

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

February 24, 2014

MINUTES

6:08 p.m.

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

Board Members Present: Mayor Pro Tem James O'Garra
Alderman James Christian (arrived at 6:45 p.m.)
Alderwoman Densie Lucas
Alderwoman Fredricka Sutherland

Others Present:

Ken Metcalf, Town Manager	Allen Coats, Finance Director
Rosa Henegan, Human Resource Officer	Paul Hoover, Director of Public Works
Troy McDuffie, Police Chief	Tom Spinks, Building Inspector
Gail Elder White, Recreation Director	Jason Williams, Asst. Fire Chief
Rhonda Webb, Town Clerk	

1. Call Meeting to Order

Mayor Rey called the meeting to order.

2. Approval of Agenda

The Board approved the agenda.

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

Motion by: Mayor Pro Tem O'Garra

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.)

3. Update on Ordinance Allowing Electric Fences

Mr. Spinks reported staff recommends that if the Board so desires to allow electric fences, the ordinance text should be located in either the building regulations or in the zoning regulations and be approved on a case by case basis. Staff will be working with County Planning to bring an Ordinance to the Board at a future meeting if that is what the Board wants to do. He then asked for guidance from the Board on this issue. Mayor Pro Tem O'Garra stated that he is in favor of a deterrent system being allowed. Alderwoman Sutherland stated she is not in favor of allowing electric fences in Town. Alderwoman Lucas stated she would be ok with a case by case basis. The general consensus of the Board was to proceed with the Ordinance for Board approval.

4. Ordinance (2014) 5, Budget Ordinance Amendment, Authorized Positions

This item was moved to the regular meeting agenda.

Action: The Board approved a motion to approve Ordinance (2014) 5.

Motion by: Alderman Higgins

Second by: Mayor Pro Tem O'Garra

Vote: Unanimous

5. Presentation, Paving and Speed Humps

Mr. Hoover offered the board information about strategically placing speed humps on Samuel Drive, Rose Street and North Second Street. He advised there may be other areas the Board would like to identify that need a speed hump. He stated because the company is already working in Town, this will be a perfect time to add them if the Board so desires. He requested the Board's consensus on the proposed locations. Mayor Pro Tem O'Garra stated he would like to see one installed on Laketree Boulevard. Mr. Metcalf advised that Laketree is a main "artery" for our fire apparatus. The Board's consensus was to confirm with the Fire Department on Laketree Boulevard and proceed with moving forward with this initiative.

Mr. Hoover also provided the Board with the next paving initiative schedule. He is proposing to pave again in 2018/2019 and provided a list of streets that are at the top of the list for that cycle.

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

6. Adjournment

Action: There being no further business to come before the Board, the meeting was adjourned at 6:31 p.m.

Motion: Mayor Pro Tem O'Garra

Second by: Alderwoman Lucas

Vote: Unanimous



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

ATTEST:

Chris V. Rey
Mayor