

**VILLAGE OF BALD HEAD ISLAND**  
**COUNCIL WORK SESSION**  
April 16, 2010  
Bald Head Association Center

COUNCILORS IN ATTENDANCE: Mayor Andrew Sayre  
Mayor Pro Tempore John Fisher

Councilor Gene Douglas  
Councilor Art Morris  
Councilor John Pitera

STAFF PRESENT:

Calvin R. Peck, Jr., Village Manager  
Chris McCall, Assistant Manager/Shoreline Protection Manager  
Deb Straub, Finance Manager  
Stephen Boyett, Inspector for Development Services  
David Cox, Systems Administrator  
Charles Baldwin, Village Attorney  
Debbie Talbert, Village Clerk (recording minutes)

**1. Call to Order/Approval of Agenda**

Mayor Sayre called the April 16, 2010 Council Work Session to order at 9:30 a.m. Mayor Sayre made motion to approve the agenda as presented. Councilor Douglas makes recommendation of a resolution to honor the Village of Bald Head Island Mayors by registration of live oak tree located on Stede Bonnet Wynd. Mayor Sayre stated this will be added to the Work Session agenda. Councilor Douglas recommended a resolution to honor David Nash for services provided to Bald Head Island.

Mayor Sayre made motion to approve the revised agenda. Mayor Pro Tempore Fisher made motion, with all in approval. **(MOTION CARRIED 5-0)**

**2. Live Oak Tree Memorial**

Thad Wester, Former Mayor for Bald Head Island, spoke on the Live Oak Society and suggested to Council the registration of the live oak to express honor and appreciation to the Village Mayors, past, present and future. The tree is located on Stede Bonnet Wynd near the 5<sup>th</sup> golf hole green and suggested to be named "Mayors' Oak". Council agreed to have registration of the live oak be presented at the afternoon Council meeting.

**3. Review of Council Meeting Agenda**

4.2 – Calvin discussed the spring 2010 paving contract proposal with Council. Calvin made recommendation to Council to authorize contract with Barnhill Paving for the intersection of NBHW and Muscadine, Island Contracting for the raise of Sandpiper Trail, Island Contracting for the install of drains` on SBHW at The Club, and \$30,000 for planting on SBHW medians. Councilor Douglas stated concerns with spending \$30,000 on plantings. Council discussed planting options for the medians. Staff will research the cost for hydro seeding and will have a report at the Council meeting.

Council and staff discussed the ownership and maintenance responsibility of the stand pipes on the island in the vicinity of the Hammocks.

Mayor Sayre discussed the maintenance and upkeep of the fire sprinkler systems. Mayor Sayre suggested for Public Safety to require the verification of maintenance done on the systems. Staff will address issue.

5.3- Calvin discussed an agenda issue to be presented to the Parks & Recreation Committee for a proposed dog park.

5.4- Calvin reviewed the resolution to show support of the awareness campaign for Project 3/50 supporting local area businesses. This is an awareness campaign on the part of the National Non-Profit Organization Project 3/50 to support local area businesses by picking three independent businesses and spending a total of \$50.00 per month.

5.5- Chris McCall spoke on the proposed text amendment to add the definition of PETS (Personal Electrical Transportation) to Section 28-36 of the Village Code of Ordinances. The staff has researched the use of PETS like Segways and GoPets to regulate their uses within Village right-of-ways and public vehicular areas on Bald Head Island. Staff recommends the proposed text amendment requiring operators to have a valid driver's license to operate such equipment. Council discussed further and agreed to present to the Public Safety/ Transportation Committee for recommendation and set a public hearing for the May 28, 2010 Council meeting.

#### **4. Financial Report**

Deb Straub commented on the financial statements for March 2010. The General Fund revenues for the Ad Valorem taxes are at 96.6% of budget. The General Fund expenditures for all departments are below budget. The total operating expenditures are below target with past years and below current year budget. Deb discussed the Utilities Fund revenues and expenditures for the budget and prior year. The Manager's FY10/11 budget will be presented to Council at Special meeting on May 7<sup>th</sup> at 9:00am in the Public Safety Administration building.

#### **5. Manager's Report**

Calvin discussed progress on the UPS/ FedEx and would discuss further in Closed Session with Council.

Calvin discussed the ABC committee and the issue of the local ABC system in North Carolina.

Calvin stated due to the current change in job responsibilities at Village Hall; there will be some minor renovation and painting being done.

Calvin spoke on the NCBIWA April Board meeting upcoming.

Chris McCall stated the groinfield project is complete. The equipment on West beach will be demobilized April 17th and the final grading of the beach will be done on Monday, April 19<sup>th</sup>.

Chris stated the creek access construction drawings have been forwarded to Doug Oakley for questions or comments. Calvin stated the grants applied for will not pay for private dock construction. Calvin explained the process and the projected cost. The

timeframe will further be discussed at the May Council meeting.

**6. Closed Session Pursuant to N.C. General Statutes 143-318.11 (a)(1),(a)(2), (3), and (5)**

Pursuant to N.C. General Statutes 143.318.11 (a) (1), (a) (2), (3) and (5), Mayor Sayre entertained a motion to enter into Closed Session at 10:25 a.m., with all in favor.

**(MOTION CARRIED 5-0)**

Mayor Sayre entertained a motion to come out of Closed Session at 12:50 p.m., with all in favor.

**(MOTION CARRIED 5-0)**

**7. Adjournment** - Mayor Sayre entertained a motion to adjournment at 12:50 p.m., with all in favor.

**(MOTION CARRIED 5-0)**

  
\_\_\_\_\_  
Mayor Andy Sayre

ATTEST:

  
\_\_\_\_\_

Debra C. Talbert, Village Clerk

