

**Town of Surf City
Regular Council Meeting Minutes
August 2, 2011**

Mayor Guy called the regular monthly meeting of the Surf City Town Council to order at 7:00 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, Councilman Fowler, Town Manager Michael Moore, Attorney Charles Lanier, Finance Director Jane Kirk and Town Clerk Patricia Arnold. Councilman Helms was not present.

BEAUTIFICATION & APPEARANCE RECOGNITION

Mayor Guy presented the Proclamations for the Home of the Month for August to Stephen & Roberta Edelstein for their property located at 1610 S. Shore Drive and the Business of the Month for August to Jean Brown Realty located at 602 N. New River Drive.

APPROVAL OF MINUTES

Minutes of the July 5, 2011 Regular Meeting were recommended for approval by Town Attorney Charles Lanier. Motion was made by Councilman Fowler and seconded by Councilwoman Albury to approve as presented and was carried unanimously.

Minutes of the July 21, 2011 Special Meeting were recommended for approval by Town Attorney Charles Lanier. Motion was made by Councilman Fowler and seconded by Councilwoman Albury to approve as presented and was carried unanimously.

TOPSAIL BEACH INLET

Councilman Curley made the motion to approve a one time commitment of \$25,000 for assistance for the New Topsail Inlet dredging and show proof of contract of project. Mayor Pro Tem Medlin seconded motion and motion was carried unanimously.

RESOLUTION SUPPORTING SURF CITY POST OFFICE

Pender County approved Resolution on August 1, 2011. Pender County Chairman George Brown helped in getting the Resolution signed so we could get action right away.

Mayor Guy asked the Town of Topsail Beach Representatives in the audience to please past a similar Resolution.

Mayor Pro Tem Medlin made the motion to approve the Resolution Supporting the Surf City Post Office. Councilwoman Albury seconded motion and motion was carried unanimously. Copy of Resolution is attached to these minutes.

TAX SETTLEMENT STATEMENT

Finance Director Jane Kirk stated that every year the Town must do a tax settlement statement saying how much tax the Town billed for, how much was collected, and the balance that was owed. The Total base amount billed was \$2,985,422.30. The balance

owed on June 30 was \$111,901.74, which is a 96.16% collection rate. Copy of statement is attached to these minutes.

CHARGE TO THE TOWN OF SURF CITY TAX COLLECTOR

Councilwoman Albury made the motion to approve the 2011 Charge to the Town of Surf City Tax Collector. Councilman Fowler seconded motion and motion was carried unanimously.

ENGINEERS PROJECT UPDATES, Town Manager Michael Moore

Working with 2nd low bidder on irrigation project. CG&L said fund is available and LGC is looking at request for approval for additional funding.

PUBLIC FORUM

Tina McClathy, 1118 S. Topsail Drive, asked if the Council would give the Beautification permission to send letters regarding residences and businesses which are identifies as non compliant with maintaining an acceptable and safe appearance in Surf City.

Planner Rademacher stated that complaints vary between different departments such as Police, Zoning, and Health. The ordinance states who has the authority to write a letter and we have staff to handle those issues.

Councilwoman Albury stated that issues like cutting the grass, she was told the Town could not do that.

Manager Moore stated that being on a barrier island, it being an undeveloped lot and it being natural vegetation that there are other laws that the town must follow.

Planner Rademacher stated that examples are wetland vegetation and saw grass.

Manager Moore stated that we can write a letter asked that they do something,

Mayor Guy stated that the Committee meets with the Planner and Manger to discuss these issues.

Mrs. McClatchy stated that like the issue of Blizzard Apts. Being a issue of concern.

Planner Rademacher stated that the Town has worked on that in the past with the Health Department and that the parking is in the town's right of way.

COUNCIL FORUM

Councilman Curley thanked everyone for coming.

Mayor Pro Tem Medlin thanked everyone for all their help.

Councilwoman Albury thanked every for coming and encouraged everyone to register to vote.

Councilman Fowler thanked everyone for coming, hope to help Beautification of Town and encouraged everyone to attend movies in the park.

Mayor Guy read thank you letter from Senator Burr for flowers for his father's funeral.

MANAGER REPORT

No report at this time.

TOWN ATTORNEY REPORT

No report at this time.

ADJOURNMENT

There being no further business the meeting was adjourned at 7:32 p.m. upon the motion by Councilwoman Albury and seconded by Councilman Fowler. The Council unanimously approved motion.

Patricia E. Arnold, Town Clerk

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