

## MINUTES

The Town of Manteo Board of Commissioners held their Regular session in the Manteo Town Hall meeting room March 2, 2011 at 6:30 pm.

The following members were present: Mayor Jamie Daniels  
Commissioner Richie Burke  
Commissioner Darrell Collins  
Commissioner Hannon Fry  
Commissioner H.A. Creef  
Commissioner David Farrow

The following member(s) were absent: Commissioner Christine Walker

Also present at the meeting were: Town Manager Kermit Skinner  
Attorney Wyatt Booth  
Town Clerk Becky Breiholz  
Planner Erin Trebisacci

Mayor Daniels called the meeting to order at 6:35 pm followed by the pledge of allegiance.

**SUBJECT:** Adoption of Agenda as presented or amended-Mayor Daniels would like to amend the agenda to add a closed session to consult with Town Attorney NCGS 143.318.11 (a) 2 Town of Manteo vs. Fearing (Old Tom St.)

**MOTION:** Commissioner Creef seconded by Commissioner Farrow to approve the agenda as amended was approved by the following vote: Ayes: Commissioners Fry, Farrow, Creef, Burke and Collins. Noes: none. Absent: Walker

**SUBJECT:** Adoption of the items on the Consent Agenda –

**MOTION:** Commissioner Collins seconded by Commissioner Fry to adopt the consent agenda as presented was approved by the following vote: Ayes: Commissioners Farrow, Fry, Creef, Burke and Collins. Noes: none. Absent: Walker

**SUBJECT:** Approval of minute's regular February 2, 2011 with reference to certified CD recording.

**MOTION:** Commissioner Collins seconded by Commissioner Fry to adopt the consent agenda as presented was approved by the following vote: Ayes: Commissioners Farrow, Fry, Creef, Burke and Collins. Noes: none. Absent **Walker**

**SUBJECT:** Approval of minute's adjourned workshop session February 16, 2011 (This meeting the recorder was not on)

**MOTION:** Commissioner Collins seconded by Commissioner Fry to adopt the consent agenda as presented was approved by the following vote: Ayes: Commissioners Farrow, Fry, Creef, Burke and Collins. Noes: none. Absent: Walker

**SUBJECT:** Approval of budget amendment #7

**MOTION:** Commissioner Collins seconded by Commissioner Fry to adopt the consent agenda as presented was approved by the following vote: Ayes: Commissioners Farrow, Fry, Creef, Burke and Collins. Noes: none. Absent: Walker

PUBLIC COMMENTS – Town Manager Kermit Skinner asked for any one to speak on items not on the agenda to come forward and if you want to speak on an item on the agenda please come forward so that the clerk can enter it into the record.

#### TOWN MANAGER

**SUBJECT:** Presentation by Lola Hilton, Executor Director of First Flight Foundation "Soaring 100." Ms. Hilton gave the Board a slide presentation of what "Soaring 100" involves. The Foundation was established to raise funds for the bi-centennial of first flight; they restored the monument and had new lighting done in 2008. They are working with the Park Service and have partnered with other groups to have a 4 day celebration at to commemorate Orville Wright 9 minute and 45 second flight October 11, 1911. The festivities will be at the Wright Brothers Memorial and Jockey's Ridge. They will be building 1911 gliders one will fly at Jockey Ridge and one at Wright Brothers Memorial; activities for all ages, historic glider symposium. The Town's own Commissioner Darrell Collins will be giving the annual Barnaby lecture. They are expecting 8 to 10,000 people.

**SUBJECT:** Presentation by Denise Davis, the Hotline Shelter Director and they are putting together a campaign to combine Sexual Assault Awareness and Domestic, Child Abuse. They are requesting the Board pass Resolution 2011-02 proclaiming April as Sexual Assault Awareness Month and Child Abuse Prevention Month. They would like government offices, employees and vehicles to display and wear pins provided by Outer Banks Hotline as reminders that "Children Learn What they Live" and "The Children are Watching." They would also like to make available in service education to increase employees understanding of the state's mandated reporting laws.

**MOTION:** Commissioner Farrow seconded by Commissioner Burke to approve Resolution 2011-02 proclaiming the month of April as Sexual Assault Awareness Month and Child Abuse Prevention Month as presented was approved by the following vote: Ayes: Commissioners Farrow, Fry, Creef, Burke and Collins. Noes: none. Absent: Walker

## OLD BUSINESS

Mayor Daniels went over the old business- Planner Mrs. Trebisacci gave an update on the Stormwater Garden Park at Old Buck's seafood; they have met on site with the engineers to make steps to get the plants re-planted; the Public Works Department is putting the fence up and they will be doing plantings for screening and things are looking better there. They are also working on getting the pump re-established. They are also working with the Coastal Federation on the plantings that need to be out there. Mr. Skinner commented that they are working with a design engineer to get a sign placed explaining what the garden park is. Mrs. Trebisacci will contact the Roanoke Island Corridor Commission to make sure they have received our plans. Commissioner Fry asked about applying for a CAMA grant to put up the Boardwalk and Mrs. Trebisacci commented that they have heard that there is no State funding available so they should try and apply with the Tourist Bureau for funding. The waterfront boardwalk repairs project is almost complete and is still in budget and on schedule. Fisherman's landing-we received approval from one of the 14 reviewing agencies; Commissioner Farrow asked who was paying for this and the response was that Bodie Noell the developer of Marshes Light is raising money for this. The marsh burn was discussed and Mrs. Trebisacci commented that hopefully this month if the wind stops blowing if not our permit will carry over until next fall. We applied for funding to do an artificial oyster reef in front of Marshes Light, we were declined funding but Warren Eadus with Quibble is working to try and find funding. The Board would like staff to get some cost estimates together for them for their budget retreat and place this on the old business list. Dredging was discussed and staff has tried to put a meeting together but they can not seem to get a date that will work for the state officials and those individuals interested in the dredging projects at Pirates Cove and the Peninsula.

## MAYOR'S AGENDA

**SUBJECT:** Report Water and Waste Water Committee meeting- Mayor Daniels gave a report of the committee meeting after the Board had received the NC Rural Water Rate Study and they looked to see if there was something that could be cut so rates would not go up so much. They have asked the Rural Water folks to reconfigure the structure and cut 10% from the water and sewer budget, and add back in the institutional rate.

**SUBJECT:** Report Outer Banks Tourist Bureau meeting- Getting ready for spring.

**SUBJECT:** Shoreline Committee-Mayor Daniels asked that this be removed this from the agenda and add the Heritage Committee and the goal of this committee is to finish projects that have already been started. We have 5 projects going and this will prioritize and organize the projects and bring all the committees together.

COMMISSIONERS AGENDA-no one had anything.  
A 5 minute recess was taken at 7:25 pm

**MOTION:** Commissioner Fry seconded by Commissioner Burke to go into closed session NCGS 143.318.11 (a) 2 consult with Attorney, Town of Manteo vs. Fearing (Old Tom Street) was approved by the following vote: Ayes: Commissioners Farrow, Fry, Creef, Burke and Collins. Noes: none. Absent: Walker

Mr. Fearing had appealed the decision previously made by the judge and the case has been sent to the NC Court of Appeals which could take up to six months for a decision; in the meantime both parties are asked to meet with a judge to discuss possible mediation.

**MOTION:** Commissioner Fry seconded by Commissioner Collins to exit the closed session was approved by the following vote: Ayes: Commissioners Farrow, Fry, Creef, Burke and Collins. Noes: none. Absent: Walker

**MOTION:** Commissioner Farrow seconded by Commissioner Fry the meeting was adjourned at 8:00 pm was approved by the following vote: Ayes: Commissioners Farrow, Fry, Creef, Burke and Collins. Noes: none. Absent: Walker

This the 2<sup>nd</sup> day of March 2011

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Jamie Daniels, Mayor

ATTEST:

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Becky Breiholz, Town Clerk