



CAROLINA BEACH
TOWN COUNCIL MEETING
MINUTES • AUGUST 23, 2016

Council Chambers **Workshop** **6:00 PM**

1121 N. LAKE PARK BLVD.
CAROLINA BEACH, NC 28428

I. CALL TO ORDER

Mayor Wilcox called the meeting to order. MPT Pierce was not in attendance due to travel.

Attendee Name	Title	Status	Arrived
Dan Wilcox	Mayor	Present	
LeAnn Pierce	Mayor Pro Tem	Excused	
Steve Shuttleworth	Council Member	Present	
Tom Bridges	Council Member	Present	
Gary Doetsch	Council Member	Present	
Michael Cramer	Town Manager	Present	
Ed Parvin	Assistant Town Manager	Present	
Debbie Hall	Finance Director	Present	
Kim Ward	Town Clerk	Present	

II. DISCUSSION ITEMS

a. Stormwater Regulation Discussion

(Requested by Michael Cramer, Town Manager's Office)

Michael Cramer discussed the quality control aspects of stormwater regulations and federal compliance. Carolina Beach is a Phase II Federal Stormwater Program Community. He gave an overview of construction site runoff control and post-construction stormwater management practices. He also addressed concerns and questions. He discussed credits with regard to fees, residential on-site systems, and inspections/maintenance.

Jim and Lisa Wilkins spoke about unfairness of fees and lack of maintenance by DOT of pipe.

Council said staff will look at the issue and directed staff to start collecting data to conduct an analysis. Tests will be initiated for an area first.

b. Common Ordinance Violation

(Requested by Michael Cramer, Town Manager's Office)

Mark Hewitt, Code Enforcement Officer, gave overview of code enforcement with statistics of violations, process, policies and procedures. Debris and Right of Way Encroachments make up the majority of complaints.

c. Brief presentation of the beach wheelchair program for Carolina Beach and discussion of implementing a pathway surface at the boardwalk area.

(Requested by Eric Jelinski, Parks & Recreation)

Eric Jelinski, Parks and Recreation Director, presented information on the beach wheelchair program and implementation of a pathway surface. Statistics for usage

of beach wheelchairs and waterwheels was given, replacement needs, cost and the feasibility of using DuraDeck for handicap equipment users. Estimated cost per DuraDeck T is \$3,500. A grant is available and would be due December 1, 2016. Council discussed the possibility of sponsorships from businesses and individuals. Council is very supportive of program.

Kevin Murphy talked about the impact of beach accessibility on the Ocean Cure program participants.

III. ADJOURN

Mayor Wilcox adjourned the meeting at 8:30 p.m.

Kimberlee Ward
Kimberlee Ward, Town Clerk

9.13.2016
Date Approved