

**Town of Sunset Beach
Town Council Meeting
June 26, 2018**

MINUTES

1. Call to Order & Pledge of Allegiance

Attendee Name	Title	Status	Arrived
Mark Benton	Mayor Pro-Tem	Present	
Charles Nern	Councilman	Present	
Jan Harris	Councilwoman	Present	
John Corbett	Councilman	Present	
Rich Cerrato	Councilman	Absent	
Hiram Marziano	Interim Town Administrator/Planning Director	Present	
Richard Childres	Deputy Fire Chief	Present	
Cindi Stephenson	Administrative Assistant	Present	
Lisa Anglin	Town Clerk	Present	

Does any member of the Council have a conflict of interest or the appearance of a conflict of interest with regard to any item on the agenda, and if so, please state so at this time? None heard.

2. Amendment and Approval of the Draft Agenda

1. Motion to: Approve Agenda as Amended

The Consultant Presentation by Steve Straus, Developmental Associates, was removed as Mr. Straus was unable to attend. He will be rescheduled for another Meeting.

RESULT:	ADOPT AS AMENDED [UNANIMOUS]
MOVER:	John Corbett, Councilman
SECONDER:	Charles Nern, Councilman
AYES:	Mark Benton, Charles Nern, Jan Harris, John Corbett
ABSENT:	Rich Cerrato

3. Public Comments on Agenda Items Only

None heard.

4. Old Business

a. FY18 Final Budget Amendment

Hiram Marziano, Interim Town Administrator advised the Council that this is the final FY18 Budget Amendment in preparation for the upcoming audit. Marziano noted the net effect on Fund Balance is zero (0).

RESULT:	APPROVED [UNANIMOUS]
MOVER:	John Corbett, Councilman
SECONDER:	Charles Nern, Councilman
AYES:	Mark Benton, Charles Nern, Jan Harris, John Corbett
ABSENT:	Rich Cerrato

b. Dredging - Compatible Sand Area Survey Costs

Robert Neal, Consultant with Moffatt and Nichol, informed the Council of the additional costs of \$43,023 associated with the survey needed to determine a location for the compatible sand from the dredging project. Mr. Neal also advised that the issue regarding the non-compatible material disposal site remains unresolved at this time as communicate with the Army Corps of Engineers is ongoing. The proposed area to be surveyed is between 5th and 12th Streets on the strand in an area that suffered erosion during Hurricane Matthew. Neal advised that if the Council approves the surveying costs during the July 2nd Meeting, the work should be able to be performed within 2 to 3 weeks and if the issue with the Army Corps of Engineers is resolved then the permit application for the dredging project including South Jinks Creek, finger canals, feeder channel and the bay area can be submitted on August 1st and the dredging can occur in the Fall of 2018. The Council will consider action during the July 2nd Meeting. Councilwoman Harris stated that the Council has not determined who will be paying for the dredging project and urged the Council to also consider making that decision during the July 2nd Meeting.

RESULT:	TABLED [UNANIMOUS]
	Next: 7/2/2018 6:00 PM
MOVER:	Mark Benton, Mayor Pro-Tem
SECONDER:	John Corbett, Councilman
AYES:	Mark Benton, Charles Nern, Jan Harris, John Corbett
ABSENT:	Rich Cerrato

c. Discussion on Business Outreach Initiative

The Council briefly discussed the information obtained from the business owners that attended the June 12th Business Outreach Forum including cumbersome regulations, and using accommodation tax funds for marketing the businesses and the Town. The Council decided for Mayor Pro-Tem Benton, Councilman Corbett and Hiram Marziano, Interim Town Administrator to meet and develop incentive ideas to get more businesses to participate with a second meeting.

5. New Business

a. Resolution of Recommendation for Planning Board ETJ Member

The Council Recommendation Resolution for the Appointment of Sybil Kesterson as the Planning Board ETJ Member will be forwarded to the Brunswick County Commissioners for their consideration and action.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	John Corbett, Councilman
SECONDER:	Charles Nern, Councilman
AYES:	Mark Benton, Charles Nern, Jan Harris, John Corbett
ABSENT:	Rich Cerrato

b. Discussion Concerning Proposed Cabana Ordinance Amendments

RESULT:	TABLED [UNANIMOUS]
	Next: 7/2/2018 6:00 PM
MOVER:	Mark Benton, Mayor Pro-Tem
SECONDER:	Jan Harris, Councilwoman
AYES:	Mark Benton, Charles Nern, Jan Harris, John Corbett
ABSENT:	Rich Cerrato

c. Review of Disposition of Directives - July 2, 2018 Meeting

The Council reviewed the Disposition of Directives and added #16 - #20:

<u>Upcoming Agenda Items:</u>	<u>Agenda:</u>	<u>Added By:</u>
1. Public Hearing - Flood Maps	07/02/18	Council
2. Public Hearing - CAMA Land Use Plan Update	07/02/18	Council
3. Consideration of Appointment of Mayor or Authorization to Re-Advertise the Position	07/02/18	Council
5. Citizen Beach Parking Discussion	07/02/18	Councilman Cerrato
6. Dredging Depth Levels	07/02/18	Councilman Cerrato
7. Resolution Requesting Jinks Creek be Declared a Primary Nursery Area (PNA)	07/02/18	Councilman Cerrato
8. Exit Interview Process	07/02/18	Councilman Cerrato
9. ERC Rules and Responsibilities Final Draft - Discussion	08/21/18	Corbett/Harris
10. Climate Control Measures Discussion	08/21/18	Councilman Corbett
11. Salary & Benefit Study Update		Councilwoman Harris
12. Non-Profit Organization Funding Policy Discussion - Funding Determination Method and Agency Request Presentations		Council
13. Pay for Interim Assignments		Attorney Richardson
14. Communication Policy Amendment		Attorney Richardson
15. Community Meeting Discussion		Councilman Cerrato
16. Dredging - Compatible Sand Area Survey Costs	07/02/18	Council
17. Dredging - Discussion of Who is Going to Pay	07/02/18	Council
18. Cabanas Ordinance Amendment Discussion/Action	07/02/18	Council
19. Discussion Concerning July 17 th Meeting	07/02/18	Council
20. Discussion Concerning Public Works Department Facility Land Purchase	09/18/18	Councilman Nern

6. Public Comments- Comments are limited to three (3) minutes per speaker

None heard.

7. Presentations - Consultant - Town Administrator Search - TIME CERTAIN 10:00 AM & 11:00 AM

a. Strategic Government Resources

Mr. Kurt Hodgen, Strategic Government Resources, presented a brief summary of their qualifications as presented with the submitted proposal, outlined their recruitment process for assisting the Town Council with the Town Administrator search, and fielded questions from the Council.

b. 1214 : Developmental Associates - Removed by Council

8. Adjournment

The meeting was closed at 10:25 AM

1. Motion to: Adjourn

RESULT:	APPROVE [UNANIMOUS]
MOVER:	Mark Benton, Mayor Pro-Tem
SECONDER:	Charles Nern, Councilman
AYES:	Mark Benton, Charles Nern, Jan Harris, John Corbett
ABSENT:	Rich Cerrato

Town of Sunset Beach



Mark Benton, Mayor Pro-Tem

Submitted by:



Lisa Anglin