

**Town of Surf City
Regular Council Meeting Minutes
December 4, 2012**

Mayor Guy called the regular monthly meeting of the Surf City Town Council to order at 7:00 p.m. Councilman Fowler gave the invocation, and Councilman Curley led the Pledge of Allegiance. Also present for the meeting were Councilwoman Albury, Mayor Pro Tem Medlin and Councilman Helms, Town Manager Michael Moore, Attorney Trey Carter, Finance Director Jane Kirk, and Town Clerk Patricia Arnold.

BOY SCOUTS

Mayor Guy introduced Tyler Trogdon and Tristan Calloway from Sneads Ferry Troop 937 working on their Communications Badge.

BEAUTIFICATION & APPEARANCE RECOGNITION

Mayor Guy presented the Proclamations for the Home of the Month for December to Mary Lynn Hall for her property located at 6007 6th Street and the Business of the Month for December to Gallagher's Bar & Grill located at 614 N. New River Drive.

APPROVAL OF MINUTES

Minutes of the November 7, 2012 Regular Meeting were recommended for approval by Town Attorney Trey Carter. Motion was made by Councilwoman Albury and seconded by Councilman Helms to approve as presented and was carried unanimously.

AUDIT FOR FY 2011-2012

M. Wade Greene, CPA from S. Preston Douglas & Associates, LLP, presented Council with the Town of Surf City Financial Statements for the year ending June 30, 2012.

REQUEST TO USE ROLAND AVE BEACH ACCESS ~ DOLPHIN DIP

This is the 11th time Mr. Moxey has requested use of the Roland Avenue Beach Access. The annual Dolphin Dip Extravaganza is to benefit the Hope for the Warriors.

December 30, 2012 10:10am – 2:00pm Dolphin Dip Dash 5K

January 1, 2013 9:00 am – 1:30pm Dolphin Dip Extravaganza

New this year he would like to have a band in the parking lot from 10:45am – 11:45am and 12:00pm – 12:30pm.

Mayor Pro Tem Medlin made a motion to approve the Roland Ave Beach Access request. Councilman Helms seconded motion. Motion carried unanimously.

RECREATION ADVISORY COMMITTEE

Councilman Curley appointed K. LaNier Shepard.

RESOLUTION “TRANSITIONAL HOLD HARMLESS”

Councilwoman Albury made a motion to approve the resolution concerning loss of “Transitional hold harmless” reimbursement funds. Councilman Helms seconded motion. Motion carried unanimously. Copy of resolution is attached to these minutes.

ENVIRONMENT NC, John McSweeney

Mr. McSweeney gave a presentation on the facts on Offshore Wind energy. Copies of presentation is attached to these minutes.

Councilman Helms made a motion to endorse extending the tax credit. Councilman Curley seconded motion. Motion carried unanimously.

TAX RELEASES

Councilwoman Albury made a motion to approve the tax releases. Councilman Helms seconded motion. Motion carried unanimously. Copy of tax releases are attached to these minutes.

SAND PUSH

Town Manager Moore stated that the beach came through Hurricane Sandy fine and FEMA looked at and town did not qualify for assistance. Two weeks later a Nor’easter came through and the town lost 6’-15” of sand on the entire length of the beach. He stated that he was worried about the dune structure. Sand is coming back but not all the way up to the dune. If another storm comes in December, January, or February he is afraid the Town may lose it all.

The last pushes 2009 cost \$88,000, and in 2010 cost \$82,000 at 2.85 a linear foot.

This year it will be 3.30 a linear foot at a cost of \$104,000 and will take 8 weeks to complete.

He is requesting authorization to do push and request individuals to remove decks that are hanging and sand fence.

Will contact homeowners about steps and fence.

Will have 1 large, 1 medium and 1 small dozer on beach doing work.

If we do sand push now would like Council to consider a 2nd push if needed later. We are noticing about 5’ of sand back on the beach but not at original dune line.

1-11/2 sand bags are showing on south end.

Councilman Fowler made a motion to authorize the sand push now that will take approximately 8 week and to watch the weather and if another nor’easter comes authorize the Mayor and Councilman Curley to make the judgment call to contact the

Council and call Mr. Carter to do another push. Councilwoman Albury seconded motion. Motion carried unanimously.

PUBLIC FORUM

Nathan Carter, Surf City Sharks, thanked the Council for allowing the use of the facility and to introduce the team. They teach flag football for kids and will have clinics and football camp next year.

COUNCIL FORUM

Councilman Curley thanked everyone for being at the meeting.

Mayor Pro Tem Medlin thanked the crews for the decorations at the park, and asked everyone to remember the reason for the season.

Councilwoman Albury thanked everyone for coming and thanked the scouts. She wished everyone a very Merry Christmas.

Councilman Fowler stated that there were a lot of activities going on next year at the community center; youth basketball, adult basketball, youth soccer, adult soccer, and cheerleading. Wish everyone a safe Holiday. Breakfast with Santa December 15th.

Councilman Helms Thanked all for coming and encouragement the Scouts to stick with it. Thanked the staff and the Fire Department for the lights at the park. He wished everyone a very Merry Christmas. Reminded everyone to water trees so there will be no house fires and don't use candles.

Mayor Guy Thanked everyone for coming and stated he was proud of the employees.

MANAGER REPORT

- Hydrant Flushing starting December 10th.
- Handicap ramp on 9th Street is being rebuilt.
- Yard Debris pickup December 17th.

TOWN ATTORNEY REPORT

No report at this time.

ADJOURNMENT

There being no further business Mayor Guy adjourned the meeting at 7:55 p.m. upon the motion by Councilwoman Albury and seconded by Councilman Fowler. The Council unanimously approved motion.