

**Town Council
Regular Minutes
September 1, 2015**

Council Members Present:

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

Town of Surf City Staff:

Charles Lanier – Town Attorney
Larry Bergman – Town Manager
Donna Reece – Administrative Assistant
Todd Rademacher – Planning Director
Allan Libby – Tourism
Barry Newsome - Tourism
Randall Worthington – Public Works
David Price – Public Works
Kristie Grubb – Parks & Recreation Director
Phil Voorhees – Surf City Police

Members of the Public Present:

Bobby Owings
Gary Noel
Wanda Noel
Marty Martin

A. Call to Order

Mayor called the meeting to order at 7:00 pm.

B. Invocation

Mr. Medlin gave the invocation.

C. Pledge of Allegiance

D. Proclamations

Brain Aneurysm Awareness Month
ALS Awareness Month
Fireball Run

E. Beautification & Appearance

Home of the Month – Phil & Victoria Mills at 713 S. Shore Drive
Business of the Month – Realo Discount Drugs at 13500 Hwy 50/210

F. Approval of Minutes

Regular Meeting Minutes – August 4, 2015

Mr. Lanier recommended approval of the August 4, 2015 regular meeting minutes. Mrs. Albury made a motion to approve the minutes. Mr. Helms seconded the motion and it was carried.

G. Public Hearing

H. New Business

1. Surplus Vehicles Resolution

Mr. Berman stated that we periodically have surplus vehicles. There are state requirements and a sealed bid process that we have to go through. This has to be advertised and published in the paper. These vehicles are from the police department. We are going to look at potential minimum values for minimum bids. We want to make sure we get fair bids.

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

2. House Moving – 1207 N. Shore Drive

Mr. Bergman stated that we have a request for a house move at 1207 N. Shore Drive. The request is from Carolina House Movers. All required forms are filled out. They plan on moving the home the third week of September.

Mrs. Albury made a motion to approve the house move. Mr. Medlin seconded the motion and it was carried.

J. Public Forum

Mr. Martin of 1825 N New River Drive stated that he wanted to compliment the Town and its employees, especially Larry and Todd, for getting the parking spot on 5th Street and for putting the sign up. He was very appreciative.

K. Council Forum

Mr. Curley stated that he thanked everyone for coming and also wanted to thank all the Town employees for coming.

Mr. Medlin stated that he thanked everyone for coming and he is looking forward to the Fireball Run.

Mrs. Albury stated that she thanked everyone for coming. She also thanked her pastor, Bobby Owings, and the Town employees for coming.

Mr. Fowler stated that he thanked everyone for coming. He also wanted to remind everyone that Labor Day is coming up. Travel safe. Remember our guests and tourists.

Mr. Helms stated that he thanked everyone for coming. Labor Day is coming. Please be patient.

Mayor stated that he thanked everyone for coming out tonight. We are proud of being very open and transparent. He acknowledged and thanked each and every employee for coming and for the jobs they do. He also thanked Bobby Owings for always being there when you need him. He thanked the attorney and council. He stated that there is a form on our website that anyone can use to contact himself or any member of Council. They will get the message and respond promptly.

Mayor then read a note from Mary Hanson thanking the Town for the wide sidewalks and bike path. She said to keep up the good work. He then asked Planner Rademacher to fill everyone in on the program the Town has going on.

Planner Rademacher stated that the Town promotes the construction of new paths. We received a grant called Watch for Me NC that provides educational materials to not only educate drivers to watch for people walking, running or bike riding but to also educate pedestrians to watch out for drivers.

L. Managers Report

Mr. Bergman stated that there are two items that he would like to discuss. The first is that we have been contacted by the school system and their attorney Mr. Biberstein. They are trying to finalize the agreement. They are asking if the Town will accept voluntary annexation. I am looking for guidance from Mr. Lanier and for an informal consensus of the board for voluntary annexation.

Mr. Lanier stated that we could say that we would favorably entertain voluntary annexation.

Mrs. Albury made a motion for the informal intent to approve voluntary annexation. Mr. Medlin seconded the motion and it was carried.

Mr. Berman stated that the second issue is that they have been in private land discussions. Howard Batts owns a piece of property across from the Community Center. A survey shows the landfill on the property. Another piece of property across the street from the Community Center shows owned by Surf City which

creates a land lock situation. A good option is to do a Boundary Line Agreement correcting the property line using edge of right of way. He is looking for Council approval to allow him to work with Mr. Lanier to execute the correction.

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

M. Town Attorney Reports

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

N. Adjournment

Mr. Helms made a motion to adjourn the meeting. Mr. Medlin seconded the motion and it was carried.

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

Attest:

Stephanie Edwards Hobbs, Town Clerk