

**Town Council
Regular Meeting
November 4, 2014**

Council Members Present:

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

Town of Surf City Staff:

Trey Carter- Town Attorney
Larry Bergman- Town Manager
Jane Kirk- Assistant Town Manager
Stephanie Hobbs- Town Clerk
Todd Rademacher- Town Planner
Allan Libby- Tourism Director
Kristie Grubb-Parks & Recreation Director
Barry Newsome- Tourism
Greg Prather- Parks & Recreation
Earlene Graham- Public Works
Joey Rivenbark-Fire Chief
Linda Carleson- Parks & Recreation

Members of Public Present:

Howard Braxton
Bobby Owings
Jeremy Shugart
Nathan King
Anita King

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

Pretty in Pink Foundation

E. Approval of Minutes

Mr. Carter recommend approval of the October 7, 2014 Regular 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 – Windsong Beach at 922 S Shore Drive
Business of the Month – Kinco at 202 S Shore Drive

G. Public Hearing

1. Satellite Annexation 2.65 Acres Hwy 210/Wilkes Lane

Public Hearing Open 7:13

Mr. Rademacher stated the applicant is seeking to annex the 2.65 acres located at Hwy 210 and Hwy 17. The clerk has done a certificate of sufficiency and if the annexation is granted the will be dated November 4th. Staff is recommending it be annexed into town and referred back to the Planning Board for zoning.

Mrs. Albury asked what were the ideas for this property.

Mr. Rademacher I have not seen any plans at this time.

Mr. Curley what is the status of the utilities next to that property.

Mr. Rademacher said water and sewer is available but the developer will have to install taps and meters.

Closed Public Hearing 7:21

Mr. Fowler made the motion to annex the property and send it to the planning board for zoning. Mrs. Albury seconded the motion and it was carried.

J. New Business

1. Surplus Vehicle

Mr. Bergman stated we will use sealed bids to sell a surplus truck from public works.

Mrs. Albury made the motion to approve the surplus. Mr. Medlin seconded the motion and it was carried.

2. 2015 Calendar

Mr. Bergman recommend approval.

Mr. Helms made a motion to approve the calendar as submitted. Mr. Helms seconded the motion and it was carried.

3. Advisory Board Re-Appointment

Mrs. Albury made a motion to re-appoint all members. Mr. Helms seconded the motion and it was carried.

4. Tax Releases

Mr. Bergman stated these are being requested to regards in changes in private property values.

Mr. Medlin made the motion to approve the releases. Mr. Fowler seconded the motion and it was carried.

5. Pedestrian & Bicycle Planning Contract

Mr. Rademacher stated we went out to bid for the grant price for the contract. We received the grant from the NCDOT. We only received two proposals. The best contract submitted was from Cavanaugh & Associates. We are hoping to get started at the first of the year. Staff has reviewed the grant application, and are recommending approval.

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

6. Dolphin Dip Request

Mr. Helms made a motion to approve the dolphin dip request. Mr. Medlin 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 enjoy being a council for you. The TISPC has had the opportunity for the Insurance Commissioner will be at Topsail Beach on December 11 at 2pm to speak at their meeting.

Mr. Medlin stated he thanked everyone for coming out tonight. He appreciated everyone that came and voted today. We are looking forwards to tonight's return. Thank you everybody for coming out. The Pretty in Pink foundation was a wonderful foundation and we are happy to be a part of it.

Mrs. Albury said that she appreciated the Pretty in Pink Foundation. The Tree Lighting will be November 22 at 5:30. God Bless!

Mr. Fowler stated he thanked everyone for coming out tonight. We have had lot going on at Parks and Recreation. On December 6th the Santa Fun Run will begin and provides for community holiday assistance. December 13 is breakfast with Santa. Please look at the Topsail Advertiser for a list of all upcoming events.

Mr. Helms stated he thanked everyone for coming out tonight, especially the Pretty In Pink. It is a great delight to see funds raised for such a great foundation. The Fire Safety turnout this year was great we had around 300-400 families.

The Mayor stated he thanked everyone for coming. It's good to see some new faces here tonight. Always good to have our employees and citizens come out tonight.

M. Manager Report

Mr. Bergman stated that the water system update is in and all of the prep work and installation in place. The contractor will be finishing up with testing by the end of this week. We will notify the community before the change goes into effect. There will be no changes in the drinking water. The sidewalk work on the north side of town is almost completed. Tomorrow is the final inspection with NCDOT. The amphitheater is on schedule, it is coming together really nicely. Our staff is starting to hang holiday lights this week as well. We have had a high demand for fall debris pickup. Typically we have only had one per year but the demands have changed. He recommend going fourth with a fall pickup. We have a house moving request from 507 S Shore to Maple Hill. The Police department has also endorsed this move.

Mr. Fowler made a motion to allow the house move. Mr. Helms seconded the motion and it was carried.

Mr. Bergman stated the Town of Topsail Beach is applying for a bicycle and pedestrian grant and they are looking for our support.

Mrs. Albury made the motion to approve the resolution. Mr. Helms seconded the motion and it was carried.

Mrs. Kirk stated she had no reports.

N. Town Attorney Reports

Mr. Carter 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