

**VILLAGE OF BALD HEAD ISLAND
SPECIAL MEETING
August 4, 2009
1:25 p.m.
Bald Head Association Building**

COUNCILORS IN ATTENDANCE: Mayor Larry Lammert
Mayor Pro Tempore Andrew Sayre
Councilor Gene Douglas
Councilor Art Morris
Councilor John Pitera

STAFF PRESENT: Village Manager Calvin R. Peck, Jr.
Attorney Thomas Varnum
Daralyn Spivey, recording minutes

OTHERS PRESENT: John Fisher
Christian Preziosi
Kim Williams

1. **Call to Order**- Mayor Lammert called the August 4, 2009 Council Meeting to order at 1:25 p.m.
2. **Closed Session**- Pursuant to N.C. General Statutes 143-318.11(a)(1), (3), and (5), Mayor Lammert entertained a motion to enter into Closed Session at 1:26 p.m., with Councilor Douglas making the motion. In a voice vote, all voted in favor. **(MOTION CARRIED 5-0)**

Discussion during Closed Session involved Village of Bald Head Island vs. United States Army Corps of Engineers.

Mayor Lammert entertained a motion to come out of Closed Session at 2:15 p.m., with Councilor Douglas making the motion. In a voice vote, all voted in favor. **(MOTION CARRIED 5-0)**

Mayor Lammert entertained a motion to enter into Open Session at 2:20 p.m., with Mayor Pro Tempore Sayre making the motion. In a voice vote, all voted in favor. **(MOTION CARRIED 5-0)**

3. **Award of Dredge Bid**- Calvin Peck discussed the dredging bids for the Beach Restoration Project for the placement of sand.

Mayor Lammert entertained a motion to award the bid to Norfolk Dredging Company, with Mayor Pro Tempore Sayre making the motion. In a voice vote, all voted in favor. **(MOTION CARRIED 5-0)**

Mayor Pro Tempore Sayre suggested the final report on the Brain Sail should be disbursed on the Island. With approval from Council, an email blast would be sent and hard copy would be on file at Village Hall.

Mayor Lammert asked the public if there were any comments.

Public Comments-

Citizen asked why the price difference was so great with Great Lakes Dredging.

Mayor replied the Village was required to have three bids, while not initially interested; Great Lakes Dredging was encouraged to bid.

Citizen asked what dredging companies has placed sand for Bald Head Island.

Mayor replied Great Lakes Dredging and Bean Stuyvesant Dredging.

Citizen asked if any information on meeting with Corps of Engineers could be discussed.
Mayor Lammert stated there was no acknowledgment of beach erosion from the Corps of Engineers.
Councilors discussed the disappointment of the meeting with the Corps of Engineers.

4. **Adjourn**- Mayor Lammert entertained a motion for adjournment at 2:38 p.m., with Councilor Pitera making the motion. In a voice vote, all voted in favor. **(MOTION CARRIED 5-0)**

Larry Lammert
Mayor