

Town of Spring Lake
Regular Meeting of the Board of Aldermen
Municipal Building
300 Ruth Street
Spring Lake, NC 28390

September 22, 2014

MINUTES

7 p.m.

The Spring Lake Board of Aldermen held a regular scheduled meeting in the Grady Howard Conference Room of the Spring Lake Municipal Building with Mayor Chris V. Rey presiding.

Board Members Present: Mayor Pro Tem James O'Garra
Alderman James Christian
Alderman Richard Higgins
Alderwoman Densie Lucas
Alderwoman Fredricka Sutherland

Others Present:

Ken Metcalf, Town Manager	Tony Buzzard, Town Attorney
Byron Blumenfeld, Water Resource Manager	Rosa Henegan, Human Resources Director
Paul Hoover, Public Works Director	John Kleinert, Maintenance Director
Troy McDuffie, Police Chief	T.J. McLamb, Fire Chief
Tina West, Interim Finance Director	Gail Elder-White, Recreation Director
Rhonda Webb, Town Clerk	

2. Invocation

Alderman Christian gave a non-sectarian invocation.

3. Pledge of Allegiance

Mayor Rey led the meeting in the pledge of allegiance.

4. Additions or Deletions to Agenda

There were no additions or deletions to the agenda.

5. Approval of Agenda

The Board approved the agenda.

Action: The Board approved a motion to approve the proposed agenda.

Motion by: Alderman Higgins

Second by: Mayor Pro Tem O'Garra

Vote: Unanimous

(A copy of the agenda is hereby incorporated by reference and made a part of these minutes – see attachment one.)

6. Approval of Consent Items

The Board approved the consent items:

- a. Minutes of the September 8, 2014 Regular Meeting

Action: The Board approved a motion to approve the consent items which consists of the minutes of September 8, 2014 Regular Meeting.

Motion by: Alderman Higgins
Second by: Mayor Pro Tem O'Garra
Vote: Unanimous

7. Public Forum

No one spoke at the Public Forum.

8. Public Hearing

a. P14-43: Revision and Amendments to the Town of Spring Lake Code of Ordinances, Chapter 42 Zoning, Main Street Overlay District

Mayor Rey opened the Public Hearing. No one spoke for or against Case P14-43.

Action: The Board approved a motion to close the Public Hearing on Case P14-43: Revision and Amendments to the Town of Spring Lake Code of Ordinances, Chapter 42 Zoning, Main Street Overlay District

Motion by: Mayor Pro Tem O'Garra
Second by: Alderman Christian
Vote: Unanimous

(A copy of the agenda memo is hereby incorporated by reference and made a part of these minutes – see attachment two.)

9. Presentation

a. Spring Lake Transit System Update

Mayor Rey provided an update on the Spring Lake Transit System by reading the memorandum provided by Majestic Mobility, LLC which addressed the concerns that Mr. Cooper brought to the Board on a petition.

(A copy of the agenda memo and memorandum from Majestic Mobility is hereby incorporated by reference and made a part of these minutes – see attachment three.)

10. New Business

a. Case 14-43: Revisions and Amendments to the Town of Spring Lake code of Ordinances, Chapter 42 Zoning, Main Street Overlay District and Ordinance (2014) 17

Mr. Scott advised Case 14-43 is a text and map amendment to the Town's Code of Ordinances, Chapter 42 Zoning by adopting a Main Street Overlay District. The amendment will cover approximately 77 acres along both sides of Main Street. He stated this is the same amendment that was presented on April 14th and April 28th of this year as well as the two public input meetings that were held June 30th and July 10th of this year. It was presented to the Cumberland County Joint Planning Board on August 19, 2014 and approved by them at that meeting. He stated County and Town staff recommends approval and requested the Board approve Case P14-43.

Action: The Board approved a motion to approve Case P14-43.

Motion by: Alderman Christian
Second by: Alderman Higgins

Vote: 4-1	Yes	No
	Alderman Christian	Alderwoman Sutherland
	Alderman Higgins	
	Mayor Pro Tem O'Garra	
	Alderwoman Lucas	

Action: The Board approved a motion to approve Ordinance (2014) 17.

Motion by: Mayor Pro Tem O'Garra

Second by: Alderwoman Sutherland

Vote: Unanimous

(A copy of the agenda memo, Cumberland County Planning & Inspections Department Action Memorandum and Site Profile, Proposed Ordinance with Changes Noted and Ordinance (2014) 17 is hereby incorporated by reference and made a part of these minutes – see attachment four.)

b. Resolution (2014) 21, Bid Award for WWTP Influent Pump Project

Mr. Blumenfeld requested the Board approve Resolution (2014) 21 which is for the Influent Screw Pump and Grinder Project. The bid came in \$2,000 less than we anticipated. He requested the Board's approval of the tentative bid award pending approval from the LGC. Mr. Blumenfeld advised that once the contractor arrives on scene it should take approximately 4 months to complete.

Action: The Board approved a motion to approve Resolution (2014) 21, WWTP Influent Pump Project.

Motion by: Mayor Pro Tem O'Garra

Second by: Alderman Christian

Vote: Unanimous

(A copy of the agenda memo, Recommendation Letter from MacConnell and Associates, the Bid Tabulation Sheet and Resolution (2014) 21 is hereby incorporated by reference and made a part of these minutes – see attachment five.)

c. Elected Official Travel Policy

Ms. Webb advised that in July 2014 the Board requested changes to their Travel Policy. Mr. Buzzard made the requested changes and the newly revised policy is ready for approval. She requested the Board to approve the Elected Official Travel Policy.

Action: The Board approved a motion to approve the Elected Official Travel Policy.

Motion by: Mayor Pro Tem O'Garra

Second by: Alderman Christian

Vote: 4-1	Yes	No
	Alderman Higgins	Alderman Christian
	Mayor Pro Tem O'Garra	
	Alderwoman Lucas	
	Alderwoman Sutherland	

(A copy of the agenda memo and Elected Official Travel Policy is hereby incorporated by reference and made a part of these minutes – see attachment six.)

d. Budget Amendment 2015.4, Police Department

Ms. West advised Budget Amendment 2015.4 is to recognize the sale of capital assets as a funding source for the two police vehicles that the Board approved at their last meeting. This Budget Amendment also increases the capital outlay expenditure account.

Action: The Board approved a motion to approve Resolution (2014) 19.

Motion by: Mayor Pro Tem O'Garra

Second by: Alderwoman Lucas

Vote: Unanimous

(A copy of the agenda memo and Budget Amendment 2015.4 is hereby incorporated by reference and made a part of these minutes – see attachment seven.)

11. Closed Session, G.S. 143-318.11(a)(4)

Action: The Board approve a motion to go into Closed Session pursuant to G.S. 143-318.11(a)(4) – Economic Development.

Motion by: Mayor Pro Tem O'Garra

Second by: Alderman Higgins

Vote: Unanimous

The Board invited Mr. Jeff Hunt to join them in Closed Session.

Action: The Board approved a motion to go back into Open Session.

Motion by: Alderman Higgins

Second by: Mayor Pro Tem O'Garra

Vote: Unanimous

12. Adjournment

Action: There being no further business to come before the Board, the meeting was adjourned at 7:51 p.m.

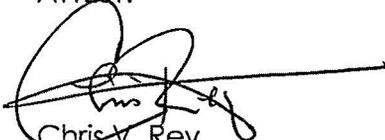
Motion: Alderman Higgins

Second by: Mayor Pro Tem O'Garra

Vote: Unanimous



ATTEST:


Chris V. Rey
Mayor


Rhonda D. Webb, MMC
Town Clerk