TOWN OF SEAGROVE

MINUTES

REGULAR MEETING June 29th, 2021

Present were Mayor Fernandez, Commissioner Homer Beheler, Commissioner Kathy Fernandez, Commissioner Carol Kim and Commissioner Ed Walker. Mayor Pro Tem Cindy Neef was absent.

A. Approval of Minutes

The approval of the public hearing minutes for June 1, 2021 was motioned by Commissioner Carol Kim.

2nd by Commissioner Ed Walker

The motion passed.

The approval of the regular minutes for June 1, 2021 was motioned by Commissioner Carol Kim. 2^{nd} by Commissioner Kathy Fernandez

The motion passed.

B. Approval of the Financial Report

The approval of the financial report for June 2021 will be presented at the next regular meeting in August for approval.

C. Budget, Project, and Grant Ordinance Approval – See all attached for detail.

Commissioner Kathy Fernandez motioned to approve the Budget Ordinance for 2021-2022 fiscal year.

2nd by Commissioner Carol Kim

The motion passed.

Commissioner Ed Walker motioned to approve the Project Ordinance (Luck's Cannery Renovation) for 2021-2022 fiscal year.

2nd by Commissioner Carol Kim

The motion passed.

Commissioner Carol Kim motioned to approve the Grant Ordinance (ARP Funding) for 2021-2022 fiscal year.

2nd by Commissioner Ed Walker

The motion passed.

D. Zoning Ordinance Approval

Commissioner Homer Beheler motioned to approve all recommended updates to Zoning Ordinance Book from Planning Board effective July 1, 2021.

2nd by Commissioner Kathy Fernandez

The motion passed.

*The newly effective Zoning Ordinance book as of July 1, 2021 can be found on the Town of Seagrove website – townofseagrove.org

E. Political Sign Ordinance discussion, James Upton

Concerns about our political sign policy and enforcement were presented by James Upton to the Board of Commissioners.

F. Mailbox Cluster

Commissioner Kathy Fernandez motioned to approve the expense of approx.. \$1,300 for a mailbox cluster to be located at the Luck's Cannery for use by the town and lessee's of Luck's Cannery Space.

2nd by Commissioner Carol Kim

The motion passed.

G. Police Report

See attached.

H. Park Playground Maintenance

Commissioner Ed Walker motioned to approve the expense of approx.. \$1,700 for Great Outdoors Play to perform maintenance on playground at the Park.

2nd by Commissioner Kathy Fernandez

The motion passed.

Monthly Cleaning – Town Hall

Town Hall and Office space have been deep cleaned. Town Clerk to investigate further on a potential monthly cleaning contract to clean the town hall and offices to present to the board at the next meeting.

J. Luck's Advisory Update

- 1. Purchase Authorization HVAC at Thompson Events Hall add'l unit expense \$7,000
- 2. Purchase Authorization Concrete handicap ramp at entrance \$5,000

The approval of expense for the additional unit for HVAC was motioned by Commissioner Ed Walker.

2nd by Commissioner Carol Kim

The motion passed.

The approval of expense for concrete handicap ramp at entrance to comply with fire marshal requirement was motioned by Commissioner Ed Walker

2nd by Commissioner Carol Kim

The motion passed.

K. Committee Reports

Commissioner Homer Beheler – Zoning

Receive quote to replace damaged signs at the Park for \$428.

Commissioner Carol Kim motioned to approve this expense.

2nd by Commissioner Ed Walker

The motion passed.

Commissioner Kathy Fernandez – Events

OCTOBERFEST – Town Council is considering hosting an Octoberfest this year with vendors and potential entertainment, etc. May want to consider partnering along with other scheduled events that month happening in the Town.

Commissioner Cindy Neef – Beautification

N/A

Commissioner Ed Walker - Streets

Nothing at this time.

Commissioner Carol Kim – Finance

We are expecting a donation to help replace Christmas lights in the Town. More details to follow.

L. Public Discussion

- -Town may want to consider purchasing a large digital sign that advertises events and info
- -Some long-arming needs to be done at the park
- -Carolina Bronze inquired about potential for rent abatement to extend over the current lease term to work with Attorney to draft a proposal to the Town

Commissioner Carol Kim made the motion to adjourn the meeting and Commissioner Kathy Fernandez 2^{nd} the motion. The motion carried.

TOWN OF SEAGROVE

David Fernandez, Mayor

ATTEST: Kathryn Baker, Town Clerk

Seagrove Police Depa	artment: Officer <u>Auman</u> Unit Number	Jane 2021
Week Date Start:	Unit Number	# 572 Patrol Log
	Week Date Er	
Day	Monday Tuesday Wodge	

Day Miles	Monday	Tuesday	Wednesd	TEN				
	839		Wednesday	Thursday	Friday	Saturday	Sunday	
Training							Sulluay	Tota
Hours	200							
Court	4							
Interviews	11/							
Warrants Served	- 630							
Warrants Drawn								
On View Arrest	2							
Criminal Citation								
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raffic Citation	6							
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omestic								
larm	1							
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uspicious Person	14							
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Additional Notes:	Recove	Recovered Stolen Case				
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