



MINUTES
TOWN OF SUNSET BEACH
Regular Called Meeting, Public Hearing & Work Session
April 2, 2007
6:30 p.m.

Members Present

Mayor Ron Klein
Councilman Len Steiner
Councilman Carl Bazemore
Councilman Ron Watts

Members Absent

Lou DeVita
Bob Bobinski

Others Present

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

6:30 PM

Steiner asked Fluegel if she had contacted the State about annexing Bird Island. Fluegel said yes, they had the petition and she was just waiting on it. The only thing they expected was police help if someone really got unruly, other than that code enforcement could issue tickets.

Steiner asked about the town's obligation if a hurricane struck. Fluegel said we had no obligation, they couldn't hold us responsible as it was only land, no buildings. Isenberg said if we annexed, we were legally responsible as all other areas of the town with or without buildings.

Steiner asked about whether Fisheries and Wildlife had come to look at creating a new boat ramp. Fluegel said yes. They were really interested in the corner of Shoreline and Sunset Blvd. They said they would help develop the landing and take care of it if the Town purchased the property.

The Police reported to Councilman Watts one of his rental homes had reported a fire. He inquired what his voting status was if he left. Isenberg stated all issues would be affirmative if he were absent, but to have a quorum he would have to stay for roll call if possible.

There was discussion of a quorum as two members were absent. Isenberg stated yes, they had a quorum but what motions they made tonight regarding the public hearings would have to be heard again next month as they required 2/3 of the membership to pass it.

Fluegel informed Council that the annexation legislation of Sandpiper Bay passed the Senate and was now in the House of Representatives

7:00 pm.

1 & 2. Call to Order

Mayor Klein called the meeting to order and led the Council in the pledge of allegiance.

Councilman Watts left.

3. Minutes of Regular Called Meeting March 5th, 2007 and February 21st 2007.

Motion by Bazemore to adopt minutes. Seconded by Steiner. Motion Carried.

4. Public Hearing:

a. Annexation Report of Bonaparte's Retreat II -

No Comments

b. Amendment to #151.113 Sign Ordinance

None Comments

c. Amendment to Permitted Uses to allow Community Centers; Add Definition #151.003

Al Siebert, Planning Board Chairman stated it was their goal to regulate where community centers can go.

d. Rezone MR-3 at Oyster Bay to MR-2 and Mr-2A to MR-2

Alan Paynter, 307 Blane Ct., was opposed to the rezoning. He felt they were setting a precedent and were in essence still "spot zoning". He was also concerned about the land abutting Shoreline being sold by two different realty companies and felt they were on a different track than the proposed development that was approved. He felt it was being done "helter-skelter" and being driven by one developer. He was also concerned about the street not being paved. Siebert explained to Mr. Paynter that this wasn't being driven by anyone. The Planning Board did this to clear up pockets of zoning that they felt weren't cohesive.

e. Amendment to #151.077 Off-Street Parking Requirements

No comments.

f. Amendment to Limit Number of Accessory Bldgs. Allowed

Seibert stated this was basically housekeeping.

g. Amendment to MUD Architectural Section

Seibert stated again this was housekeeping.

5. Reports

- a. **Administrator** –None
- b. **Finance** –none
- c. **Police**-see report attached.
- d. **Fire Department** – See report attached.
- e. **Public Works**: See report attached
- f. **Building Inspections**: see report attached

6. New Business:

a. **Elder Abuse Awareness Resolution**

Motion by Steiner to adopt Resolution, Seconded by Bazemore. Motion Carried 3-0.

b. **Citizen Participation Plan CAMA Core Land Use Plan**

Motion by Steiner to adopt Plan, Seconded by Bazemore. Motion carried 3-0.

c. **Resolution Approving County Assessment**

Isenberg informed Council they were required to do this.

Motion by Steiner to adopt, Seconded by Bazemore. Motion carried 3-0.

Councilman Watts returned.

7. Old Business:

- a. **Bonaparte's Retreat II Annexation Report**- No action taken

b. **Amendment to #151.113 Sign Ordinance**

Motion by Bazemore to adopt sign ordinance, Seconded by Steiner. Motion carried.

c. **Amendment to Permitted Uses to allow Community Centers; Add Definition #151.003**

Motion by Bazemore to adopt Permitted Uses, Seconded by Steiner. Motion carried.

d. **Rezone MR-3 at Oyster Bay to MR-2**

Motion by Bazemore to adopt Oyster Bay rezoning, Seconded by Steiner. Motion carried.

e. Amendment to #151.077 Off-Street Parking Requirements

Motion by Bazemore to adopt Off-Street Parking Requirements, Seconded by Steiner. Motion carried.

f. Amendment to Limit Number of Accessory Bldgs. Allowed

Motion by Bazemore to adopt amendment to accessory buildings, Seconded by Steiner. Motion carried.

g. Amendment to MUD Architectural Section

Motion by Steiner to MUD amendment, Seconded by Bazemore.

Discussion of Food Lion adding another entrance. Fluegel stated the Codes required two entrances so the town needed to change their ordinance to match the code.

Motion Carried.

8. Public Comments:

Fluegel commented that the construction of new lines at the bridge may be there through Easter as they were having problems. She would speak with Chief Massey and see if they could discontinue over the weekend to help alleviate traffic.

Steiner asked if the Health Dept checked properties for affluents on a regular basis.....Public Superintendent) said no. Usually the only reason the Health dept. went out to check something was if they received a complaint.

Motion by Bazemore to adjourn. Seconded by Steiner. Carried

Adopted this the _____ of May , 2007.

Attest:

Kim Cochran, Town Clerk

