TO AWARD A ONE-YEAR LANDSCAPE SERVICE CONTRACT TO NATURE WORKS FOR \$34,450 WITH THE OPTION FOR A THREE-YEAR RENEWAL. COUNCILMAN SHERRILL SECONDED THE MOTION. MAYOR WATTS CALLED FOR A VOTE AND THE MOTION CARRIED BY A 4-0 VOTE.

Annual Report Topics Discussion

The Council discussed the topics to be included in the Annual Report. Mayor Pro-Tem DeVita agreed to produce the report and email it for review with a final approval during the September meeting. The Council briefly discussed when the Report should be mailed and the majority present agreed that the Report should be mailed soon after the fiscal year ends.

General Project Planning

The Council discussed the installation of a sidewalk from the roundabout to Station Trail. A Planning Board recommendation is expected during the September meeting. Councilwoman Scott requested to be removed as the Merchants Association liaison. Councilman Sherrill and Councilman Williams are meeting with Dustin Graham concerning his Department space needs.

Public Comments

John Corbett 423 Sailfish Street – Advised that the Committee to Honor America’s Veterans has received it 503C status.

Karen Joseph 915 Sandpiper Bay Drive – Suggested the Annual Report and the Recycling Applications be available during the upcoming Sunset at Sunset event; Voiced opposition to mailing the Annual Report in January.

Charles Nern 647 Oyster Bay Drive – Advised that education is key for the recycling program.

Adjournment

COUNCILMAN SHERRILL MADE A MOTION TO ADJOURN THE AUGUST 19, 2014 COUNCIL WORK SESSION. COUNCILMAN WILLIAMS SECONDED THE MOTION. MAYOR WATTS CALLED FOR A VOTE AND THE MOTION CARRIED BY A 4-0 VOTE.

Town of Sunset Beach

Ron Watts, Mayor

Submitted by:

Lisa Anglin, Town Clerk

*The August 19, 2014 Work Session minutes were approved during the October 6, 2014 Council Meeting.