

**TOWN OF SEAGROVE
MINUTES
REGULAR MEETING
April 5, 2016**

The meeting was called to order at 7:30 p.m. by Mayor Fernandez. Those present were Mayor Pro-Tem Barbara Luther, Commissioners: Sandra Walker, Cindy Neef, and Jason Auman, Pam Allen.

A. Approval of Minutes and Treasurer's Report

The minutes from the March 1st Town Meeting were presented for review and approved with one correction under Community Business, Commissioner Neef wanted a statement to be clarified: It is not that SAPA would not participate but that SAPA would not be able to organize the possible community pottery sale. Mayor Pro-Tem Barbara Luther motioned and Commissioner Sandra Walker 2nd the motion. The motion passed unanimously.

The minutes from the March 1st Closed Session were presented for review and approved. Commissioner Jason Auman motioned and Commissioner Cindy Neef 2nd the motion. The motion passed unanimously.

The Treasurer's Report for March was presented for review. They were approved; Commissioner Sandra Walker made the motion and Commissioner Jason Auman 2nd the motion. The motion carried unanimously.

B. Police Report

The police report was presented by Chief Maness.

- Copy Attached
- Also, Chief Maness stated that there is a possibility of being donated 1 police vehicle with less than 100,000 miles on it from Montgomery County Sherriff's Department including all equipment left inside the vehicle. The only expense the Town will have is the Town of Seagrove decals on the car.

C. Committee Reports

Cindy Neef – Beautification

Commissioner Cindy Neef had a conversation with Jeremy McNeill since he had previously done landscaping around the Town and showed him an area that we would like to have beautified. Something that is low maintenance and would also be beautiful in the winter. He gave an estimate of \$1700 and she will be taking this before the Beautification Committee to be finalized.

Jason Auman – Streets

Commissioner Auman stated that SKC's proposed cost of replacing the tile on Yow Street would be \$8000. Commissioner Sandra Walker proposed there be another estimate (possibly a bid package for Walker Street and Yow Street) before work being done. Commissioner Pam Allen 2nd the motion. The motion carried unanimously.

Barbara Luther – Town History

Stated that there are no updates at this time.

Sandra Walker – Zoning

Has a complication with having the Zoning Permits being signed because of Bill not being in Town all the time and that there is no one else able to sign the permits. She is asking for the Board to give her permission to sign off on those things which are already set in place so that the Town residents do not have to wait a prolonged period of time. Commissioner Neef motioned that Commissioner Walker be given the authority to sign off on Zoning Permits that are already set in law to be executed and Mayor Pro-Tem Barbara Luther 2nd the motion.

- Jerry King has applied for an Itinerant Merchant License. Commissioner Walker motioned for it to be approved and Commissioner Auman 2nd the motion. The motion carried unanimously.
- Commissioner Auman motioned for Seagrove Area Pottery's sign permit to be approved and Commissioner Allen 2nd the motion. The motion carried unanimously.
- Mayor Pro-Tem Barbara Luther made the motion for Commissioner Walker to have the authority to sign the Seagrove Area Pottery's permit. Commissioner Auman 2nd the motion. The motion carried unanimously.
- Tabled Michelle Hastings permit at this time.

Pam Allen – Park

Mayor Fernandez stated that the concession stand had a 94 rating, which is very good.

Commissioner Allen stated that KC Enterprise was going to fix the area that needs to be fixed.

Ed Blake stated that he does the mowing himself at the ball field, he has kept insurance on the ball field for the past 6 years. He stated that he had not received any bills and if the town would send him an invoice he would pay it. He also stated that the soccer team had created a very large water bill that he should not be responsible for that.

portion of the water. Commissioner Auman stated that Ed Blake does a lot that most does not know or see and that the Town can't afford to pay someone to cover all that Mr. Blake does. Mr. Blake stated that at the other parks that he uses the only thing he does is pay a fee and leaves, unlike the Seagrove Ball Field he has to do all the upkeep on. Mayor Pro-Tem Barbara stated Mr. Blake needs to be left alone and that it is not any of the town's business how much he makes. There was a discussion of the amount of trash cans that the town pays for at the ball field. Commissioner Auman made a motion to have any business concerning the Park first go through Commissioner Allen or his self and Commissioner Neef 2nd the motion. The motion carried unanimously.

D. Old Business

Update on Rives & Associates. Sent us 2 contracts, one for the contracted amount and one for an increased amount. Commissioner Neef made a motion to pay the contract as it was originally written Commissioner Auman 2nd the motion. The motion carried unanimously.

We have all but around \$2000.00 to pay for both of the Seagrove Town Signs. Now there will be a sign coming into Town from Interstate 220 and also Highway 705 coming into Seagrove. Commissioner Auman made a motion to place the 2nd sign on the 705 location and Commissioner Pam Allen 2nd the motion. The motion carried unanimously.

E. New Business

Commissioner Auman asked for a different process of taking up real estate signs because of the backlash from the agents trying to sell property. Commissioner Walker stated the Zoning Ordinance for real estate signs as being exempt and can be left up during the sale process.

Mayor Fernandez suggested we start on the proposed budget in the May Town Meeting.

F. Community Business

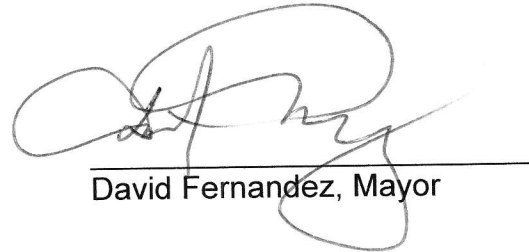
The Alcohol Referendum will be held on June 7th, 2016 at the Baptist Church not at the Seagrove Library. The sign at the park was addressed, that there needs to be a permanent sign up to replace the temporary sign. It was mentioned that we ask Ms. Presnell what she would like to see up. The Mayor stated that would be a really good idea. Also, 2 signs for the ball field have not been placed up yet in appreciation of Mike & Rogon Walker.

Phil Morgan suggested making Town Of Seagrove magnets to be placed on Chief Express trailers to be seen all over the states that they travel. There will be a bronze statue from Carolina Bronze soon placed at the flag pole.

Motion was made by Commissioner Allen to adjourn and Mayor Pro-Tem Barbara Luther 2nd the motion. The motion carried unanimously.

TOWN OF SEAGROVE

ATTEST: Eleanor Roberts
Eleanor Roberts, Town Clerk


David Fernandez, Mayor