



# Town of Southern Shores

6 Skyline Road, Southern Shores, North Carolina 27949

Phone 252-261-2394 | Fax 252-255-0876

info@southernshores-nc.gov

www.southernshores-nc.gov

Corrected

Town of Southern Shores

Council Meeting

July 19, 2005

9:00 a.m.

Southern Shores Volunteer Fire Department

## MINUTES

The Southern Shores Town Council met on July 19, 2005, at the Southern Shores Volunteer Fire Department.

The following Council Members were present: Mayor Hal Denny, Council Members Jodi Hess, Dan Shields, David Sanders, and Brian McDonald.

Also present were: Carl Classen, Town Manager and Carrie Gordin, Town Clerk.

### OPENING

Mayor Denny called the meeting to order at 9:00 a.m. led the Pledge of Allegiance, and held a moment of silence.

### APPROVAL OF AGENDA

Council Member Shields moved to approve the agenda as presented. Council Member Hess seconded. The motion passed with Mayor Denny and Council Members Hess, Shields, Sanders, and McDonald voting aye; no Council Member voting no; and no Council Member absent.

### PUBLIC COMMENT

Mayor Denny opened the public comment section of the meeting.

Mike Stone, 8 Sandfiddler Court, addressed Council regarding the trash can issue. He stated that the Town could pay someone to pull the cans back if they are paying staff to "tag" cans that are in violation. He stated money received from the Occupancy Tax could be used to pay for the service and he asked that Council consider hiring additional staff to pull the cans back.

## EMPLOYEE RECOGNITION

Mayor Denny presented to Jennifer Couture a Certificate of Appreciation and a Town pin recognizing her six years of service to the Town.

## REPORTS

### Planning Board-July 18, 2005

Jim Groff, Planning Board Chairman, presented the report from the Planning Board's meeting held July 18, 2005. He stated that expired terms of board members were addressed. Jay Russell and David Pecken's terms have expired and they have agreed to be re-appointed. Also, the chairman's one-year term has expired. The Planning Board re-elected Jim Groff for one-year as chairman. The Planning Board requests that Council consider the re-appointments at the August 2, Council meeting. The Long Range Planning Committee will submit a draft report in October or November with a final report in January. Several issues for Council's consideration will be addressed at the August 2 Council meeting; a draft Ordinance 2005-03-PB8 User Friendly Beach Accesses regarding Ocean dune platforms, walkways and beach accesses, site plans for Southern Shores Landing, The Cove, Southern Shores Volunteer Fire Department, and Town Hall. He stated that George Kowalski and Georgine Poisal are working on the "home occupation" language and are to submit recommended changes in about three months. He stated that additional resources are needed to review the Town's Zoning and Subdivision Ordinances before any changes can be made to the current Planned Unit Development requirements.

Mayor Denny moved to set a public hearing for Southern Shores Landing Recreation/Duck Shores LLC easement at the August 2, 2005 Council meeting. Council Member Hess seconded. The motion passed with Mayor Denny and Council Members Hess, Shields, Sanders, and McDonald voting aye; no Council Member voting no; and no Council Member absent.

Hearing no objection, Mayor Denny requested that the Town Manager submit a Request for Proposal (RFP) for a resource person to review the Town's Zoning and Subdivision Ordinance and report at the August 2, Council meeting.

### Mid-Currituck Sound Bridge Update

Mayor Denny reported that Representative Culpepper is a big supporter of the bridge project and legislation is moving ahead in support of the bridge.

## OLD BUSINESS

### Stormwater Management Project-Hydrogeologic Study

John Williams, licensed NC Soil Scientist, representing the firm of Land Management Group, Inc., presented information regarding a stormwater hydrogeologic study for the Chicahawk area. He explained the project would be done in two phases and there would be no cost to the Town for phase one, which had been completed. Mr. Williams submitted phase two with three different plans for Council's consideration.

Upon review of these plans and after much discussion, Council Member Hess moved to authorize the Town Manager to enter into a contract with Land Management Group, Inc. to accept plan "C" (with the footnote that the Town can reduce the cost of the project by purchasing the wells and

raingauges directly and by utilizing existing personnel to download the information and maintaining the equipment) in the amount of \$88,600 and that a committee of volunteers be appointed under the direction of Mike Hejduk and that a budget amendment be submitted as needed. Council Member Shields seconded.

Council Member McDonald stated he does not support a budget amendment for this project.

After discussion regarding the impact on the budget and finding funds available from amended capital projects the motion passed with Mayor Denny and Council Members Hess, Shields, Sanders, voting aye; Council Member McDonald voting no; and no Council Member absent.

Mike Hejduk provided a development status of the Town's Stormwater Management Plan in a memo dated July 14, 2005 with a list of associated stormwater projects.

#### Perpetual Care Trust Fund

Mr. Classen provided documentation from the Outer Banks Community Foundation and the North Carolina Community Foundation. Both organizations propose to administer the trust for the Southern Shores Cemetery. He stated that revenue to the Trust would be derived from a one-time initial Town contribution of \$5,000 (which is encumbered in the FY2004-05 budget) and would be increased by future cemetery lot sales.

Following discussion regarding both foundations, the Outer Banks Community Foundation and North Carolina Community Foundation, Mayor Denny moved to authorize the Town Manager to execute an agreement and create a Cemetery Perpetual Care Trust Fund with the Outer Banks Community Foundation. Council Member Shields seconded. The motion passed with Mayor Denny and Council Members Hess, Shields, Sanders, and McDonald voting aye; no Council Member voting no; and no Council Member absent.

#### NEW BUSINESS

##### Vegetation Advisory Board Appointment

Mr. Classen stated that Council approved Resolution 2005-07-01 to appoint a Vegetation Advisory Board at the July 5 Council meeting as requested by the Vegetation Advisory Committee.

Discussion was held regarding appointments to the Board and whether the Board should report to the Planning Board.

Jack Sheehan, Chairman of the Vegetation Board, stated strongly his position that the Vegetation Board should report to Council.

Hearing no objection, Mayor Denny recommends tabling this issue until the August 2 Council meeting to allow time for Jack Sheehan, Jim Groff, Mr. Classen and himself to further discuss this issue.

##### Planning Board Member Appointments

Upon hearing the recommendations from Jim Groff, Planning Board Chairman, Council Member Shields moved to re-appoint Jay Russell and David Peckens for three-year term and to re-appoint

Jim Groff as Chairman for a one-year term. Council Member Sanders seconded. The motion passed with Mayor Denny and Council Members Hess, Shields, Sanders, and McDonald voting aye; no Council Member voting no; and no Council Member absent.

**OTHER ITEMS**

Council Members Items No comments were made.

Mayor Items-none No comments were made.

Town Manager Items No comments were made.

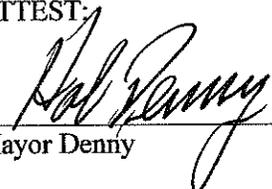
**PUBLIC COMMENT-** Mayor Denny opened the public comment section of the meeting. Hearing no comments, Mayor Denny closed the public comment.

**ANNOUNCEMENT**

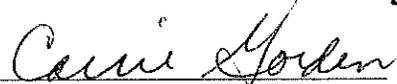
Mayor Denny announced that following this meeting the Town Emergency Management Team and volunteers are meeting upstairs in the firehouse to review operations for the upcoming hurricane season.

Hearing no other business Mayor Denny moved to adjourn at 11:50 a.m. Council Member Shields seconded. The motion passed with Mayor Denny and Council Members Hess, Shields, Sanders, and McDonald voting aye; no Council Member voting no; and no Council Member absent.

ATTEST:

  
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Mayor Denny

Respectfully submitted:

  
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Carrie Gordin, Town Clerk