

**VILLAGE OF BALD HEAD ISLAND**  
**SPECIAL MEETING**  
**May 25, 2011**  
**Bald Head Island Public Safety**

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

STAFF PRESENT: Calvin R. Peck, Jr., Village Manager  
Chris McCall, Asst. Manager/ Shoreline  
Protection Manager  
Charles Baldwin, Village Attorney  
Debra Talbert, Village Clerk

CONFERENCE CALL ATTENDANCE: Mayor Andy Sayre  
Attorney George House  
Attorney Thomas Varnum

SHORELINE PROTECTION COMMITTEE: Joe Brawner  
Ray Webb

**1. Call to Order / Approval of Agenda**

Mayor Pro Tempore Fisher called the May 13, 2011 Special meeting to order at 9:34 a.m. Mayor Pro Tempore Fisher entertained a motion to approve the agenda. Councilor Pitera made the motion, with all in approval.

**(MOTION CARRIED 3-0)**

**2. Update on Washington DC ( Tom Donnelly)**

Calvin reviewed a press release email received where Tom Donnelly spoke to Perry Cook, Senator Hagen staff. This email discussed the budgeted monies for the Corps of Engineers dredging. The email stated there will be no dredging for sand displacement for Bald Head Island this fiscal year. They will be happy to discuss ways additional funds for fiscal year 2011-2012. The letter received from Senator Hagen is generic and does mention Oregon Inlet with dredging the channel and placing sand on the beach. This is construction money for the port and not O&M monies. This discision was made by the Corps of Engineers. Council and staff discussed options to obtain the state funds.

**3. Status of Groin Fields**

Erik Olsen stated the status is as predicted. Erik reviewed the unraveling of the groin fields. The water is traveling behind the groins. The groins are still working and depends on the tidal action this summer. This action is slowly taking out the dunes. The options are limited and further research is ongoing for a possible 17<sup>th</sup> groin. Calvin stated Heather Coates with Division of Coastal Management will be on island to speak with staff about the situation. Attorney Baldwin suggested Jim Gregson and Colonel Ryscavage to visit the island and discuss the situation and possible solutions. Attorney Baldwin suggested the dialogue should begin at top levels of each agency. Council and staff discussed the navigation and maintenance of the channel with possible sandbag structure or an additional groin field. Calvin explained a Shallow Draft Users meeting with the Corps of Engineers on June 1<sup>st</sup> in Wilmington. Calvin suggested the Village present a proposal to the Corps at that time. Council agreed to have documentation ready for distribution.

**4. Status Update of Harbor Timber Groins**

Erik Olsen reviewed the status of the repair of the harbor timber groins. The contractor is working on the placement of the rock on the North Jetty. The first 100 tons of rock has been purchased by BHI Limited. This operation will not interrupt the ferry service schedule. The 1<sup>st</sup> groin will be repaired first to not interfere with a possible bypass dredging operation.

**5. Closed Session Pursuant to N.C. General Statutes 143-318.11 (a)(1), (3) and (5)**

- Village of Bald Head Island vs. US Army Corps of Engineers

Pursuant to N.C. General Statutes 143.318.11(a) (1), (3) and (5), Mayor Pro Tempore Fisher entertained a motion to enter into Closed Session at 10:05 a.m., with Councilor Douglas made the motion with all in favor. **(MOTION CARRIED 3-0)**

Mayor Pro Tempore Fisher entertained a motion to come out of Closed Session at 10:18 a.m., with Councilor Pitera made the motion with all in favor. **(MOTION CARRIED 3-0)**

**6. Adjournment**

Mayor Pro Tempore Fisher entertained a motion to adjourn at 10:19 a.m., with Councilor Douglas made the motion with all in favor. **(MOTION CARRIED 3-0)**

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Mayor Pro Tempore Fisher

ATTEST:

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Debra C. Talbert, Village Clerk