

**VILLAGE OF BALD HEAD ISLAND  
COUNCIL WORK SESSION  
JANUARY 30, 2009  
Bald Head Association Center**

**COUNCILORS IN ATTENDANCE:**

Mayor Larry Lammert  
Mayor Pro Tempore Andy Sayre  
Councilor Gene Douglas  
Councilor Art Morris  
Councilor John Pitera

**STAFF PRESENT:**

Calvin R. Peck, Jr., Village Manager  
Chris McCall, Assistant Village Manager/ Director of Dev. Services  
Dawn Reno, Tax Administrator/ Human Resource Officer  
Police Chief Richard Herring  
Ben Liddle, Public Works Director  
Ken Bowling, Public Utilities Director  
David Cox, Systems Administrator  
Charles Baldwin, Village Attorney  
Interim Village Clerk, Debbie Talbert (recording minutes)

**OTHERS PRESENT:**

Peter Ravella, Ravella Consulting  
Joyce Fulton, BHI Limited Director of Communications  
Various Other Public & Residents

- 1. Call to Order & Approval of Agenda** – Mayor Lammert called the January 30<sup>th</sup> 2009 Council Work Session to order. Councilor Morris made a motion to approve the Work Session Agenda as presented. In a voice vote, the motion was unanimous. **(MOTION CARRIED 5-0)**
- 2. Review of Council Meeting Agenda** - Mayor Lammert suggested to the Council that the Afternoon Agenda needed to be revised.  
Introduction of New Employee was to be added as Council Item 1A after the Call to Order.  
**Council Item 2.2 & 2.3- Consideration/ Municipal Services Districts Resolutions-** Discussion between Council members in reference to the CAMA setbacks and how the rules are interpreted and would consist of contacting the Corp of Engineers and the CRC.  
**Council Item 5.2- Letter to Mike McIntyre on zip code change-** Mayor Lammert stated there has been a letter sent to Mike McIntyre office requesting Bald Head Island to have its own zip code and support of federal funding for postal service on Bald Head Island.  
**Council Item 5.1- December Financial Statement Report-** Calvin Peck discussed the Creek Access plan with development of a larger lot for the Island by combining the two lots together with the approval of the Association. Application has been filed for a Parks and Recreation Trust Fund Grant and would cover 50% of the cost of the project. The next grant application will be brought to the Council is for a CAMA Access Grant. This would cover ¼ of the cost. Calvin asked Council for a motion to apply for the Parks and Recreation Trust Fund Grant for the amount of \$130,581.00. Mayor Lammert asked for motion. Mayor Pro Tempore Sayre made a motion to approve, the motion was unanimous. **(MOTION CARRIED 5-0)**  
**Council Item 6.3- Committee Recommendation-** Mayor Lammert stated that the Public Safety Committee recommended having an addition of an emergency vehicle access off South Bald Head Wynd, in the general area of Silversides Trail or location in proximity of South Bald Head Wynd & Muscadine. This would allow emergency access for police, fire and EMS response. Public Works would also have an additional access point. Mayor Lammert suggested an alternative location on Silversides. Silversides on

the beach. Staff to research the ownership of the property. This will be discussed at the next Public Safety meeting and information will be brought back to the Council on the February Council meeting.

**Council Item 5.6- Sponsorship- Coastal Local Government Annual Meeting** would be discussed during the Work Session and taken off the Council Afternoon Agenda.

Calvin stated this meeting was to bring the Coastal Government municipalities together for an annual meeting to discuss issues and problems within Coastal communities. Calvin asked Council for sponsorship of this committee. Council agreed for the sponsorship of Wednesday's Box Lunch.

- 3. Financial Report-** Would be covered as part of the afternoon Council meeting.
- 4. Council Item 4- Review of Municipal Service Districts Resolution-** Mayor Lammert spoke in reference to this afternoon's Public Hearing as to establish the two districts and not the rates of the properties. Mayor Pro Tempore Sayre made the suggestion to inform the public of the status of the permitting, and the process of obtaining a permit for this project. Council agreed this would be discussed in the Council Meeting. Further discussion of funding for this project would be done with Peter Ravella during closed session.
- 5. Closed Session** – Pursuant to N.C. General Statutes 143-318.11 (a)(1), (3), and (5), Mayor Lammert entertained a motion to enter into Closed Session with Councilor Douglas making the motion. In a voice vote, all voted in favor. **(MOTION CARRIED 5-0)**
- 6. Adjournment-** Upon return to Open Session and with no reporting or action taken, Mayor Lammert entertained a motion for adjournment, with Councilor Douglas making the motion. In a voice vote, all voted in favor.

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Larry Lammert  
Mayor

ATTEST:

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Debbie Talbert  
Interim Village Clerk

