



Town of Southern Shores

"A Town of Volunteers"

6 Skyline Road, Southern Shores, NC 27949

Telephone: (252) 261-2394 Fax: (252) 261-0452

Web Site: southernshores.org

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Special Council Meeting
December 18, 2001
8:00 a.m.-Pitts Center

Mayor Sutherland called the meeting to order at 8:00 a.m. All Council members were present.

Mayor Sutherland began by saying before the new police chief is sworn in he would like a moment of silence to be held asking that his tenure be blessed by integrity, good fortune and total professionalism.

Mayor Sutherland then asked Lt. Thad Pledger and his wife Patricia to come forward at which time the Town Clerk swore him as the new Police Chief of the Town of Southern Shores.

It is to be noted that the room was filled with law enforcement heads and officers from all the Towns and the County to wish him well.

Police Chief Pledger gratefully accepted the position and thanked everyone for their support. There was time for congratulations from all.

Mayor Sutherland then indicated other items to be discussed at the special meeting are the Town Hall remodeling contract and the electrical contract for the storage building. Council has copies of the bids and contracts as presented.

a. Town Hall remodeling contract

Mayor Sutherland moved to approve the remodeling contract in the amount of \$69,574.00 as presented and award the contract to Randy Cartwright. Councilman Kennedy seconded. Approved unanimously. Mayor Sutherland will execute a check in the amount of \$13,000.00 for the work to begin.

b. Electrical Contract for Town Storage Building

Mayor Sutherland stated that three bids were received and M.O. S. Electrical Contractors was the low bidder. He explained that the bids received showed two separate bids for different electrical service panels. T. Gjestson recommended that the smaller panel. Mayor Sutherland moved to approve award the electrical contract to M.O.S. in the amount of \$8,600.00. Councilman Campbell seconded. Approved unanimously.

T. Gjestson presented a budget ordinance amendment (01/02-1) to Council with an explanation of the amounts presented. He estimated total cost of the Town storage building to be \$140,380.00 and the Town Hall renovation to be \$88,206.00.

Mayor Sutherland moved to approve the budget ordinance amendment as presented. Councilman Campbell seconded. Approved unanimously.

c. Cemetery Issue

Mayor Sutherland stated that Council has received a request from Chaplain Clift of the Duck Methodist Church on the behalf of a family with a five-year-old child who is on life support and the parents need to make arrangements and they have no cemetery plot. They are not residents of the Town but they are entitled to purchase a lot in Town for \$2,000. It was discussed could a lot be purchased at the price of \$200.00 (property owner price) by donation and transferring ownership to the Stewarts. They have expressed purchasing additional lots at a later time. This would change the regulations set forth for the cemetery. Councilman Denny stated that there is an anonymous donor if a transfer could be done. Mayor Sutherland moved that for a one time basis Council deviate from the regulations to allow an anonymous donor to donate a lot to the Stewarts and that the donor remain in confidence by the Town Clerk. Councilman Denny seconded. Approved unanimously.

d. Resolution-Bridge Inspection

T. Gjestson stated this is a standard resolution. Mayor Sutherland tabled this to the January Council meeting.

e. Set date for January Council meeting and public hearing to be held for Swan Creek PUD preliminary site plan (formerly known as Ginguite Woods).

Mayor Sutherland stated that the January Council meeting would be held on January 8, 2002 at 9:00 a.m. and that the Swan Creek PUD public hearing would be held at that time also.

Dan Shields explained that the Planning Board would recommend approval of the preliminary site plan upon seeing a signed contract showing ownership of the property. He stated he would explain at the workshop.

Councilman Kennedy asked what changes has been made to the site? D. Shields stated that the number of homes would be the same but that they will be stand-alone homes. The five units that are there are owned by Neal Blinken but once sold he would no longer be a part of the houses. He will be owner of the wastewater treatment plant; it is a public utility.

Mike Hejduk explained that until the wastewater treatment plant is completed and certified things remain in a holding pattern for the continued construction. He stated the completion of the plant could take another 2-3 months.

D. Shields reported that Mickey Hayes stated that once things are on line construction of the additional houses could be done in a year.

Councilman Kennedy moved to adjourn the special meeting at 8:35 a.m. Mayor Sutherland seconded. Approved unanimously.

ATTEST:

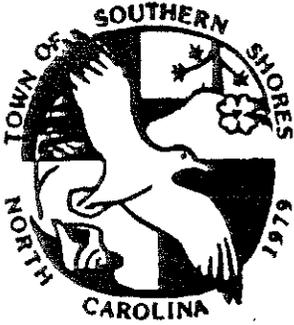


Mayor Sutherland

Respectfully submitted:



Town Clerk



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BO 01/02-1

AN ORDINANCE TO AMEND THE BUDGET ORDINANCE FOR FISCAL YEAR 2001/2002

BE IT ORDAINED, by the Council of the Town of Southern Shores:

That the Budget Ordinance for the Fiscal Year ending June 30, 2002 is hereby amended as follows:

Section I. Appropriations:

- The amount appropriated for the Administration Department of \$563,782.00 is hereby increased by \$90,000.00 to a new total of \$653,782.00.

Section II. Estimated Revenues:

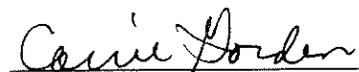
- The revenue item entitled "Utilities Franchise Tax" is hereby increased by \$20,000.00 to a new total of \$110,000.00.
- The revenue item entitled "Local Option Sales Tax" is hereby increased by \$20,000.00 to a new total of \$388,000.00.
- The revenue item entitled "Occupancy Tax" is hereby increased by \$30,000.00 to a new total of \$453,000.00.
- The revenue item entitled "Building Permits" is hereby increased by \$20,000.00 to a new total of \$150,000.00.

Total appropriations and total estimated revenues for fiscal Year 01/02 now each equal \$2,930,070.00.

Adopted this 18th day of December 2001.


Paul Sutherland, Mayor

ATTEST:


Carrie Gordin, Town Clerk

To be discussed at Special Meeting
December 18, 2001 8:00 AM

TOWN OF SOUTHERN SHORES, NC
Bids-Electrical Contractors
Storage Building-15 S. Dogwood Trail
December 13, 2001

CONTRACTOR	BID AMOUNT (A)	BID AMOUNT (B)
WOS Electrical Inc	9,281.00	8,400.00
Richard Garner Electrical Serv.	12,774.00	
Steve Decker Electrical Comp.	13,000.00	11,520.00

Recorded by: Carrie Gordon
Attest: [Signature] 12-13-01