



MINUTES
TOWN OF SUNSET BEACH
Work Session, Regular Meeting & Public Hearing
October 2 2006
6:30 p.m.

Members Present

Mayor Ron Klein
Councilman Len Steiner
Councilman Carl Bazemore
Councilman Lou DeVita
Councilman Bob Bobinski
Councilman Ron Watts

Others present

Linda Fluegel, Town Administrator
Mike Isenberg, Town Attorney
Donna Rogers, Finance

Work Session - 6:30 pm

Fluegel stated Harry Simmons of NC Waterway & Inlet Association was here to speak at the regular 7:00 meeting.

Resumes were submitted for the Firemen's Relief Fund Board and the ABC Board. Interviews were set for 2:00 pm Wednesday October 11th.

Steiner requested the Resolution Requesting NC DOT transfer a Right of Way be changed to request the transfer be done upon completion of the bridge. Council concurred.

There was discussion of the Alteration of Sand Dunes (#150.306) ordinance being heard. Ordinance states vegetation can be trimmed now lower than first floor level and Council felt they needed to specify how low.

Council Meeting -7:00 pm.

1 & 2. Call to Order & Pledge

Mayor Klein called the meeting to order and led the Council in the Pledge of Allegiance.

3. Minutes of Work Session and Regular Called Meeting September 5th, 2006.

Minutes of Special Called Meeting September 7th, 2006

Motion by Steiner to adopt both sets of minutes as written, Seconded by Watts. Motion Carried.

4. Speaker: Harry Simmons, NC Waterway and Inlet Association spoke to Council and stated he would send the NCWIA's budget to Linda for them to review in order for them to consider a donation. He stated the Consortium dealt with beach sand issues only. The NCWIA dealt with a broader scope; i.e., Inlets and dredging, etc. He informed them the membership fee was 1,000. Watts stated there was 1,000 in the budget for the Consortium and suggested the town should join the NCWIA.

5. Public hearing:

- a. Annexation of lots 86 & 87 Seaside

No comments.

6. Reports

- a. Administrator – None
- b. Police - Chief Massey gave a brief report on activities
- c. Fire Department – Chief Barbee gave a brief report.
- d. Public Works- See Report attached.
- e. Building Inspections: Report attached. Steiner asked if the new program could be revised to show “To date” figures and Budget comparisons. Bazemore inquired if Inspections could put larger projects somewhere on the report.

7. New Business

- a. **Resolution Requesting NC DOT to Transfer Right of Way to Sunset Beach**

Motion by Steiner to adopt Resolution with change to add “upon completion of bridge”, Seconded by Bazemore. Motion Carried.

- b. **Planning Board Recommendations:**

- i. Text Amendment to Ordinance BR-1 #151.256

Motion by Watts to schedule a Public Hearing for the next meeting November 6, 2006 for items i, ii and iii. Steiner asked that a special called meeting be held to get item i. Alteration of Sand Dunes taken care of as quickly as possible. Isenberg explained there would not be enough time to allow for advertising and notifications. After some discussion, the Motion was called. Bazemore seconded Watts's original motion of holding a Public Hearing Nov. 6. Motion Carried.

- ii. Amendment to Alteration of Sand Dunes #150.306
- iii. Zoning Change to BR-2A
- iv. Final Plat Ocean Ridge Plantation Phase VI, Section 2-B, Lots 41-106
(Information only)
- v. Amendment to MB-2 #151.218 Dimensional Requirements
Motion by Watts to hold public Hearing November 6th Seconded by Bazemore. Motion Carried.
- vi. Sewer Agreement with the County

Agreement had been received after agenda packet went out.
Council had changes made to 3. Project Description, 4. Funding (installments), 5. Ordinance and permits,
6. Transfers, Easements, and 12. Grants,

8. Old Business:

- a. Certification of Petition for Lots 86 & 87 Seaside – information only
- b. Annexation of lot 86 & 87 Seaside
Motion by Bazemore to adopt annexation of lot 86 & 87, Seconded by DeVita. Motion Carried.
- c. Amendment to Personnel Policy.
Council tabled the amendments to Personnel Policy indefinitely.

9. Open for Discussion:

Sue Weddle, N. Shore Dr, asked for a copy of the Proposed Water and Sewer Agreement. Councilman Bazemore gave her his.

Patty Scholl, 593 Sumer Green Ct, asked for details on when the water bills were due when it fell on weekends or holidays.

Ray Zetts 402 2nd St. – Zetts thanked all for coming to the Statue dedication.

Ed Gore 435 W Shoreline Dr. gave a brief background on reasons the pools were not allowed on the ocean front. Safety was not an issue and asked Council for reconsideration.

10. Adjourn

Motion to adjourn by Bazemore, Seconded by Bobinski. Carried.

Attest:

Donna Rogers, Finance

