

VILLAGE OF BALD HEAD ISLAND
Regular Meeting
February 17, 2006

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

Staff Present: Village Manager Jon Middleton, Planning Director/Assistant Village Manager Chris McCall, Police Chief Richard Herring, Captain Danny Kiser, Finance Director Shelia Boyd, Building Inspector Stephen Boyett, Public Works Director Ben Liddle, Tax Collector Dawn Reno, Utilities Director Ken Bowling, Village Attorney Charles Baldwin and Village Clerk Amy Candler recording the meeting.

Others Present: Bald Head Island Limited Director of Communications Joyce Fulton and Hillary Snow with the State Port Pilot.

Citizens Present: Anne Kane, Pat Lammert, Dick Johnson, Bob Porter and Marianne Link.

1. Call to Order/Approval of Agenda Mayor Lammert

Mayor Lammert called the February 17, 2006 Regular meeting to order at 3:00 p.m. Mayor Lammert asked for amendments to the regular meeting agenda. With no changes to the agenda, Councilor Morris made a motion to approve the agenda as presented. In a voice vote, all voted in favor. **(Motion carried 5-0)**

2. Consent Agenda

- 2.1 Approval of Minutes January 16 & 17, 2005, Council Retreat
January 20, 2006, Regular Meeting
January 20, 2006, Worksession Meeting
- 2.2 Tax Release Request
- 2.3 A Resolution Supporting Continued Maintenance of the Atlantic Intracoastal Waterway, Shallow-Draft Inlets and Inlet Crossings by the US Army Corps of Engineers
- 2.4 An Amendment to the Budget Ordinance to Record the Transfer of Funds Designated as Reserved for Beach Stabilization Received during the 2004-2005 Fiscal Year
- 2.5 An Amendment to the Capital Project Ordinance Regarding the Stabilization of Village Beaches

Mayor Lammert briefly explained the items of the consent agenda. He advised that there was a tax release request, a resolution supporting continued maintenance of the intracoastal waterway, shallow-draft inlets and inlet crossings and budget amendments related to the beach and stabilization efforts by the Village. Councilor Pitera made a motion to approve the consent agenda. In a voice vote, all voted in favor. **(Motion carried 5-0)**

3. Old Business

There were no old business items for discussion at this time.

Village of Bald Head Island
Regular Meeting Minutes, February 17, 2006
Page 2 of 4

4. New Business

4.1 Financial Statements—January, 2006

Ms. Boyd reported that the cash holdings broke \$10 million in the month of January. She advised that this is the first time that this has happened in Village history but further advised that this is the time of year when revenues are high and expenditures are low therefore, the cash holdings will more than likely drop back below the \$10 million mark. Ms. Boyd further reported that legal fees were the main expenditure during the month of January.

5. Committee Reports

5.1 Beach

Anne Kane

Ms. Kane reported that the Beach Committee is continuing to work with the Public Works Department as well as Ms. Reno in regard to get both the public and private beach accesses up to code and in compliance with the Village Ordinance.

5.2 Finance

John Knott

There was no report from the Finance Committee at this time.

5.3 Public Safety

Don Tillman

In the absence of Mr. Tillman, Councilor Morris reported that Mr. Tillman took over of the Chair to the Public Safety Committee Committee. He advised that the Council agreed to pay the costs associated with the postage to mail out the pamphlet on public safety.

5.4 Public Works

Joe Ridgeway

In the absence of Mr. Ridgeway, Mr. Liddle reported that the Public Works Committee discussed the spring paving project and the Five (5) year plan. He advised that Mr. Mesaris is working on a study regarding the recycling and should have the report complete at the February meeting. Mr. Liddle further advised that hopefully the expansion will be complete around the first of March and therefore the Department will have the open house on April 1st.

5.5 Transportation

Wayne Lambert

There was no report from the Transportation Committee at this time.

6. Monthly Reports

6.1 Manager's Report

Manager Middleton

Mr. Middleton reported that the Creek Dredging Project was complete within the projected timefram. He advised that the sand dredged from the Creek was placed on West Beach. He further advised that the water quality testing is scheduled to begin within the next few months.

Mr. Middleton reported that the Village has received word that the depredation permit from the NC Wildlife has been approved and therefore, the deer culling activities are scheduled to begin on Sunday, February 26th. He advised that the Public Works Department will begin baiting next week and public notices will be posted throughout the Island to make the citizens aware of the culling activities.

Village of Bald Head Island
Regular Meeting Minutes, February 17, 2006
Page 3 of 4

Mr. Middleton reported that the Village Council has agreed to move forward with a Comprehensive Shoreline Stabilization Project. This project consists of the Village locating a borrow site for beach quality sand and funding the placement of this sand upon the Bald Head Beaches by using Village funds. Mr. Middleton further reported that the Village's coastal engineer has been directed to move forward with the sand search as well as hire Geo Dynamics Survey Company to assist in the location of the sand.

At this time Marianne Link reported that Beach Access eighteen (18) needs to be built up due to the sand that is collecting under and around it. Mr. Middleton advised that the Village is currently looking into working on this project.

6.2 Police Department

Chief Herring

Chief Herring reported that it had been a slow month on the Island. Several citations have been written for expired golf cart registrations. He advised that the Police Department just received a new patrol vehicle to replace one of the old vehicles. He advised that it is currently being equipped and would be ready for patrolling in the near future.

6.3 Fire/EMS Department

Chief Munna

In the absence of Chief Munna, Captain Kiser reported that during the month of January the Department received four (4) fire calls, one (1) of which was a structural fire in the kitchen area of the Club and four (4) EMS calls, two (2) transports and two (2) non-transports. Captain Kiser reported that the Department has started including the number of times the knox boxes are used on the monthly report. He advised that in January, the Department used the knox box as the way to enter a house one (1) time.

7. Comments, Reports and Questions

7.1 Citizens

There were no citizenry comments at this time.

7.2 Bald Head Island Association—Bob Porter President

Mr. Porter reported that the Board of Directors for the Association replaced Bob Syring with Bob Flynn. He advised that the Association is also excited about the Village moving forward with the opening up of the historic areas on the Island.

7.3 Bald Head Island, Ltd.—Joyce Fulton

There were no comments from Ms. Fulton at this time on behalf of Bald Head Island Limited.

7.4 Mayor and Council

The Village Council had no additional comments at this time.

8. Adjourn

With no additional items of discussion, Mayor Lammert entertained a motion to adjourn the February 17, 2006 Village Council Meeting. Councilor Pitera made the motion to adjourn. In a voice vote, all voted in favor. **(Motion carried 5-0)**

The meeting adjourned at 3:10 p.m.

Village of Bald Head Island
Regular Meeting Minutes, February 17, 2006
Page 4 of 4

Approved:

Larry Lammert, Mayor

Attest:

Amy R. Candler, Village Clerk