



CAROLINA BEACH
TOWN COUNCIL MEETING
MINUTES • MARCH 20, 2015

Conference Room

Workshop

9:00 AM

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

I. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Dan Wilcox	Mayor	Present	
LeAnn Pierce	Mayor Pro Tem	Present	
Steve Shuttleworth	Council Member	Present	
Sarah Friede	Council Member	Absent	
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

Mr. Cramer gave an overview on the topics for today's budget meeting.

Mayor Wilcox - I want to make sure we cover the line item for beach nourishment.

Mr. Cramer - I could see that as being a separate discussion.

Mayor Wilcox - I could as well, but with the MOA expiring in June, we need to have the discussion soon.

Finance Director, Debbie Hall reviewed the projected General Fund Revenue. The total revenue budgeted is \$12,236,907.

Council Member Shuttleworth was concerned that we were not comparing apples to apples with the numbers that are being presented. He would like to see more consistency in comparing numbers.

Mr. Cramer reviewed the Department Head requests for expenditures. Overall there is a 7% requested increase.

Mr. Cramer reviewed the Enterprise Fund. Overall there is a requested 30% increase. The total budget includes a 15% overall increase. That would leave us \$2,401,919 short. Again, this is just the requested amount.

Council Member Shuttleworth asked where the \$3,000,000 came from which is the difference of what is shown as revenue on the first slide and what you are showing in the total budget summary.

Mr. Cramer said that he would forward him another spreadsheet that would show where the money is coming from.

Mr. Cramer reviewed the Revenue Bonds and the four year project list.

Council Member Doetsch mentioned that he thought the water tank should be top priority on the project list.

Mayor Wilcox said we need to start having discussions on the RO Treatment Plant.

Mr. Cramer asked council how they wanted future budget discussions to run.

Mayor Wilcox said that he is fine with doing what was presented today. He would like to hear from the larger departments. He would like to hold two public hearings.

Council Member Shuttleworth said he would be interested in hearing all department heads in one day and then sit down with Mr. Cramer on how to close the gap.

Mayor Wilcox said he agrees with Steve. I think the department head presentations should come first. I don't think we need to hear from the administrative department heads because they don't typically fluctuate.

Mayor Wilcox said he wanted to mention something off topic. He has had some discussion with the Chamber and he feels that people are going to show up at Freeman Park without a reservation and they are going to be irate. He is concerned for the safety of staff that will be dealing with these upset customers both at Town Hall and at the Freeman Park entrance. He would like to meet with the Manager and the Police Chief to discuss some options.

Mr. Cramer feels this is a great idea and will get that scheduled.

III. ADJOURN

Mayor Wilcox made a motion to adjourn at 10:50 a.m. Motion carried unanimously.

Kimberlee Ward
Kimberlee Ward, Town Clerk

4-14-15
Date Approved