

**TOWN OF WHITE LAKE
BOARD OF COMMISSIONERS
AGENDA COMMUNIQUE
JANUARY 10, 2023
7:00 P.M.**

To: H. Goldston Womble, Jr., Mayor
Town Board of Commissioners
Sean Martin, Town Administrator

From: Pat Kennedy-Taylor, Town Clerk

Re: December 10, 2023 Agenda Items

- **OPENING & CALL TO ORDER: 7:00 P.M.**
- **INVOCATION:** Mayor H. Goldston Womble, Jr.
- **PLEDGE OF ALLEGIANCE**

AGENDA ITEMS

- 1. Approve Consent Agenda Items**
 - A. Agenda Adoption**
 - B. Approval of Minutes**
 - C. December Utility Releases (\$185.95)**
 - D. December 2022 Limitations on Use of Remedies, G.S. §105-378(a) for Uncollected Ad Valorem Taxes for 2012 (\$2,115.22)**
 - E. December Tax Releases (\$54.01)**
 - F. December Tax Refunds (\$1,660.33)**
- 2. Administrative Matters**
 - A. Project Updates:**
 - **White Lake "Lake Water Restoration Project" Update**
 - **White Lake Sanitary Sewer Improvement Project – Phase II Update (Loan Award Amount - \$2,998,667)**
- 3. Resolutions/Ordinances**
 - A. Resolution #2023-05 Resolution declaring property as surplus and authorizing disposition of property by sealed bid.**
- 4. Other Business/Previous Agenda Items**
 - A. Departmental Briefings/Reports**
 - **Administrator's Report (Item #4A.1)**
 - **Tax Collector's Report (ITEM #4A.2)**
 - **Post Office Report (ITEM #4A.3)**
 - **Police Department Report (ITEM #4A.4)**
 - **Police Department Fuel Report (ITEM #4A.5)**

- Fire Department Fuel Report (ITEM #4A.6)
- Public Works Department Fuel Report (ITEM #4A.7)

5. Recommendation to appoint a new (In-Town) Planning Board Member

6. The Town of White Lake Wastewater Report for Fiscal Year 2022

7. The Town of White Lake will be closed on Monday, January 16, 2023 In observance of Martin Luther King, Jr. Day

Open Forum: Three (3) minutes per citizen. Should state name and address.

CLOSED SESSION: § 143-318.11.(5) Land Acquisition

MEETING ADJOURNED Adjourn tonight's meeting to a Budget Workshop set for Thursday, February 9, 2023 at 5:30pm in the meeting room at the Curtis L. Brown, Jr. Field Airport, 466 Airport Road, Elizabethtown, NC. 28337



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AGENDA ITEMS

1. Approve Consent Agenda Items.

The Board is requested to consider the proposed Agenda Consent items as presented. (Items 1A through 1F).

ACTION: Approve the consent agenda items 1A through 1F as presented.

A. Agenda Adoption

The Board shall consider the proposed agenda as presented. Board members may by majority vote add, subtract, or revise the order of items in the agenda.

B. Approval of Minutes

December 13, 2022 Regular Meeting Minutes.

C. December Utility Releases (\$185.95)

December utility releases (\$185.95) are submitted for the Board's consideration. All leak-release requests have been approved by the Public Works Director. (ITEM#1C)

D. December 2022 Limitations on Use of Remedies, G.S. §105-378(a) for Uncollected Ad Valorem Taxes for 2012 (\$2,115.22)

N.C.G.S. §105-378(a) Use of Remedies Barred states that no county or municipality may maintain an action or procedure to enforce any remedy provided by law for the collection of taxes or the enforcement of any tax liens (whether the taxes or tax liens are evidenced by the original tax receipts, tax sales certificates, or otherwise) unless the action or procedure is instituted within 10 years from the date the taxes became due. Unpaid ad Valorem taxes for 2012 have exceeded the

statute of limitations for the Tax Collector to collect the taxes. Tax Collector Tina Merritt-Smith is asking the Board to consider releasing uncollected taxes for 2012 in the amount of \$2,115.22 (Item #1D.1)

E. December Tax Releases (\$54.01)

December Tax releases (\$54.01) are presented for the Board's consideration. All releases have been approved by the Bladen County Tax Office and are in accordance with the guidelines of the General Statutes N.C. GS 105-380, 105-381(b), and 105-373(a) (3). (ITEM#1E)

F. December Tax Refunds (\$1,660.33)

December tax releases (\$1,660.33) are submitted for the Board's consideration. All refunds have been approved by the Bladen County Tax Office and are in accordance with the guidelines of the NC General Statute 105-380, 105-381(b), and 105-373(a)(3). (ITEM#1F)

2. Administrative Matters

A. Project Updates:

• **White Lake "Lake Water Restoration Project" Update**

Dr. Diane Lauritsen, Ph.D., LIMNOSCIENCES has provided the most recent update of activities for the month of December and a survey from May 1, 1978-September 30, 1979. Sean Martin will present these updates. (ITEM#2A.1)

• **White Lake Sanitary Sewer Improvement Project – Phase II Update (Loan Award Amount - \$2,998,667)**

Brian Cox with Engineering Services provided updates for Phase II of the Sanitary Sewer Improvement Project as information. (ITEM#2A.2)

3. Resolutions/Ordinances

A. Resolution #2023-05 Resolution declaring property as surplus and authorizing disposition of property by sealed bid. The Public Works Department has 2 vehicles (1992 Chevrolet 1500 truck and a 1998 Ford F-150) that have become surplus to the needs of the town; Staff is asking that the Town Administrator be authorized to dispose of the above listed vehicles via the sealed bid process. (ITEM#3A)

ACTION: Approve Budget Amendment #2023-05 as presented.

4. Other Business/Previous Agenda Items

A. Departmental Briefings/Reports

Department Heads will provide departmental updates at this time and answer any questions the Board may have. The following monthly reports are provided as information.

- Administrator's Report (Item #4A.1)
- Tax Collector's Report (ITEM #4A.2)
- Post Office Report (ITEM #4A.3)
- Police Department Report (ITEM #4A.4)
- Police Department Fuel Report (ITEM #4A.5)
- Fire Department Fuel Report (ITEM #4A.6)
- Public Works Department Fuel Report (ITEM #4A.7)

- 5. Recommendation to appoint a new (In-Town) Planning Board Member:**
The Planning Board at their December 15, 2022 regular meeting voted to make a recommendation for the Town Board to consider Lisa Young as a replacement for the in-town member vacant seat.

ACTION: Approve the appointment of Lisa Young as an In-town member of the planning board as presented.

- 6. The Town of White Lake Wastewater Report for Fiscal Year 2022.**

- 7. The Town of White Lake will be closed on Monday, January 16, 2023 in observance of Martin Luther King, Jr. Day.**

Open Forum: Three (3) minutes per citizen. Should state name and address.

CLOSED SESSION: § 143-318.11.(5) Land Acquisition

To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.

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**Martin Luther
King Jr. Day**

I HAVE A
DREAM