



SURF CITY TOWN COUNCIL REGULAR MEETING AGENDA

Tuesday, June 6, 2023, 4:30 PM

Surf City Municipal Complex – 214 W. Florence Way

Stream Live: www.youtube.com/townofsurfcity

- I CALL TO ORDER - *Teresa B. Batts, Mayor*
- II INVOCATION – *Philip Chryst, Faith Harbor UMC*
- III PLEDGE OF ALLEGIANCE – *Sofia Curtis, Surf City Middle School*
- IV SPECIAL RECOGNITION - *Planning Board & Board of Adjustment- Amy Kimes, Director of Community Development summarized the role of each board and introduced those that were present.*
- Police Department – Detective Sergeant Hartsfield- Joined the SCPD in 2006. Married with 2 children and is our lead investigator. He recently graduated from the NC Justice Academy Leadership Institute, receiving his leadership certificate. Chief Voorhees recognized his efforts and accomplishments*
- V PROCLAMATION - *Flag Day- To be read at the 6/14 Ceremony*
- VI BEAUTIFICATION & ENHANCEMENT COMMITTEE AWARDS -*Presented by Terye Kutcha of the Committee*
- Business of the Month: *Topsail Dental – Accepted by Annette Erny and the owners of Topsail Dental*
- Home of the Month: *308 S. Topsail Dr. – Dixon Family – Accepted by the owners of the home*
- VII MAYOR'S REMARKS -
- We ask that all in attendance please set your cell phones to silent or vibrate mode. The Council offers the public an opportunity to speak during the meeting. Comments should be limited to three minutes each and must be directly issue oriented with agenda items for this meeting, or an issue upon which the Council has control.*
- Citizen speakers will be acknowledged in the order in which they sign up to speak and will address all comments to the Board as a whole and not one individual Council member. Speakers will address the Council from the speaker's podium at the front of the room and will begin their remarks by stating their name and address. Discussions between Speakers and members of the audience will not be allowed. Groups of individuals seeking to speak on the same topic of concern will need to pick an individual speaker to represent the group as whole. Public comment is not intended to require the Council to answer any impromptu questions. Speakers are expected to be civil in their language and presentation. Any comments where the primary purpose is to promote business or candidacy shall not be allowed.*

In accordance with the Council's adopted Rules of Procedures, Council members shall reserve responses, if any, for the Council Forum on the agenda.

VIII ADOPTION OF THE AGENDA – *motion made by Mr. Helms, Seconded by Mr. Koloski, all in favor, motion carried.*

IX APPROVAL OF THE CONSENT AGENDA

Items under Consent are generally of a routine nature. The Board may take action to approve/disapprove all items in a single vote. Any item may be withheld from a general action, to be discussed and voted upon separately at the discretion of the Council.

1. Approval of Minutes- May 2, 2023 & May 19, 2023
2. ABC Permit Ordinance & Resolution Delegating Police Chief Authorization
3. Performance Pay Language Revision
4. Ordinance Amendment – Parking Citation Language
5. Park Procurement Resolution

Motion made to approve by Mr. Helms, seconded by Mr. Fowler, all in favor, motion carried.

X PUBLIC COMMENTS - Citizens have an opportunity to address the Council for no more than three minutes per speaker on topics which concern agenda items of this meeting.

Allen Morehead – Building a home at 1817 S. Shore Dr. They have concerns about the stormwater project that will be on the town owned lot at 1815 S. Shore. They have worked with Mr. Breuer as well as an engineer, looking for confirmation that the project will not pose any risk to their property. He is asking for reassurance from the Town that any issues will be dealt with.

XI NEW BUSINESS

Surf City Self Storage Site Plan Approval- Surf City Storage LLC is requesting approval of a mini storage facility located on the west side of Hwy. 17 near the 210/17 intersection. It is zoned C3. The applicant proposes a complex which includes an office. The applicant plans to receive water from Pender County. Per the ordinances, the facility will have a 10 ft vegetative buffer along the road frontage and a 5-foot vegetative buffer along the side and rear property lines. The vegetative buffer will consist of a dense evergreen buffer no less than six feet in height to form a continuous unbroken screen between the storage facility and adjoining properties. The planning board has recommended approval.

Motion made to approve by Mr. Helms, seconded by Mr. Koloski, all in favor, plan is approved.

Pender ABC Board Interlocal Agreement- Presented by Mr. Breuer. An agreement between the town and the Pender County ABC Board that will give Surf City officers the power to enforce rules and conduct operations.

A motion to approve was made by Mr. Helms, seconded by Mr. Fowler, all in favor, agreement approved.

MANAGER'S REPORT - Facilities and Grounds Director, Chris Carter, is working with Able Paving on the execution of the streets project. They are finishing up on 3rd Street and will move towards Wilmington Avenue adjacent to Station 23. Chris is coordinating with the Fire Department to make sure we don't have any conflicts.

Phase II – Earl G. and Inez Batts Recreation Complex - The Town has submitted applications to the Division of Environmental Quality to obtain our sedimentation and erosion control permit and

stormwater permit for phases 1 and 2 of the new park. These are both express permits and hope to have those turned around quickly so that plans can be finalized and sitework can be bid out. Skatepark Design/Build. We have met with our prospective skatepark design/build team and are excited about getting this piece of the project underway. A scope of work and contract have been submitted and is waiting on final review from legal before execution. It is the intent to have the designer meet with the skatepark design team to begin reviewing preliminary designs as a first step. CAMA Access Grant - We were invited to submit a final application to the Division of Coastal Management for their access grant. The Town submitted a preliminary application for additional handicap measures at Nelva Albury Park. As a reminder, Flag Day, honoring former councilwoman Albury will be held next Wednesday, June 14th.

Water Tower. Final work is being completed on the Island water tower, cell carriers are relocating back on the tower and additional touch up paint will be applied before the job is complete.

Utilities Portal - The online portal that will accompany the new water meter project will soon be getting underway, we're hoping that in the next few months staff will be trained on the new system and then we'll be able to roll this out to the public.

Stormwater Study - The Town has submitted its final scope of work to the State for the townwide stormwater study. If approved, this will get us started on the project with the consultant.

Summer Camp - The Surf City Summer Camp season officially started yesterday. We have two groups at both the Surf City and Holly Ridge locations. We're excited for another great camp and to be able to offer this to our residents, even though it sells out fast!

Hurricane Season - June 1st marked the official start of the 2023 Atlantic Hurricane Season. Now is the time to review the steps you can take to better prepare yourself and your household for the hurricane season and the accompanying weather conditions. More information can be found on the Town's website, including instructions on how you can sign up for CodeRed.

XIII TOWN ATTORNEY REPORT - None

XIV COUNCIL FORUM

Mr. Cannady congratulated the Beautification Home and Business of the month and thanked everyone for coming.

Mr. Shugarts thanked Terye with the Beautification and Enhancement Committee. He gave an update on Surf City Live. He spoke about the sponsorships that reflect how much the community wants an event like this. He also congratulated the recent winners of the Coastal Entrepreneur Awards, Ward Realty, David and Kara Longo of Burrito Shack, and Share the Table. Mr. Shugarts congratulated all the people who were recently appointed to Town boards and committees and thanked everyone who has served. He also thanked Fire Marshall Burton for his tough job and all he does.

Mr. Helms thanked everyone for coming. He thanked everyone who serves on committees and boards for Surf City.

Mr. Fowler thanked everyone for coming and congratulated everyone who received awards. He reminded everyone about Father's Day and Flag Day coming up.

Mr. Koloski thanked everyone for coming. He also mentioned Share the Table and all that they do. Ms. Batts said it is an honor to serve the citizens of Surf City. The council takes pride in listening and responding to citizens. She expressed thanks to the town employees as well.

XV ADJOURNMENT – Motion to adjourn made by Mr. Helms, seconded by Mr. Koloski, all in favor, meeting adjourned.