

**Town Council
Special Meeting
January 9, 2015**

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:

Larry Bergman- Town Manager
Jane Kirk- Assistant Town Manager
Stephanie Hobbs- Town Clerk
Todd Rademacher- Town Planner
Samantha Bradshaw- Human Resources
Gus Simmons- Town Engineer

A. Call to Order

Mayor called the meeting to order 9:00am.

B. Invocation

Mr. Medlin gave the invocation.

C. Pledge of Allegiance

D. New Business

Mr. Simmons started out by stating future needs of the Town in the water and sewer department.

- Secondary Supply Line from Mainland to Island
 - i. Lead time is about 1.5 years
 - ii. Estimated cost is \$1.5 million
- Island Elevated Water Tank
 - i. To replace or to not replace
 - ii. Estimated cost \$1.6million
- Filter Backwash Disposal at WWTP
 - i. Estimated cost \$10,000
- Well #6

- i. Well #5 does most of the work currently, and is in bad condition
 - ii. To be located at WTP
 - iii. Estimated cost \$300 thousand
- Infrastructure Need Forecast Hwy 17 / Hwy 210
 - i. Forcemain expansion
 - ii. Most pressing of all current needs
 - iii. The last state permit issued for Hwy 17 development has stipulation of starting the forcemain expansion before another issuance.
 - iv. Three options Parallel Route (\$275,000), Electric Lane (\$450,000), and Hwy 17 (\$850,000)

Mr. Fowler made a motion to direct Mr. Bergman to look into filing for the sewer permit for the forcemain expansion. Mrs. Albury seconded the motion and it was carried.

- Effluent Disposal Expansion Juniper Swamp
 - i. Phase II Estimated cost \$625,000
 - ii. Recommending to permit the whole tract then can expand as needed on their own terms.
 - iii. WWTP Expansion would expand to 3.0 mgd

Mr. Bergman gave the following updates as needed throughout the town:

- Transportation & Pedestrian Plan
 - i. Grant Funding for application and planning
 - ii. Currently working on plan now
 - iii. Improve connectivity
 - iv. Improve Signage
- Town Hall
 - i. Currently experiencing flooding on the bottom floor, structural issues, terminates, leaking walls & windows, non-ADA compliant
 - ii. Updating could give possibilities for multi-use of the Town Hall for rental potential.
- Police Department
 - i. Currently had mold and in the process of mold remediation
 - ii. Received a mold report from specialist
 - iii. Taking down drop ceiling, painting, cleaning
 - iv. Estimated cost \$40,000
- Parks & Recreation
 - i. Fields are at capacity
 - ii. The building is almost at max capacity
 - iii. Very heavy interest from community in participation
 - iv. Current fields need lighting

- v. Parking is limited
- Beach Access & Parking
 - i. Federal funding is tied to beach access and parking spaces
 - ii. Need additional on South end
 - iii. Each access requires 10 parking space by Federal standards within ½ mile of access.
- Public Water Access
 - i. Sound Access with kayak or paddle board access
 - ii. A location without motor boat access
 - iii. Potential property behind the Police Department
- Public Safety
 - i. Addition of sea wall and boat ramp for Public Safety boat behind Police Department
 - ii. Fire Apparatus Planning and replacement, to be prepared for high cost. No replacement needed within next two years.
 - iii. EOC improvements, possible move to Deer Run Fire Station.
- Financial Policy
 - i. Fund Balance is low and need to be above 30% for local government commission approval.
 - ii. The town is currently around 30%, having a fund balance policy assists the Town manager have goals or a range to work with.
 - iii. Auditor will have previous year report ready in February 2015.

K. Adjournment

Mr. Fowler made a motion to recess until, January 23rd, 2015 at 9:00am. Mr. Helms seconded the motion and it was carried.

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

Attest:

Stephanie Edwards Hobbs, Town Clerk