

**Town of Cape Carteret
Board of Commissioners Minutes
7:00 PM August 19, 2013**

CALL TO ORDER

The Cape Carteret Board of Commissioners meeting came to order at 7:00 PM in the Debbie E. Stanley Board of Commissioners Room.

PLEDGE OF ALLEGIANCE led by Commissioner Seegers

ROLL CALL

Present: Mayor Dave Fowler
Commissioner King, Saunders, Seegers, Hunt and Patterson
Attorney Curtis, CNT and 5 citizens

ANY CHANGES TO THE AGENDA? No, Commissioner Hunt motioned to approve the agenda, seconded by Commissioner Patterson. **Vote approved 5-0**

CONSENT AGENDA

Special Budget Minutes of May 13, 2013
Welcome Sign/NC Bottle Water Company/Culligan Water Contract
Amendment to Jeff Holt's contract for Chalk and Gibbs (to start without the window)
Sewer Pipe Easement with Paxon Holz

Commissioner Hunt motioned to approve the consent agenda items, seconded by Commissioner King. **Vote approved 5-0**

Any Board or Committee Updates?

Commissioner King: What will we do with the safe from Chalk and Gibbs site? We had someone that wanted it but he changed his mind. We will try and sell it but it is full of concert.

Commissioner Patterson: We have received boat-pass revenue, as of July, in the amount of \$15,450. This is the most money we have received from boat passes and that is due to the collection of the three local towns.

Mayor Fowler:

- The Mayor will be attending the Mayor's Association meeting this Wednesday.
- About three projects should be completed by the end of August.
- There will be a leaf and limb pick up the first week of September.
- We had our first Municipal Initiative meeting. Thirty-three people attended. The next meeting is Tuesday, August 20, 2013.

OLD ITEMS

1. Networking Bids (Shoshin Technologies & Advanced Office Solutions):

Commissioner Saunders reported that we received two bids.

Shoshin Technologies \$8,484 Advanced Office Solutions \$3,480

Commissioner Saunders made a motion to approve the bid from Advanced Office Solutions, seconded by Commissioner Hunt. **Vote approved 5-0**

2. Mayor's Four-Year Term (second vote) The first reading of the ordinance failed. The Ordinance is now up for a second reading and vote. Commissioner Patterson motioned to approve the Ordinance amending the mayor's term to a four-year term starting in 2015, seconded by Commissioner Seegers. **Discussion:** Mr. King asked the attorney to explain the reasoning of a second vote. The General Statutes calls for it. We have no idea why.

Vote approved 4-1 (No, Hunt)

NEW ITEMS

1. Leaf & Limb Bid for Fiscal Year 2013-14 (Bogue Sound Septic & Coastal River Investments)

Bogue Sound Septic and Grading, LLC \$16.64 per cubic yard

Coastal River Investments, Inc. \$20.00 per cubic yard

Commissioner Seegers motioned to approve Bogue Sound Septic and Grading, seconded by Commissioner Saunders. **Vote approved 5-0**

2. Four-way stop sign at LeJeune and Park (Bayshore): The Mayor explained that Mr. Rouse attended the work session and asked that a four-way stop sign be placed on the corner of LeJeune and Park. The through streets to the water have no stop signs, and the cross streets have the stop sign. If you put stop signs on the cross streets, you should put them on all of them. The question was asked how another street got a four-way stop. The mayor said someone from that area came in and asked for it. We opted on the side of public safety. Half the people wanted it and half did not. Since it has been up we have not heard yea or nay since. LeJeune is the next street that will be asked to have a stop sign. The mayor said LeJeune is a straight shot to the water and there are children on that street. Mrs. Saunders said she would have to side with the side of safety. Mr. Hunt said, maybe we need to review the stop sign ordinance. Mr. Hunt does not have a problem with the additional sign, what bothers him is that only one person requested the change. If we make a change, it should be because many people have asked, not just one person. Mr. King said it is not normal for streets to have a lot of four-way stop signs. The input from one person is not enough for him to decide on something that is universal. Mr. Hunt asked if there were a lot of accidents where the stop sign would be placed. The chief said no. The consensus is to hold a public hearing at the regular meeting of September 16, 2013. The notice will be for the posting of a four-way stop on LeJeune and Park.

CITIZENS GENERAL COMMENTS: none

ANNOUNCEMENTS: Monday, September 2, 2013 town hall will be closed in observance of Labor Day.

CLOSED SESSION 8:00 PM

The purpose of the meeting is to enter into closed session to consult with the town attorney as permitted by GS 143-318.11(a)(3). Commissioner Seegers motioned to enter into closed session, seconded by Commissioner Patterson. **Vote approved 5-0**

OPEN SESSION

On a motion by Commissioner Hunt, seconded by Commissioner Seegers the board returned to open session. Vote approved 5-0

ACTION: None

RECESS: The board will meet on Thursday, August 22, 2013 at 7:00 PM. On a motion by Commissioner Seegers the meeting was recessed at 9:00 PM, seconded by Commissioner Patterson. **Vote approved 5-0**

THURSDAY, AUGUST 22, 2013: CONTINUANCE OF THE AUGUST 19TH REGULAR MEETING.

OPEN SESSION

It is Thursday, August 22, 2013 at 7:00 PM and the Board of Commissioners convened.

All Board members were present. No citizens present.

Additions to the agenda.

Commissioner Saunders motioned to approve the following items: Zoning Map approval, Yaupon Drainage discussion, and a moment of Silence for Michael Kopanski, seconded by Commissioner Seegers. **Vote approved 5-0**

MOMENT OF SILENCE: Michael Kopanski of Star Hill

Zoning map 2013: Commissioner Hunt motioned to approve the 2013 updated zoning map, seconded by Commissioner Patterson. **Vote approved 5-0**

Yaupon Drainage: Commissioner King said the pipe is 120 feet long with the lower 20 feet of it needing replacement. The pipe has been there 30 years and has a lifespan of 40 years. Mr. King suggested replacing the entire pipe. The metal pipe has rusted through from the storms. Commissioner Hunt suggested that we have someone take and inspect the pipe and let us know how bad it really is. There were questions about the size of the plastic pipe and if it could be pushed up a corrugated pipe at the opening of the canal. There was discussion about the pumping of the water when damming up the pipe. Mr. King will get a bid for the cost of both replacing the first twenty feet and one for the entire 120 feet.

Christmas Party: Commissioner Seegers would like us to have the Christmas party somewhere other than Ribeyes. He would like to consider December 5 & 6th. The board agreed that he and

Karen should look into other venues and/or possible catering of the event and renting out the Emerald Isle Beach Club or Star Hill Golf Club Room.

CLOSED SESSION 7:15 PM

Commissioner Saunders motioned to enter into closed session to consult with the town attorney as permitted by GS 143-318.11(a)(3), seconded by Commissioner Patterson.

Vote approved 5-0

OPEN SESSION 7:45 PM

On a motion by Commissioner Patterson, seconded by Commissioner Saunders the board returned to open session. **Vote approved 5-0**

ACTION

Commissioner King motioned to accept the amount proposed for the multi-use path, subject to DOT approval of the units and the unit prices, to remove the liquidated damages with the understanding work will be performed by scheduled dates, weather permitting, fixing the cracks and removing the \$7,000 rain-day charges on Sunland's bill, seconded by Commissioner Patterson. **Vote approved 3-2 (No, Hunt & Seegers)**

Additional Comments:

Commissioner Patterson said that she spent an hour with Paxon on the park issues. There are some founded issues but instead of taking time tonight, she will email the board with her findings and be ready to discuss them at the September meeting.

ADJOURNMENT

With no further business, on a motion by Commissioner Patterson, seconded by Commissioner Saunders the meeting adjourned at 7:55 PM. **Vote approved 5-0**

These are the minutes of August 19, 2013.

Respectfully submitted,

Karen M. Zornes, CMC, NCCMC
Town Clerk