



**Village of Bald Head Island**  
**Regular Meeting Minutes, January 19, 2007**  
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project. Ms. Kane thanked the Council for all the hard work put forth to guarantee that sand is placed upon the Bald Head Island beaches.

**5. New Business**

5.1 Financial Statement-December, 2006—*Debra Straub*

Ms. Straub reported that 81% of the projected revenue has been collected during the first six months of the fiscal year. She advised that the high percentage is due to the collection of property taxes. She further advised that the investment interest income for the month of December was \$37,500.00. Ms. Straub further reported that the expenditures are at 65% at the end of December. She advised that during the month of December, the Village spent \$13,000 on the Building Inspectors golf cart and \$300,000 for the final payment on the fall paving project.

*Road Acceptance Request*

5.2 Consideration and Approval of the Dedication Request from Bald Head Island Limited to Accept the Right-of-Ways for Maintenance for Currituck Way, Chicamacomico Way, Ocracoke Way, Whale Head Way and Wash Woods Way

Mayor Lammert explained that Bald Head Island Limited has made a request for the Village to take over the maintenance of some roads that fall within the Cape Fear Station PUD. Mr. McCall reported that all of the minimum design standards set forth by the Village ordinance have been met. However, there are some improvements to the sidewalks that need to be addressed. He indicated that he and Mr. Henry discussed the improvements that need to be made to the sidewalk. Mr. McCall advised that the Village Staff recommends acceptance of the right of ways for maintenance for Currituck Way, Chicamacomico Way, Ocracoke Way, Whale Head Way and Wash Woods Way. Mayor Pro Tempore Sayre made a motion to accept the proposed roads with the stipulation that Bald Head Island Limited make the necessary repairs to the sidewalks. Mr. Henry agreed that Bald Head Limited will make the repairs that were discussed with Mr. McCall. In a voice vote, all voted in favor. **(Motion carried 5-0)**

Mayor Lammert advised that the Village Council will discuss the road acceptance as well as sidewalks during the Council Retreat next week.

*First Reading and Set Public Hearing Date*

5.3 An Amendment to the Village of Bald Head Island Code of Ordinances Chapter 20, Article II, Section 20-36 Entitled "Pickup of Major Discarded Items."

Mr. McCall advised that staff has worked with the Public Works Committee in regard to amending the solid waste ordinance. He advised that there seems to be continual problems with Landscapers on the Island and their disposal of vegetative debris. He advised that the Village requires landscapers to dispose of their own vegetative debris but, more and more it is being added to piles in front of property owners homes. Mayor Lammert reported that a Public Hearing will be held on the proposed amendment to the Solid Waste Ordinance at the February Council Meeting.

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**6. Committee Reports**

6.1 Beach

**Anne Kane**

Ms. Kane advised that the Beach Committee did not have a quorum available at the January meeting. Therefore there was nothing new to report.

6.2 Finance

**John Knott**

In the absence of Mr. Knott, Ms. Straub reported that the Finance Committee discussed the Village Investments.

6.3 Public Safety

**Don Tillman**

In the absence of Mr. Tillman, Councilor Morris reported that the Public Safety Committee is continuing to discuss fire monitoring systems and road safety projects.

6.4 Public Works

**Richard Mesaris**

In the absence of Mr. Meserias, Mr. McCall reported that the Public Works Department is currently working on the Structure Moving Ordinance. He advised that the amendment will come before the Council in the near future.

6.5 Transportation

**Wayne Lambert**

In the absence of Mr. Lambert, Mayor Lammert reported that the Transportation Committee discussed icards for Village Employees versus the two (2) part ferry tickets.

**7. Monthly Reports**

7.1 Manager's Report

**Manager Peck**

Mr. Peck reported that as the result of a test run on the floodwater pumps, it was discovered that some minor improvements need to be made to the process.

Mr. Peck reported that the Deer Management Program was considerably slower this year due to new contractors that are not as familiar to the Island. He further reported that the Village is trying to control the size of the deer and making valid effort to take mature bucks. He indicated that the 2007 Program is 90% complete will be done by next week.

7.2 Police Department

**Chief Herring**

Chief Herring reported that the Police Department has registered 1590 golf cart so far this year. He advised that off Island property owners are beginning to come by on the weekends to renew their golf cart registrations.

7.3 Fire/EMS Department

**Chief Munna**

Chief Munna reported that the Bald Head Island Fire Department as well as surrounding Fire Departments has been participating in a fire control class this week on the Island. He advised that the class has included live burning as well as rescue type drills. He advised that the training exercise should be complete by late this evening. Mayor Lammert asked who is responsible for the clean up. Chief Munna replied that the clean up process will be handled next week through a private contractor that was hired by the property owner. Chief Munna thanked the Public Services Auxiliary for supplying the meals to the trainees and Bald Head Island Limited for waiving the barge fees for the transport of surrounding Fire Departments equipment to the Island.

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**8. Comments, Reports and Questions**

8.1 Citizens

Mr. Stevens echoed Ms. Kane regarding the sand placement on Bald Head Island beaches. Mr. Stevens commented that last May there was discussion regarding placing a pump on the 6<sup>th</sup> green at the 7<sup>th</sup> outfall. He asked if that was still the plans of the Village. Mayor Pro Tempore Sayre replied that the plan was discussed with the Village engineers and the engineers did not see a need for an additional pump.

8.2 Bald Head Island Association—Bob Porter President

There were no comments from the Bald Head Island Association at this time.

8.3 Bald Head Island, Ltd.—Joyce Fulton

There were no comments from Bald Head Island Limited at this time.

8.4 Bald Head Island Conservancy—Suzanne Dorsey

Ms. Dorsey reported that a Wood Stork has been spotted on the Island and at the February community forum, global warming will be discussed.

8.5 Mayor and Council

Mayor Lammert reported that the Village Council will be at Litchfield Plantation on Monday and Tuesday for the annual Council Retreat.

**9. Adjourn**

With no additional items for discussion, Mayor Lammert entertained a motion to adjourn the January 19, 2007 Council meeting. Councilor Pitera made a motion to adjourn. In a voice vote, all voted in favor. **(Motion carried 5-0)**

The meeting adjourned at 3:50 p.m.

Approved:

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Larry Lammert, Mayor

Attest:

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Amy R. Candler, Village Clerk

