



# Town of Southern Shores

5375 N. Virginia Dare Trail, Southern Shores, NC 27949

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

info@southernshores-nc.gov

www.southernshores-nc.gov

Special Council Meeting

August 17, 2010

8:00 a.m.-Pitts Center

The Southern Shores Town Council met on August 17, 2010 at the Pitts Center.

The following Council Members were present: Mayor Hal Denny, Council Members Jodi Hess, Kevin Stroud, Jim Pfizenmayer and George Kowalski.

Also present were: Town Manager Peter Rascoe, Town Attorney Ben Gallop and Town Clerk Carrie Gordin.

Mayor Denny called the meeting to order at 8:00 a.m. and led the Pledge of Allegiance and held a moment of silence.

## APPROVAL OF AGENDA

Council Member Hess moved to approve the agenda as presented. Council Member Pfizenmayer seconded. The motion passed with Mayor Denny and Council Members Hess, Stroud, Pfizenmayer and Kowalski voting aye.

## GENERAL PUBLIC COMMENT -None

## APPROVAL OF MINUTES – August 3, 2010 Regular meeting

Council Member Hess moved to approve August 3, 2010 minutes as presented. Council Member Kowalski seconded. The motion passed with Mayor Denny and Council Members Hess, Stroud, Pfizenmayer and Kowalski voting aye.

## CONSENT AGENDA

Council approved the NC Statewide Emergency Management Mutual Aid and Assistance Agreement as presented.

## OLD BUSINESS -None

## NEW BUSINESS

### Consider Bids received for the 2010 Street Project

Mayor Denny announced the Town received two bids for the street project. He stated RPC Contracting bid \$419,840 and Barnhill Contractor bid \$431,430. The bids received are under budget by \$135,000.

The Town Manager stated once Council awards the contract he intends to notify the property owners who maintain landscaping within the street right-of-way as those areas might be affected by the construction, especially those having irrigation sprinkler heads within the right-of-ways.

Council Member Kowalski suggested that with the savings realized from this low bid, possibly another road portion could be improved. Mayor Denny and Council Member Hess agreed.

Council Members Pfizenmayer and Stroud stated their concern on the unknown cost of the on-going canal project and suggested that no money be appropriated for street paving until the canal project costs could be determined.

Mayor Denny stated the Town increased the tax rate this year by three cents for the Capital Improvement Plan in order to fund road repairs, and there is a separate fund for the canal dredging project. He moved to authorize the Town Manager to enter into a contract with RPC in accordance to the bid received in the amount of \$419,840. Council Member Hess seconded. The motion passed with Mayor Denny, Council Members Hess and Kowalski voting aye and Council Members Stroud and Pfizenmayer voting no.

Joe Anlauf, Town Engineer stated, for clarification, the Courts off Poteskeet Trail and Old Passage Lane are not included in the bid. He also stated the potential construction impact areas within the Town's street right-of ways on each side of the paved area of the streets could be as much as eight feet.

Mayor Denny moved to go into closed session pursuant to NCGS 143-318.11 (a) (3) to consult with the attorney retained by the Town in a manner preserving the attorney-client privilege with regard to matters not in litigation. Council Member Hess seconded. The motion passed with Mayor Denny, Council Members Hess, Stroud, Pfizenmayer and Kowalski voting aye.

Upon returning to open session Mayor Denny moved to go into closed session pursuant to NCGS 143-318.10 (1)(e) to approve previous closed session meeting minutes. Council Member Hess seconded. The motion passed with Mayor Denny, Council Members Hess, Stroud, Pfizenmayer and Kowalski voting aye.

Upon returning to open session and hearing no other business Mayor Denny moved to adjourn the meeting at 9:20 a.m. Council Member Hess seconded. The motion passed with Mayor Denny, Council Members Hess, Stroud, Pfizenmayer and Kowalski voting aye.

Attest:



Respectfully submitted:

  
Carrie Gordin, Town Clerk