



Town of Southern Shores

"A Town of Volunteers"

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Southern Shores Town Council Emergency Meeting September 21, 2003

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SOUTHERN SHORES TOWN COUNCIL

Emergency Meeting
September 21, 2003
Pitts Center, Town Hall Complex,
Southern Shores

MINUTES

An emergency meeting of the Southern Shores Town Council was held Sunday, September 21, 2003 at 4:00 P.M. in the Pitts Center, Town Hall Complex, Southern Shores, for the purpose of discussing clean-up from Hurricane Isabel. The following members were present:

Mayor Paul Sutherland
Mayor pro tem Gene Kennedy
Council Members Hal Denny, Don Smith, Dan Shields
Town Manager Carl Classen

No council members were absent.

Mayor Sutherland called the meeting to order at 4:05 PM.

Hurricane Isabel Clean-up

Mr. Classen gave an overview of the clean-up efforts already underway in the wake of Hurricane Isabel. Mayor Sutherland and members of the Council thanked the Southern Shores Fire Department for their immediate response at opening at least one travel lane on all the Town's streets following the hurricane. Mr. Classen reviewed the use of SWD Lawn & Tree Service for emergency tree removal from rights-of-way and use of volunteer labor provided by Advance Tree. Mr. Classen stated that the huge number of trees (possibly 400 or more) blown into the streets had closed many roads in Town after the storm, that storm debris littered the beach, and that trees clogged the canals.

Mr. Classen stated he recommended that the use of two local contractors be deferred due to the vast amount of vegetative debris clean-up in Town. He discussed using Waste Management, which is a large firm that is currently under contract with the Town of Duck. He further suggested that the Town defer on utilizing the County's contract with Crowder-Gulf due to their availability and the need for Dare County to utilize C-G services in much harder hit portions of the County. It appears that, from the preliminary estimates, the cost of utilizing Waste Management would be close to or below utilizing Crowder-Gulf.

Waste Management

John Minear and Tim Webb of Waste Management gave a brief presentation on their emergency clean-up and disposal services to the Town of Duck, discussed what the firm could offer to the Town of Southern Shores, and reviewed their rates with the Town Council. They discussed the FEMA reimbursement process and that they would carry 75% of the cost of their contract for six months, subject to review if the Town was still awaiting reimbursement from FEMA.

Based upon an estimated 15,000 cubic yards of material, the cost for the vegetative debris clean-up, removal and disposal would be approximately \$435,420 (if chipped) and possibly less. This quote did not include beach debris removal or canal clean-up, but those matters would be quoted as the Duck contract rate if they are eligible for FEMA reimbursement.

After extensive discussion with numerous questions from the Council regarding costs, types of debris, the temporary debris site, beach clean-up, canal clean-up, and other issues, Council Member Kennedy moved to authorize the Mayor, Town Manager, Clerk and other necessary Town officials to execute a contract, a letter of intent, and then a contract after reviews by the Town Attorney and FEMA. Councilman Shields seconded. The motion passed with Council members Denny, Kennedy, Shields, and Smith, and Mayor Sutherland voting aye; no Council Members voting no; no Council Members absent; and no Council Members not voting.

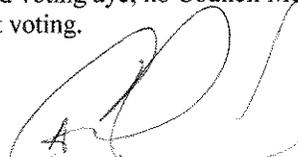
Police Review of Isabel

Lieutenant Paul Terry discussed the few problems law enforcement faced following the storm, that the Police Department was helping Kitty Hawk due to the strain on their public services due to the major hurricane damage in that Town, and that the Police Department would be returning to its normal schedule. Mayor Sutherland and Council Members thanked Lieutenant Terry and other members of the Police Department for their fine work before, during, and after the hurricane.

Adjournment

There being no further items to come before the Town Council, Council Member Shields made a motion to adjourn the meeting. Council Member Smith seconded the motion. The motion passed with Council members Denny, Kennedy, Shields, and Smith, and Mayor Sutherland voting aye; no Council Members voting no; no Council Members absent; and no Council Members not voting.

The meeting adjourned at 5:14 PM.



Carl Classen, Town Manager

ATTEST:



Paul Sutherland, Mayor