

MINUTES

The Town of Manteo Board of Commissioners held their Workshop session in the Manteo Town Hall meeting room, August 20, 2003 at 7:00 p.m.

The following members were present:

- Mayor Lee Tugwell
- Commissioner Dellerva Collins
- Commissioner David Farrow
- Commissioner Edward Etheridge
- Commissioner Stuart Wescott
- Commissioner H.A. Creef, Jr.
- Commissioner John Wilson, IV

The following member(s) were absent: None

Also present at the meeting were:

- Town Manager-Kermit Skinner
- Finance Officer- Shannon Twiddy
- Town Clerk-Becky Breiholz
- Public Works Director-James McCleave
- Chief of Police F.T. D'Ambra

Mayor Tugwell called the Regular meeting to order at 7:05

SUBJECT: Amend the Agenda. Mayor Tugwell would like to add a closed session to discuss potential litigation NCGS 143.318.11. (a) 3 and Commissioner Wilson asked that the discussion of the Manteo Plan Update be removed from the agenda and be placed on next months agenda if there is time and if not for it to be on the workshop agenda. He has not received the drafts with the maps and plan from the College of Design.

MOTION: Commissioner Wescott seconded by Commissioner Farrow to approve the agenda as amended to action items was approved by the following vote: Ayes: Commissioners Farrow, Etheridge, Collins, Wescott, Wilson and Creef. Noes: None. Absent: None

SUBJECT: Discussion and consider of request for letters of Support for the University Health Systems and Alliance Imaging's Mobile MRI Certificate of Need. The University Health Systems of Eastern Carolina and Alliance intend to submit a certificate of need application to acquire a mobile MRI scanner to serve UHS hospital facilities in eastern North Carolina.

MOTION: Commissioner Collins seconded by Commissioner Farrow to send a letter of support for a mobile MRI was approved by the following vote: Ayes: Commissioners Farrow, Etheridge, Collins, Wilson, Wescott, and Creef. Noes: None. Absent: None

(OLD BUSINESS)

SUBJECT: PUBLIC HEARING-Solid Waste Management Plan Update.

MOTION: Commissioner Wescott seconded by Commissioner Farrow to enter into a Public Hearing was approved by the following vote: Ayes: Commissioners Farrow, Etheridge, Collins, Wilson, Wescott, and Creef. Noes: None. Absent: None

No comments

MOTION: Commissioner Collins seconded by Commissioner Etheridge to exit the Public Hearing was approved by the following vote: Ayes: Commissioners Farrow, Etheridge, Collins, Wilson, Wescott, and Creef. Noes: None. Absent: None

SUBJECT: Discussion and consideration of Resolution 2003-09 to approve the Solid Waste Management Plan. Commissioner Creef commented on the recycling trailer and Mr. McCleave commented that it was a lot of headaches since people did not use it properly. Mayor Tugwell commented about the solid waste expense report that was attachment #4 on the agenda and it shows that it cost \$220.13 for each of the 159 tons of recycling collected. Finance Officer Shannon Twiddy explained to the Board how she calculated the data. The Board discussed the cost and how the Town can charge honest fees for the impact on our services. This information had been researched previously for the Board. Discussion took place on using a firm to help the Town to arrive at charging a fee that is fair and just. Town Manager Kermit Skinner is to contact Nags Head and other Towns asking them what firm they used to help them arrive at their impact fees. Commissioner Etheridge asked if we were going to continue recycling and if it is not worth the effort it is not worth the trouble.

MOTION: Commissioner Wescott seconded by Commissioner Farrow to approve Resolution 2003-09 the Solid Waste Management Plan was approved by the following vote: Ayes: Commissioners Farrow, Collins, Wilson, Wescott, and Creef. Noes: Commissioner Etheridge Absent: None

SUBJECT: Discussion and consideration of Resolution 2003-06 Re-establishment of Dare Day Committee. Commissioner Collins commented that at the Board's last meeting she asked them to review the resolution and the only comment was to change the date for when Dare Days would be held under Section 5 Duties of the resolution. The County had revised their resolution to state in the month of June. Commissioner Collins does not think we should adopt it until Dare County has voted on it. Commissioner Collins would like the date to be left up to the Dare Day committee.

MOTION: Commissioner Collins seconded by Commissioner Etheridge to adopt Resolution 2003-06 as presented in the Board package (without stating a specific date) was approved by the following vote: Ayes: Commissioners Farrow, Etheridge, Collins, Wilson, Wescott, and Creef. Noes: None. Absent: None

MOTION Commissioner Collins seconded by Commissioner Wilson that the Town appoint Commissioner Dellerva Collins and Special Events Committee Chairman Frank White as the Town representatives to serve on the Dare Day Committee was approved by the following vote: Ayes: Commissioners Farrow, Etheridge, Collins, Wilson, Wescott, and Creef. Noes: None. Absent: None

INFORMAL BOARD DISCUSSION

Commissioner Wescott-The Coast Guard will be removing the remnants of the jack pile lighthouses in the sound and if we want any of the remnants all the Town has to do is ask and they will give it to us. This weekend is the first annual Manteo waterfront bait fish tournament, the smallest fish wins, it is a parody on the Pirates Cove Billfish Tournament.

Commissioner Farrow asked what is going on with the College of the Albemarle will there be an extension of the college using the middle school and the Shipman property; “we need to consider the impact of traffic.” Mayor Tugwell commented that he does not know what Dare County’s plan is for the middle school. Commissioner Wilson commented that it was his understanding it is the intention of the County to let COA use the middle school for programs after the new middle school is built. Commissioner Farrow has concerns about the impact of traffic and thinks that Dare County should notify the Town as to what their intentions are for the use of the building; the building could be used for other things beside a college. Commissioner Farrow commented that the twenty year plan needs to address the traffic more so than anything else. Commissioner Wilson commented that one whole chapter is addressing that. The Board discussed the location of the new middle school and the impact of traffic. Commissioner Farrow would like the Town Manager write a letter requesting that Dare County keep the Town informed of the plans for the middle school.

MOTION Commissioner Wilson seconded by Commissioner Wescott to enter into a closed session NCGS 143.318.11 a 3 possible litigation was approved by the following vote: Ayes: Commissioners Farrow, Etheridge, Collins, Wilson, Wescott, and Creef. Noes: None. Absent: None

The Board discussed the possibility of litigation regarding the construction of the Roanoke Marshes Light.

MOTION Commissioner Farrow seconded by Commissioner Wescott to exit the closed session was approved by the following vote: Ayes: Commissioners Farrow, Etheridge, Collins, Wilson, Wescott, and Creef. Noes: None. Absent: None

MOTION: Commissioner Wilson seconded by Commissioner Farrow to suspend the rules was approved by the following vote: Ayes: Commissioners Farrow, Etheridge, Collins, Wilson, and Creef. Noes: Commissioner Wescott. Absent: None

MOTION: Commissioner Wilson seconded by Commissioner Farrow to authorize Mayor Tugwell to spend \$20,000 on change orders and the cupola was approved by the following vote:

Ayes: Commissioners Farrow, Etheridge, Collins, Wilson, Wescott, and Creef. Noes: None.
Absent: None.

Town Manger Kermit Skinner gave the Board a report from Town Attorney Daniel Khoury about the Town trying to collect revenues from the ABC Board for mixed drinks being sold at Hurricanes Mo. Mayor Tugwell commented possibly placing mixed beverages on another referendum and if it passes we automatically get a cut and that is why we are not getting any money because we haven't passed an act. Commissioner Farrow commented then why don't we do it. Commissioner Wilson suggested having the Mayor to speak to our Senator to introduce legislation in the short session to fix the problem so that the Town will get its fair share, possibly stating in the local bill that if any alcoholic beverages are sold in any Town it shall be divided equally among all the Towns. Commissioner Wilson also suggested having Town Attorney Daniel Khoury reword the existing ordinance before the Mayor takes it to Senator Basnight.

There being no further business to come before the Board or other persons to be heard a motion by Commissioner Farrow seconded by Commissioner Wilson meeting was adjourned at 8:45 pm and approved by the following vote: Ayes: Commissioner Wilson, Wescott, Farrow, Etheridge, Collins, and Creef. Noes: None. Absent: None.

This the 20th day of August, 2003

Mayor Lee Tugwell

ATTEST:

Town Clerk Becky Breiholz