

VILLAGE OF BALD HEAD ISLAND
Regular Meeting
July 14, 2006

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

Councilmembers Absent: Councilor Art Morris.

Staff Present: Interim Village Manager Gus Ulrich, Planning Director/Assistant Village Manager Chris McCall, Police Chief Richard Herring, Chief Chip Munna, Building Inspector Stephen Boyett, Public Works Director Ben Liddle, Finance Director Shelia Boyd, Tax Administrator Dawn Reno, Utilities Director Ken Bowling Village Attorney Charles Baldwin and the Village Clerk Amy Candler recording the meeting.

Others Present: Bald Head Island Limited Director of Communications Joyce Fulton, Bald Head Island Limited Director of Planning Jim Henry, Bald Head Association Manager Joey Hill and Hillary Snow with the State Port Pilot.

Citizens Present: Brian and Jane Johnson, Ray Webb, Anne Kane, Norm Correll, Pat Lammert and Bob Porter.

1. Call to Order/Approval of Agenda Mayor Lammert

Mayor Lammert called the July 14, 2006 Regular meeting to order at 3:03 p.m. Mayor Lammert asked for amendments to the regular meeting agenda. With no changes to the agenda, Mayor Lammert approved the Regular Meeting agenda.

2. Public Hearing

2.1 A Public Hearing on the Intent to Extend the Sewer System of the Village of Bald Head Island and Access the Cost against the Land Assessable

Mayor Lammert explained that the Village will hold an additional Public Hearing at the August meeting due to errors on the original resolution passed by the Village Council. At this time, Mayor Lammert opened the Public Hearing.

Jane Johnson spoke against the extension of the sewer system to Middle Island Plantation. She shared her concerns regarding the requirement of property owners in Middle Island to tap onto the Village System as well as the damage that will be done to the existing trees and landscape on the property.

Mr. Henry spoke on behalf of Bald Head Island Limited, as the Developer of the Cape Fear Station PUD, and commented that Limited is concerned that the extension could cause adverse affects on the sewer system within Cape Fear Station. With no additional comments, Mayor Lammert closed the Public Hearing.

3. Consent Agenda

3.1 Approval of Minutes
May 16, 2006, Special Meeting
June 19, 2006, Special Meeting
June 16, 2006, Regular Meeting
June 16, 2006, Worksession Meeting

3.2 2005 Unpaid Property Taxes and Tax Settlements

3.3 Tax Release Request

Village of Bald Head Island
Regular Meeting Minutes, July 14, 2006
Page 2 of 5

Resolutions

- 3.4 A Resolution Amending the Personnel Policy to Add an Equipment Mechanic as Approved in the 2006-2007 Fiscal Year Budget
- 3.5 A Resolution Accepting and Endorsing the Solid Waste Management Plan of 2016 for Brunswick County

Mayor Lammert advised that the consent agenda consist of the minutes from previous meetings, the addition of new positions for the Public Works Department to the Personnel Policy, a resolution endorsing the solid waste management plan for Brunswick County and various tax related information. He commended the Tax Collector, Ms. Reno for her outstanding tax collection rate of 99.95%. Councilor Pitera made a motion to approve the consent agenda as presented. In a voice vote, with Councilor Morris being absent, all voted in favor. **(Motion carried 4-0)**

4. Old Business

- 4.1 Update on Various Beach Meetings

Mayor Lammert reported that the Village Council is working hard for funding of renourishment of the beaches. He advised that the Village Council pulled together a letter writing campaign to Senator's Dole and Burr requesting funding of the additional \$7 million needed in the Presidents budget for Bald Head Island beaches. He further advised that Mr. Roundtree from the Village Attorney's office has contacted John Cain for help. Mayor Lammert reported that the Village has secured a visit from Colonel Pulliam, from the Corps of Engineers on July 26th. He further reported that Carl Stewart with the NC Ports Authority was vacationing on the Island last month and the Village Council had the opportunity to meet with him to discuss beach and channel issues concerning Bald Head Island. Mayor Pro Tempore Sayre added that George House will meet with the Corps of Engineers as well as other representatives on July 24th to discuss funding of sand for this area.

- 4.2 Discussion of the Ad-Hoc Committee Recommendation regarding Freeboard—*Chris McCall*

Mr. McCall reported that the Ad Hoc Committee, formed by the Village Council to hash out the freeboard issue, has come to an agreement and decided to recommend to the Village Council that the freeboard stay at zero (0) foot. Mr. Henry added that he agreed with the outcome of the Committee recommendation. Mr. McCall added that there is a meeting scheduled with representatives from NC Floodplain Management Branch of NC Emergency Management regarding the changes in the Flood Maps scheduled for July 20th.

- 4.3 Consideration and Approval of a Resolution Indicating the Intent of the Village Council to Extend the Sewer Systems of the Village of Bald Head Island and Assess the Cost Against Land Assessable Therefor and Setting a Public Hearing Date to Consider the Question

Village of Bald Head Island
Regular Meeting Minutes, July 14, 2006
Page 3 of 5

Mayor Lammert advised that this resolution is revised from last month to clarify the exact location of where the sewer would be placed throughout Middle Island Plantation. Councilor Pitera made a motion to approve the resolution as written. In a voice vote, with Councilor Morris being absent, all voted in favor. (Motion carried 4-0)

5. New Business

5.1 Financial Statement-June, 2006—*Shelia Boyd*

Ms. Boyd reported that the interest revenue has greatly improved during fiscal year 2005-2006. She further reported that vehicle permit fees were down approximately \$40,000 from last year but the Accommodations Tax revenue has increase approximately \$44,000. She added that the Village should be able to substantially increase the Fund Balance amount this year.

6. Committee Reports

6.1 Beach

Anne Kane

Ms. Kane reported that the doggie boxes have been installed to each of the beach accesses. Ms. Kane thanked the Public Works Department for the installation of the boxes. Mayor Lammert added that the Village Council appointed Mr. Mugge to the vacant position on the Beach Committee at the morning meeting.

6.2 Finance

John Knott

There was nothing to report from the Finance Committee at this time.

6.3 Public Safety

Don Tillman

There was nothing to report from the Public Safety Committee at this time.

6.4 Public Works

Richard Mesaris

There was nothing to report from the Public Works Committee at this time.

6.5 Transportation

Wayne Lambert

There was nothing to report from the Transportation Committee at this time.

7. Monthly Reports

7.1 Manager's Report

Interim Manager Ulrich

Mr. Ulrich reported that Springsted has narrowed the Village Manager search down to nine (9) candidates. He advised that Springsted would supply Council with their top five (5) picks around the first of August.

Mr. Ulrich reported that Atlantic Diving will be on the Island to make repairs to groin 16 next week.

Mr. Ulrich reported that the plantings on South Bald Head Wynd came in yesterday and will be completed today. The irrigation is installed and the rope and pole fencing will be completed next week.

Mr. Ulrich reported that he has instructed the Engineers to move forward with the bid process regarding the buried pipe portion of the stormwater project at lagoons eight (8) and seventeen (17).

Village of Bald Head Island
Regular Meeting Minutes, July 14, 2006
Page 4 of 5

7.2 Police Department

Chief Herring

Chief Herring reported a busy month for the month of June. He advised that the July 4th Holiday also kept the Department busy. He reported the vandalism of approximately ten (10) street signs. He advised that the suspect has been identified and is in the process of being charged. He added that if anyone sees children around a construction site to please call the Police Department and report. He advised that there has been some vandalism at various construction sites around the Island.

7.3 Fire/EMS Department

Chief Munna

Chief Munna reported that June was a busy month for the Fire Department. It resulted in a total of fifty-one (51) combined EMS and fire calls. He further reported that the Department has also been responding to several calls related to fireworks. Chief Munna reported that the Village hired Doug Ledgett as the Departments newest full-time firefighter/paramedic.

8. Comments, Reports and Questions

8.1 Citizens

There were no citizens comments at this time.

8.2 Bald Head Island Association—Bob Porter President

Mr. Porter advised that the Association and the Village currently have a joint venture relating the Historical Site projects. He asked of the status of this project. Mayor Pro Tempore Sayre advised that the Council has directed Mr. Ulrich to move forward with the pricing of a phase of this project. Mr. Porter also asked if it is a Village Ordinance that each house has to have a covered trash container. Ms. Boyd replied that each residence is supplied with two (2) fifty (50) gallon trash receptacles. These receptacles are required to be in an enclosed area.

8.3 Bald Head Island, Ltd.—Joyce Fulton

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

8.4 Mayor and Council

Mayor Lammert commented that the Village is going to run a campaign to have people remove their beach paraphernalia from the beaches on a daily basis. He advised that such beach clutter could cause problems for nesting sea turtles. He further advised that the Village Council has directed the Village Attorney to compile an ordinance for the Council to review at the August Council meeting as well as directed Village Staff to create a flyer for distribution to rental agencies and etc.

9. Adjourn

Mayor Lammert asked for any additional items for discussion. With no additional items for discussion, Councilor Douglas made a motion to adjourn the July 14, 2006 Council Meeting. In a voice vote, with Councilor Morris being absent, all voted in favor. **(Motion carried 4-0)**

Village of Bald Head Island
Regular Meeting Minutes, July 14, 2006
Page 5 of 5

The meeting adjourned at 3:50 p.m.

Approved:

Larry Lammert, Mayor

Attest:

Amy R. Candler, Village Clerk