

# *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 Monday, March 1, 2010 10:00 A.M**

**PRESENT:** Mayor Daniel Tuman, Aldermen Robert Swantek, Dick Macartney, Deborah Lanci, Town Manager Steve Foster and Town Clerk Carin Faulkner.

**NOT PRESENT:** Mayor Pro Tem Michael Yawn and Alderman Richard Farley

- I. **CALL TO ORDER:** Mayor Tuman called the meeting to order at 10:00 a.m. in the North Topsail Beach meeting room.
- II. **APPROVAL OF AGENDA:**
  - Alderman Swantek made a motion to approve the agenda as presented. Alderman Lanci seconded the motion.
  - The agenda was approved unanimously.
- III. **AWARD CONTRACT FOR STORM DAMAGED BERM & DUNE MAINTENANCE:**
  - The Town received three bids on the project.
  - Mr. Foster indicated that Town Staff recommends that the Board award the bid to Carter Construction Company.
  - Alderman Swantek made a motion to award the contract for storm damaged berm and dune maintenance to Carter Construction Company. Alderman Lanci seconded the motion.
  - The motion passed unanimously.
- IV. **DISCUSSION ON TOWN'S INSURANCE COVERAGE:**
  - The Town is looking to replace its current insurance coverage with the League of Municipalities with private insurance.
  - Mr. Foster explained that the Town has found 6-8 agencies that may be willing to work with the Town.
  - He said that the Town will settle on one broker to help the Town find insurance coverage.
  - The Town manager took questions about the process of finding coverage and what the brokers will do for the Town.

**VII. CLOSED SESSION:**

- Alderman Macartney made a motion to go into closed session per N.C.G.S. 143-318.11 Section 5, Real Estate Acquisition. Alderman Swantek seconded the motion.
- The motion passed unanimously.
- Alderman Swantek made a motion to go out of closed session. Alderman Lanci seconded the motion.
- The motion passed unanimously.

**VIII. REAL ESTATE ACQUISITION:**

- Alderman Swantek made a motion to send a letter to the owners (of 1156 New River Inlet Road) from the Town indicating that the Town is not interested in the property. Alderman Lanci seconded the motion.
- The motion passed unanimously.

**IX. ADJOURNMENT:** Alderman Swantek made a motion to adjourn. Alderman Lanci seconded the motion. The motion passed unanimously. The meeting adjourned at 10:21 a.m.

**APPROVED:**

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Daniel Tuman, Mayor

**ATTEST:**

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Carin Z. Faulkner, Town Clerk

Approved on: 4/1/2010