



# The Village of Bald Head Island

## MEMORANDUM

**Date:** August 22, 2008

**To:** Mayor and Council

**From:** Chris McCall, Assistant Village Manager/Development Services Director

**Cc:** Calvin Peck, Village Manager  
Department Heads

**Re:** Weekly Status for 18 - 22 AUG 2008

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- **Meeting with Correction Enterprises** – Staff including Chief Herring, Chief Munna, and Chris met with Bruce Tart, State Account Executive – Printing Section with the NC Department of Correction, to discuss the availability of ordering pre-printed materials including Village of BHI letterhead, envelopes, permit forms etc. at a significant price reduction (in excess of 30%) than currently being paid. This program uses inmates working (and learning a skill) in the print shop to produce and fill orders placed and shipping them out to various customers that include a majority of local governments throughout NC. Bruce will be providing quotes for materials used by Administration, Police, and Fire Department to evaluate potential cost savings.
- **Village Debris Management Plan** – Staff met with Barry Johnson, Johnson Environmental, who has assisted us over the last two years with setting up our Phase II pre-positioned Debris Removal contracts to continue working on our Phase I – Immediate Debris Assessment & Clearance Plan. The Phase I plan is essentially the “push”. The plan outlines best intent procedures, laid out to effectively provide a “Plan of Action” for immediate debris clearing from critical routes, infrastructure and facilities to include most importantly the Emergency Operations Center (EOC) for the Incident Commander. The draft plan is developed in conjunction with the Village Emergency Mitigation Plan (EMP) and is intended to detail specific response activities for debris clearing as part of the overall Village response efforts.
- **Village Public Works Expansion & Utilities Building** – Bill Bruce had a final “close-out” meeting with Ascent Construction on Friday afternoon. The project is complete per Bill Bruce as of today!

- **Meeting with the Local Government Commission** – Calvin and Deb made the trip to Raleigh on Tuesday to meet with the LGC and discuss options for financing the engineered beach project. Basically the debt financing will require LGC approval and there are two options for financing the project – 1. a general obligation bond or 2. installment financing. Staff will continue to investigate.
- **NCBIWA Meeting** – Calvin attended the NC Beach & Inlet Waterway Association meeting which included hearing information presented by Howard Marlowe & Company representative on the federal budget and funding of the 08-09 maintenance dredging of the channel which looks like it will happen, and be fully funded.
- **BBC Meeting** – Calvin, Mayor Lammert, Art, and Gene attended the Brunswick Beaches Consortium meeting Thursday and met the new Wilmington District Corps Commander Col. Ryscavage and discussed all things beach related in Brunswick County.
- **DMMP** – Calvin & Charles attended the Dredge Material Management Plan meeting with the Corps. The Corps is conducting its routine 5-year review of the DMMP primarily looking at placement of small quantities of sand (<100k c/y) that is currently being taken offshore and being dumped in the ODMDS (Ocean Dredged Material Disposal Site). An item being proposed is due to cost, rather than take the material to the ODMDS, dumping the material into the old channel. Village is very concerned about this proposal.
- **Engineered Beach Public Meeting** – The Village held its second round of public meetings on the Engineered Beach Project. Peter Ravella presented preliminary finance options and answered questions from property owners on the preliminary Zones as a possible way to pay for a portion of the project increasing ad valorem tax rates. These meetings are being recorded as they are webcasted and will be available on the Village website in the near future.