

**VILLAGE OF BALD HEAD ISLAND
COUNCIL MEETING
October 15, 2010
Bald Head Association**

COUNCILORS IN ATTENDANCE: Mayor Andrew Sayre
Mayor Pro Tempore John Fisher
Councilor Gene Douglas
Councilor John Pitera

STAFF PRESENT: Calvin R. Peck, Jr., Village Manager
Deb Straub, Finance Manager
Deputy Chief Shawn Freeman
Steven Boyett, Building Inspector/ Planner
Ken Bowling, Utilities Director
Ben Liddle, Public Works Director
David Cox, Systems Administrator
Charles Baldwin, Village Attorney
Debra Talbert, Village Clerk (recording minutes)

1. Call to Order / Approval of Agenda

Mayor Sayre called the October 15, 2010 Council Meeting to order at 2:00 p.m. Mayor Sayre entertained a motion to approve the agenda. Councilor Douglas made the motion, with all in approval.

(MOTION CARRIED 4-0)

2. Consent Agenda

2.1 Approval of Minutes

September 24, 2010 Work Session
September 24, 2010 Council Meeting

Mayor Sayre asked for approval of the Consent Agenda as presented. Mayor Pro Tempore Fisher made the motion, with all in approval.

(MOTION CARRIED 4-0)

3. Proclamation- Village Staff Appreciation

***WHEREAS**, each individual Village staff had some special contribution to offer for the benefit of Bald Head Island, and his/or her services are greatly appreciated by the Council, Residents & the Village Committees of the hard work to solve problems and meet human needs on the Island; and*

***WHEREAS**, the Council, Residents & Village Committees commends the many hard working and diligent employees of the Village of Bald Head Island for their effective efforts in responding to the recent heavy rains; and subsequent flooding and reducing its consequences; and*

***WHEREAS**, the Community of Bald Head Island would like to acknowledge the efforts performed*

***NOW, THEREFORE, BE IT RESOLVED** that I, Andy Sayre; Mayor of the Village of Bald Head Island, North Carolina, do hereby acknowledge this appreciation.*

This the 15th day of October, 2010.

Mayor Sayre asked for approval of the Village Staff Appreciation Proclamation as presented.

Mayor Pro Tempore Fisher made the motion, with all in approval.

(MOTION CARRIED 4-0)

4. New Business

4.1 September Financial Statement Report

Deb Straub gave the September Financial Report. The General Fund Revenues have accommodation taxes exceeding projections and are 14% ahead of prior year. The general fund expenditure total is higher due to legal expenses. Deb discussed with Council the Utility Fund Balance revenues are slightly ahead

from the last few years. The total revenues are on target. The Utilities Fund total operating expenditures are slightly below past years. The Beach Fund Capital project is \$540k, Stormwater Management fund balance is \$156k and the Infiltration Pond System Fund balance is \$295k.

4.2 BHI's "NC Big Sweep Program" update

Mayor Sayre stated October 2, 2010, members of the community of Bald Head Island conducted a Litter sweep in conjunction with the NC Big Sweep Program. Judy Knott, Chair of the Litter Sweep program, as a part of the Natural Resources and Beautification Committee of the Bald Head Association, coordinated the efforts of approximately 22 participants.

5. Committee Reports

5.1 Shoreline Protection- No Report

5.2 Finance- Deb Straub spoke on the Valuation process. There has been a Real Estate Attorney hired and the true value appraisals have been presented to the County. Deb stated the county appreciated the data and will take into consideration for the November 1, 2010 hearing.

5.3 Public Safety & Transportation- No Report

5.4 Public Works & Utilities- No Report

5.5 Communication- Mayor Sayre stated the committee is working on a resolution to solve the email and communication issues for the Village with a postcard being sent to all property owners requesting information.

5.6 Parks & Recreation – No Report

6. Monthly Reports

6.1 Manager's Report- Calvin spoke on several meetings he would be attending in October and November. Chris McCall, Shoreline Preservation Manager, is attending the American Shore & Beach Preservation meeting this week. The Village is waiting for the permit to repair the timber groins in the Harbor area. When permit is received from the Division of Coastal Management, the project will begin.

Calvin stated the State Preservation Office will be visiting the Island to review the boathouse to determine the maintenance for the preservation of the boathouse.

The North Carolina Governor has submitted to the President a request for a Federal Disaster Declaration. There has been no response as of yet, Calvin will keep Council informed.

6.2 Department of Public Safety Report- Deputy Chief Freeman spoke on the monthly report and training to be done for the department. There is a Animal Clinic scheduled for October 19, 2010 located at the Public Safety building.

6.3 Development Services Monthly Report- Steven Boyett spoke on the monthly report for Development Services for September.

6.4 Shoreline Protection Manager Report - No Report

7. Comments, Reports and Questions

7.1 Bald Head Association- No Comment

7.2 Bald Head Island, LTD- No Comment

7.3 Bald Head Island Conservancy- No Comment

7.4 Bald Head Island Club- No Comment

7.5 Citizens- Larry Lammert stated his concerns with presenting a personal email address and the issues of it being public record. Calvin stated there is a local act from Wake County that has passed to exclude the right of information in a general release. The NCLM is trying to make this a state wide law.

7.6 Mayor and Council- No Comment

9. **Adjournment** -

Mayor Sayre made motion to adjourn at 2:20 p.m. Councilor Pitera made motion, with all in favor.

(MOTION CARRIED 4-0)

Mayor Andy Sayre

ATTEST:

Debra C. Talbert, Village Clerk