



Town of Southern Shores

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Corrected

FY2010-2011 Budget Workshop

May 10, 2010

9:00 a.m.-Pitts Center

The Southern Shores Town Council met on May 10, 2010 at the Pitts Center.

The following Council Members present: Mayor Hal Denny, Mayor pro tem Jodi Hess, Council Members Kevin Stroud and Jim Pfizenmayer. Absent: George Kowalski.

Also present were: Police Chief Kole, Interim Town Manager, Bonnie Swain, Finance Officer and Carrie Gordin, Town Clerk.

Mayor Denny called the meeting to order at 9:00 a.m. and led the Pledge of Allegiance. He held a moment of silence for the family of Dan Ottavio, long-time resident and Council Member Kowalski and his wife who is going through cancer treatment and our men and women in uniform.

The Interim Town Manager thanked Bonnie Swain, Finance Officer and Bill Gleason, Capital Improvement Plan (CIP) Chairman, for their assertive efforts put forth on the budget. He stated that Bill has volunteered all his time and provided a lot of time preparing the CIP and operating budget with Bonnie.

He stated the purpose of this meeting is to hear from Council on the wants and needs in order to prepare the proposed budget which the Town Manager will present at the May 18th workshop.

The Finance Officer presented the operating budget.

The Public Works Department was briefly discussed regarding the need to hire a Supervisor. Interim Manager Kole recommended the position be funded but to let the new Town Manager review the situation before any changes are made and that Public Works might be better suited being called Buildings and Grounds.

Mayor Denny moved to recess this meeting at 10:00 a.m. to go into closed session pursuant to NCGS 143-318.311(a)(6) to discuss qualifications of the Town Manager position. Council Member Hess seconded. The motion passed with Mayor Denny and Council Members Hess, Pfizenmayer, Stroud voting aye. Council Member Kowalski absent.

Upon returning to open session Mayor Denny moved to call the recessed meeting to order. Council Member Hess seconded. The motion passed with Mayor Denny and Council Members Hess, Pfizenmayer, Stroud voting aye. Council Member Kowalski absent

Bill Gleason presented a Power Point presentation on the Capital Improvement Plan (CIP).

[Clerk's note: Highlights of the operating budget is hereby attached as Exhibit A. A copy of the CIP presentation will be placed on the Town's website].

Discussion was held on a list of road repairs defined in the CIP. It was stated that Poteskeet Trail was placed on the CIP two years ago when the Roads Committee submitted a road study listing what roads need improvement. Chicahauk Trail improvements will be very expensive due to the stormwater project.

Bill Gleason stated the 2008 CIP identified Chicahauk Trail as the #1 priority and Poteskeet Trail as #2 priority but last year the Roads Committee recommended switching the two due to the estimated cost of a million dollars for the Chicahauk Trail improvements. He feels to put off other road projects while looking at other alternatives for Chicahauk Trail would be a mistake.

Mayor Denny stated the new Town Manager will look for grant money for storm water projects.

Mayor Denny stated there is to be a bicyclist riding across America to raise money for cancer research and he is to arrive at Hillcrest at noon today. He would like to show support by having as many people there as possible.

Hearing no other business Mayor Denny moved at 11:45 a.m. to recess this meeting until 8:00 a.m. on May 12, 2010 in the Pitts Center. The motion passed with Mayor Denny and Council Members Hess, Pfizenmayer, Stroud voting aye. Council Member Kowalski absent.

ATTEST:

The seal of the Town of Southern Shores, N.C. is circular with a star in the center. The text 'TOWN OF SOUTHERN SHORES' is written around the top inner edge, and 'N.C.' is at the bottom. A signature, likely of the Mayor, is written across the seal.

Hal Denny, Mayor

Respectfully submitted:

A handwritten signature in cursive script, appearing to read 'Carrie Gordin', is written above a horizontal line.

Carrie Gordin, Town Clerk

Exhibit A

Increases in FY 2010 -11 Budget

- \$173,000 increase in SSVFD budget
- \$21,000 increase in State Retirement
- \$52,903 for PW Position
- \$57,913 for Police Officer (Salary and Benefits)
- \$25,142 COLA
- \$15,000 Merit
- \$27,000 Full Time Recycling
- \$15,000 to expand Ocean Rescue