

**VILLAGE OF BALD HEAD ISLAND
COUNCIL WORK SESSION
March 19, 2010
Bald Head Association Center**

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

STAFF PRESENT: Calvin R. Peck, Jr., Village Manager
Chris McCall, Assistant Manager/ Director of Dev. Services
Deb Straub, Finance Manager
David Cox, Systems Administrator
Charles Baldwin, Village Attorney
Debbie Talbert, Village Clerk, (recording minutes)

1. Call to Order/ Approval of Agenda-

Mayor Sayre called the March 19, 2010 Council Work Session to order at 9:30 a.m. Mayor Sayre made motion to approve the agenda as presented. With all in agreement, agenda was approved.

(MOTION CARRIED 5-0)

Councilor Douglas requested further discussion on deer culling. Calvin stated this would be discussed as a contract item in Closed Session.

2. Review of Council Meeting Agenda

3.1- Mayor Sayre gave direction to Debbie Talbert, Village Clerk, corrections of the February 19, 2010 Council Meeting minutes.

5.1- Calvin reviewed the 1st reading & Set Public Hearing - text amendment to Section 32-163 Item E4 Entitled, "Sand Fencing Construction Structures". The text amendment will remove the section reading "Sand fencing, when it is buried more than 50 percent of its height shall be removed or relocated in accordance with the provisions of this chapter".

5.3- Mayor Sayre spoke on the Resolution requesting the reinstatement of Tip Project #R-3324. The Tip Project #R-3324 is reinstatement project for the Long Beach Road extension for NCDOT.

5.4- Mayor Sayre discussed with Council the recommendations for the Village Committees as follows.

Shoreline Protection Committee

Brooke Williams- Committee Chair
Dan McConnell
Ray Webb

Ad Hoc Committee (NCIT)

Tom Hayden- representative for the Village
Jerry VanSant & Rachel Lewis- representative for Bald Head Association
Thomas Hancock- representative for BHI Conservancy
Kent Mitchell & Joyce Fulton- representative for BHI Limited
Chris Webb & Anne Mills- representative for Old Baldy Association
John May- representative for The Club

Finance Committee

Anita Schnog- re-appointment
James Bonica

Public Safety/ Transportation Committee

Doug Ledgett
Bob Timmons

Communications Committee

Win Stevens
Fred McWhorter
Wendy Wilmot
Allen Nason
John Prendergast

6.1- Calvin spoke on the Shoreline Protection Strategy submitted by the Village Shoreline Protection Committee. The Final Document will be placed on the Village website, Association website and mailed the summary to all property owners of Bald Head Island.

6.2- Mayor Sayre discussed the March Finance Committee meeting. The Finance Committee is working on the FY 10/11 budget and the 5 year plan. Deb stated the committee has concerns with using the fund balance to balance the budget and that it not be available in emergencies.

6.4- Councilor Pitera discussed the Public Works and Utility meeting suggesting a paving of the intersection of Muscadine and North Bald Head. A suggestion was made to raise Sandpiper Lane near Wynding Down. Calvin stated the quote for the paving at Muscadine and North Bald Head is approximately \$45k. Councilor Douglas suggested moving the beach access and parking to the cul-de-sac of Muscadine. Chris McCall stated there is a site design for the elevation of Sandpiper with possible approval from CAMA. Council and staff discussed the timeframe and process of paving. The paving proposal will be placed on the April agenda.

3. Financial Report

Deb Straub spoke on the February 2010 Financials for the Village of Bald Head Island. The Capital Projects fund balances for February for the General fund are \$5,810,609, Utilities fund is \$504,067, Shoreline Beach Re-nourishment is \$7,979,850, the Village Facilities Construction/Expansion is \$5,151, Stormwater Management is \$158,746, and the Infiltration Ponds is \$424,824. Deb stated the Finance Committee has concerns of the reserves being tapped to the extent that future budget decisions will be much more difficult.

4. Manager's Report

Erik Olsen with Olsen Associates reviewed the activity and timeframe of the Engineered Beach Project. The dredging project has been completed. Erik discussed the Engineered Beach report for FEMA and permit issues with Council. This dredging is non federal beach nourishment project and a documented report will be generated per the FEMA guidelines. The guidelines,

issues, and procedures for applying for assistance from FEMA and the State were discussed. Erik stated the documents to be presented for Village records will give documentation of the project for Institutional memory and FEMA. The document will state an engineered project was done and will be maintained in accordance with the Wilmington Harbor Sand Management Plan. The plan must state the engineered beach project is not a onetime project and will be a maintained project.

The groin project is half complete and CAMA permit will need to be extended by the State. The permit expires March 31, 2010 and we are awaiting confirmation to continue. Eric discussed the defective groin. Discussion focused on repair with an additional warranty. Due to the construction on the beach, there are safety concerns around the groins; signs and/or fencing will be placed to keep the public from the construction area.

Erik discussed and submitted an aerial visual of the Bald Head Creek dredge project with the amount of sand with the future dredging. Erik discussed the dredge survey and the concerns regarding removal of the spit and its reformation, environmental concerns and navigational issues.

Chris McCall discussed the Terminal Structure CRC meeting on March 18, 2010. This was a review of the Moffitt Nichol report with six focus areas. It includes legislation reviews of the study and process as done by the Moffitt Nichol Group. Calvin stated the Public Hearing will be Wednesday, March 24, 2010 at 5:00 p.m. and the debate/ decision on terminal groins by the CRC would be March 25, 2010. Meeting will be held at Sea Trail Plantation.

Mayor Pro Tempore Fisher discussed the UPS and FedEx issues still being researched with BHI Limited. Limited is gathering operational data and Mayor Pro Tempore Fisher will report to Council with more information at the April Council meeting.

Mayor Pro Tempore Fisher spoke on the Wounded Warrior program April 22-26, 2010 and proposed to Council a donation of \$2,500. to be given. This will be discussed further at the Council meeting.

Chris reviewed concerns of the Golf Cart Ordinance and electric vehicles on the island. Chris asked Council if Segways should be considered under the electric vehicle ordinance and be registered. After further discussion, Council directed staff to research further.

Council and Staff discussed the Oakley dock and the construction issues with grant monies. Staff has not received confirmation on the cost. Staff will discuss further and present to Council.

5. Closed Session Pursuant to N.C. General Statutes 143-318.11 (a)(1),(a)(2), (3), and (5)

Pursuant to N.C. General Statutes 143.318.11 (a) (1), (a) (2), (3) and (5), Mayor Sayre entertained a motion to enter into Closed Session at 11:05 a.m., with all in favor.

(MOTION CARRIED 5-0)

Mayor Sayre entertained a motion to come out of Closed Session at 1:30 p.m., with all in favor.

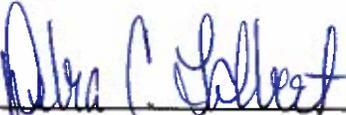
(MOTION CARRIED 5-0)

6. **Adjournment**- Mayor Sayre entertained a motion for adjournment at 1:31 p.m., with all in favor.
(MOTION CARRIED 5-0)



Mayor Andy Sayre

ATTEST:



Debra C. Talbert, Village Clerk

