

**VILLAGE OF BALD HEAD ISLAND  
MONTHLY COUNCIL MEETING  
November 12, 2010  
Bald Head Association**

COUNCILORS IN ATTENDANCE: Mayor Andrew Sayre  
Mayor Pro Tempore John Fisher  
Councilor Art Morris  
Councilor John Pitera

STAFF PRESENT: Calvin R. Peck, Jr., Village Manager  
Chip Munna, Chief of Public Safety  
Steven Boyett, Building Inspector/ Planner  
Lori Frye, Assistant Finance Director  
Charles Baldwin, Village Attorney  
Debra Talbert, Village Clerk (recording minutes)

**1. Call to Order / Approval of Agenda**

Mayor Sayre called the November 12, 2010 Council Meeting to order at 3:00 p.m. Mayor Sayre entertained a motion to approve the agenda. Councilor Pitera made the motion, with all in approval.  
**(MOTION CARRIED 4-0)**

**2. Consent Agenda**

**2.1 Approval of Minutes**

October 15, 2010 Work Session  
October 15, 2010 Council Meeting

**2.2 Declare Surplus Property- 2000 Ford Explorer**

Mayor Sayre asked for approval of the Consent Agenda as presented. Councilor Morris made the motion, with all in approval.  
**(MOTION CARRIED 4-0)**

**3. Old Business**

**3.1 Revaluation**

Calvin reviewed the revaluation process and the attorney representation for the property owners. The Village has spent \$12k on attorney fees at this time to monitor Brunswick County valuation.

**4. New Business**

**4.1 October Financial Statement Report**

Lori Frye gave the financials for October with the general fund revenues being on budget with the accommodation taxes exceeding projections by 15%. The general fund expenditures are high due to legal expenses. The beach fund balance is \$530k, storm water management is \$156k and the infiltration pond system fund is \$290k.

Calvin stated the Village has spent \$64k for attorney fees for the Rate Case to date. The attorney fees involving the Corps of Engineers are approximately at \$200k to date.

**5. Committee Reports**

**5.1 Shoreline Protection**

Brooke Williams spoke on the committee tasks and issues being addressed. The committee has submitted communication update to the Council for their approval to be submitted to property owners on the Island.

**5.2 Finance**

Mayor Sayre asked for approval to appoint Walter McNairy as a finance committee member. Mayor Pro Tempore Fisher made the motion, with all in favor.

**(MOTION CARRIED 4-0)**

### **5.3 Public Safety & Transportation**

Bob Porter spoke on the Island having taxi service. Harper Petterson with Island Passage has submitted to the committee a proposal for electric carts to be used for taxi service for up to eight passengers. This will be discussed at the next committee meeting on Monday, November 15<sup>th</sup> at 10:00 a.m.

Mayor Pro Tempore Fisher recommended the committee should review the ordinance on golf carts for revision and update of wording to adaptable electric vehicle.

Councilor Morris stated with his research the electric cars are over in length and weight and are restricted with the current ordinance.

### **5.4 Public Works & Utilities- No Report**

### **5.5 Communication- Mayor Sayre spoke on the presentation by Tom Hayden at the work session.**

### **5.6 Parks & Recreation – No Report**

## **6. Monthly Reports**

### **6.1 Manager's Report**

Calvin reviewed the transportation fee schedule for students. Students who attend Brunswick County Public Schools will have fees covered by the school system. However, students attending a private school are responsible for transportation fees.

Calvin spoke on the letter sent to Division of Coastal Management requesting consideration on certain issues with the rules promulgation and comment process. Re: Inlet Hazard Area (IHA)

Calvin reviewed the upcoming meetings he will be attending.

The Utilities department will be relocating a water valve on Middle Island next Tuesday. The water will be off during this process and a boiling water notice will be issued.

The Village has been presented with the Level One Green Challenge certificate from the NC League of Municipalities.

Calvin reported on TS Nicole and Island flooding. There has not been a Federal disaster declaration nor approval from FEMA for municipal financial support. .

### **6.2 Department of Public Safety Report**

Chief Munna reviewed the monthly report and reminded citizens with wood burning or gas fireplaces to have their chimneys cleaned and dust removed prior to igniting.

### **6.3 Development Services Monthly Report**

Steven Boyett stated there have been 12 minor permits issued and 43 inspections for the month. Steven stated he has made contact with the NC State Preservation Office in reference to the boat house. There will be suggested guidelines sent to the Village for the preservation of the boat house.

Jeff Petrol, Engineer with Coastal Land Design met with Steven on November 2, 2010 to review the flooding issues and locations on the Island. A report from the Coastal Land Design will be submitted to the Village when complete.

### **6.4 Shoreline Protection Manager Report**

Chris McCall spoke on the meeting he and Committee member Joe Brawner attended with the Corps of Engineers staff to discuss all aspects of the channel and structure solutions.

Chris gave a timber groin update. The permit modification should be approved by the Division of Coastal Management next month.

## **7. Comments, Reports and Questions**

### **7.1 Bald Head Association - No Report**

### **7.2 Bald Head Island, LTD- No Report**

### **7.3 Bald Head Island Conservancy- No Report**

### **7.4 Bald Head Island Club- No Report**

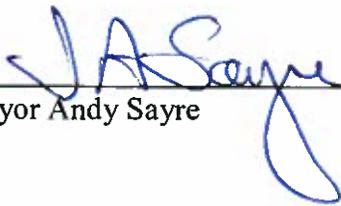
**7.5 Citizens**

Larry Lammert asked when the appraisals on the homes would be completed. Mayor Sayre stated the appraisers have been on the Island and has seen every house on the Island. The appraisals will be available at the first of the year. There will be 30 days for an individual to dispute their property value. The final approval of the schedule of values will be reviewed by the Brunswick County Commissioners on Tuesday, November 16, 2010. Mr. Lammert asked how a property owner would be notified of the property values. Mayor Sayre stated the scheduled value of property is being reviewed now by Brunswick County. Attorney Baldwin stated there will be individual notices sent to the property owners from the Board of Equalization.

**7.6 Mayor and Council- No Report**

**8. Adjournment -**

Mayor Sayre made motion to adjourn at 2:20 p.m. Mayor Pro Tempore Fisher made motion, with all in favor.  
**(MOTION CARRIED 4-0)**

  
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Mayor Andy Sayre

ATTEST:

  
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Debra C Talbert, Village Clerk

