

# *Town of North Topsail Beach*

Daniel Tuman, Mayor  
Michael Yawn, Mayor Pro Tem  
Aldermen:  
Richard Farley  
Deborah Lanci  
Dick Macartney  
Robert Swantek



Steven H. Foster  
Town Manager

Carin Z. Faulkner, MPA  
Town Clerk

## **Board of Aldermen Special Meeting Friday, April 16, 2010 9:30 A.M.**

**PRESENT:** Mayor Daniel Tuman, Mayor Pro Tem Michael Yawn, Aldermen Richard Farley, Robert Swantek, Dick Macartney, Deborah Lanci, Town Manager Steve Foster and Town Clerk Carin Faulkner.

**ALSO PRESENT:** Ken Willson, Coastal Planning & Engineering

- I. **CALL TO ORDER:** Mayor Tuman called the meeting to order at 10:15 a.m. in the North Topsail Beach meeting room.
- II. **APPROVAL OF AGENDA:** Mayor Pro Tem Yawn made a motion to approve the agenda. Alderman Swantek seconded the motion. The motion passed unanimously.
- III. **DISCUSSION & POSSIBLE ACTION ON RESOLUTION 2010-11 – A RESOLUTION IN SUPPORT OF TERMINAL GROIN LEGISLATION:**
  - Alderman Lanci made a motion to adopt the resolution. Mayor Pro Tem Yawn seconded the motion.
  - Mayor Pro Tem Yawn asked that the clerk add “such as North Topsail Beach” in the second whereas and strike the word ineffective and replace with “insufficient” in the third whereas. Alderman Lanci seconded the amendments.
  - There was discussion on the Coastal Resources Commissions report on terminal groins.
  - Alderman Macartney asked that the clerk make further changes to the resolution. He provided those to her in writing. This included the addition of information about the New River Inlet. Alderman Macartney made a motion for the Board to approve all amendments to the resolution. Alderman Lanci seconded the motion.
  - Resolution 2010-11 passed with a 4 to 1 vote with Alderman Farley voting against.
- IV. **DISCUSSION & POSSIBLE ACTION ON LOBBYING FOR TERMINAL GROIN LEGISLATION:**
  - Mayor Tuman indicated that the last time the Town gave that it was in the amount of \$5,000.
  - Mr. Foster confirmed that the check is written to NCBIWA.
  - Alderman Swantek made a motion for the Town of North Topsail Beach to contribute \$5,000 with the condition that if they need more money that the Town will be willing to give more and that the money will be coming out of the Beach Nourishment Fund. Mayor Pro Tem Yawn seconded the motion.

- There was discussion on increasing the amount of the contribution to indicate that the Town is serious.
- Mr. Willson said that if NTB were to get a terminal groin that the dredging of the inlet would no longer be justified and it would push back the time to be able to build Phase One. Many things would have to be re-evaluated with the CP&E plan. There is a deficiency of off shore sand and that could complicate the project significantly.
- There was discussion on possibly adding a lobbying committee and placing it on the BOA agenda for May.
- The motion to contribute \$5,000 passed 4 to 1 with Alderman Farley voting against.

V. **DISCUSSION ON TOWN INSURANCE:**

- The Town had 3 brokerage companies working to obtain coverage for this year.
- The public officials' liability insurance will be around \$108,000, a significant increase.
- The Town has an appointment with the League of Municipalities on April 29<sup>th</sup>. Mayor Pro Tem Yawn and Mr. Foster are going to make a presentation to the Board.
- There was discussion on several ways the Town could go about mitigating legal issues.

VI. **INTRODUCTORY WORKSHOP ON A CAPITAL IMPROVEMENT PLAN FOR THE TOWN OF NTB:**

- Alderman Farley made a motion to table this item. Alderman Macartney seconded the motion. The motion passed unanimously.

VII. **ADJOURNMENT:** Mayor Pro Tem Yawn made a motion to adjourn. Alderman Lanci seconded the motion. The motion passed unanimously. The meeting adjourned at 10:48 a.m.

**APPROVED:**

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Daniel Tuman, Mayor

**ATTEST:**

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Carin Z. Faulkner, Town Clerk