

STORM WATER COMMITTEE MEETING MINUTES

Meeting was held at Town Hall on 6/10/2008 at 5:00pm.

Attending were Ted Gragg, Karen Vattr, Eric Vann, Michelle James and Barry Nelder.

1. Eric Vann suggested we forgo meeting in July and August due to vacation conflicts and no upcoming critical issues. If committee needed to meet could have special meeting with proper notification. Ted Gragg made a motion not to have July and August meetings and was seconded by Karen Vattr. Motion passed 4-0.

2. Ted Gragg provided vision of oceanfront park for Eric to take to committee.

3. Eric discussed items needed to complete Phase II requirements even though some are not due until 2 years out. In Public Education the only item is Media Campaign which is due next year. The remaining items are primarily a function of Public Works which include Illicit Discharge program and inspection and Pollution Prevention and Housekeeping for Municipal Operations.

4. Michelle is to provide status on Phase II annual update report.

5. Eric suggested, at the next meeting, we discuss how we can bring subdivisions with Storm Water Permits into the USMP requirements; either mandated by ordinance or encouraged through raising impact fees.

6. Michelle provided update on Ocean Front Park funding and Stormwater budget for 2008-2009.

7. Eric Vann suggested that committee members may want to contact their county, and state representatives concerning the proposed Coastal Stormwater Rules. The county commissioners have voted 5 to 0 to oppose them. The Coastal Rules as proposed would be very similar to our USMP except they would cover lots 10,000 sq. ft. and larger rather than Kure Beach's 5000 sq ft requirement.

Motion was made and passed to adjourn the meeting at 5:50pm.