

**VILLAGE OF BALD HEAD ISLAND
COUNCIL MEETING
March 25, 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

Ken Bowling, Utilities Director
Stephen Boyett, Development Services Administrator
Lori Frye, Asst. Finance Director
Ben Liddle, Public Works Director
Chip Munna, Public Safety Chief
Charles Baldwin, Village Attorney
Debra Talbert, Village Clerk

1. Call to Order / Approval of Agenda

Mayor Sayre called the March 25, 2011 Council meeting to order at 3:00 p.m. Mayor Sayre entertained a motion to approve the agenda. Councilor Pitera made the motion, with all in approval.

(MOTION CARRIED 5-0)

2. Consent Agenda

2.1 Approval of Minutes

January 21, 2011- Work Session
January 21, 2011- Council Session
February 7, 2011- Council Retreat

2.2 Resolution Honoring the Village of Bald Head Island Public Works Live Oak

WHEREAS, Dr. Thad Wester has called the Village Council's attention to the majestic, inspiring and timeless qualities of the live oak tree located in the roadway median in the vicinity of Edward Teach Wynd,

WHEREAS, Dr. Thad Wester has suggested that registration of the live oak with the Live Oak Society may be an appropriate way to express honor and appreciation to the members of the Village Public Works Department, past, present, and future.

WHEREAS, the Village Council wholeheartedly endorses this suggestion and wishes to honor the Department.

NOW, THEREFORE, BE IT RESOLVED, by the Village of Bald Head Island Council that the aforesaid live oak shall henceforth be known as "The Public Works Oak".

BE IT FURTHER RESOLVED, that the Public Works Oak may from time to time be identified with a commemorative plaque or other suitable identification.

BE IT FURTHER RESOLVED, that Dr. Thad Wester is requested to register the Public Works Oak with the Secretary (and only human member) of the Live Oak Society.

Adopted and effective this 25th day of March, 2011.

Mayor Sayre reviewed the Resolution honoring the Village of Bald Head Island a Public Works Live Oak tree located on Edward Teach Wynd. Mayor Sayre asked for approval of the Consent Agenda as presented. Councilor Pitera made the motion, with all in approval.

(MOTION CARRIED 5-0)

3. Old Business

3.1 Approval of 2011 Council Priorities

1. Sand Placement & Beach Stabilization

A. Engineered Beach Restoration Project- Completed w/ exception of making installment payments on the GO Bond

- *Required Post Dredge Monitoring:*
 - a. *Beach Front Benthic Monitoring*
 - b. *Shoal's Monitoring*
 - B. Channel Maintenance:
 - Monitoring Survey- Corps- #8/ SMP Revisions
Olsen- #9 -May 2011
Pursuit of 216 Study- Reconnaissance Study
 - C. Marina Jetty Extension –
 - Permitting
 - Ltd holds permit
 - Attorneys discussing
 - Funding
 - Status/design update
 - D. Creek Channel –
 - Permitting- Completed
 - Funding -2011/ 2012 Budget
 - *Bid Packet Development Underway*
 - Timing – Emergency situation- Response
 - Creek Dredge
 - Jetty – Not a viable option
 - Design/TBD
 - E. NC International Port:
 - Communications – Continue to monitor state & land ownership for a transfer. VSPC Liaison to monitor NCIT
 - F. 50 Year Shore Protection Plan:
 - Funding for inclusion Brunswick County plan- Recon Study
 - G. Sand Management Plan – On going w/ Corps Litigation Process
 - **Received Provided Technical Analysis Response February 2011**
 - H. Harbor Timber Groins – On going (Village/LTD/BHI Club Discussions)
 - Village obtain/cost **- Received Permit Modification from DCM**
 - I. External Relations – Continue w/ On-going Relations
 - Brunswick Beaches Consortium (BBC)
 - Active participation
 - Dredge Material Management Plan (DMMP)
 - Attending meetings
 - NC Beaches Inlets and Waterways Association (NCBIWAY)
 - Peck on Board of Directors
 - US Army Corps of Engineers (USACOE)
 - Regular mtgs.
 - Division of Coastal Management (DCM)
 - Frequent visits
 - IHA Discussions/Legal Representation at CRC Meetings - **On hold**
 - NC State Ports Authority (NCSPA)
 - State, Federal and Elected Officials
 - Annual visits to DC.
 - Regular visits to Raleigh
 - J. Terminal Groin – **On going**
 - Legislation -
 - Lobbying efforts
 - A. McGuireWoods
 - B. Brunswick County
 - C. NCBIWA
 - Design (Erik Olsen)- **On going**
- 2. Stormwater Management**
- A. Conversion of Lagoon 3 to Stormwater - **EMC Variance process on going**
Easements not needed

- (2nd) Major Permit Modification – after Ponds 4 + 5 complete – On going
 - (3rd) Connection w/ Lagoon #1- Not Viable (Club purchase pump/ hose to make connection)
 - B. Management of Localized Stormwater Retention – On going
 - Acquisition of necessary easements
 - Ongoing
 - Culverts
 - Design of Edward Teach Phase III – Feasibility Study Completed by CLD
 - On hold until EMC Variance Approved
 - Lagoon #3 needed for containment
 - Swales
 - On going
 - **Additional Areas of Concern to Address - Public Works**
 - BHI Club entrance- Completed
 - Area on WBHW (proximity to Estate Lot #7) - On going
 - SBHW (between Stede Bonnet & Muscadine) - On going
- 3. Utility Department**
- A. Aquifer Study – On going
- 4. Village Facilities -**
- A. Electronic Data Storage- On going
 - B. Centralized Fire Department – On hold
 - Analyze near term staffing needs ...
 - C. Public Creek Access Facility Expansion – Permits Received
 - Create a Comprehensive Parks & Recreation Masterplan under guidance of Parks & Recreation Committee
 - PARTF Grant- Due 2-2 – 2010- Denied Parks & Rec. Committee Undertake
 - CAMA Grant- On going
 - CAMA Major Permit – Permits Received
 - DWQ Stormwater Permit – Permits Received
- 5. Wildlife Management – On going**
- A. Deer Herd Management
 - Transition to Non-Lethal Method
 - Education: Island Survey- Wide “Non-Binding”- Communications Committee to Complete
 - Review New Conservancy Study Efforts- On going
 - B. Alligator Management- On going
- 6. Harbor/Marina Development- On hold**
- A. Bald Head Island Landing Subdivision – BHI Limited Provide Update
 - Timber Bridge- Included in Limited 2012 Budget
 - Permits acquired
 - Timing TBD
 - Road Realignment-On hold pending
 - B. Acceptance of Harbor Village Streets/ Cape Fear Station – BHI Limited
 - Create Policy on alleys
 - C. Groinfield Maintenance Investigation – On going Awaiting permit
 - D. Beach Access Acceptance
 - Gazebo- Awaiting permit
 - E. Marina Ownership
 - Investigate Ownership Leases - In discussion
 - Discussion with the Club:
- 7. Commercial Design Guidelines-**
- A. Unified Development Ordinance (Comprehensive Update of Zoning/Subdivision) – On hold
 - Zoning
 - Subdivision
 - Commercial Design Standards
 - Consistent w/ Island-wide POA Covenants (Stage I, II, MI)
- 8. Environmental Management**
- A. Median Maintenance- On hold
 - SBHW: duplicate current design from Club to Laughing Gull Trail
 - Ltd displayed alternate design

- Pending 2009/10 Funding in Budget
- Median at Muscadine & SBHW
- B. Beach Vitex – Monitoring for re-growth w/ BHI Conservancy
- C. Boathouse Stabilization/ Survey- *SHPO meet with VBHI Building Inspector February 2011*
- D. Monitor Re-valuation

9. Transportation/Parking

- A. Security Requirements for K-boat Operation
- B. On/Off Island Parking
 - Included in Village Hall Plans
- C. Delivery Rates to Island
 - Home delivery cost reduction

Mayor Sayre reviewed the 2011 Council Priorities. Mayor Sayre asked for approval of the Council Priorities as presented. Councilor Douglas made the motion, with all in approval.

(MOTION CARRIED 5-0)

3.2 Approval of 2011 Committee Charges

COMMUNICATIONS COMMITTEE:

- Help establish the Village as the principal communicator of Village affairs with all taxpayers
- Advise on website improvements and management
- Advise on optimum use of web-casts
- Advise on proper format and frequency of “Village News” and e-blasts
- Help establish a working relationship with the BHA’s communications efforts (and other Island entities when appropriate)
- Advise on proper communication to stakeholders of sensitive legal issues
- Review, monitor and report on lobbying activities in Washington DC and Raleigh (in conjunction with Shoreline Protection Committee)
- Establish survey for citizens on the method of deer management
- Help establish and monitor professional public relations efforts
- Help establish protocol for updating stakeholders on the NCIT
- Help improve communication with other coastal communities

FINANCE COMMITTEE:

- Review budgets and financial reports and make recommendations
- Develop Five Year Financial Plan for Council approval
- Monitor Brunswick County’s revaluations of property and advise on appeals
- In coordination with other coastal stakeholders monitor all insurance regulations and programs:
 - Wind and hail
 - Homeowners
 - Golf cart
 - Employee health
 - Flood and COBRA issues
 - Liability
- Evaluate and advise on potential financial impacts of Inlet and Ocean Hazard Area changes
- Aid in pursuit of fair distribution of Brunswick County revenue attributable to BHI, including a blended distribution of sales tax revenue
- Compare BHI budget with budgets of similar communities in order to identify possible cost savings and efficiencies
- Investigate Financial Software

PARKS & RECREATION COMMITTEE:

- Compose the Village’s park and recreational Master Plan for probable/ possible future assets
- Evaluate how the Village may work with Island POA’s and their assets
- Help position this committee to improve the Village’s ability to qualify and receive supporting grants

PUBLIC WORKS & UTILITIES COMMITTEE:

- Evaluate and monitor the plan for providing water and sewer at Island build-out
- Make recommendations for lagoon maintenance, coordinated with BHA and the BHI Club
- Make recommendations for the development of operation and maintenance protocols for the Public Works and Utilities Departments
- Make recommendations for necessary paving

- Evaluate the optimal program for beach planting and sand fencing to promote beach stabilization, coordinate with the Conservancy and make recommendations for implementation
- Evaluate pedestrian and vehicle beach accesses and recommend improvements
- Make recommendations for improved beach debris removal
- Make recommendations for median maintenance, planting and stabilization
- Make recommendations for invasive vine and plant removal
- Make recommendations for programs to promote potable water conservation, especially as it relates to unnecessary or defective irrigation systems

PUBLIC SAFETY & TRANSPORTATION COMMITTEE:

- Continue to be available to the Bald Head Island community on a regularly basis as a way for transportation and safety concerns to be expressed and to make recommendation to Council as appropriate
- Continue to investigate any transportation or public safety issues brought to the committee by Council
- Evaluate the pilot program for taxi and shuttle service in 2011 and make recommendations to Council
- Investigate future vehicles, segways and miniature golf carts and make recommendations to Council if appropriate

SHORELINE PROTECTION COMMITTEE:

➤ **Funding: Channel Operation & Maintenance Budget**

While a more permanent solution is sought through various means, including litigation, the shipping channel must be cleared of sand with that sand be placed on impacted Bald Head Island beaches. Moreover, the SMP and the Settlement document call for regular dredging of the channel with BHI being the recipient of that sand on a scheduled basis. These legal commitments have not been faithfully funded.

For that reason, the VSPC prime “interim” objective is to force funding of the O&M budget. Each meeting should deal with the particular challenge presented, the overall strategy to follow, and the interim action steps necessary at that moment.

➤ **Channel Studies and other Necessities**

Beyond costs directly attributable to Channel dredging, money is needed to fund various studies related to the remedial process. Examples include non-federal money need for reconnaissance and feasibility studies, oceanographic studies of channel conditions, state funding offsetting community engineered beach costs, and the like. As these cost drivers become evident, the VSPC needs to target sourcing means, strategies, and actions.

➤ **Funding: Alternative Sources of Funding**

Given the current and likely continuing economic environment, expecting bi-annual funding of the O&M budget from Congressional budgets or a readily accessible source of funds from the state and its agencies is unlikely. For that reason, we need to apply our thinking to “alternative sources of funding” and execute against an effective strategy. This would target funding from both the State of North Carolina and Brunswick County. Insufficient serious thinking and energy has been applied against this challenge and the VSPC has an opportunity to take on this challenge.

➤ **Influencing Opinions: Lobbyists and Champions**

The role of the lobbyists we engage is to help us effectively influence the thinking of State and Federal funding sources so as to achieve our goals. By necessity, we must influence the opinions of those in a position to help us. By creating “champions” at various levels, we can better compete for the funding we deserve. The VSPC has the opportunity to better “create and manage” such champions and to tighten the connections between our Village and them, as well as between our ambition and their intentional actions.

➤ **Influencing the USACE Relationship**

As a recent commentary on this subject by Joe Brawner pointed out, “The recent legal filing, continuing beach erosion, and continued dredging of the navigational channel off of Bald Head Island will continue to make the development of a positive and productive relationship between the USACE and BHI a difficult task”. There are, at any given moment, a host of issues between the USACE and the Village. These issues are apart from the current litigation. Some are “routine” in that they are called for in the SMP or the Settlement Agreement. Some are “evolving” and relate to some non-routine intrusion into the dialogue between the parties. The VSPC needs to proactively manage the relationship with the USACE, taking an aggressive position based on entitled expectations.

➤ **Communication**

A targeted agenda item for 2011 is improved communications with a considerable list of publics. This list would include the tax-paying stakeholders of BHI to whom there is an accountability owed. The challenge to the VSPC is to make sure the advantages of networking are maximized, that our elected officials and other champions are aware of our efforts and the vexing issues we face, that the “public” that supports BHI for the quality experience it offers them as visitors, and that the surrounding communities are aware of our perspective and prone to support our issues. In carrying out a robust communication ambition in 2011, the committee intends to work with and through the Village Communication Committee when appropriate.

➤ **Technology**

The data that is readily available from a range of sources need be “mined” and understood by the committee. That data presents the “evidence” of conditions not otherwise revealed. It becomes the objective fact in supporting our case. It tells us what is happening, where and when. In some cases, it adds “how” it is happening. Without diligent acquisition of information in the form of data, we are “blind” as to “effect” and can only guess at “cause”. Understanding and becoming comfortable with this data should be part of the VSPC agenda for 2011.

➤ **Legal Matters**

The VSPC should support and be a partner to the litigation process as asked of it by the Village and its legal counsel. In summary, these seven components which define the areas of focus for the VSPC should be the body of the work agenda reviewed and built upon at each committee meeting. As a matter of routine, specific actions should be identified for each of the seven and tracked on an on-going basis.

Mayor Sayre reviewed the 2011 Committee Charges. Mayor Sayre asked for approval of the Committee Charges as presented. Councilor Pitera made the motion, with all in approval.

(MOTION CARRIED 5-0)

4. New Business

4.1 Resolution in Support of Transportation Improvements

WHEREAS, Brunswick County continues to have very serious transportation impediments that hinder safe travel and timely evacuations for residents; and
WHEREAS, over 20,000 residents live in the area comprised of Southport, Oak Island, Caswell Beach, Bald Head Island, Boiling Spring Lakes and St. James; and
WHEREAS, the area population increases to over 45,000 during the summer season; and
WHEREAS, there are four state roads serving the area to include NC 133, NC 87, NC 211 and Midway Road; and
WHEREAS, the area is home to the Progress Energy Nuclear Power Plant and the Sunny Point Military Ocean Terminal, and
WHEREAS, all of the access/egress routes are prone to flooding during major rain events, hurricanes and tropical storms, prohibiting safe and timely evacuations and isolating a major portion of Brunswick County often for several days; and
WHEREAS, the North Carolina Transportation Plan should be expanded to address the immediate needs for road and bridge improvements;
WHEREAS, the majority of the current NCDOT improvements are volume and not safety related;
NOW, THEREFORE, be it ordained by the Council of the Village of Bald Head Island that we request the North Carolina General Assembly and the North Carolina Department of Transportation to initiate action to improve the integrity of these four highways to better insure safe passage during and after major rain events.

Mayor Sayre reviewed the Resolution in support of the transportation improvements for Brunswick County. Mayor Sayre asked for approval of the Resolution as presented. Councilor Douglas made the motion, with all in approval.

(MOTION CARRIED 5-0)

4.2 Appointment of Committee Member

Mayor Sayre asked for a motion to appoint Diane Mesaris to the Public Safety/ Transportation Committee. Councilor Morris made the motion, with all in approval.

(MOTION CARRIED 5-0)

4.3 1st Reading & Set Public Hearing for text amendment to Section 16-1 Designation for ABC Permit Recommendation

Calvin Peck reviewed the proposed text amendment of Section 16-1 Designation of ABC Permit Recommendation. Mayor Sayre entertained a motion to set a Public Hearing for April 15, 2011. Councilor Douglas made the motion, all voted in favor.

**4.4 1st Reading & Set Public Hearing to Clarify Criminal Implications
Regarding Violations of Village Ordinances**

Attorney Baldwin reviewed the proposed clarification of Criminal Implication Regarding Violations of Village Ordinances. Mayor Sayre entertained a motion to set a Public Hearing for April 15, 2011. Councilor Douglas made the motion, all voted in favor.

4.5 January Financial Statement Report

4.6 February Financial Statement Report

Lori Frye reviewed the January and February financials for the Village of Bald Head Island. The Ad Valorem tax collection is at 95% of budget. The Accommodation taxes collected are 14% ahead of prior years. The expenditures and revenues are within budget for February. The Beach fund balance is \$544k, Stormwater management is \$128k, and the Infiltration Pond System fund balance is \$213k.

**4.6a- Resolution- Authorizing the Use of Electronic and Stamp
Signatures for Purchase Orders and Checks and Drafts**

WHEREAS, General Statute 159-28.1 of the North Carolina Government Fiscal Control Act permits the governing body of a local government to provide by resolution for the use of electronic signature machine, signature stamps, or similar devices in signing purchase orders, checks and drafts.

WHEREAS, the Village of Bald Head Island Council does wish to authorize the Finance Director to use electronic signature and signature stamps, plates or other devices for signing purchase orders, checks and drafts.

WHEREAS, the Village of Bald Head Island Council does charge the Finance Director with the custody of the necessary machines, stamps, plates or other devices and the Finance Director and the sureties on his/her official bond are liable for any illegal, improper, or unauthorized use of them.

NOW THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF BALD HEAD ISLAND, NORTH CAROLINA the Finance Director is hereby authorized to use electronic signature or signature stamps, plates or other devices for signing purchase orders, checks and drafts.

PASSED AND ADOPTED this 25th day of March, 2012

Lori Frye reviewed the Resolution to Authorize the Finance Director the Use of Electronic and Stamp Signatures for Purchase Orders and Checks and Drafts. Mayor Sayre asked for approval of the Resolution as presented. Councilor Douglas made the motion, with all in approval.

(MOTION CARRIED 5-0)

4.7 Resolution in Memoriam for John A. Lindsay, Jr.

January 25, 1918- March 21, 2011

WHEREAS, on behalf of the Village of Bald Head Island, the Village Council wishes to extend our sincere condolences in the passing of John Alexander Lindsay, Jr.,

WHEREAS, John Alexander Lindsay, Jr. represented the citizens of Bald Head Island as second Mayor of the Village of Bald Head Island from 1986 until 1987; and

WHEREAS, John Alexander Lindsay, Jr. provided distinguished service for many years to the community, as a charter member of the Bald Head Island Nature Conservancy, a chairman of the Village Chapel Board of Trustees, a member of the Island Planning Board and Property Owners Association Board. He also served on the Island Club Board of Trustees and the Old Baldy Foundation showing a genuine concern for the welfare of the citizens of the Island as well as the Village of Bald Head Island; and

WHEREAS, John Alexander Lindsay, Jr., served as a Lieutenant in the US Naval Reserve during World War II, with tours of duty in the Aleutian Islands and Saipan; and

WHEREAS, The Village of Bald Head Island would like to create a permanent memorial in honor of the life of John Alexander Lindsay, Jr.; and

WHEREAS, The Village of Bald Head Island, in recognition of John Alexander Lindsay, Jr. 's contributions to the Old Baldy Foundation, will purchase a walkway brick on the Old Baldy Foundation grounds; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Village of Bald Head Island, that we honor John Alexander Lindsay, Jr., for his outstanding service for the community and the people of Bald Head Island.

AND BE IT FURTHER RESOLVED, The Village of Bald Head Island, in recognition of John Alexander Lindsay, Jr. 's contributions to the Old Baldy Foundation, will purchase a walkway brick on the Old Baldy Foundation grounds; and

AND BE IT FURTHER RESOLVED, that this Resolution be made a part of the official minutes of the Village of Bald Head Island and an official copy of this Resolution be presented to the family of John Alexander Lindsay, Jr. This the 25th day of March, 2011.

Mayor Sayre reviewed the Resolution in memory of John Alexander Lindsay, Jr. Mayor Sayre asked for approval of the Resolution as presented. Mayor Pro Tempore Fisher made the motion, with all in approval.

(MOTION CARRIED 5-0)

5. Committee Reports

5.1 Shoreline Protection

5.2 Finance

Barry Kane reviewed the Finance Committee meeting for March. The committee is working on the budget and it's issues for FY11/12.

5.3 Public Safety & Transportation

Bob Porter stated the committee is reviewing to make adjustments on the vehicle ordinance and will report back April Council meeting. Joe Hawkins has given his resignation for the committee.

5.4 Public Works & Utilities- No Report

5.5 Communication- No Report

5.6 Parks & Recreation

Councilor Douglas stated the Dog Park will be moved from the temporary location to a permanent location near the Mulch site.

6. Monthly Reports

6.1 Manager's Report

Calvin spoke on the census study for Bald Head Island. The official count for Bald Head Island is 158 permanent residents. The Village does not feel this is accurate and is researching to have an additional study completed. The Public Works location has a cardboard recycling container to meet State requirements. Calvin reviewed the report of bagworms on Bald Head Island. The location of infestation is the area of South Bald Head Wynd, Mourning Warbler, Black Skimmer and Snowy Egret. The bagworms affect the cedar trees. The Village will be exterminating and will be sending letters to the property owners in the surrounding areas for permission to enter property to spray at no cost to the property owner.

6.2 Department of Public Safety Report

Chief Munna reviewed the monthly report for Public Safety. Chief Munna reviewed the email sent on the iodine pills. If iodine pills have expired, residents are to bring to Public Safety for new disbursement. New promotions in the department are Lt. Nick Terrell, Lt. Wes Mankin, and Captain Tom Cannon.

6.3 Development Services Monthly Report

Steven spoke on the monthly report and gave a powerpoint presentation on the Stormwater plan. The identified areas of concern were Capt. Charlies, Bald Head Trail near Stede Bonnett, Cape Fear Trail and Black Skimmer. Village staff has been working on improving these areas as directed by Council at the Council Retreat. Steven reviewed the progress and completion done on the improvements for stormwater management. Steven reviewed ways to maximize the stormwater efforts.

Mayor Pro Tempore Fisher stated this is an infrastructure that is continuously being improved. Steven reviewed the letter from the NC Coastal Resources on the boathouse ownership. The is still being reviewed and Council will be updated with progress.

6.4 Shoreline Protection Manager Report

Chris McCall reviewed the meetings attended and the issues addressed. Chris spoke on the meetings he and Mayor Sayre attended in Washington DC and the accomplishments they made. Chris reviewed the email sent to property owners on the updated legal issues with the Corps of Engineers.

Chris presented a map of the current channel conditions issued by the Corps of Engineers. This map shows where the dredging of the channel has occurred. Chris gave an update on the Harbor Timber Groins and the permits received.

Attorney Baldwin reviewed the dates and timeframe of detrimation of the Corps.

7. Comments, Reports and Questions

7.1 Bald Head Association

Racheal stated the board to the Association will be holding Public Hearing April 8, 2011. The Association is collecting donations for the Wounded Warriors weekend program during April 22- 25, 2011. The Village Chapel is collecting donations for the Japan Relief through the Good Samaritans Purse.

7.2 Bald Head Island, LTD – No Comment

7.3 Bald Head Island Conservancy

Suzanne Dorsey spoke on the dates and the study to be done for nesting shorebirds. The Aquifer Management program is ongoing and the Conservancy is working on several grant proposals.

7.4 Bald Head Island Club- No Comment

7.5 Citizens-

Mike Dolan spoke on the property owners with the paving issues on Sable Palm Trail. The property owners would like to turn the streets over to the Village. A letter was sent from the Village and the requirements requested to bring the roads up to standards. Mike Dolan and property owners asked Council if the process was completed, would this be adopted from the Village.

Council stated if the needs were met, the Village would maintain the roads.

7.6 Mayor and Council- none

8. Adjournment -

Mayor Sayre entertained a motion to adjourn at 3:50 p.m., with Councilor Douglas made the motion with all in favor.

(MOTION CARRIED 5-0)

Mayor Andy Sayre

ATTEST:

Debra Talbert, Village Clerk