

**Town Council
Regular Meeting
February 2, 2016**

Council Members Present:

A.D. (Zander) Guy Jr., Mayor
Douglas C. Medlin, Mayor Pro-Tem
Nelva Albury
Michael Curley
Donald Helms
W.J. (Buddy) Fowler

Town of Surf City Staff:

Charles Lanier- Town Attorney
Larry Bergman- Town Manager
Ashley Loftis- Finance Director
Stephanie Hobbs- Town Clerk
Todd Rademacher- Planning Director
Randall Worthington- Public Works
David Price- Public Works
Barry Newsome- Welcome Center
Kristie Grubb- Parks & Recreation Director
Ron Shanahan- Interim Police Chief
Phil Voorhees- Police Sergeant

Members of Public Present:

A. Call to Order

Mayor called the meeting to order 7:00pm.

B. Invocation

Mr. Medlin gave the invocation.

C. Pledge of Allegiance

D. Proclamation

American Heart Month

D. Beautification & Appearance

Home of the Month- Michael McDonald at 401 S. Shore Drive
Business of Month- Dunkin' Donuts at 2770 Hwy 210 Ste. 101

B. Audit Overview Wade Greene with W. Greene PLLC

The Local Government Commission approved the audit

C. Approval of Minutes

Mr. Lanier recommended approval of the January 5th 2016 regular meeting minutes.

E. Consent Agenda

1. Budget Ordinance Amendment
2. Temporary Sales Lot Request
3. Purchasing & Contracting Policy

Mr. Helms made a motion to approve the consent agenda. Mrs. Albury seconded the motion and it was carried.

G. New Business

1. Resolution for Upset Bid at 1516 N. Shore Drive

Mrs. Albury made a motion to approve the resolution as presented. Mr. Medlin seconded the motion and it was carried.

4. Resolution Directing Clerk to Investigate a petition for a satellite annexation and set a public hearing -3.75 Acres -24514 Hwy 17

Mr. Medlin made a motion to approve the resolution. Mr. Helms seconded it and it was carried.

5. Resolution Directing Clerk to Investigate a petition for a satellite annexation and set a public hearing -3.50 Acres – 24480 Hwy 17

Mr. Helms made the motion approve the resolution. Mr. Fowler seconded the motion and it was carried.

H. Public Forum

Rx Bowlin at 610 Roland Ave would like to bring up concern about the safety of the taxi drivers in Surf City. He asked for permission to get with the Chief about the taxi ordinance.

Chief Shanahan stated he would look into the ordinance.

Mr. Owings at 302 N. Topsail Drive stated he appreciated the beach push and it looks great.

I. Council Forum

Mr. Curley stated he thanked everyone for his or her input and for coming out tonight. Every statement is greatly appreciated.

Mr. Medlin stated he thanked everyone for coming out tonight. He welcomed the Mayor's new grandchild.

Mrs. Albury stated she thanked everyone for coming out and their opinions. She wished Barry Newsome a very Happy Birthday.

Mr. Fowler stated it is nice to see everyone out tonight. Winter sports are starting at the Community Center, disc golf is still a work in progress. He encouraged everyone to stay active.

Mr. Helms stated he thanked everyone for their comments and coming out. He wished everyone a very profitable 2016.

Mayor stated the police department is underway with its new federal grant for armor vest and new laptops. They are still continuing their coffee with the cops, and it has been a great community development. He thanked everyone for coming out and for all of their comments.

J. Managers Reports

Mr. Bergman stated the quality of the beach push overall has been really good. The company doing the beach push has been providing a great job. The next milestone in our federal beach project is the Partnership Agreement. This project puts our project in a prime spot for funding. There are some costs associated with this cost. This process can take up to a year to complete. It would cost Surf City around \$9,000.00.

Mr. Fowler made a motion to go ahead with the approval of the \$9,000.00 for the Partnership Agreement. Mrs. Albury seconded the motion and it was carried.

The TISPC commission is seeking a new lobbyist group. The current lobbyist contract ended in December 2015. The three town managers gathered information on three different groups. The TISPC came to a consensus of using the "Coastal Law Team." There would be two changes; the fee will be \$160.00 more a month, and we will be getting four in person meetings a month instead of three.

The Council came to a consensus to move forward.

K. Town Attorney Reports

Mr. Lanier stated he had no reports at this time.

L. Adjournment

Mrs. Albury made a motion to adjourn. Mr. Helms seconded the motion and it was carried.

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

Attest:

Stephanie Edwards Hobbs, Town Clerk