

**VILLAGE OF BALD HEAD ISLAND
COUNCIL WORK SESSION
FEBRUARY 19, 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/ Director of Dev. Services
Deb Straub, Finance Manager
David Cox, Systems Administrator
Thomas Varnum, Attorney
Debra Talbert, Village Clerk, (recording minutes)

1. Call to Order/ Approval of Agenda-

Mayor Sayre called the February 19, 2010 Council Work Session to order at 9:30 a.m. Mayor Sayre asked for approval of the agenda as presented. With all in agreement, agenda was approved. **(MOTION CARRIED 5-0)**

Discussion on 2010 Sponsorship NCBIWA-

Mayor Sayre discussed with Council the sponsorship for the NCBIWA at the 2010 NC Coastal Local Governments Annual Meeting. Mayor Sayre made recommendation to Council for a donation of \$1,000 for sponsorship. **(MOTION CARRIED 5-0)**

2. Review of Council Meeting Agenda

3.1- Chris McCall stated Landin Holland would be giving an update on the Hazard Mitigation Plan process at afternoon meeting.

3.2- Chris McCall spoke on the relocation of the dredge sub line for the sand placement. Calvin stated the dredging and groinfield projects are still on schedule.

4.1- Calvin spoke on the amendment request was to include the portion of the original ordinance that identifies mitigation and fee requirements for cutting of trees without a permit. Set the first reading and set public hearing date.

4.2- Calvin discussed the review of text amendment of golf cart registration. Request to include dimension and weight limits. Set the first reading and set public hearing date. Calvin confirmed the ordinances sent to Municode will have all of data sent with highlights of additions.

3. Financial Report

Deb Straub spoke on the January 2010 Financials for the Village of BHI. Deb stated the Finance committee met and discussed the revenue shortfalls and expenditures with budget amendments to be presented to Council. The budget amendments are to offset revenue shortfalls in 09-10 General Fund and Utility Fund Revenues totaling \$344,000. Deb stated the expenditure reductions came from the Public Safety- Animal Control on the non-lethal drug administration for deer population of \$30,654, Road Construction account of \$100,000, and the

Brunswick County Water Purchase at \$28,000. The largest revenue accounts reductions were Building Permits at \$13,940, Vehicle permit fees at \$29,435, the Interest on Investments at \$85,000, Water and Sewer Tap Fees at \$154,300, and the Capital Reserve at \$69,094. There will be two Capital Project Ordinance amendments to transfer of funds to the Shoreline Beach Re-nourishment Fund. The Capital Project Ordinance amendments to transfer 09/10 estimated accommodation tax receipts and transfer of funds from the Village Facilities Construction/ Expansion Fund totaling \$2,190,451. The Capital Project Ordinance amendments will transfer funds from the Village Facilities Construction/ Expansion Fund totaling \$1,663,470.

4. Village Committee Charges & Appointments-

Mayor Sayre reviewed the Village Committee Charges and Committee titles. There will be Finance Committee, Communications Committee, Shoreline Protection Committee, Public Works & Utilities Committee, Public Safety & Transportation Committee, and Parks & Recreation Committee. Mayor Sayre stated he wanted to give the opportunity for citizens to review the new committees and the charges to confirm their interest and talents in the committees.

5. Discussion on the Boat House-

Mayor Sayre discussed with Council the ownership of the Boat House. Joyce Fulton with BHI Limited stated she understands this property to be owned by the State. Calvin stated a letter of concern will be sent to agencies in Raleigh to determine ownership.

6. Discussion on the S. East Brunswick County Mayor's Meeting-

Mayor Sayre reviewed the agenda for the S. East Brunswick County Mayor's monthly meetings. The concerns from the meeting involved the Long Beach Road extension, deer management in St. James, and alligator management. Councilor Douglas spoke on a plan to control the alligator and deer management with the NC Wildlife Resource Commission. Calvin stated staff would research further.

Mayor Sayre discussed the topics on the Brunswick Beach Consortium meeting for the Fifty Year Beach plan for Brunswick County the USACOE is considering borrowing sand from Frying Pan Shoals. Bald Head Island is not included on this plan. Councilor Douglas discussed that during prior meetings there were issues with using Frying Pan Shoals and Jay Bird Shoals as borrow sites by the Corps of Engineers. Council and Attorney Varnum discussed the concerns with the environmental issues of Frying Pan Shoals. The final report on Terminal Groin Study by Moffatt & Nichols for the NC Coastal Resources Commission will be out March 1, 2010. Attorney Varnum urged the public and staff to attend the March 18, 2010 in New Bern for the Steering Committee meeting for the Coastal Resource Commission.

7. Discussion on Spring Paving Recommendations -

Chris McCall stated the Public Works Committee has made recommendations for spring paving at Horsemint, Racerunner, Royal Tern and intersection of N. BH Wynd and Muscadine. The committee would like to schedule paving to allow for coordination with Limited's and Club's paving plans. Mayor Sayre suggested reviewing further with the other entities to verify paving and to bring back to Council for approval.

8. Discussion on Installation of French Drains-

Chris McCall stated the Public Works Committee has made recommendations for the installation of French Drains at South Bald Head Wynd (approx. 50 yards past Club), Intersection of North & West Bald Head Wynd, and the base of Old Baldy Court. This would address the short term ponding conditions caused by heavy rains. The committee recommends the above French drains installed as funds are available. Chris and Calvin discussed with Council the benefits of installing French Drains. Council gave direction to staff to proceed.

9. Manager's Report

9a- Stormwater Management Protocol-

Calvin spoke on the meeting with the Club, Tom Hancock and Stormwater engineers where they reviewed the protocols. There was a discussion on the water level for Lagoon 6 and the level of aquifer. Tom Hancock will be working with Richard Spruill and Jim Cornette to reach agreement on a reasonable level. Calvin stated the Club and Village would be working concurrently on a procedure to document After Storm Procedures.

9b- Wildlife/ Deer Management-

Calvin stated the funds from the General Fund account for the non-lethal banishment of birth control for the deer has been taken out of the budget to balance the General Fund for this fiscal year. Calvin asked direction of Council for the next year budget for the wildlife & deer management program. Mayor Sayre spoke on the non-lethal program and stated the deer count should be done thru the conservancy. Mayor Sayre asked Council for opinion for placing the deer culling project on hold for FY 2010/ 2011 budget. Council discussed the project and the procedure for the count of deer.

9c- Discussion on Creek Dredging-

Chris discussed the meeting with the Inter-Agency Review Scoping meeting at the DENR office in Wilmington. The EA statement should be revised per Christian Preziosi and Erik Olsen to make a decision on a Sand Placement or a Navigation permit. Calvin gave recommendation to Council in favor of the Sand Placement permit due to the size of the dredge area and quantity of sand. Mayor Sayre asked if the adjoining property owner's rights would be affected. Staff will investigate further and report back to Council.

9d- Discussion on Black Pine Trees-

Chris spoke on the Black Pine trees planted on East Beach Drive. Dead trees have been removed. Tom Hancock and Al Hight with Brunswick County have taken soil samples for research. The analysis from the research will be forwarded to Council and the property owners along East Beach Drive.

10. 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 11:00 a.m., with all in favor.

(MOTION CARRIED 5-0)

Mayor Sayre entertained a motion to come out of Closed Session at 12:30 p.m., with all in favor.

(MOTION CARRIED 5-0)

11. Adjournment- Mayor Sayre entertained a motion for adjournment at 12:31 p.m., with all in favor.

(MOTION CARRIED 5-0)

Mayor Andy Sayre

ATTEST:

Debra C. Talbert, Village Clerk

