

Summary of the June 27, 2006 Meeting  
Dare County Shoreline Management Commission

Members Present:

Warren Judge, Chairman  
Paul Buske  
Wayne Gray  
Michael Johnson  
Richard Johnson  
Richard Reid  
Don Smith

Members Absent:

Neil Morrison

Others Present:

Malcolm Fearing  
Burnham Gould  
Seth Lawless  
Bob Muller  
Lee Wrenn

The Commission meeting was called to order at 5:30 PM in the Meeting Room of the Kill Devil Hills Town Hall.

The minutes of the meeting of April 25, 2006 were presented for approval. Motion was made by Member Wayne Gray and seconded by Member Mike Johnson to approve the minutes as submitted. Motion carried.

Chairman Warren Judge asked shoreline manager Lee Wrenn to begin with a review of the sub committee reports.

**Subcommittees**

***Citizens Advisory Committee***

(1) Wrenn requested approval to move ahead with the TV spot to introduce the website to the public. The spot will include the mission statement of the commission, review of the website and encourage the public's participation. The members had no objections and approved the concept by consensus.

(2) A motion was made to recommend to the Dare BOC that there be a link from the county website to the Shoreline Commission website. Motion by Member Richard Johnson and seconded by Member Mike Johnson. Motion carried unanimously.

(3) A motion was made by Member Richard Johnson to recommend to the Dare BOC that position papers of 150 words or less from the members of SMC, its committee members, and from the members of the Dare County Board of Commissioners be posted on the website stating how they feel erosion should be addressed. Motion was seconded by Member Wayne Gray. Motion carried unanimously. Lee Wrenn will prepare the agenda item requests for the Dare BOC meeting on July 17, 2006.

(4) A motion was made by Member Richard Johnson to post the complete history of the 1% sales tax from its initial request to the legislature through its passage and subsequent repeal by referendum on the website. Motion was seconded by Member Don Smith. Motion carried unanimously.

### ***Technical Advisory Committee***

Wrenn gave an overview of several alternative technologies that have been used for beach erosion. These included (a) a mobile refurbishment system (b) wave attenuator system and (c) the Holmberg system used at Bald Head Island. It was determined that none of these systems would currently be allowed in the state of NC (NCGS113A-115.a limitations on hardened structures). All that is currently allowed in NC to prevent beach erosion is: placement of sand (beach nourishment); sandbags, if a dwelling is in imminent danger; planting of grasses; and sand fences. Chairman Judge suggested the committee continue to investigate and explore other possibilities.

### ***Finance Committee***

Member Wayne Gray, finance committee chairman, welcomed new committee member Malcolm Fearing. Gray gave the financial report.

(1) Fund balance on June 3, 2005 was \$4,872,024. Fund balance on May 31, 2006 was \$8,425,017. Chairman Judge explained that there are two revenue streams that go into this fund: the 1% occupancy tax since October 1, 2002 and the 1% sales tax since January 1, 2006 and which expires June 30, 2006.

(2) Gray presented a request from Nags Head and Kill Devil Hills for a recommendation from the SMC to the Dare County BOC for funding of funding of 50% of the Marlowe and Company lobbying contract (\$2,500 a month and up to \$175 monthly for reimbursable expenses) for lobbying services to secure federal funds for erosion control projects. The current contract renewal begins July 1, 2006 and ends December 31, 2006. Motion was made for a favorable recommendation to the Dare BOC to appropriate said amounts from the Shoreline Protection Fund and not general funds, with the expectation that the contract will be renewed for additional periods at the end of the initial term. Motion was made by Member Wayne Gray and seconded by Member Richard Johnson. The motion carried. 6 ayes (Judge, Buske, Gray, M Johnson, R Johnson, Reid) and 1 no (Smith).

(3) Gray presented Nags Head's request for the SMC to forward a request to the Dare BOC for an appropriation from the Shoreline Protection Fund for 25% of the Nags Head emergency renourishment project not to exceed \$8 million. The total cost of the project is estimated to be \$32 million. Motion was made to forward the Nags Head request for the Shoreline Protection Fund appropriation to the Dare BOC for consideration. Motion made by Member Wayne Gray and seconded by Member Richard Johnson. Motion carried. 6 ayes (Judge, Buske, Gray, M Johnson, R Johnson, Reid) and 1 no (Smith).

Member Don Smith questioned purpose of SMC. Member Mike Johnson and Chairman Judge said commission was established to address shoreline issues per stated goals and priorities.

**Member Items** - None

### **Shoreline Manager Items**

Lee Wrenn distributed the committee member application from Burnham Gould to committee chairs. Wrenn is making tentative plans for the following:

- (1) Public meeting – forum with the Corps of Engineers to fully explain the federal project later this fall when the Corps has revised cost figures
- (3) Gather information regarding planting of dune grasses. Subject to availability of David Nash, NC Cooperative Extension Agency in late fall, plan a public workshop concerning dune grasses.
- (2) Coordinate with the Town of Nags Head to facilitate the exchange of information regarding the emergency project.

### **Public Comment**

Seth Lawless, Nags Head Town Manager thanked the commission for their consideration of the lobbying and emergency project issues for Nags Head.

There being no further business the meeting was adjourned at 7:15 PM.

The next scheduled meeting of the Commission is Tuesday, August 22, 2006 @ 5:30 PM.

Submitted by: Lee Wrenn, Shoreline Manager

Adopted: \_\_\_\_\_

**Dare County, NC  
Beach Nourishment Fund  
FOR 2006 12**

	<b>ORIGINAL APPROP</b>	<b>TRANFRS ADJSTMTS</b>	<b>REVISED BUDGET</b>	<b>YTD ACTUAL</b>	<b>AVAILABLE BUDGET</b>
<b>Revenues</b>					
223015 405005 1% Sales Tax A45	\$0	\$0	\$0	\$2,014,949	(2,014,949)
223015 405100 Taxes-Occupancy	2,675,000	0	2,675,000	2,876,778	(201,778)
223040 450100 Interest Income	150,000	0	150,000	204,956	(54,956)
<b>Total revenues</b>	<b>2,825,000</b>	<b>0</b>	<b>2,825,000</b>	<b>5,096,683</b>	<b>(2,271,683)</b>

**Expenditures**

224580 525700 Miscellaneous	10,000	0	10,000	4,667	5,333
224580 555000 Reserve	2,548,165	0	2,548,165	0	2,548,165

**224585 Shoreline Mgmt Commission**

224585 500200 Salaries	100,358	0	100,358	0	100,358
224585 500300 FICA	7,677	0	7,677	0	7,677
224585 500400 Retirement	4,928	0	4,928	0	4,928
224585 500500 Health Insurance	19,104	0	19,104	0	19,104
224585 500601 401K Employer Contributi	5,018	0	5,018	0	5,018
224585 510700 Contracted Services	100,000	0	100,000	68,976	31,024
224585 510900 Professional Services	16,500	0	16,500	0	16,500
224585 511100 Telephone & Postage	2,000	0	2,000	0	2,000
224585 511501 Maint & Repair-Equipmen	250	0	250	0	250
224585 513300 Supplies	4,500	0	4,500	1,629	2,871
224585 525100 Travel	3,500	0	3,500	282	3,218
224585 525600 Advertising & Promotion	2,500	0	2,500	341	2,159
224585 525700 Miscellaneous	500	0	500	135	365
<b>Total expenditures</b>	<b>2,825,000</b>	<b>0</b>	<b>2,825,000</b>	<b>76,030</b>	<b>2,748,970</b>

Revenues over expenditures

5,020,653

Fund balance, June 30, 2005

4,872,224

Fund balance June30, 2006

\$9,892,877

Fund balance from sales tax

\$2,014,949

Fund balance from occupancy tax & other

\$7,877,928

*Sales tax collections are through Arpil.*