

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

April 11, 2016

MINUTES

7:09 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 Rey presiding.

Board Members Present: Mayor Pro Tem Larry Dobbins
Alderman James Christian (arrived at 7:32 p.m.)
Alderdwoman Densie Lucas
Alderman James O'Garra
Alderdwoman Fredricka Sutherland

Others Present:

Tad Davis, Town Manager	Tony Buzzard, Town Attorney
Byron Blumenfeld, Director of Water Resources	John Kleinert, Director of Streets, Grounds and Sanitation
Paul Hoover, Director of Public Works	Troy McDuffie, Chief of Police
T.J. McLamb, Fire Chief	Doris Snider, Senior Center Director
Claiburn Watson, Finance Director	Rhonda Webb, Town Clerk

2. Invocation

Alderman O'Garra 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 agenda.

Motion by: Mayor Pro Tem Dobbins

Second by: Alderman 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 March 28, 2016 Regular Meeting
- b. Proclamation, Earth Day 2016

Action: The Board approved a motion to approve the consent items: Minutes for March 28, 2016 Regular Meeting and Proclamation, Earth Day 2016.

Motion by: Alderwoman Sutherland

Second by: Alderman O'Garra

Vote: Unanimous

7. Public Forum

Mr. John Springer, 412 S. Main Street, spoke about the upcoming prayer walk scheduled for April 30, 2016. The schools will be the main target of the prayer walk. The prayer walk is all inclusive of all faiths and Mayor Rey suggested that the flyer be representative of that.

8. Presentation

a. Recognition, Spring Lake All Star Basketball Team

Mayor Rey recognized the Spring Lake All Star Basketball Team for their accomplishment of 2nd place in the U12 SWAC State Championship Tournament and presented the players and coaches with a certificate of achievement.

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

b. Proclamation, Kingdom Community Development Business of the Year Award Winner

Mayor Rey presented Mr. Carl Manning with a Proclamation for his achievement of winning the Fayetteville Chamber of Commerce Business of the Year Award.

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

c. Proclamation, Hampton Inn & Suites Hampton Hotels Light House Award Winner

Mayor Rey presented Mr. Pavan Patel with a Proclamation for his and Mr. Vivek Tandon's achievement of winning the Hampton Hotels Light House Award.

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

d. Manager's Update

Mr. Davis reported the following:

- Thanked those who organized the Easter Sunrise Service this year. There were approximately 70 participants.
- He mentioned that we had a fantastic Spring Fling and thanked JC Combs for her leadership of this event, as well as, the department heads who all worked together to make this a successful event. Additionally, he thanked the sponsors who made this event possible. There were more than 2500 people in attendance throughout the day.
- April 23, 2016 is our Annual Earth Day Event including roadside litter sweep and household hazardous waste pickup. We plan to have more than 100 participants and intend to double the amount of trash that we picked up in November.
- We continue to work on the trial period and recommendation for the Fire Department shifts. I hope to bring this back at the next Board meeting as well as the 3rd quarter finance update and scheduling for the next budget work session.

9. New Business

a. Resolution, Support for Red Light Camera Initiative

Mr. Davis requested approval of Resolution (2016) 9 for support of the red light camera safety initiative. The Resolution authorizes staff to submit a request for legislation amendments to add Spring Lake onto the legislation approving Fayetteville to use the red light cameras. This does not equate to approving the program but does allow for staff to work with the delegation to obtain the provision that would allow us to implement the program should the conditions be

appropriate to do so. Once approved by legislation, we would do a feasibility study and then bring back to Board for final approval if warranted. Alderman Christian stated traffic control is more of a concern than speeding, especially during certain hours and he clarified that this does not commit us to anything at this time. Alderwoman Sutherland inquired about how much of the funds received from this initiative will go to Spring Lake schools. Mr. Davis indicated that 60% of the funds currently go to Cumberland County Schools, but an effort could possibly be made to have funds from "red light cameras" in Spring Lake earmarked for the Spring Lake schools. Alderwoman Lucas stated she supports the study and believes it is needed and also wants to know how much money will come back to Spring Lake.

Action: The Board approved a motion to approve Resolution (2016) 9.

Motion by: Alderwoman Lucas

Second by: Mayor Pro Tem Dobbins

Vote: Unanimous

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

10. Adjournment.

Action: There being no further business to come before the Board, the meeting was adjourned at 8 p.m.

Motion: Alderman Christian

Second by: Alderman O'Garra

Vote: Unanimous



Rhonda D. Webb
Rhonda D. Webb, MMC, NCCMC
Town Clerk

ATTEST:

Chris V. Rey
Mayor