



## Town of Southern Shores

“A Town of Volunteers”

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Special Council Meeting

May 19, 2000

8:30 a.m.-Pitts Center

Mayor Sutherland called the special meeting of the Southern Shores Town Council open at 8:35 a.m. Mayor pro tem Denny absent.

Mayor Sutherland presented the contract bids for the Street Improvement Project. Two bids were received: 1) Barnhill Contracting Company \$92,517.45 and 2) RPC Contracting, Inc. \$86,817.00.

Councilman Campbell made a motion to accept the RPC Contracting Inc. bid of \$86,817.00 for the Street Improvement Project. Councilman Smith seconded. Approved unanimously.

Mayor Sutherland requested that a motion be made to disburse \$200,000.00 to NCDOT as soon as the multi use path is completed. Mayor Sutherland stated that a letter was sent to the Tourism Board to extend the grant period and he sees no problem with that. Tom Gjestson, Town Manager, reported that the path should be completed by next mid-week. He stated there is a penalty clause if there is a delay in the completion of the path but he does not know if will be imposed by NCDOT.

Councilman Kennedy made a motion to authorize the Town Manager to disburse \$200,000.00 upon completion of the multi-use path to NCDOT. Mayor Sutherland seconded. Approved unanimously.

Mayor Sutherland asked that the Code Enforcement Advisory Committee set up a meeting today at 1:15 p.m. to review the issue with Mr. Midgett. It was agreed that the Code Enforcement Advisory Committee would meet. The committee will consist of Councilman Campbell, replacing Councilman Denny who is out of town, Councilman Kennedy, Tom Gjestson, Town Manager; Mike Hejduk, Code Enforcement Administrator; and David Cowan, Building Inspector.

Tom Gjestson asked Council to set the date for the public hearing of the FY00-01 budget. Mayor Sutherland set the date for Town's FY00-01 Budget Hearing for June 6, 2000 at 9:00 a.m. Councilman Kennedy seconded. Approved unanimously.

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Mayor Sutherland presented a draft response to the Homeowners Board of Martin's Point for Council's review regarding the joint meeting that was held on May 16, 2000.

Council reviewed the draft and agreed upon its contents. Mayor Sutherland stated that a copy would be sent to Tom White for review. Mayor Sutherland stated that this draft sets the Council's position on the Martin's Point issue. He stated that a meeting would be set up in the near future with David Jones, President of Martin's Point Homeowners' Association, Norman Shearin, Attorney for Martin's Point, Mayor Sutherland or Mayor pro tem Denny, and Tom White, Town Attorney.

Mayor Sutherland made a motion to adjourn at 9:30 a.m. Councilman Kennedy seconded. Approved unanimously.

ATTEST:

Respectfully submitted:

  
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Mayor Sutherland

  
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Town Clerk