

**Town of Surf City
Reconvened Council Meeting Minutes
June 18, 2013**

Mayor Guy reconvened the monthly meeting of the Surf City Town Council to order at 12:00 p.m. Mayor Pro Tem Medlin gave the invocation, and Councilman Curley led the Pledge of Allegiance. Also present for the meeting were Councilwoman Albury, and Councilmen Fowler and Helms, Co-Interim Manager/Finance Director Jane Kirk, Co-Interim Manager/Fire Chief Joseph Rivenbark, and Town Clerk Patricia Arnold.

KENNETH D. BATTS PARK

The Dedication for the Kenneth D. Batts Family Park is schedule for July 12, 2013 at 2:00 pm.

BUDGET AMENDMENT

Finance Director Jane Kirk presented to Council a request for a budget amendment.

Mayor Pro Tem Medlin made the motioned to approve the budget amendment. The motion was seconded by Councilman Helms, and unanimously carried. Copy of budget amendment is attached to these minutes.

REFINANCING OF TOWN HALL LAND AND WATER TREATMENT PLANT

Mayor Pro Tem Medlin made the motioned to approve the refinancing of the Town Hall land and water treatment plant with BB&T. The motion was seconded by Councilwoman Albury, and unanimously carried. Copy of the Resolution is attached to these minutes.

LAND DEDICATED BY MR. & MRS. RIGGINS

Councilman Helms made the motioned to approve the donation of land located at 1508 N. Shore Drive contingent on the Town Attorney doing the title search. The motion was seconded by Councilman Fowler, and unanimously carried.

FUTURE OF TOWN OF SURF CITY FIRE DEPARTMENT

ISO rating will be a 5 effective September 1, 2013. Pender County Commissions wants the Town of Surf City Fire Department to take over Northeast Fire District. The TSCFD will receive the \$0.07 fire tax from Pender County that is collected from the homeowners.

Councilman Fowler made the motioned to approve the TSCFD taking over the Northeast Fire District. The motion was seconded by Councilwoman Albury, and unanimously carried.

In August hope to have Pender County EMS stationed on the island.

SCVFD FUNDRAISING

Councilwoman Albury made the motion to void the approval that was issued to SCVFD earlier in the year for them to hold fundraisers at the intersection of Hwy 50/210. The motion was seconded by Councilman Helms, and unanimously carried.

PUBLIC HEARING

Mayor Guy recessed the regular council meeting at 12:15 P.M. to open the public hearing for comment on Budget FY 2013-2014.

Public Hearing was closed at 12:17 P.M.

Councilman Helms made the motion to approve the FY 2013-2014 Budget. Councilwoman Albury seconded motion and motion was carried unanimously. Copy of the FY 2013-2014 Budget Ordinance is attached to these minutes.

ADJOURNMENT

There being no further business Mayor Guy adjourned the meeting at 12:18 p.m. upon the motion by Councilman Helms and seconded by Councilwoman Albury. The Council unanimously approved motion.

Patricia E. Arnold, Town Clerk

A. D. (Zander) Guy, Jr., Mayor