

**VILLAGE OF BALD HEAD ISLAND
SPECIAL COUNCIL MEETING
May 28, 2009
Rountree, Losee & Baldwin, L.L.P.**

COUNCILORS IN ATTENDANCE: Mayor Larry Lammert
Mayor Pro Tempore Andy Sayre
Councilor Gene Douglas
Councilor John Pitera

STAFF PRESENT: Calvin R. Peck, Jr., Village Manager
Charles S. Baldwin, IV, Village Attorney
Thomas G. Varnum, Esquire
George W. House, Environmental Attorney

OTHERS PRESENT: Erik Olsen, Coastal Engineer
Christian Preziosi, Land Management Group- Permit Specialist
Dr. Suzanne Dorsey, BHI Conservancy
Dr. Paul Hearty, BHI Conservancy

1. **Call to Order.** Mayor Lammert called the May 28, 2009 Special Meeting to order at 11:00 a.m. at Rountree, Losee & Baldwin, L.L.P.
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 11:01 a.m. with Councilor Douglas making the motion. In a voice vote, all voted in favor. **(MOTION CARRIED 4-0)**

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 12:35 p.m. with Councilor Douglas making the motion. In a voice vote, all voted in favor. **(MOTION CARRIED 4-0)**

No action was taken during the Closed Session.

Mayor Lammert recessed the meeting to reconvene later today.

At 3:00 p.m., Mayor Lammert reconvened the meeting at Attorney Baldwin's office. Mayor Lammert entertained a motion to enter into Closed Session pursuant to N.C.G.S. 143-318.11(a) (1), (3) and (5), with Councilor Douglas making the motion. The purpose of the meeting was to discuss Village of Bald Head Island vs. United States Army Corps of Engineers. Those in attendance: Mayor Larry Lammert; Mayor Pro Tem Andy Sayre; Councilor Gene Douglas; Councilor John Pitera; Calvin R. Peck, Jr., Village Manager; Charles S. Baldwin, IV, Village Attorney; and George W. House, Environmental Attorney. In a voice vote, all voted in favor. **(MOTION CARRIED 4-0)**

3. **Adjournment.** Mayor Lammert entertained a motion to go into Open Session at 4:15 p.m., with Councilor Pitera making the motion. In a voice vote, all voted in favor. No action was taken during the Closed Session. Mayor Lammert entertained a motion to adjourn, with Councilor Pitera making the motion. In a voice vote, all voted in favor.

(MOTIONS CARRIED 4-0)



Larry Lammert, Mayor

**VILLAGE OF BALD HEAD ISLAND
COUNCIL WORK SESSION
JUNE 19, 2009
BALD HEAD ASSOCIATION CENTER**

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

STAFF PRESENT: Calvin R. Peck, Jr., Village Manager
Chris McCall, Assistant Manager/ Director of Dev. Services
Deb Straub, Finance Manager
Dawn Reno, Tax Administrator/ HR Officer
Police Chief Richard Herring
Fire Chief Chip Munna
Ben Liddle, Public Works Director
David Cox, Systems Administrator
Charles Baldwin, Village Attorney
Jason Kessler, w/ Roundtree, Losee & Baldwin, LLP
Debra Talbert, Village Clerk (recording minutes)

OTHERS PRESENT: Various Public and Residents

1. **Call to Order & Approval of Agenda**- Mayor Lammert called the June 19, 2009 Council Work Session to order at 9:30 a.m. Mayor Lammert asked for approval of the agenda, with Councilor Pitera making the motion to approve as presented. In a voice vote, all voted in favor.

(MOTION CARRIED 5-0)

2. **Review of Council Meeting Agenda**- Mayor Lammert and Council discussed the Council afternoon agenda.
Mayor Lammert discussed the Public Hearings and the adoption of General Obligation (GO) Bond Resolution.

Council spoke in reference to the Pre-Positioned Debris Removal Contracts for 09/10 Hurricane Season. Mayor Pro Tempore Sayre stated his concerns with removal of vegetation from the Island. Calvin agreed the vegetation would stay on the Island. He also stated the contract would only be executed if needed.

Calvin discussed with Council the Personnel Policy Additions and Revisions Resolution as follows.

- **Article V, Section 12: Assignment of Intellectual Property Rights**- An addition to the policy protecting Village copyrights and assignment of intellectual property rights.
- **Article V, Section 13: Appropriate Use Policy**- An addition to the policy addressing what the appropriate use is of Village technology.
- **Article VI, Section 10: Tuition assistance program**- To amend the policy stating that employees agree to remain employed for two years from the date of receiving tuition reimbursement. Purpose- Village expends resources and should directly benefit from it.

- **Article VI, Section 11. Law Enforcement Separation Allowance-** To amend the policy of the three day minimum and allow Public Safety shift employees to use 24 hours verses 72 hours of hours of vacation leave so not to exceed the maximum.
- **Article VII, Section 17. Family and Medical Leave Act-** Due to recent changes in regulations, the entire policy has been amended. The biggest change to the policy allowing this protective leave for military exigency.
- **Article VII, Section 24. Civil Leave-** To amend the policy allowing employees to use leave so they may serve as volunteers in other municipalities in emergency situations. Policy supports community involvement with neighboring communities.
- **Article VII, Section 26. Adverse Weather and Emergency Conditions Policy-** To amend the policy and address the issue as to whether or not employees may remain on the island to receive pay without using leave after the manager calls for a mandatory official closing. Policy states that when a manager calls for an emergency closing all non-critical staff is mandated to leave the island.
- **Article IX, Section 4. Disciplinary Action for Detrimental Conduct-** To amend current section adding Inappropriate Electronic Communications.
- **Article IX, Section 5. Detrimental Personal Conduct Define-** To amend the policy by adding section Q: stating that willful insubordination of a supervisor is defined as detrimental conduct.
- **Article IX, Section 9. Inappropriate Electronic Communications Defined-** To amend Article IX adding section 9 to address the potential negative impact of employee postings on social networking sites.
- Changes to the salary schedule will include the following position classifications. Addition of all Public Safety Job Classifications. Move all Public Safety Captains to exempt status, add Utility Water Wastewater Operator, & Assistant Village Manager to top of the grade.
 - PSO Police MR- Grade 14
 - PSO Police EMT & UT WWW Operator- Grade 15
 - PSO Police/ MR/ FF- Grade 16
 - PSO I- Grade 17
 - PSO/ Fire/ Medic & PSO Lieutenant I- Grade 18
 - PSO II- Grade 19
 - PSO Lieutenant II- Grade 20
 - PSO Captain- Grade 21
 - PSO Deputy Chief- Grade 22
 - PSO Chief of PS- Grade 27
 - Development Services Director/ Asst Village Manager- Grade 28

Calvin discussed the Personnel Policy with Council as follows:

- **Addendum I: Tuition Assistance:** Amending the current policy and application form to bring \$3500 annual max down to \$2200 and setting an employee agreement for two years of service from date of reimbursement.
- **Addendum J: Cellular Telephone Policy:** A new policy outlining the procedures of applying for a stipend on personal cellular telephones per IRS regulations. Calvin stated this will not be added to the policy due to Federal Government not adopting this procedure.
- **Addendum K: Performance Evaluation Progress:** A new policy outlining the procedures for conducting performance reviews. Also, changes the average 2.5% merit increase down to an average 1.5% merit increase.

Mayor Lammert stated with no further comment of afternoon Council Meeting Agenda to move to the morning agenda.

3. **Financial Report**- Deb Straub discussed the May Financial Report. Deb stated the Ad Valorem tax revenues are at 98.8% of budget. The investment earnings are well below last year and the accommodation tax revenues are slightly ahead of last year. There is a decrease in sales tax revenues with state budget constraints. Deb stated there were no major expenditures in May. Deb stated the budget transfers for over budget expenditure line items to offset with under budget expenditure line items in the Beach Fund and Village Expansion Fund.
4. **Discussion on Public Safety Department**- Calvin discussed the Public Safety Department issues with Council. Calvin discussed the meeting held with the Brunswick County Sheriff and staff. Discussion involved the duties and cost to have the Sheriff's Department on the Island. After further discussion, Council agreed to continue with Public Safety on Island. Calvin stated Public Safety would be in effect July 1, 2009 and the shift hours were discussed with Council. Calvin explained the (4) four (24) twenty-four hour shifts, with (2) two (6) six hour sleep times per shift would begin in September 2009.
5. **Harbor Groins Discussion**- Attorney Baldwin discussed the meeting with Barry Johnson a FEMA consultant. Attorney Baldwin explained to Council the Harbor Groins and the concerns with the Club with storm damage to the jetties and entrance to the marina. Mayor Pro Tempore Sayre stated his concerns with using public monies to repair the four groins. Attorney Baldwin stated further discussion would be done in Closed Session.
6. **Status Inlet Hazard Area Update**- Attorney Baldwin discussed the erosion rate on West Beach. Attorney Baldwin stated a meeting with the Division of Coastal Management will be June 24 to discuss erosion rate reduction. Attorney Baldwin and Mayor Pro Tempore Sayre stated both will be attending this meeting. Attorney Baldwin stated there is an update involving the Inlet Hazard Area on the DCM website.
7. **Taxi Ordinance**- Attorney Baldwin discussed with Council the draft Ordinance of the Village of Bald Head Island, North Carolina amending Chapter 28, Article II, Division 2 of the Village Code to define and exempt taxicabs from the general prohibition on operation of vehicles powered by Internal Combustion Engines within the Village limits and adding Chapter 28, Article II, Division 4 of the Village Code Regulating Taxicabs and Taxicab Drivers. There was further discussion between Council and Attorney Baldwin with the usage of electric and gas powered taxi service. Harper Peterson with Island Passage spoke in reference to the availability with the electric vehicles and the concern with the timing of the year to begin taxi service. Calvin stated the Public Hearing would be held at the Council Meeting with no action needing to be taken. Council agreed to hold the Public Hearing and to request the Transportation Committee to review and research further taxi service on Island.
8. **Election Update**- Calvin discussed with Council the Special Election results. The total for the districts were 89%. The Island wide percentage was 85.4% in favor of the G.O. Bond.

9. **Review FY 09-10 Budget**- Calvin discussed with Council the budget for fiscal year 2009-2010. The Island-Wide tax rate of real and personal property is .27 cents. Municipal Service District Zone B is .02 cents and Municipal Service District Zone A is .04 cents. Council discussed having a \$50k contingency fund added to the budget for 2009/2010. The \$50k would be generated by a reduction in fund balance.

10. **Letter from BHI Conservancy**- Calvin discussed with Council a request to waive building permit fees for LEED Certified Platinum design for the Barrier Island Study Center. Staff, Council and Dr. Dorcey discussed LEED (Green construction) on the Island. Council asked the cost for the permit fees for the Conservancy, Chris replied \$8,264. Council discussed the support for the Conservancy. Mayor Lammert asked for the request to waive building permit fees for BHIC Barrier Island Study Center be added to Council agenda.

11. **Manager's Report**- Calvin stated all state and federal permits for sand placement have been received. Calvin has requested from CAMA the dredging start September 15, 2009. Calvin discussed with Council the bid procedure and dredging process. The bid concurrent has been done with Top Sail Beach.

Calvin stated the Finance Committee and staff spoke with the Local Government Commission in reference to the General Obligation Bond and private sales placement. The Local Government Commission supports the process of private sales of General Obligation Bond.

Calvin discussed the action of the N.C. House of Representatives on the budget which removed all fund that were not required as a match for federal project. The projects involved were Bald Head Island, Top Sail Beach and Nags Head.

Calvin stated the process has begun for permit on the dredge of creek.

Calvin and Council discussed meeting held June 18, 2009. Parties involved were Dr. Suzanne Dorsey, staff from Bald Head Island Police Department, and Calvin met with Limited and staff to discuss the Rabies issue on Bald Head Island. The discussion involved nuisance wild animals and the rabies epidemic.

12. **Closed Session Pursuant to N.C. General Statutes 143-318.11 (a), (2), (3), and (5)**- Pursuant to N.C. General Statutes 143.318.11(a),(2),(3), and (5), Mayor Lammert entertained a motion to enter into Closed Session at 11:10 a.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 come out of Closed Session at 1:41 p.m., with Councilor Douglas making the motion. In a voice vote, all voted in favor.

(MOTION CARRIED 5-0)

13. **Adjournment**- Mayor Lammert entertained a motion for adjournment at 1:42 p.m., with Councilor Pitera making the motion. In a voice vote, all voted in favor.

(MOTION CARRIED 5-0)



Larry Lammert
Mayor

ATTEST:



Debra C. Talbert
Village Clerk



**VILLAGE OF BALD HEAD ISLAND
COUNCIL MEETING
JUNE 19, 2009
BALD HEAD ASSOCIATION BUILDING**

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

STAFF PRESENT: Calvin R. Peck., Village Manager
Chris McCall, Assistant Manager/ Director of Dev. Services
Deb Straub, Finance Manager
Dawn Reno, Tax Administrator/ HR Officer
Police Chief Richard Herring
Fire Chief Chip Munna
Ken Bowling, Utilities Director
Ben Liddle, Public Works Director
David Cox, Systems Administrator
Charles Baldwin, Village Attorney
Jason Kessler w/ Roundtree, Losee & Baldwin, LLP
Debbie Talbert, Village Clerk (recording minutes)

OTHERS PRESENT: Various Public and Residents

1. **Call to Order/ Approval of Agenda-** Mayor Lammert called the June 19, 2009 Council Meeting to order at 3:00 p.m. Mayor Lammert entertained a motion to approve the agenda. Councilor Douglas made the motion to approve the agenda as presented. In a voice vote, the motion was unanimous.

(MOTION CARRIED 5-0)

2. **Awarding Chief Richard Herring his Badge and Service Sidearm-** Mayor Lammert awarded Chief Richard Herring his badge and service sidearm.
Mayor Lammert read the Resolution of the Village Council of Bald Head Island, NC whereas, G.S. 20-187.2 provides that retiring members of municipal law enforcement agencies may receive, at the time of their retirement, the badge worn or carried by them during their service with the municipality; and whereas G.S. 20-187.2 further provides that the governing body of the municipal law enforcement agency may, in its discretion, award to a retiring member the service sidearm of such retiring member.

3. **Public Hearing-**

3.1- Fiscal Year 2009- 2010 Budget- Mayor Lammert opened the Public Hearing for Fiscal Year 2009- 2010 Budget.

Calvin reviewed the 2009/2010 budget and gave supplemental recommendations associated with budget. The Island-Wide tax rate of real and personal property is .27 cents, with additional tax on Municipal Service District Zone B at .02 cents and Municipal Service District Zone A at .04 cents. Calvin discussed the Public Safety concept and Chip Munna being Chief of Public Safety. Calvin discussed the meeting held with Sheriff Ingram and staff and the proposal of a Sheriff Department on Bald Head Island. Calvin presented

the schedule of water and sewer rates and the proposed building permit fee and land use development review fee schedule.

Mayor Lammert asked the public if there were any comments on the Fiscal Year 2009-2010 Budget.

Public Comments

Ralph Lee asked what type of law enforcement would be on the Island.

Calvin Peck stated the recommendation is to have a Public Safety Department on the Island.

Mayor Lammert asked if there was any other comment on the 2009-2010 Budget.

With no reply, Mayor Lammert closed Public Hearing.

3.2- Amendment to Utilities Ordinance- Mayor Lammert opened the Public Hearing for the amendment to Utilities Ordinance Section 30-44, 30-49, 30-82, and 30-84.

Ken spoke in reference to the text amendments to the Utilities Ordinance for clarification on the service section, Consumer's responsibility section, types of charges and fees section, tap fees and utility tap relocation section.

Mayor Lammert asked if there was any comment on Public Hearing for the amendment to the Utilities Ordinance Section 30-44, 30-49, 30-82, and 30-84.

With no reply, Mayor Lammert closed Public Hearing.

3.3- Taxi Service on Bald Head Island- Mayor Lammert opened the Public Hearing for Taxi Service on Bald Head Island.

Attorney Baldwin spoke in reference to the proposed draft ordinance amending Chapter 28, Article II, Division 2 of the Village Code to define and exempt taxicabs from the general prohibition on operation of vehicles powered by Internal Combustion Engines within the Village limits and adding Chapter 28, Article II, Division 4 of the Village Code regulating taxicabs and taxicab drivers.

Attorney Baldwin stated the information on proposed Taxi Service public comment would be taken to Transportation Committee and issues will be discussed.

Mayor Lammert asked if there were any comment from the public on Taxi Service on Bald Head Island.

Public Comments

- Female stated she does not feel taxi service should be on the Island.
- Suzanne Dorsey stated gas powered vehicles put the environment and wildlife in danger more so than electric vehicles.
- Ann Boozell has concerns with using taxi gas powered vehicles and stated 6 passenger golf cart should be used
- Calvin stated the explanation given was the purpose for gas powered is due to the electric golf carts not keeping a charge.
- Joe Hawkins had concerns with Shoals Club operating ICE vehicles all hours of the day.
- Calvin stated this problem will be addressed.
- Joe Brawner stated taxi service on the Island would be a convenience for the residents and guests, however stated he was against gas powered vehicles being used.
- Female asked why taxi service has been suggested for the Island
- Councilor Pitera explained the disadvantages of tram service operations and not having the room to transport during peak season.
- A Gentleman stated his concerns with gas powered vehicles on the Island

- Mayor Lammert stated this ordinance would have been for a two year trial period to see the demand for taxi service and research further on electric vehicle taxi service.
- Chris McCall stated an email received which strongly opposition towards allowing gas powered taxis on the Island.
- A Female stated taxi service on the Island is not needed and feels tram service is adequate.

Harper Peterson spoke to the Council and public in reference to the proposed taxi service, stating it was too late in the year to start a service. He also states he would take all the comments into consideration if he decides to do a service in the future.

Mayor Lammert asked if there was any other comment on Taxi Service on Bald Head Island.

With no comment, Mayor Lammert closed Public Hearing.

4. Consent Agenda-

4.1- Approval of Minutes

- **May 7, 2009 Special Meeting- Proposed Budget 09-10**
- **May 15, 2009 Council Work Session**
- **May 15, 2009 Council Meeting**

Mayor Lammert entertained a motion for approval the consent agenda. Councilor Morris made a motion to approve as presented. In a voice vote, all voted in favor. **(MOTION CARRIED 5-0)**

5. Old Business

5.1 Consideration/ Adoption of GO Bond Resolution- Mayor Lammert entertained a motion for approval for adoption of GO Bond Resolution. Councilor Pitera made a motion to approve as presented. In a voice vote, all voted in favor. **(MOTION CARRIED 5-0)**

5.2 Consideration/ Adoption of Approval of Fiscal Year 2009- 2010 Budget- Mayor Lammert entertained a motion for approval for adoption of Fiscal Year 2009-2010 Budget. Councilor Pitera made a motion to approve as presented. In a voice vote, all voted in favor. **(MOTION CARRIED 5-0)**

5.3 Consideration/ Adoption of Amending the Utilities Ordinance Section 30-44, 30-49, 30-82, and 30-84- Mayor Lammert entertained a motion for approval for adoption of amending the Utilities Ordinance Section 30-44, 30-49, 30-82, and 30-84. Councilor Douglas made a motion to approve as presented. In a voice vote, all voted in favor. **(MOTION CARRIED 5-0)**

5.4 Consideration/ Adoption of Taxi Service Ordinance- Mayor Lammert stated the Council would take all comments and send to Transportation Committee for review. Council agreed not to vote on this ordinance.

5.5 Aquifer Study Presentation- Dr. Paul Hearty gave an Aquifer Study Presentation to Council and public. Dr. Hearty explained the studies being done on the Island and the breakdown and operation.

5.6 Update on Integrated Shoreline Sand Management Plan- Calvin stated the final Federal permits from the Corps of Engineers has been received to dredge sand from Jay Bird Shoals. Calvin stated a request to begin dredging with support from the Conservancy to change the dredging schedule due to no turtle habitat on West Beach. Calvin stated meeting was held on Tuesday with bidders on bid contract for sand dredging. There will be a concurrent bid with TopSail Beach. Calvin discussed the bidding process and the rules and regulations with the Local Government Commission on the General Obligation Bonds.

6. New Business

6.1 Pre-Positioned Debris Removal Contracts for 09/10 Hurricane Season- Mayor Lammert discussed that Village staff has been working with Johnson Environmental Consultants, a firm that assists local governments with storm debris removal from contract development to the removal of debris and filing for FEMA reimbursement. The three contracts include Sand Debris Sifting & Removal, Vegetative and C&D Removal, and Dangerous Trees and Hanging Limbs. Calvin made recommendation to Council for motion to award 2009/2010 Sand Debris Removal, Sifting and Placement Contract for the Primary Award to Bamaco, Inc. of Bunnell, FL and Secondary Award to Storm Reconstruction Services of Mobile, AL. Mayor Pro Tempore Sayre made a motion to approve as presented. In a voice vote, all voted in favor.

(MOTION CARRIED 5-0)

Calvin made recommendation to Council for motion to award 2009/2010 Phase II- C&D Debris Removal and Vegetative Debris Removal and Disposal Contract for the Primary Award to Bamaco, Inc. of Bunnell, FL. and Secondary Award to DRC Emergency Services, LLC of Mobile, AL. Mayor Pro Tempore Sayre made a motion to approve as presented. In a voice vote, all voted in favor. **(MOTION CARRIED 5-0)**

Calvin made recommendation to Council for motion to award 2009/2010 Phase II- Dangerous Tree and Hanging Limbs Removal and Disposal Contract for the Primary Award to Storm Reconstruction Services of Mobile, AL and Secondary Award to Bamaco, Inc. of Bunnell, FL. Mayor Pro Tempore Sayre made a motion to approve as presented. In a voice vote, all voted in favor. **(MOTION CARRIED 5-0)**

6.2 Waive Permit Fees for BHIC Barrier Island Study Center- Mayor Lammert asked for motion to approve. Councilor Douglas made motion to approve as presented. In a voice vote, all voted in favor.

(MOTION CARRIED 5-0)

6.3 Personnel Policy Additions/ Revisions- Calvin discussed the Village Personnel Policy with additions to amend Article V, Section 12: Assignment of Intellectual Property Rights, Article V, Section 13: Appropriate Use Policy, Article VI, Section 10: Tuition assistance program, Article VI, Section 11. Law Enforcement Separation Allowance, Article VII, Section 8: Vacation Leave Maximum Accumulation, Article VII, Section 17: Family and Medical Leave Act, Article VII, Section 24: Civil Leave, Article VII, Section 26: Adverse Weather and Emergency Conditions Policy, Article IX, Section 4: Disciplinary Action for Detrimental Conduct, Article IX, Section 5: Detrimental Personal Conduct Define, Article IX, Section 9: Inappropriate Electronic Communications Defined. Calvin stated changes to the salary schedule and addition of all Public Safety job classifications. Calvin recommended to Council to approve the Personnel Policy Resolution. Councilor Douglas made motion to approve as presented. In a voice vote, all voted in favor. **(MOTION CARRIED 5-0)**

6.4 Administrative Policies Additions/ Revisions- Calvin discussed the Village Administrative Policies added as Addendums to the Personnel Policy as Addendum I: Tuition Assistance, Addendum J: Cellular Telephone Policy, Addendum K: Performance Evaluation Program. Calvin stated to Council no approval for the Administrative Policies Additions/ Revisions need to be taken.

6.5 May Financial Statement Report- Deb Straub discussed the General Fund and Utilities Fund is within budget. The Capital Projects Fund had budget transfers for over budget expenditure line items to offset with under budget expenditure line items.

7. Committee Reports

7.1 Beach Committee- no comment

7.2 Finance Committee- Mayor Lammert discussed the meeting with LGC in Raleigh reference to GO Bond financing.

7.3 Public Safety- Bob Porter stated the monthly Public Safety meeting was cancelled due to lack of quorum. Mr. Porter stated Public Safety Committee has a vacancy and request fulfillment of that vacancy.

7.4 Public Works- no comment

7.5 Transportation- no comment

8. Monthly Reports

8.1 Manager's Report- Calvin discussed the Environmental Bill 778.

8.2 Police Report- Chief Richard Herring spoke on the Police activity for May.

8.3 Fire/EMS Report- Chief Chip Munna discussed the retirement of Captain Danny Kiser and wished Chief Richard Herring a safe and happy retirement.

9. Comments, Reports and Questions

9.1 Citizens- Mr. Johnston asked if there was any information that could be released to the public in reference to strategy on Beach issues.

Attorney Baldwin stated issues have been discussed with the Village's Environmental Attorney George House and the Village is unable to say anything at this time.

9.2 Bald Head Association- no comment

9.3 Bald Head Island, LTD- no comment

9.4 Bald Head Island Conservancy- Dr. Suzanne Dorsey stated she and the Conservancy support the Village and the efforts that are being made. Dr. Dorsey explained the rabies issue on the Island and stated to use caution around wild animals, call 911 if animal is acting unusual. Dr. Dorsey stated there are 12 (twelve) turtle nest on the Island with 7 (seven) nest on South Beach. Six nests have been moved due to risk for over wash due to erosion.

9.5 Bald Head Island Club- Robert Norton stated on July 1st, BHI Club will be having a boat race,

9.6 Mayor and Council- Calvin reminded Council and public June 30th would be Chief Richard Herring last day and there would be a Farewell luncheon at the Association.

10. Adjournment- Mayor Lammert entertained a motion for adjournment at 4:15 p.m., with Councilor Pitera making the motion. In a voice vote, all voted in favor. **(MOTION CARRIED 5-0)**


Larry Lammert
Mayor

ATTEST:

Debra C. Talbert, Village Clerk

