**Town Council**

**Regular Meeting Minutes**

**July 7, 2016**

**Council Members Present:**

Mayor A.D. (Zander) Guy, Jr

Mayor Pro-Tem Douglas Medlin

Michael Curley

Don Helms

W.J. (Buddy) Fowler

**Town of Surf City Staff:**

Larry Bergman- Town Manager

Ashley Loftis- Finance Director

Stephanie Hobbs- Town Clerk

Trey Carter – Town Attorney

Todd Rademacher- Planning Director

Ron Shanahan- Police Chief

Joey Rivenbark- Fire Chief

Kristie Grubb- Parks & Recreation

Barry Newsome- Tourism

Chris Benefield- Fire Department

Randall Worthington – Public Works

Thomas Hall – Fire Department

Taylor Jones – Fire Department

Noah Hoffer – Fire Department

Don Helms – Fire Department

Austin Cross – Fire Department

Turner Rogers – Fire Department

Cary Chapel – Fire Department

Susan Valente – Community Center

Greg Prather- Community Center

**Members of Public Present:**

Baylon Lucas – Boy Scout Troop 235

Kyle Lucas – Boy Scout Troop 235

Rich Garrity

Sandy Garrity

Carrie Blum- Salty Girls Boutique

Catelyn Blum – Salty Girls Boutique

1. **Call to Order**

Mayor called the meeting to order 7:00 p.m.

1. **Pledge of Allegiance**

**C. Invocation**

Mr. Medlin gave the invocation.

1. **Special Presentation**

Fire Department AED Pinning

1. **Beautification & Appearance Committee**

Home of the Month- Rich & Sandy Garrity at 801 S. Shore Drive

Business of the Month- Salty C Girls Boutique at 106 N. Topsail Drive

1. **Consent Agenda**
2. Approval of the Regular Meeting Minutes June 7th & Special Meeting Minutes June 17th, 2016

Mr. Helms made a motion to approve the consent agenda as presented. Mr. Fowler seconded the motion and it was carried.

1. **New Business**
2. Popular Branch Section II B – Final Plat Approval

Mr. Rademacher stated the applicant is requesting approval of Section 3 of the Anchors Watch Subdivision. This site is zoned PUD residential and will allow for single family homes. The developer has completed the development of 10 additional lots. Access to the project will be provided by the extension of Poplar Branch Way. The plans for water and sewer have been reviewed by staff and engineers for ordinance compliance. The site has also been inspected by the Fire Marshall for compliance. Lighting meets the requirements of the ordinance with lights. Water and sewer has been reviewed for compliance by Town Staff and appropriate consulting firms for compliance with permits. The storm water plan has also been reviewed for compliance with the State permit and staff for compliance. Compliant sidewalks, street trees and other clean up items for the subdivision have been proposed to be bonded as in previous phases at 125% of the cost. The 22,062 engineers estimate will cover these expenses if approved. Staff is recommending approval the final plat and as it has been developed and bonded in accordance with the approved plans.

Mr. Fowler made a motion to approve the submitted plat as it is properly bonded and zoned PUD. Mr. Curley seconded the motion and it was carried.

1. **Public Forum**
2. **Council Forum**

Mr. Curley stated he thanked everyone for coming out and he appreciated all the input. It was nice to see all the young people who come out to the meeting tonight. It is nice to see all the town employees here tonight and your efforts are greatly appreciated.

Mr. Medlin stated he thanked everyone for coming out and it was really nice to have everyone attend the meeting tonight. He stated he also appreciated the work that all the emergency personnel do.

Mr. Fowler stated it was good to see young faces out and being part of government. He thanked all the staff that worked for the July 3rd celebration. There is many fun things going on at Parks & Rec. including summer camps, Friday movies and concerts. We encourage you to come out and participate.

Mr. Helms stated he thanked everyone for coming out, it was nice to see the boy scouts present and all the emergency personnel. He thanked all the employees who decorated and worked in the park.

Mayor read a letter in regards to the professional and diligent job at the fire at 1114 N. Shore Drive. He also stated the Police Department has received a 100% grant for alcohol sensors. Their mobile data project has been approved and is waiting final funding. Coffee with Cops is still an ongoing project, and is going positively. Water rescue has been a very busy outfit this summer season. Cprl. Tim Cowie has received the highest criminal justice academy award.

1. **Manager Reports**

Mrs. Loftis stated that the FY 2015-2016 has been closed out and the public building department is over budget. This is mainly a town hall cost renovations and repairs. There is excess money in the insurance premium line item that could be transferred over.

Mr. Medlin made a motion to transfer the monies. Mr. Fowler seconded the motion and it was carried.

Mr. Bergman stated the newly acquired EMA, has been moving forward. The program is in the process of getting a particular budget amendment. Over 150 people have already registered for the EMA camps. There are also free classes, happening twice a week. In the next meeting we plan to submit a formal budget amendment.

1. **Town Attorney Reports**
2. **Adjournment**

Mr. Helms made a motion to adjourn. Mr. Fowler seconded the motion and it was carried.

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 A.D. (Zander) Guy Jr., Mayor

Attest:

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Stephanie Edwards Hobbs, Town Clerk