



**SURF CITY TOWN COUNCIL REGULAR
MEETING MINUTES
Tuesday, September 7, 2021
Surf City Municipal Complex – 214 W. Florence Way
Stream Live: www.youtube.com/townofsurfcity
4:30 PM**

- I. CALL TO ORDER - Douglas C. Medlin, Mayor
- II. INVOCATION - William J. (Buddy) Fowler, Mayor Pro-Tem
- III. PLEDGE OF ALLEGIANCE - Donald R. Helms
- IV. SPECIAL RECOGNITION- Wayne Jenó
- V. BEAUTIFICATION & APPEARANCE COMMITTEE AWARDS -

Home of the Month: Gary & Karen Walker at 1519 S. Shore Drive
Business of the Month: Salon Blue at 1775 NC Hwy 210

VI. 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, Councilmembers shall reserve responses, if any, for the Council Forum on the agenda.

VII. ADOPTION OF THE AGENDA -

Mr. Fowler made a motion to approve the agenda with an amendment to add a discussion item for the clerk's position. Mr. Helms seconded the motion, and it was carried.

VIII. 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. July 22nd, August 3rd, & 20th, 2021 Minutes Approval
2. Parking Capacity Analysis
3. Pay Study Proposal & Salary Compensation Study Proposal
4. Dump Truck & Chipper Financial Obligation & Contract Resolution
5. Resolution No. 2021-21 Red Knot
6. Earl G. & Inez Batts Park Phase 2 Plan & Funding

Mr. Torres made a motion to approve the consent agenda as presented. Mrs. Batts seconded the motion and it was carried.

IX. PUBLIC HEARING –

7. Ordinance Amendment- Section 4.0 Table of Uses & 5.0 Supplemental District Regulations

Mrs. Kimes, Planning Director stated that it was brought to the attention of the department that there was much confusion regarding the jet ski rental ordinance. The planning board reviewed the ordinance and worked with the existing businesses. The planning board decided to allow up to ten boats without a special use permit.

Open Public Hearing at 4:44pm

Public Comment – No Comment

Close Public Hearing at 4:45pm

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

8. Satellite Annexation Request – Lynnlee Properties, LLC at 12553 Hwy 50 – Pender County Parcel# 4236-32-1318-0000, 1.9+/- acres

Open Public Hearing at 4:46pm

Public Comments – No Comments

Close Public Hearing at 4:47pm

Mr. Torres made a motion to approve the annexation ordinance, setting the zoning as MU Mixed Use, and the consistency statement resolution. Mr. Fowler seconded the motion, and it was carried.

X. DISCUSSION OF CLERK'S POSITION –

Mr. Breuer, Town Manager stated he has been in discussion with Mrs. Carla Citarelli regarding the clerk's position. Mr. Edes and assisted have been working on the contract. Her start date would be Monday, September 27th.

Mr. Fowler made a motion to appoint Carla Citarelli to begin Monday, September 27th and for contract review between the attorney and town manager. Mrs. Batts seconded the motion and it was carried.

XI. PUBLIC COMMENT - 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.

XII. MANAGER'S REPORT -

XIII. COUNCIL FORUM -

Mr. Torres thanked everyone for attending. He too asked for prayers for the Cavanaugh & Lanier Family as well as the thirteen who were killed in Afghanistan. He thanked everyone for their assistance with Paddle for the Troops. He thanked Stephanie for her service to the town and her mentorship.

Mr. Fowler thanked everyone for coming and for volunteering. He stated how blessed Surf City is to have the great employees that the town has. He asked everyone to think of those around them regarding the virus. He too thanked Stephanie for her endless hours.

Mrs. Batts thanked Wayne Jenko and all those that volunteer their time for the town. She expressed her love for Stephanie and her appreciation.

Mr. Helms stated encouraged more of the public to attend the meetings. He thanked the employees for their hard work around the town. He too spoke his condolences to the families of those that have passed. He personally thanked Stephanie for the job that she has done keeping the board straight.

Mr. Shugarts spoke on the great Labor Day weekend the town experienced. He asked for prayers for the Byrd family as David Byrd passed away. He mentioned 9/11 and that the anniversary is this upcoming Saturday. He too thanked Stephanie for her dedication to the board and juggling them as individuals.

Mayor Medlin expressed his sympathy for Stephanie. He stated that Surf City is like family for him, and Stephanie is too like family to him.

XIV. TOWN ATTORNEY REPORTS -

Brian Edes, Town Attorney gave an update on local legislation by new state legislation. He also stated that today is his second-year anniversary. He too thanked Stephanie but wished her the best in her future endeavors.

XV. ADJOURNMENT -

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