



**MINUTES**  
**TOWN OF SUNSET BEACH**  
**Special Called Meeting, Regular Meeting and Public Hearing**  
February 5, 2007  
6:30 p.m.

**Members Present**

Mayor Ronald Klein  
Councilman Carl Bazemore  
Councilman Len Steiner  
Councilman Ronald Watts  
Councilman Bob Bobinski

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

**Absent**

Lou DeVita

**6:30 PM- Work Session:**

Mayor Klein stated there should be a special called meeting to discuss projects and goals. Date was set for February 21<sup>st</sup> at 2:00 pm here at Town Hall.

Steiner felt council should look at their surrounding environs for future annexations. Fluegel stated the Planning Board already had that on the agenda. Council would need that recommendation in the form of a Resolution of Consideration. Steiner mentioned we also had no town center for activities. There was some discussion of the building beside the planetarium and what had sold.

Bazemore asked if they needed to discuss the boat ramp at the end of Park Rd. Fluegel said they couldn't do much with it. Regulations won't allow them to dredge. The most they could do was fix it up-place benches and add a couple of spaces for parking.

Steiner asked if the punch list for both town hall and the Fire dept. were completed. Fluegel reported the town hall was completed. The Fire dept. roof was still leaking. Chancel had performed minor repairs that didn't work. She was having them contact Isenberg as they were going to demand a new roof.

**7:00 pm Regular Meeting**

**1 Call to Order**

Mayor Klein called the meeting to order.

**2. Pledge**

Mayor Klein led the Council in the pledge of allegiance.

**3. Minutes of Work Session, Regular Meeting and Public Hearing January 8, 2006 and Special Called January 24<sup>th</sup>, 2007.**

**Motion** was made by Bazemore to approve both sets of minutes as presented, Seconded by Watts. Motion Carried.

**4. Public Hearing:**

**a. Annexation of Lot 23 Cape Side Subdivision**

No comments

**b. Amendment to CR-1 Zoning**

Matthew Henchey, Attorney, spoke on behalf of Bert Exum, owner of property at Palm Cove. He felt the amendment ran counter to the intent of the zone. He stated the proposed amendment restricted the property and elevated cost and felt it should be realistic with development. Neither of these items requested would impair the allowable use. He asked what purpose it served to restrict access. He felt people would cross the dunes anyway and walkways made more sense to protect the environment. He asked council to consider the addition of swimming pools and walkways and vote against the proposed amendment.

Jan Harris, 206 N. Shore Dr. thanked Council for the excellent job balancing the land uses and urged them to adopt the amendment.

Jerry Wallace, President, Campbell University stated he felt the proposed development of Campbell University would be beautiful. No monies from this would go to Ed and Dinah Gore. It was strictly for students and faculty. He applauded the actions and donations of Mr. and Mrs. Gore.

Ed Gore, 435 Shoreline Dr W., thanked the Planning Board for their hard work and what he considered the first step to moving things forward. He asked council to seriously consider revisiting this amendment to allow pools and walkways. He felt that houses of that nature, with the design and cost involved should be able to build a pool if that's what they wished to do.

**Public Hearing Closed.**

**5. Reports**

**a. Administrator – Budget Amendment.**

Budget Amendment is to keep line items in balance. **Motion** by Bazemore to adopt amendment, Seconded by Steiner. Motion carried.

**b. Finance – None**

**c. Police –** Chief Massey gave a brief report. See attached report.

**d. Fire-** Chief Barbee gave a brief report. See attached report.

**e. Public Works-** see report attached.

**f. Building Inspections-** See report

**g. Tax Collector-** Collector presented tax reconciliation for 2006 and asked for an advertising date for delinquent taxes for the first week in April. **Motion** by Watts to advertise delinquent taxes in April, Seconded by Bazemore. Motion Carried.

## **6. New Business:**

### **a. Amendment to Height Ordinance**

Motion by Steiner to table this until the next meeting, Seconded by Bobinski.

Opposed: Watts, Bazemore.

Mayor Klein broke the tie by voting in favor of tabling amendment .Motion Carried.

### **b. Amendment to MB-1 and MB-2 Outdoor Displays**

### **c. Amendment to Modular Homes Permitted Uses**

### **e. Amendments to #151.030 Designations of Districts**

### **f. Amendment to Special Uses Permissible**

Motion by Watts to hold a public hearing for amendments b through f at the next meeting on March 5<sup>th</sup>.  
Seconded by Steiner. Motion Carried Unanimously.

### **g. Council Policies and Goals**

Mayor Klein reiterated they had set a special called meeting for February 21<sup>st</sup> on his subject.

## **6. Old Business:**

### **a. Annexation of Lot 23 Cape Side Subdivision**

Motion by Steiner to adopt annexation of Lot 23 in Cape Side, Seconded by Bazemore. Motion carried.

### **b. Amendment to CR-1 Zoning**

Motion by Watts to adopt CR-1 amendment, Seconded by Bazemore. Motion Carried.

## **7. Public Comments:**

Charles Nern, 647 Oyster Bay, spoke of annexing Angel's Trace and asked if Council had tried everything to get them to do so. He then spoke of the Regency and how close it was to the setback. He asked why they were allowed to fill in over 6 ft. and he's only allowed 1 ft. Jeff Curtis, Building Inspector, told Mr. Nern that was a state permit. Fluegel stated she would look into it.

Watts thanked the Planning Board for their work and stated that maybe in the future the pools and walkways would be revisited.

**8. Adjournment**

Motion by Steiner to adjourn.

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Town Clerk