



# TOWN OF SURF CITY

## July 16, 2021, WORK SESSION MINUTES

9:00 AM / Friday, July 16, 2021

Surf City Municipal Complex, 214 W. Florence Way

Watch Virtually: [www.youtube.com/townofsurfcity](http://www.youtube.com/townofsurfcity)

### **Council Members Present:**

Douglas C. Medlin, Mayor

William J. (Buddy) Fowler, Mayor Pro-Tem

Donald Helms

Teresa Batts

Jeremy Shugarts

Dwight Torres

### **Call to Order**

Douglas C. Medlin, Mayor

### **Invocation & Pledge**

### **Introductions & Welcome**

### **Approval of Agenda**

Mr. Helms made a motion to approve the agenda. Mrs. Batts seconded the motion and it was carried.

### **Town Council Work Plan Items:**

#### 1. Beach Nourishment & Committee Update

Pam Castens, USACE Project Engineer, briefed the board on the USACE project. She stated that N. Topsail decided not to move forward with the project. The next steps involve validating the Surf City economic scope, the environmental impacts and of course accepting the project. The USACE is actively working on how to get these next steps moving forward. The validation report will benefit letter report, cost information, that was just completed. The project funded under the supplemental bill which should move the project forward faster. The regional governance discussion with the division office is next week. USACE will develop a timeline out of the discussions next week as to when the validation report should begin. She stated that because the PPA will not be done before August 1, 2021, therefore, sand will not be placed this December. They are still moving forward with widening the environmental windows, so they can place sand year-round. They are hoping the delay is minimal and with the environmental windows widened they will be ready to move forward as soon as possible.

Mr. Fowler asked if the project would start in 2022.

Mrs. Castens stated it is safe to say it would not start before 2022. The team is engaged and stands strong on trying to get this project moving forward as soon as possible.

The Mayor expressed his gratitude for towards the USACE work with moving the project forward.

Mr. Fowler asked if Surf City was where they need to be for moving forward.

Mrs. Castens stated the team was ready to move forward with validation but due to the other town backed out those have not been validated at this time. However, from the initial assessment Surf City has done a great job and appears to be prepared. She stated she has been working closely with town staff.

There was discussion on obtaining a letter from the Sea Turtle Hospital in support of widening the environmental windows.

Mr. Breuer discussed the beach nourishment committee and updated the board on the work of the beach nourishment committee. Moving forward with committee wishes to take on resiliency projects and to re-name the committee to the Beach Nourishment & Resilience Committee.

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

## 2. WK Dickson Presentation –Stormwater on S. Shore Drive

WK Dickson gave a presentation for the Stormwater Feasibility Study in conjunction with NCDOT to alleviate flooding on NC Hwy 50 / S. Shore Drive. The identified seven flooding sites along NC Hwy 50. There are nine potential sites that can collect the water and pump and discharge it or infiltrate it into the dunes.

Mr. Torres asked if there was a timeline?

Mr. Breuer stated the next step is working with our partners with NCDOT. The town is in a fantastic position because most of the sites identified as town owned lots. The infiltration can go under the newly implemented parking lots. We are hopefully NCDOT will move forward with the project and we will come back to the board for you all to decide if you would to fund the project.

## 3. PIVOT Parking Presentation

Tina Reed with Pivot Parking gave an update on paid parking and hurricane passes. She discussed the implementation of the paid parking.

Mr. Shugarts thanked the ambassadors for their hard work and graciousness with the customers.

There was discussion on contractors and hurricane passes.

Mr. Breuer gave a printout of the financials from Pivot parking for the mid-season report. We have exceeded our budgeted income expectations. However, there were upfront cost to prepare the parking lots for parking. We do expect that number to be severely reduced for next year.

4. Advisory Committee Handbook

Mrs. Hobbs gave a presentation of Committee Handbook.

5. Advisory Board Appointment Considerations

i. Parks & Recreation – Russ Lindsey

ii. Beach Nourishment – George Howard

Mr. Helms made a motion to accept Mr. Russ Lindsey to the Parks & Recreation committee.

Mr. Fowler seconded the motion and it was carried.

Mr. Fowler made a motion to appoint George Howard to the Beach Nourishment Committee.

Mrs. Batts seconded the motion and it was carried.

6. Resolution No. 2020-20 Fixing Date of Public Hearing

Mr. Helms made a motion to approve resolution 2021-20 setting the public hearing for Lynlee Properties in September. Mr. Fowler seconded the motion and it was carried.

Mr. Torres made a motion to adjourn. Mrs. Batts seconded the motion and it was carried.