

MINUTES
BOARD OF ALDERMEN
SPECIAL MEETING
JANUARY 25, 2019

Mayor Blair called the Special Meeting to order at 10:00 a.m. in the Town Hall Council Chambers.

Attendance: Mayor William J. Blair III, Alderman Ken Dull, Alderman Elizabeth King, and Alderman Henry E. Miller III; together with Town Attorney John C. Wessell III, Town Manager Timothy W. Owens and Town Clerk Sylvia J. Holleman.

Absent: Mayor Pro Tem Darryl Mills due to a scheduling conflict.

CONSIDERATION OF ADOPTING RESOLUTION NO. (2019) 2134 APPROVING A RELEASE AND TERMINATION OF EASEMENT AGREEMENT BETWEEN STATE STREET-GALLERIA, LLC AND THE TOWN OF WRIGHTSVILLE BEACH.

Mr. Wessell said, "When the Galleria Shopping Center was developed, the Town furnished water and sewer to the property and consequently had several easements to be able to access the Town's facilities at that location. State Street wants the Town to release them from those claims. This also gives us the right to go on the property after sixty days to retrieve Town equipment. We would have to fill in with dirt after removal. State Street will hold the Town harmless for anything that may arise from leaving the Town's water and sewer lines in place. I see no problem in approving the Release and Termination document today.

Public Works Director Bill Squires said, "We disconnected two weeks ago. We want to salvage the fire hydrants."

Alderman Miller made the motion to adopt Resolution No. (2019) 2134 approving a Release and Termination of Easement Agreement between State Street-Galleria, LLC and the Town of Wrightsville Beach. The motion was seconded by Alderman Dull and approved with a 4-0 vote.

A brief discussion developed regarding a date for the Town to host the next Beach Communities Breakfast. Mayor Blair suggested Wednesday, March 13th. Mr. Owens said he would send something out to the other municipalities to see if that date would work.

Alderman King said she would like to move the March Budget Meeting to follow the joint breakfast meeting. She suggested meeting at 11:00 a.m. following the joint meeting. The Board members agreed. Alderman King also noted that she would not be able to attend the February Board Meeting because of a prior commitment.

Mayor Blair asked staff to put a review of the Town's financials on the February agenda.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, THE SPECIAL MEETING WAS ADJOURNED AT 10:10 A.M.

Respectfully submitted,

Sylvia J. Holleman
Town Clerk