

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

April 22, 2013

MINUTES

7:00 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 Napoleon Hogans
Alderman James Christian
Alderman Richard Higgins
Alderman James O'Garra
Alderwoman Fredricka Sutherland

Others Present:

Ken Metcalf, Interim Town Manager	Tony Buzzard, Town Attorney
Byron Blumenfeld, Water Resource Manager	Allen Coats, Finance Director
Troy McDuffie, Police Chief	Tina West, Human Resources Director
Jason Williams, Assistant Fire Chief	Rhonda Webb, Town Clerk

2. Invocation

Alderman Higgins 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 as presented.

Motion by: Alderman Higgins

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 April 8, 2013 Regular Meeting
- b. Proclamation, Air Quality Awareness Week
- c. Proclamation, National Day of Prayer
- d. Proclamation, Building Safety Month
- e. National Military Appreciation Month
- f. Resolution (2013) 13, Verifying the Spring Lake Fire Department as Part of the Town of

Spring Lake

Action: The Board approved a motion to approve the consent items.

Motion by: Mayor Pro Tem Hogans

Second by: Alderman Higgins

Vote: Unanimous

7. Public Forum

No one spoke at the Public Forum.

8. Presentation

a. Recognition of Overhills High School Cheerleading Team

Mayor Rey presented the Overhills High School Cheerleading Team with a Proclamation and recognized them as the Cheer Limited National Champions. The Cheerleaders performed a cheer for the Board of Aldermen.

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

b. Project STEMulate Grant Application

Mayor Rey updated the Board on an application for a \$400,000 grant that was submitted for a summer and after school program from 21st Century Community Learning Centers. This application was submitted a few months ago and we are awaiting the decision. If approved, the grant is a 4-year renewable grant. He reported there is no cost to the Town and no matching funds. The funds will flow through the Town. The Town will be responsible for creating an oversight committee who will hire an individual to manage the programs. He advised he will report to the Board once we hear from 21st Century.

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

9. Public Hearing

a. P13-07 Rezoning 1.11 +/- Acres from C3 R6 to C(P) or More Restrictive Zoning 104-130 New Street

Mr. Scott presented Case P13-07 requesting rezoning from C3 and R6 to C(P) or a more restrictive zoning. The surrounding properties are all zoned commercial.

Mayor Rey opened the Public Hearing. No one spoke for or against Case P13-07.

Action: The Board approved a motion to close the public hearing.

Motion by: Alderman Higgins

Second by: Alderman O'Garra

Vote: Unanimous

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

10. New Business

a. Case P13-07, Rezoning 1.11 +/- Acres from C3 Heavy Commercial and R6 Residential to C(P) Planned Commercial

Mr. Scott stated the Cumberland County Joint Planning Department, the Planning Board and Town

staff recommends approval of Case P13-07 based on the following:

- The request is consistent with the Spring Lake Area Detailed Land Use Plan
- The C(P) district is desirable along this portion of North Bragg Boulevard
- Public utilities are available to the subject properties

Action: The Board approved a motion to approve Case P13-07.

Motion by: Alderman O'Garra

Second by: Mayor Pro Tem Hogans

Vote: Unanimous

(A copy of the agenda memo, Cumberland County Joint Planning Department Memo and Case P13-07 documentation is hereby incorporated by reference and made a part of these minutes – see attachment five.)

b. Case No. 13-035, Consideration of the Bragg Hospitality, LLC, Request for a Subdivision Review

Mr. Scott presented Case No. 13-035. The developer is requesting a subdivision review. He advised staff recommends approval with conditions.

Action: The Board approved a motion to approve Case No. 13-035.

Motion by: Mayor Pro Tem Hogans

Second by: Alderman O'Garra

Vote: Unanimous

(A copy of the agenda memo, Cumberland County Joint Planning Department Memo and Case No.13-035 documentation is hereby incorporated by reference and made a part of these minutes – see attachment six.)

c. Resolution (2013) 12, Petition for Annexation, Goodson Properties Management, LLC Property

Ms. Webb presented Resolution (2013) 12, a petition for annexation from Mr. Goodson for property located off Highway 210 North. This property is non-contiguous to the Town. She advised if approved, Resolution (2013) 12 will direct the clerk to investigate the sufficiency of the petition, direct staff to conduct a feasibility study and authorize the clerk to set the public hearing date if all is found to be in order

Action: The Board approved a motion to approve Resolution (2013) 12, Petition for Annexation.

Motion by: Alderman O'Garra

Second by: Alderman Higgins

Vote: Unanimous

(A copy of the agenda memo, petition for annexation, deed, map and Resolution (2013) 12 is hereby incorporated by reference and made a part of these minutes – see attachment seven.)

II. Closing Comments.

Alderman Higgins

- Kudos to staff for all the hard work on the Spring Fling. I complement the Mayor as well. I commend Mr. O'Garra for the work that he did at the concession stand. We really are appreciative.
- I would like to see us have a workshop to go over the grant application. I would like staff and

the attorney to look at it.

Alderman O'Garra

- I am glad Spring Fling is over and I enjoyed myself. I thank the Recreation Department for their support. I also thank the Fire Department for helping me with my tent. I look forward to next year.

Mayor Pro Tem Hogans

- I want to talk about code enforcement. I have citizen complaints to back this discussion and I'm not sure why we are not doing as well as we should. This is a real problem in the community and I hope you will take a look and see if there is anything we can do about it. I have a list of properties that have been pointed out to us more than a year ago and we still have not done anything with them. I will provide the addresses and want staff to take a close look.

Alderman Christian

- I echo what everyone else has said about Spring Fling. I have a great time.
- Congratulations to the Police Department on arresting five suspects for breaking and entering.
- Sgt. Major Sims passed away. He was my group's Sgt. Major and I hate to see his passing.
- We have a lot of tough decisions to make but I look forward to the budget input meeting and I hope people will show up.
- Spring Clean Up was very successful but we do have some things we need to tweak.
- Congratulations to the cheerleading squad.
- Boxing is scheduled for May 4th.

Alderwoman Sutherland

- I want to thank you all for all the hard work at the Spring Fling.
- I also want to thank the Police Department for the work done to catch these people breaking into homes.
- I really appreciate the employees helping with the Flat Angel project. She worked very hard in the Town and I look forward to sending her home.
- I also thank you for the get well card when I had surgery on my arm.

Mr. Metcalf

- I want to thank the Board for allowing me to serve as your interim manager.
- I want to recognize Ms. Nellie McCoy in the audience.
- May 4, 2013 at the community center is the 2nd Annual Mayor's Cup Boxing Tournament.
- We set May 13, 2013 at 5 PM for a budget workshop.
- Congratulations for Appearance Commission for an outstanding litter sweep.
- Many thanks to Town staff and Board Members for a very successful Spring Fling and all the citizens who came out.
- I want to thank the Kiwanis, Optimist Club, Chamber and the Holly Hills Community Watch Group for their participation as well.

Mr. Buzzard

- Saturday I have the opportunity to go out to Western Harnett High School. Our office helps to sponsor the Police Athletic League Recreation Department in Lillington and they had a junior olympic boxing event and Mr. Fitch was there with three boxers from Spring Lake. They carried themselves and the Town well.
- There has been some interest in noncommercial non-profit sign ordinance and there are some constitutional issues we have to watch out for. I have sent a proposal to Paul and we will work

on something we can present to the Board for your consideration.

Mayor Rey

- Thank you to the Overhills Cheerleaders for coming out.
- We appreciate the continued hard work of our staff.
- I am looking forward to May 4, 2013, the 2nd Annual Mayor's Cup.
- Our prayer breakfast is scheduled for May 2, 2013 at 8 AM at the Rec Center.
- We will have a special closed session at 1 PM on April 30, 2013.
- May 18th is our Art of Gospel event.
- Thank Carrie for all the pictures she took at the Spring Fling.

12. Adjournment.

Action: There being no further business to come before the Board, the meeting was adjourned at 7:34 p.m.

Motion: Alderman Higgins

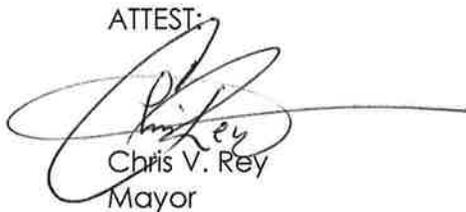
Second by: Alderman O'Garra

Vote: Unanimous



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

ATTEST:


Chris V. Rey
Mayor