

**VILLAGE OF BALD HEAD ISLAND
COUNCIL MEETING
August 17, 2012
Bald Head Association**

COUNCILORS IN ATTENDANCE

Mayor Andrew Sayre
Mayor Pro Tempore John Fisher
Councilor Gene Douglas
Councilor Bob Helgesen

STAFF PRESENT:

Calvin R. Peck, Jr., Village Manager
Chris McCall, Asst. Manager/ Shoreline
Protection Manager
Deb Straub, Finance Director
David Cox, Systems Administrator
Charles Baldwin, Village Attorney
Daralyn Spivey, *recording minutes*

1. Call to Order / Approval of Agenda

Mayor Sayre called the August 17, 2012 Council Session to order at 2:30 p.m. Mayor Sayre entertained a motion to approve the agenda as presented. Councilor Helgesen made motion, with all in approval. **(MOTION CARRIED 4-0)**

2. Consent Agenda

2.1 Adoption of minutes on July 20, 2012 Work Session

2.2 Adoption of minutes on July 20, 2012 Council Meeting

Mayor Sayre entertained a motion to approve the above consent agenda as presented. Councilor Helgesen made motion, with all in approval. **(MOTION CARRIED 4-0)**

3. New Business

3.1 Approval of Capital Project Ordinance Amendment

Deb Straub reviewed the proposed amendment. There will be a transfer of a portion of Accommodation tax receipts for FY 2011-2012 to the Shoreline Beach Fund in the amount of \$429,781 per budget ordinance 2011-0601 dated June 24, 2012. Deb stated the total of collection for Accommodation taxes were close to \$890k.

Mayor Sayre entertained a motion to approve the proposed amendment. Councilor Douglas made motion, with all in approval. **(MOTION CARRIED 4-0)**

3.2 2011-12 Tax Collector Settlement Report & Releases

Daralyn stated the settlement for current taxes for fiscal year 2011-12 should be approved with Council with the understanding there is a discrepancy with the county of - \$29,617.54. There has been a request with the county for a meeting to discuss.

Mayor Sayre entertained a motion to accept the report as presented. Councilor Douglas made motion, with all in approval. **(MOTION CARRIED 4-0)**

3.3 July Financial Statement Report

Deb Straub stated the operating revenues and expenditures are on target. The Utilities Fund revenues and expenditures are slightly ahead of last year. The Capital Projects Beach Fund

balance at end of month is \$1.133m and will be adding a \$129k to this account, the Stormwater Management fund balance at end of month is \$62k, and the Infiltration Pond System fund balance at end of month is \$110k.

4. **Committee Reports**

- 4.1 **Shoreline Protection-** No Report
- 4.2 **Finance-** No Report
- 4.3 **Public Safety & Transportation-** No Report
- 4.4 **Public Works & Utilities-** No Report
- 4.5 **Communication-** No Report
- 4.6 **Parks & Recreation-** No Report

5. **Manager's Report**

Calvin stated he had nothing to add.

6. **Comments, Reports and Questions**

- 6.1 **Bald Head Association-** None
- 6.2 **Bald Head Island, LTD-** None
- 6.3 **Bald Head Island Conservancy-** None
- 6.4 **Bald Head Island Club-** None
- 6.5 **Citizens-** Tricia Barnard with the Bald Head Island Stage Two Association presented and read a letter to Council and asked for it to be placed with approved minutes. Mayor Sayre the Council has not had a formal vote or resolution on this issue. There has been a discussion with Council, but no decision has been made. Mayor Sayre stated this will be discussed at the next Council meeting. Ms. Barnard stated Stage Two has challenges. Stage Two was expected to be transferred from Limited to the property owners several years ago due to the extensive sale of property. The Stage Two Board of Directors would like to see a possible merger; however, this does not happen overnight. The board is working with Stage 1 for a possible merger. There was discussion with the maintenance and upkeep on Whale Head Park and the responsibility from Stage 2. Cindy Capps, HOA Coordinator stated the board has done their due diligence to get past the governance issues and can't seem to get past the park issue. Mrs. Capps stated she understands the intent of Council may be trying to assist in the merger but is actually causing a stumbling block in those conversations. One reason the board wants this brought to the public is the needs of clarification, for all issues can be discussed and move forward. The board is willing to assist the Village if needed. Mayor Sayre asked if Calvin Peck has all the information needed from Stage 2. Calvin stated yes and he was waiting on other information. Mayor Sayre stated if he was in your shoes, to make plans with the assumption that one way or another the Village will take over the Commons Whale Head Park. Mrs. Capps stated the comments relayed are Stage 1 will only take a letter of attempt and will not move forward without the Villages acceptance. Councilor Helgesen stated he understood there were organizational issues. Ms. Barnard stated if the Village does not accept the parks and there was a merger with Stage 1 & 2, Stage 1 will not pay extra dues to pay for the parks. Mayor Sayre stated if the Village does accept the parks, the taxes will increase for property owners. Ms. Barnard stated the taxes would be spread throughout the entire island not just paid by 521 property owners. Mayor Sayre stated it is the intent of the Village to take over the parks, but there are other issues the Village is dealing with.
- 6.6 **Mayor and Council-** None

7. **Adjournment** -

Mayor Sayre entertained a motion to adjourn at 2:57 p.m., with Councilor Helgesen made the motion with all in favor. **(MOTION CARRIED 4-0)**

Andy Sayre, Mayor

ATTEST:

Debra C. Talbert, CMC/ NCCMC
Village Clerk