

**Town of Sunset Beach
Called Council Meeting
October 14, 2010
9:00 am**

MINUTES

Council Members Present: Mayor Ronald Klein, Mayor Pro-Tem Lou DeVita, Councilman Bob Bobinski, Councilwoman Karen Joseph, Councilwoman Carol Scott, and Councilman Wilson Sherrill.

Staff Present: Gary Parker, Town Administrator, Jeff Curtis, Chief Building Inspector, Dustin Graham, Public Works Director and Lisa Anglin, Town Clerk.

Mayor Klein read the Called Meeting Agenda. Gary Parker advised the Council that information concerning the videographer for the bridge project has been received and requested the Council add it to the agenda.

COUNCILWOMAN JOSEPH MADE A MOTION TO ADD A DISCUSSION ON AND SELECTION OF A VIDEOGRAPHER AS #3 ON THE AGENDA AND TO MOVE THE CLOSED SESSION TO #4. COUNCILWOMAN SCOTT SECONDED THE MOTION. MAYOR KLEIN CALLED FOR A VOTE AND THE MOTION CARRIED BY UNANIMOUS VOTE.

Council Discussion with the Parking Committee

The Council was provided with a Summary of Draft Recommendations from the Parking Committee. After discussion the Council requested Staff to develop a site plan to determine the number of public parking spaces that would be available using the recommendations proposed by the Parking Committee. The Council requested the Parking Committee to summarize the recommendations and to develop a survey questionnaire which could be placed on the Town's website to gather citizen comments. Mayor Klein advised the Parking Committee that Council appointed Committees are required by North Carolina General Statutes to produce minutes of each meeting and that said minutes must be provided to the Town Clerk.

Land Use Ordinances Update Approach

Gary Parker provided each Council member with an information packet from Holland Consulting Planners. Mr. Parker requested that the Council review the draft Citizen Participation Plan for the Preparation of a Unified Development Ordinance for adoption consideration during the November meeting. Mr. Parker and the Council discussed the nine (9) member UDO Drafting Committee that will be needed for this project. Mr. Parker advised that Holland Consulting Planners will be present during the November 1, 2010 Council Meeting to discuss the information and answer any questions.

Discussion on and Selection of Videographer for the Bridge Operation

The Council discussed the desire to obtain approximately five minutes of bridge video displaying the operations including the control panel and interviews with current bridge tenders. Gary Parker informed the Council of two bids received: Davis Stillson \$1200 per finished minute and Blue Water Media \$1570 per finished minute. Councilwoman Joseph advised that the Council would have input concerning the script, music and narrative voice selection and interview contents. The Council would also be required to approve the rough cut version.

Discussion and Selection of Videographer for the Bridge Operation (Cont.)

COUNCILWOMAN JOSEPH MADE A MOTION TO ACCEPT THE BID OF \$1,570 RECEIVED FROM BLUEWATER MEDIA. COUNCILWOMAN SCOTT SECONDED THE MOTION. MAYOR KLEIN CALLED FOR A VOTE AND THE MOTION CARRIED BY UNANIMOUS VOTE.

Closed Session

MAYOR PRO-TEM DEVITA MADE A MOTION TO GO INTO CLOSED SESSION TO INSTRUCT THE PUBLIC BODY'S STAFF CONCERNING THE POSITION TO BE TAKEN ON BEHALF OF THE PUBLIC BODY IN NEGOTIATING THE PRICE AND OTHER MATERIAL TERMS OF A PROPOSED CONTRACT FOR THE ACQUISITION OF REAL PROPERTY OWNED BY TIDAL VENTURES LLC AND LOCATED AT 206 SUNSET BLVD. N. SUNSET BEACH, NC 28468 PURSUANT TO NCGS 143-318.11(a) (5). COUNCILWOMAN JOSEPH SECONDED THE MOTION. MAYOR KLEIN CALLED FOR A VOTE AND THE MOTION CARRIED BY UNANIMOUS VOTE.

The Council met in Closed Session for approximately fifteen (15) minutes.

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

COUNCILWOMAN JOSEPH MADE A MOTION TO RECONVENE THE CALLED MEETING. MAYOR PRO-TEM DEVITA SECONDED THE MOTION. MAYOR KLEIN CALLED FOR A VOTE AND THE MOTION CARRIED BY UNANIMOUS VOTE.

Mayor Klein advised that no action was taken in Closed Session.

COUNCILMAN SHERRILL MADE A MOTION TO ADJOURN THE OCTOBER 14, 2010 CALLED MEETING. COUNCILWOMAN SCOTT SECONDED THE MOTION. MAYOR KLEIN CALLED FOR A VOTE AND THE MOTION CARRIED BY UNANIMOUS VOTE.

Town of Sunset Beach

Ronald F. Klein, Mayor

Submitted by:

Lisa Anglin, Town Clerk