

VILLAGE OF BALD HEAD ISLAND
COUNCIL WORK SESSION
July 15, 2011
Bald Head Association

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, Asst. Manager/ Shoreline
Protection Manager
Deb Straub, Finance Director
Chief Chip Munna
Charles Baldwin, Village Attorney
Debra Talbert, Village Clerk

1. Call to Order/ Approval of Agenda

Mayor Sayre called the July 15, 2011 Council Work Session to order at 9:30 a.m. Mayor Sayre entertained a motion to approve the agenda as presented. Councilor Douglas made motion, with all in approval. **(MOTION CARRIED 5-0)**

2. Review of Council Meeting Agenda

3.1- Mayor Sayre recommended the Clerk correct the June Council Session minutes. The changes were: a 3 cent increase to the recommended budget and change name of speaker during the public hearing from Carrie Moffett to Kit Adcock. Corrections are to be made.

5.2- Deb stated the June financials are preliminary due to the fiscal year end. Deb stated the Village anticipates outstanding invoices. The operating revenues sub-total is YTD 101.07%. The sub-total expenditure is YTD 92%. The Utility fund revenue sub-total is YTD 92.24%. The Utility fund expenditure is YTD 88.95%. The Shoreline Beach Renourishment fund balance is YTD \$862,876. The Stormwater Management fund balance is YTD \$65,973. The Infiltration Ponds fund balance is YTD \$188,999.

6.1- Mayor Sayre stated the Shoreline Protection Committee has been working on recommendations for Council and will submit the information at the August Council meeting.

6.6- Councilor Douglas stated the committee has discussed placing picnic tables for guests of the island behind the Post Office property. The committee recommends the expansion of beach access 24. The committee also suggests planting shade trees at the dog park in the fall. Calvin will get costs and will submit the information at the August Council meeting.

3. Financial Report - Discussed earlier during the review of Council Meeting agenda.

4. Manager's Report

Calvin stated the Pirates Weekend will be supplied with porta-johns located behind the post-office.

Calvin stated the Conservancy has requested the banning of fresh water fishing on the island. Calvin reviewed the concerning issues of alligators and people fishing on the banks. Calvin requested direction from the Council. Council and staff discussed the concerns. Mayor Sayre stated the Club and Association should put in a formal recommendation prior to action taken by Council. Calvin agreed.

Calvin reviewed the complaints of excessive occupants in rental homes. Calvin reviewed the building code ordinance of 200 square foot per person in a rental home. The rental agencies on the island have had communication with the Village and verified compliance, however properties not on the rental programs may not be in compliance with the ordinance. Council asked if complaints were on the volume of renters or noise complaints. Calvin stated the complaints were a noise issue and there is not a noise ordinance in place. Council discussed and agreed Public Safety would speak to renters on noise complaints.

Calvin stated there have been complaints of personal water craft in the creek. Calvin reviewed the current ordinance in place concerning a no wake zone. Council and staff discussed the concerns and Public Safety will follow up with Council with further information.

Chris McCall spoke on the beach issues and the actions taken. There has been a formal denial of a permit to place sandbags. The next process will be to submit a variance packet to the Division of Coastal Management and request an expedited hearing. Chris showed aerial photos with the erosion and the urgency of the sand relocation. Chris reviewed the process and timeframe of the sand placement. Chris stated this is a temporary solution until approval for sandbag placement or a beach fill project is done. Mayor Sayre reviewed the progress and objectives the Shoreline Protection Committee is working on. There will be a recommendation from the Shoreline Protection Committee at the August Council meeting. Chris and the Mayor reviewed various meetings to be attended for the upcoming month concerning the erosion issues on the island. Calvin spoke on the progress of the harbour groins due to the tide schedule. Stephen Boyett reviewed the repair done on the harbour groins.

Mayor Sayre questioned on prior discussion of revision of the movie ordinance. Stephen stated the Planning Board Committee has not met and will be meeting with guidelines on a recommendation. Councilor Morris asked for his request to not revise the ordinance to be recognized.

Mayor Sayre asked Attorney Baldwin on the progress with the extension agreement with the Club. Attorney Baldwin will be following up with the Club and reporting back to Council.

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

- ❖ Village of Bald Head Island vs. US Army Corps of Engineers

Pursuant to N.C. General Statutes 143.318.11(a) (1), (3) and (5), Mayor Sayre entertained a motion to enter into Closed Session at 10:10 a.m., with Councilor Pitera made the motion with all in favor. **(MOTION CARRIED 5-0)**

Mayor Sayre entertained a motion to come out of Closed Session at 12:10 p.m., with Councilor Morris made the motion with all in favor.

(MOTION CARRIED 5-0)

6. Adjournment

Mayor Sayre entertained a motion to adjourn at 12:11 p.m., with Councilor Douglas made the motion with all in favor. **(MOTION CARRIED 5-0)**

Mayor Andy Sayre

ATTEST:

Debra C. Talbert, Village Clerk