

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

August 11, 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 Kleinhert, Maintenance Director
Troy McDuffie, Police Chief	Tina West, Interim Finance Director
Gail Elder-White, Recreation Director	Jason Williams, Asst. Fire Chief
Rhonda Webb, Town Clerk	

2. Invocation

Alderwoman Sutherland gave the 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: Alderwoman Lucas

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 July 28, 2014 Special Meeting
- b. Minutes of the July 28, 2014 Regular Meeting

Action: The Board approved a motion to approve the consent items for July 28th Special Meeting

as well as the Regular Meeting.

Motion by: Alderwoman Sutherland

Second by: Alderman Higgins

Vote: Unanimous

7. Public Forum

No one spoke at the public forum.

8. Public Hearing

a. Boyd Property Annexation

Mayor Rey opened the Public Hearing. No one spoke for or against the Boyd Property Annexation.

Action: The Board approved a motion to close the Public Hearing on the Boyd Property Annexation.

Motion by: Alderman Higgins

Second by: Alderwoman Lucas

Vote: Unanimous

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

b. LGC Application for Wastewater Treatment Plant Influent Pump Project

Mayor Rey opened the Public Hearing. No one spoke for or against the LGC Application.

Action: The Board approved a motion to close the Public Hearing for the LGC Application for Wastewater Treatment Plant Influent Pump Project.

Motion by: Alderman Higgins

Second by: Alderwoman Lucas

Vote: Unanimous

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

9. Presentation

a. Certificate of Achievement, Yard of the Month

Mayor Rey presented certificates to the Yard of the Month recipients who were in attendance. Mr. Starnes presented them with a small gift token as well. The following people won the award for August:

James and Sarah Baker, 101 Ashton Place

Naomi Moore, 702 Freda Court

(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. Ordinance (2014) 14, Boyd Property Annexation

Ms. Webb advised approving Ordinance (2014) 14 is the last step in annexing Mr. Boyd's property and recommend approval.

Action: The Board approved a motion to approve Ordinance (2014) 14.

Motion by: Mayor Pro Tem O'Garra

Second by: Alderman Christian

Vote: Unanimous

(A copy of the agenda memo and Ordinance (2014) 14 is hereby incorporated by reference and made a part of these minutes – see attachment five.)

b. Board to Consider Stormwater Committee Bylaws

Mr. Garner presented bylaws for the Stormwater Committee and requested the Board approve them. He gave some background on the committee. This committee has been inactive for some time but Mr. Garner is trying to revive the committee and wants to ensure they have set rules by which to function. Alderwoman Sutherland inquired if we are accepting applications for the committee and Mr. Garner stated we are. It was clarified that members must live inside the Town limits and that the bylaws should reflect this fact.

Action: The Board approved a motion to approve Bylaws for the Stormwater Committee.

Motion by: Alderman Christian

Second by: Mayor Pro Tem O'Garra

Vote: Unanimous

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

c. Budget Amendment 2015.1, Recreation Director

Ms. West presented Budget Amendment 2015.1 to budget funds that were reimbursed to the Town from the Boys and Girls Club for janitorial supplies.

Action: The Board approved a motion to approve Budget Amendment 2015.1.

Motion by: Alderwoman Lucas

Second by: Mayor Pro Tem O'Garra

Vote: Unanimous

(A copy of the agenda memo, memorandum from Recreation Department and Budget Amendment 2015.1 is hereby incorporated by reference and made a part of these minutes – see attachment seven.)

d. Budget Amendment 2015.2, Economic Development

Ms. West presented Budget Amendment 2015.2 to increase the funds given to the Spring Lake Chamber of Commerce by \$5,000. The Board previously agreed to increase their funding by this amount if Mr. Hunt was able to facilitate the sale of the remaining property in the Spring Lake Business and Industrial Park.

Action: The Board approved a motion to approve Budget Amendment 2015.2.

Motion by: Alderman Higgins

Second by: Mayor Pro Tem O'Garra

Vote: Unanimous

(A copy of the agenda memo and Budget Amendment 2015.2 is hereby incorporated by reference and made a part of these minutes – see attachment eight.)

e. Ordinance (2014) 15, Amendment to Chapter 40, Spring Lake Code of Ordinances

Ms. West presented Ordinance (2014) 15 to amend the language in Chapter 40 to allow additional leak

adjustments with Town Manager approval. The current Ordinance only allows one leak adjustment per year regardless of circumstances.

Action: The Board approved a motion to approve Ordinance (2014) 15.

Motion by: Alderwoman Sutherland

Second by: Alderman Christian

Vote: Unanimous

(A copy of the agenda memo, current Ordinance with changes noted and Ordinance (2014) 15 is hereby incorporated by reference and made a part of these minutes – see attachment nine.)

11. Closed Session G.S. 143-318.11(a)(1) – Privileged or Confidential – Approval of Closed Session Minutes and G.S. 143-318.11(a)(4) – Economic Development

Action: The Board approved a motion to go into Closed Session pursuant to G.S. 143-318.11(a)(1) – Privileged or Confidential – Approval of Closed Session Minutes and G.S. 143-318.11(a)(4) – Economic Development.

Motion: Alderman Christian

Second by: Mayor Pro Tem O'Garra

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

Motion by: Alderman Higgins

Second by: Alderman Christian

Vote: Unanimous

12. Adjournment

Action: There being no further business to come before the Board, the meeting was adjourned at 7:52 p.m.

Motion: Alderman Higgins

Second by: Alderman Christian

Vote: Unanimous



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

ATTEST:


Chris V. Rey
Mayor