

**Town Council
Regular Meeting
February 3, 2015**

Council Members Present:

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

Town of Surf City Staff:

Charles Lanier- Town Attorney
Larry Bergman- Town Manager
Jane Kirk- Assistant Town Manager
Stephanie Hobbs- Town Clerk
Todd Rademacher- Town Planner
Allan Libby- Tourism Director
Barry Newsome- Tourism
Randall Worthington- Public Works
David Price – Public Works
Joey Rivenbark-Fire Chief
Phil Voorhees - Police Sergeant

Members of Public Present

Allen Serkin
Wade Green
Ron & Myrna Wiese
Bobby Owings
Stephanie Keneway
Rocky & Lisa Godwin
Rusty Monroe

A. Call to Order

Mayor called the meeting to order 7:00pm.

B. Invocation

Mr. Medlin gave the invocation.

C. Pledge of Allegiance

D. Special Recognition

Auditor Annual Report
Cape Fear RPO Nelva Albury

E. Approval of Minutes

Mr. Lanier recommend approval of the January 6, 9, & 23, 2015 minutes.
Mrs. Albury made the motion to approve the minutes and it was seconded by Mr. Helms. The motion was carried.

F. Beautification & Appearance Recognition

Home of the Month – David & Jill Johnson at 123 S Boca Bay Lane
Business of the Month – 50 South Surf Shop at 302 S Topsail Drive

G. Public Hearing

1. Text Amendment Section 5.6.2 Wireless Telecommunications Facilities or Complexes

Public Hearing Open 7:16

Mr. Bergman stated that the town recently hired Mr. Rusty Monroe with Carolina Telecommunications to review our ordinance. This would allow for a collaboration of antennas on our current water towers. This would allow for us to bring in more money by allowing more towers on our existing water towers. The amount of revenues increase would be around one million more on the new lease. The Planning Board has recommended approval.

Closed Public Hearing 7:20pm

Mrs. Albury made the motion to approve the telecommunications ordinance.
Mrs. Fowler seconded the motion and it was carried.

J. New Business

1. Beautification & Appearance Committee Appointment

Mrs. Alburry made a motion to appoint Mrs. Christina Weasel Langrudi. Mr. Helms seconded the motion and it was carried.

K. Public Forum

L. Council Forum

Mr. Curley stated he thanked everyone for coming out tonight, it is a great crowd tonight. We are always glad to see everyone.

Mr. Medlin stated he thanked everyone for coming out tonight. Thanks for taking the time to come out to the meetings.

Mrs. Albury said that she appreciated everyone who came out tonight. The employees have done a wonderful job. It is nice to see new faces here tonight and it is great to see all the regulars as well.

Mr. Fowler stated he thanked everyone for coming out tonight. Have a safe Valentines Day.

Mr. Helms stated he thanked everyone for coming out tonight. It is nice to see all the people here tonight. Have a Happy Valentine's Day.

The Mayor stated he thanked everyone for coming. Thank you for all your input. It is nice to see the employees at the meeting as well. He welcomed Mr. Medlin's new grandchild born January 22, and acknowledged their thank you card.

M. Manager Report

Mr. Bergman stated the Welcome Center is still under repair. We are adding some structural changes to the ocean side, we are hoping to be done within the next week or two. We recently mailed out the annual utility report, and those include the latest two water violations. However, currently we are up to state standards, these are based on a quarterly time frame, and were before the last water quality change. We are underway with a beach sand push. One contractor is currently on the beach. The other should be starting any time now. Congressman Rouzer has setup a staff member to come to Town Hall the first Tuesday of every month from 9-11 am.

N. Town Attorney Reports

Mr. Lanier stated he had no reports.

O. 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

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