

TOWN OF PINE KNOLL SHORES
BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING
March 11, 2020— 6:00 p.m.

Call to Order and Pledge of Allegiance

Mayor Jones called the March 11, 2020 regular monthly Meeting of the Pine Knoll Shores Board of Commissioners to order at 6 PM and led the Pledge of Allegiance. Also present for the meeting were Commissioners Alicia Durham, Larry Corsello, and Ted Goetzinger; Town Attorney Neil Whitford; Town Manager Brian Kramer; Assistant Town Manager/ Finance Officer Julie Anderson; Public Services Director Sonny Cunningham; Town Planner Kevin Reed; Fire Chief Jason Baker; Police Chief Ryan Thompson; and Town Clerk Sarah Williams.

Commissioners Clark Edwards and Bill Knecht were absent.

The Agenda was approved unanimously on a motion by Commissioner Goetzinger, seconded by Commissioner Durham.

Public Comment:

Ted Lindblad was against changing the setbacks

Peggy Deneau, 103 Teak Ct, works with the turtles and asked the town to for an ATV to patrol the beach

Kim Elliot, 535 Coral Shores; works with the turtles group and asked the town to for an ATV to patrol the beach

Matthew Godfrey, NC Sea Turtle Biologist and works for the NC Wildlife Resources explained the importance of the sea turtle group and would like to see them have a turtle patrol cart (ATV)

Landon Dickinson, 116 Juniper, had questions, asked about the stormwater project

Joe Ricci, Vice President of Pine Knoll Townes II said that their neighbors lost their wastewater treatment plant due to a fire but they would like to share in the costs of sharing the wastewater treatment plant with Beacons Reach.

Liz Mauser, works with the turtles group and asked the town to for an ATV to patrol the beach

Harold O'Briant, 565 SPR, Vice President of the Beacons Reach Master Association, said he was opposed to the Planning Boards recommendation as it stands in regards to setbacks.

Len Riccio, 108 Yaupon Rd said he would like to see Hester Woods cleaned out.

Stacy Wilson, 120 Juniper, said that PIKSCO was in favor of the Planning Boards recommendation of setbacks.

Consent Agenda:

The Consent Agenda was approved unanimously on a motion by Commissioner Corsello, seconded by Commissioner Goetzinger.

Town Manager Report

Town Manager Kramer reported that following the spread of the corona virus, hand washing stations had been set up at Town Hall and the Public Safety Buildings. He explained that staff may need to work from home if it peaks and that they were working to prevent and prepare.

The beach project is moving ahead. After the sand is done, vegetation will be planted.

The road bore project had been completed. There will be more projects in FY21, some were installed in the early 1970s and are aging out.

Arborvitae Ct Drainage: the PE needed specs on the seawall. The town will fund design and legal costs (easement) and the neighborhood will address construction.

Environmental Enhancement Grant

The town is partnering with the North Carolina Coastal Federation. The grant is a 50/50 match and the match can be in-kind.

Phase II Stormwater Project

- Survey work has been ordered by the engineer
- Meeting with the CCCC
- Working on easements
- Still tracking for final design this fiscal year with construction starting next year
- Looking at a meeting the first week of May to roll out stormwater plans

Trinity Center Emergency Access

The lease has been signed by the town, the design is complete, and the town is approaching the contractor.

Sidewalk on the west side of PK Blvd

Town Manager Kramer walked the line with the PE in Feb 2020; an easement will be needed at the southern end of the line.

TM Quick Updates:

- Natural trail in Roosevelt Natural Area
- FEMA-Excess Funds
- Dogwood Access Repair
- Beach signage
- Intern—no-go
- NCDOT-tomorrow
- McNeil inlet seawall
- NCSOG---COVID-19 Webinar-Local Gov's- 24 Mar

Town Planner Reed gave updates on developing a UDO and the Major Landscaping Permit process.

Mid-Island Bridge: preliminary design looking to have bridge placed in vicinity of Hibbs Rd on the mainland with the island section of the bridge in Indian Beach. The project will take years but a prelim design may be done over the next few months.

Town Planner Reed gave updates on the CAC Oceanfront vegetative and CAC/PB stormwater subcommittees.

A notice of violation had been sent to an owner on Hickory Ct who constructed a roof into setback without a permit and in violation of town setback requirements.

419 Maritime Place the owner has begun replanting vegetation on the oceanside of his oceanfront home where vegetation had been improperly removed. The replanting work will have to be completed before an issuance of CO.

Town Planner Reed gave the February month stats for building inspections.

PKS PD Chief Thompson gave an update on contractor scam cases, reported that the department was working on 2 breaking/entering cases, and a recent welfare check had resulted in an arrest.

He reminded everyone that the speed limit reduction in town would go into effect on 3/15/2020 and that cookout with the cops was scheduled for May 2, 2020.

PSD Cunningham reported that repairs had been made to the Dogwood beach access, the annual water report had been completed, water service had been added to 123 and 125 Knollwood Dr, and the town's backhoe had been repaired.

Fire Chief Baker said that with the time change to remember to check the smoke detectors in your house. The towns on the island were all talking about water rescues.

Town Clerk Williams reported that NC Arbor Day would be on March 20, 2020 and that the town would be celebrating 20 years. The celebration would be at noon at the Public Safety Building. A tree would be planted in memory of Rich Donoghue.

Assistant Town Manager Anderson said that unpaid taxes would be published and that a budget amendment would not be needed for a 9th officer, but \$7000 is being moved from contingency for equipment.

Public Hearing: Proposed Amendments to Ch 74-282

Commissioner Durham made the motion to go into a public hearing. Commissioner Corsello made the second and the motion passed unanimously.

There was no public comment.

Commissioner Durham made a motion to go out of the public hearing. Commissioner Goetzinger made the second and the motion passed unanimously.

Unfinished Business

Proposed Amend to Ch 74-282

Commissioner Corsello made a motion to amend the ordinance as presented in order to add the following:

- (9) HVAC equipment and generators (including their platforms and supports which must remain uncovered) may encroach no more than 48 inches into any required setback.

Commissioner Durham made the second and the motion passed unanimously.

Mayor Jones explained that since 2/3 of the board was not present for the vote, a second vote would be needed at the next Board of Commissioners meeting.

Commissioner Reports

Commissioner Goetzinger and Town Manager Kramer went to a meeting in Leland on cyber terrorism.

Mayor Jones, Commissioner Edwards, and Brian went to Cary for dinner with the mayor and about 30 second homeowners attended.

Attorney Whitford asked the Board to adopt a consistency statement in response to the updated changes to Ch 74-282. Commissioner Corsello moved to adopt the consistency statement as written for the ordinance. Commissioner Goetzinger made the second and the motion passed unanimously.

New Business

Change to Cash Management Plan

Commissioner Corsello made the motion, seconded by Commissioner Goetzinger that passed unanimously.

Change order to PSB

Town Manager Kramer reported that some additional repairs/items had come up for the Public Safety Building. The overall increase would be just under \$35,000. The change order was approved on a motion Commissioner Goetzinger with a second by Commissioner Corsello that passed unanimously.

Ordinance to regulate swimming on the beach

Commissioner Corsello made a motion seconded by Commissioner Durham that passed unanimously.

Mayor Jones explained that since 2/3 of the board was not present for the vote, a second vote would be needed at the next Board of Commissioners meeting.

Heritage Tree Nomination

Commissioner Goetzinger made a motion to approve the Heritage Tree nomination and name it "Mitzi's Tree" per the owner's request with a second by Commissioner Durham. The vote passed unanimously.

Strategic Plan Update

The SPC asked for approval from the BOC on the work that they were doing. The Board decided to wait until the next full board meeting to decide and discuss.

Closed Session in accordance with NCGS 143-318.11(a) (1) (5)

The Board went into recess at 7:27 PM and returned into session at 7:35 PM. The Board went into Closed Session at 7:33 PM in accordance with NCGS 143-318.11(a) (5) to discuss property acquisition on a motion by Commissioner Goetzinger with a second by Commissioner Corsello that passed unanimously.

The Board came out of Closed Session at 7:55 PM on a motion by Commissioner Corsello with a second by Commissioner Goetzinger that passed unanimously.

Adjournment

The Board Adjourned on a motion by Commissioner Goetzinger with a second by Commissioner Corsello that passed unanimously at 7:56 PM



Sarah G. Williams, Town Clerk



Clarkson S. Edwards, Acting Mayor