

**TOWN OF WHITE LAKE  
BOARD OF COMMISSIONERS  
AGENDA COMMUNIQUE  
May 09, 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:** May 09, 2023 Agenda Items

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

**AGENDA ITEMS:**

**1. Approve Consent Agenda Items**

The Board is requested to approve the Agenda Consent items as presented. **(Agenda Items 1A through 1E).**

**ACTION:** Approve the consent agenda items 1A through 1E as presented (to include the Supplemental Agenda if one is provided).

**A. Agenda Adoption**

The Board shall consider the proposed agenda (to include the Supplemental Agenda, if one if provided) as presented. Board members may by majority vote add, subtract, or revise the order of items in the agenda. Once approved, the Board should follow the agenda as decided upon.

**B. Approval of Minutes**

1. April 11, 2023 Regular Meeting and Closed Session minutes.

**C. April Utility Release(s) (\$1,434.22)**

- April utility releases **(AGENDA ITEM #1.C) (\$1,434.22)** are submitted for the Board's consideration. All leak release requests have been approved by the Public Works Director.

**D. April Statute of Limitations for Collection of Delinquent Utility Accounts (\$1,032.31)**

- Thirteen utility accounts (2017-2018) that have exceeded the NC Debt Setoff Program a three year statute of limitations for collection and the four year statute of limitations (N.C.G.S. §25-2-725(1)) for collection were presented for the Board's consideration. **(AGENDA ITEM #1.D) (\$1,032.31)**

**E. April Tax Release(s) (17.53)**

- Reductions, refunds, and releases of tax claims are matters to be decided by the Town's governing body. By NC Statute, tax releases are not to be left to the discretion of the Tax Collector. Once a tax bill has been computed, it can only be released by specific authorization of the governing body [NC General Statute 105-380, 105-381(b), and 105-373(a) (3)]. April tax

releases (**\$17.53 (AGENDA ITEM #1.E)**) are presented for the Board's consideration. All releases have been approved by the Bladen County Tax Administrator's office.

**2. ADMINISTRATIVE MATTERS**

**A. Project Update(s)**

**1. White Lake "Lake" Water Management Project Update**

Dr. Diane Lauritsen, Ph.D., LIMNOSCIENCES has provided her monthly report as information (**AGENDA ITEM #2A.1**). The updates will be posted on the Town's website and the [www.whitelakewatch.com](http://www.whitelakewatch.com) website.

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

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

**3. White Lake Streetscape Master Plan - USDA RBDG - Project Timeline (Grant Award Amount (\$49,600))**

Sean Martin, Town Administrator will present the update on the White Lake Streetscape Master Plan Project Timeline.

**B. WithersRavenel (USDA) Proposal for Professional Services – Developing a Stormwater Plan (Project) (\$82,500)**

WithersRavenel is presenting a proposal to the Town of White Lake for the Stormwater Master Plan (Project). Golden LEAF Flood mitigation grant funds will be used to develop a stormwater master plan that will help the town address both flood mitigation to residences and water quality in the lake. Components of this project include field data collection, modeling of existing watersheds, development of concept plans and alternatives, and a summary report. (**Item #2B**).

**ACTION:** Approve the proposal for professional services as presented.

**C. Presentation of Concerned Business Owners and Property Owners of White Lake Subdivision**

Introduction

A. Background Information

Presentation

A. Golf cart rentals

B. Dead end roads

C. Beach Ownership and Subdivision B

D. Town Manager meeting

Conclusion

No additional items will be presented to the Board

**3. BUDGET ORDINANCE(S)**

**A. FY 22/23 Budget Ordinance Amendment #2023-15 (Water/Wastewater Fund) (\$3,704.00)**

The Finance Office is submitting FY Budget Ordinance Amendment #2023-15 (**AGENDA ITEM #3.A**) for the FY ending June 30, 2023. This amendment is necessary to budget the FY 22-23 revenues and expenditures due to the repairs needed as a result of a break-in and replacement of tools less the insurance deductible.

**ACTION:** Approve Fiscal Year Budget Ordinance Amendment #2023-15 as presented.

**B. FY 22/23 Budget Ordinance Amendment #2023-16 (Water/Wastewater Fund) (\$121,144.00)**

The Finance Office is submitting FY Budget Ordinance Amendment #2023-16 (**AGENDA ITEM #3.B**) for the FY ending June 30, 2023. This amendment is necessary to budget the FY 22-23 revenues and expenditures for the purchase of (3) 2022 Ford F-150 XL Supercrew. These trucks were purchased with a loan through First Bank.

**ACTION:** Approve Fiscal Year Budget Ordinance Amendment #2023-16 as presented.

**C. FY 22/23 Budget Ordinance Amendment #2023-17 General Fund (Administration Department/CMRA/Fire Department Funds) (\$18,492.74)**

The Finance Office is submitting FY Budget Ordinance Amendment #2023-17 (**AGENDA ITEM #3.C**) for the FY ending June 30, 2023. This amendment is necessary to budget the FY 22-23 revenues and expenditures to replace the server, UPS battery and wifi access points.

**ACTION:** Approve Fiscal Year Budget Ordinance Amendment #2023-17 as presented.

**D. FY 22/23 Budget Ordinance Amendment #2023-18 (Water/Wastewater Fund) (\$6,110.00)**

The Finance Office is submitting FY Budget Ordinance Amendment #2023-18 (**AGENDA ITEM #3.D**) for the FY ending June 30, 2023. This amendment is necessary to budget the FY 22-23 revenues and expenditures to replace the server, UPS battery and wifi access points.

**ACTION:** Approve Fiscal Year Budget Ordinance Amendment #2023-18 as presented.

**4. RESOLUTION(S)**

**A. Resolution #2023-07 for Approving the 2022 Local Water Supply Plan (LWSP) North Carolina General Statute 143-355 (1) requires that each unit of local**

Government that provides public water services or plans to provide such services shall, either individually or together with other such units of local government, prepare and submit a Local Water Supply Plan; and as required by the statute and in the interests of sound local planning, a Local Water Supply Plan for the Town of White Lake, has been developed and submitted to the Town of White Lake Board of Commissioners for approval. (**AGENDA ITEM #4A**)

**ACTION:** Approve resolution #2023-07 in support of the Local Water Supply Reporting Plan for 2022 as presented.

**5. OTHER BUSINESS/PREVIOUS AGENDA ITEMS**

**A. Departmental Briefings/Reports**

The following departmental reports are provided as information.

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

**B. 2023 White Lake Water Festival**

The 2023 White Lake Water Festival is scheduled for Friday, May 19 through Saturday, May 20, 2023. The parade will be held Saturday morning beginning at 10:00 a.m. Please be at the Scotchman at 9:30 a.m. A police officer will escort those who need a ride to the designated space in the parade lineup.

**C. May 29th, 2023 Memorial Day Holiday Schedule**

The Municipal Complex will be closed on Monday, May 29, 2023 in observance of Memorial Day. The public works on-call person will be available in case of water/sewer emergencies.  
**(AGENDA ITEM #5.C)**

**D. Lexipol Connect 2022 Gold Award to the White Lake Police Department**

Mayor Goldston Womble will present information on the Lexipol Connect Recognition Policy Management Program and the award to the White Lake Police Department.

**E. Low Speed Electric Vehicle information on Handout**

Town staff has created an informational handout on low speed electric vehicles and golf carts to distribute to the public. This handout is also available on the Town of White Lake's website.

**OPEN FORUM:** Three (3) minutes per citizen. Should state name and address.

**CLOSED SESSION: NCGS 143-318.11(a)(6) Personnel Matters**

The Board may enter into Closed Session under NCGS 143-318.11(a)(6) to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee; to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.

**MEETING ADJOURNED** to Tuesday, May 16, 2023 at 6pm.

