

Village of Bald Head Island

Council Worksession

May 19, 2006

Councilmembers Present: Mayor Larry Lammert, Mayor Pro Tempore Andy Sayre and Councilmembers Gene Douglas, Art Morris and John Pitera.

Staff Present: Village Manager Jon Middleton, Chief of Police Richard Herring, Chief of Emergency Services Chip Munna, Tax Collector Dawn Reno, Finance Director Shelia Boyd, Utilities Director Ken Bowling, Public Works Director Ben Liddle, Building Inspector Stephen Boyett and Village Clerk Amy Candler recording the meeting.

Others Present: Bald Head Limited Director of Communications Joyce Fulton and Bald Head Island Limited Director of Planning Jim Henry.

Citizens Present: Chris and Ray Webb

1. Call to Order/Approval of Agenda Mayor Lammert

Mayor Lammert called the May 19, 2006 Work Session meeting to order at 9:30 a.m. Mayor Lammert asked for changes to the agenda. With no changes or additions to the worksession agenda, Mayor Pro Tempore Sayre made a motion to approve the agenda as submitted. In a voice vote, all voted in favor. **(Motion carried 5-0)**

2. Review of Agenda for the Regular Meeting of May 19, 2006

Mayor Lammert explained that the first public hearing of the day will be on the amendments to the flood damage prevention ordinance. He advised that the flood insurance rate maps are flawed and therefore the State is requiring that the ordinance be amended to coincide with the new State regulations. Mayor Lammert explained that the first draft of the ordinance suggested a two foot (2') freeboard. The Village Council has agreed to a zero foot (0') freeboard. He advised that the Council has also agreed to form an Ad Hoc Committee to further look into the freeboard issue in regard to the Flood Damage Prevention Ordinance. He advised that this Committee will be made of representatives from the different entities of the Island as well as a few of the Island citizens.

At this time Mayor Lammert announced that Mr. Bruce will be doing a presentation at the afternoon meeting explaining the changes to the Flood Damage Prevention Ordinance. The Village Council agreed that Mr. Bruce should make his presentation for them at the morning meeting. Mr. Bruce explained during his presentation the issue of freeboard and the flood insurance program.

Mayor Lammert advised that the consent agenda consists of the minutes from the April 28, 2006 Worksession and Regular Council Meetings. He further advised that due to the departure of Mr. Middleton, there are various resolutions that will be replacing Mr. Middleton's authorization with Mr. McCall's. Mayor Lammert reported that there is an ordinance amendment to record the acceptance of Sabal Palm Court, as well as other various budget transfers/amendments that will move money into the Beach Stabilization Capital Project Fund. The Village will transfer a total amount of \$665,000.

Mayor Lammert advised that during the regular meeting he will report on various beach meetings that he has attended during the past month. He further advised that Mr. Henry will be at the afternoon meeting to make a presentation on the Nature Trail

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(Blueway/Greenway) Vision. Mayor Lammert emphasized that Ms. Boyd will do her monthly financial report and Chief Munna is scheduled for a presentation on the Avian Bird Flu.

Councilor Douglas reported that he will do an update on the Beach Vitex at the afternoon meeting.

4. Discussion of South Bald Head Wynd Improvements

Mr. McCall reported that a letter from Coastal Land Design was included in the Council Packets with their recommendation as to the best way to maintain South Bald Head Wynd. He explained that Coastal Land Design has suggested placing a concrete ribbon curbing on the edge of the pavement. Mayor Pro Tempore Sayre commented that the prime opportunity to raise the asphalt up twelve (12) to fourteen (14) inches would be during the Fall Paving Project. He suggested that Staff take this back to Coastal Land Design to direct them to shoot the elevations and look into the number of driveways in the area that this will affect.

5. Manager's Update on Village Projects and Other Matters for Consideration

Mr. Middleton reported that all of the permits for the Utility Company have now been transferred to the Village. He advised that the Village has had the permits that allow the Utility Company to operate. He further advised that several of these permits have requirements that need to be updated and renewed on occasion.

Mr. Middleton reported that he has talked with the Bald Head Association and has worked out a plan to move forward with the drilling of the test sites. He advised that the Bald Head Association owns the property of which is appropriate for the test sites and therefore the Village will no longer need that Clubs permission to drill.

Mr. Middleton reported that GeoDynamics is approximately one third complete with their information. He advised that this information is very weather sensitive but the information should be complete by July 1st.

Mr. Middleton reported that the spur project is on hold while waiting on the permitting process with Bald Head Limited.

Mr. Middleton reported that Mr. McCall has been in contact with Matthew McIver with UNCW in regard to water quality testing for Bald Head Creek. He advised that Mr. McIver is currently working on the contract for testing the Creek. When the contract gets worked out this will be the first testing to take place since the dredging project has occurred.

Mr. Middleton reported that Jason Simmons is on the Island planting sea oats on the dune ridge on South Bald Head Wynd.

Mr. Middleton reported that the open house for the Public Works Expansion turned out great. He advised that staff is enjoying the new facility.

Mr. Middleton reported that he walked the groinfield last Friday and it is doing a great job, as the groin field appears to be slowing the erosion.

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Mr. Middleton reported concerning the stormwater that the two (2) stationary pumps are under construction. The third pump and the six (6) inch mobile pumps are on order. He advised that the mobile pumps will be mounted on trailers and stored at the Public Works Facility. He added that the mobile pumps that are on order are silent pumps and therefore will not make a lot of noise when used at night. Mayor Pro Tempore Sayre suggested that when the renovations are made to the Utilities Department, extra space be added for the storage of the mobile pumps.

Mr. Middleton reported that Coastal Land Design is working on the specifications for the connection of the lagoons.

6. Closed Session (pursuant to N.C. General Statutes 143-318.11(a) (3)(5) and (6))

- Howard Biggers III, vs. Village of Bald Head Island, et al
- Village of Bald Head Island, vs. US Army Corps of Engineers
- Legal Issues Regarding Utilities Operations
- Property Acquisition
- Personnel

At this time, Mayor Lammert advised that the Council will enter into closed session. Councilor Pitera made a motion to enter into closed session pursuant to N.C. General Statutes 143-318.11(a) (3)(5) and (6). In a voice vote, all voted in favor. **(Motion carried 5-0)**

Councilor Morris made a motion to return to open session. In a voice vote, all voted in favor. **(Motion carried 5-0)** Mayor Lammert advised that no action was taken during closed session.

The open meeting reconvened at 11:52 a.m.

7. Adjourn

Mayor Lammert asked for any additional items for discussion. With no additional items for discussion, Councilor Morris made a motion to adjourn the May 19, 2006 Council Work Session meeting. In a voice vote, all voted in favor. **(Motion carried 5-0)**

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The meeting adjourned at 11:53 a.m.

Approved:

Larry Lammert, Mayor

Attest:

Amy R. Candler, Village Clerk