

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

January 28, 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 Richard Higgins
Alderman James O'Garra
Alderwoman Fredricka Sutherland

Alderman James Christian was absent due to illness.

Others Present:

Tommy Burns, Town Manager	Tony Buzzard, Town Attorney
Byron Blumenfeld, Water Resource Manager	Allen Coats, Finance Director
Paul Hoover, Director of Public Works	Jason Williams, Assistant Fire Chief
Ken Metcalf, Recreation Director	Rhonda Webb, Town Clerk
Drew Brooks, Fayetteville Observer	Johnny Scott, Cumberland County Planning

2. Invocation

Alderwoman Sutherland gave a nonsectarian 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 agenda was approved.

Action: The Board approved the agenda.

Motion by: Alderman O'Garra

Second by: Alderman Higgins

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 January 14, 2013 Regular Meeting

b. Proclamation, Black History Month 2013

Action: The Board approved a motion to approve the consent items for January 14, 2013 Regular Meeting and Proclamation for Black History Month 2013.

Motion by: Alderwoman Sutherland

Second by: Mayor Pro Tem Hogans

Vote: Unanimous

7. Public Forum

No one spoke at the public forum.

8. Presentations

a. Annual Audit Report

Mr. Thompson provided the Board with the audit results for year ending June 30, 2012. He gave the Board an overview of the financial status of the Town and stated the Town received a clean report.

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

b. Spring Lake Community Appearance Commission's Annual Report

Ms. Regina Xadu presented the Community Appearance Commission's annual report. Members of the Board thanked the Commission for all they do. Mayor Rey requested the Commission consider hosting a "shred" party where a company brings out a big shredder and the community is welcome to bring documents that need to be destroyed. This is a safe way to destroy documents and help prevent identity theft.

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

c. Mid-Year Budget and Financial Update

Mr. Coats provided the Board with a mid-year status of the budget by fund.

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

9. New Business

a. Case No. 12-136, Consideration of the Jain Medical Office and Multi-Use Office/Retail Building, Request for a C(P) Site Plan & Group Development Review, Spring Lake Zoning Ordinance; Zoned: C(P); Total Acreage: 1.08+/-; Located at 1018 N. Bragg Blvd. (NC Hwy 24/27); Submitted By SFF Investments, LLC (Owner) and C.T. Clayton (Engineer)

Mr. Scott presented Case 12-136 and stated the Board previously approved this site plan. Since that time the developer has requested additional uses of general office and retail space which requires Board approval. Currently the Medical Office and Insurance Office will be housed in this building. They do not have tenants for the other spaces. He advised the Planning staff and Town staff recommends approval with listed conditions.

Action: The Board approved a motion to approve Case 12-136.

Motion by: Alderwoman Sutherland

Second by: Alderman O'Garra

Vote: Unanimous

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

b. Resolution (2013) 3, Supporting Amendment to Session Law 2004-75

Mr. Burns presented Resolution (2013) 3 and requested support of the modifications that will encourage more communication between the planning agencies and the military bases. The changes are procedural changes to help make the process procedurally smoother and less expensive.

Action: The Board approved a motion to approve Resolution (2013) 3.

Motion by: Alderman Higgins

Second by: Mayor Pro Tem Hogans

Vote: Unanimous

(A copy of the agenda memo, CWMTF's Letter and Resolution (2013) 1 is hereby incorporated by reference and made a part of these minutes – see attachment five.)

10. Closing Comments.

Alderwoman Sutherland

- Thank you everyone for being here this evening.
- I would like to thank the Recreation Department and the employees for the job well done in keeping Woodland West area clean and I thank Paul for the work that his employee does.
- I would like to know how to enforce littering. We have signs posted and would like for this to be looked into.

Alderman Higgins

- I too would like to thank the employees for the job they do in working toward keeping the Town clean.
- We need some type of education program to help citizens understand the importance of keeping their areas clean and litter free.
- I appreciate what the Appearance Commission does.

Alderman O'Garra

- Thank you for the attendance here this evening.
- Thank you Finance Department for the presentation tonight. I also thank the other departments for the work they do. Paul you have a good group of people. I saw them working on Sunday and they did a great job.
- I would like to introduce my cousin visiting from New Jersey.

Mayor Pro Tem Hogans

- I thank all the staff for all your hard work.
- Thank you Ms. Xadu for all you do and for the work the Appearance Commission does.
- Thank you Department Heads for all you do.

Mr. Buzzard

- Ms. Sutherland just so you know years ago we had a judge in Harnett County who would make people caught littering go out and pick up trash and bring it back as proof they did what he told them to.

Mayor Rey

- I did visit Mr. Christian today, he is in good spirits.
- I believe we would be remiss if we do not mention the word Budweiser.

II. Adjournment.

Action: There being no further business to come before the Board, the meeting was adjourned at 7:48 p.m.

Motion: Alderman O'Garra

Second by: Mayor Pro Tem Hogans

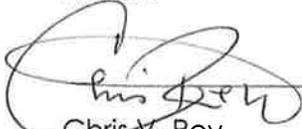
Vote: Unanimous



Rhonda D. Webb

Rhonda D. Webb, MMC
Town Clerk

ATTEST:


Chris V. Rey
Mayor