

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

May 23, 2016

MINUTES

7:04 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
Alderwoman Densie Lucas
Alderman James O'Garra
Alderwoman Fredricka Sutherland

Others Present:

Tad Davis, Town Manager
Byron Blumenfeld, Director of Water Resources
John Kleinert, Director of Streets, Grounds and Sanitation
Troy McDuffie, Chief of Police
Claiburn Watson, Finance Director

Tony Buzzard, Town Attorney
JC Combs, Assistant Recreation Director
Paul Hoover, Director of Public Works
T.J. McLamb, Fire Chief
Rhonda Webb, Town Clerk

2. Invocation

Mayor Pro Tem Dobbins 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.

Motion by: Alderman Christian

Second by: Mayor Pro Tem Dobbins

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 May 9, 2016 Regular Meeting
- b. Minutes of the May 12, 2016 Special Meeting
- c. Proclamation, National Safety Month 2016
- d. Proclamation, Memorial Day 2016

Action: The Board approved a motion to approve the consent items: Minutes for May 9, 2016 Regular Meeting,

Minutes for May 12, 2016 Special Meeting, Proclamation for National Safety Month 2016 and Proclamation for Memorial Day 2016.

Motion by: Alderwoman Sutherland

Second by: Alderwoman Lucas

Vote: Unanimous

7. Public Forum

No one spoke at the Public Forum.

8. Public Hearing

a. Case P16-19: Revision and Amendment to the Town of Spring Lake Zoning Ordinance, Code of Ordinances, Chapter 42 Zoning

Mayor Rey opened the Public Hearing. No one spoke for or against Case P16-19.

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

Motion by: Alderwoman Christian

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 two.)

9. Presentation

a. Manager's Update

Mr. Davis reported the following:

- Thanked everyone who helped to host the two water summits. We received good feedback from the citizens and hope to do this on an annual basis as we proceed forward.
- We are working with NCDOT and FTCC to organize another community forum for citizens to receive an update on the DOT construction project on Bragg Boulevard and on the NC 295 Bypass. We hope to hold the forum the second or third week in June.
- We received our collection system report earlier this week from the State and I commend Byron Blumenfeld, Dean Byrd, Paul Titus and Tim Garner for an exceptional job well done. We received a very positive report back from the State. The work that is done every day is vital and I commend them.
- One week from today we will host our annual Memorial Day Service on May 30, 2016 at the Veterans Memorial Park on the corner of Ruth and Main Streets at 10 a.m. He invited everyone to attend. We will pay special tribute to six Spring Lake individuals who died in Vietnam.

Alderwoman Sutherland inquired about the water quality and requested that we get the word out about how well we are doing. She expressed concern about our neighbors having problems with their water quality and wants to ensure our citizens know we have great water quality.

She also asked Mr. Davis to explain the Veterans Memorial bricks and the process for getting a brick in someone's name. Mr. Davis stated the pavers or bricks are available for individuals to use to commemorate veterans military service to our Country. Forms are available in our Inspections Department and the brick cost approximately \$100. We recognize those who have been honored with a paver at either our Memorial Day or Veterans Day ceremony. The bricks are placed at the memorial and are to remain there permanently.

10. New Business

a. Case P16-19, Code Amendment, Zoning Chapter 42

Ms. Melton and Mr. Hoover stated this amendment is to correct an oversight that occurred when the Code of Ordinance

was being codified. Prior to the codification, barber and beauty shops were allowed in CP and C3 districts. The company that did our codification missed putting a check mark in these districts for this type of business and the amendment tonight will correct that and once again allow barber and beauty shops in these districts. The County also took this opportunity to make some minor modifications to the text to modernize the language used in the text such as changing the word automobile to motor vehicle, changing boarding house to group quarters, etc. She stated no changes were made that will impact the Main Street Overlay District.

Action: The Board approved a motion to approve Ordinance (2016) 3.
Motion by: Alderwoman Lucas
Second by: Alderman O'Garra
Vote: Unanimous

(A copy of the agenda memo and Cumberland County Planning & Inspections Department Action Memorandum and Site Profile and Ordinance (2016) 3 is hereby incorporated by reference and made a part of these minutes – see attachment three.)

b. Resolution (2016) 11, Approving Annual Audit Contract

Mr. Watson stated he is recommending the Town use the same firm as last year to conduct the Town's annual audit.

Action: The Board approved a motion to approve Resolution (2016) 11.
Motion by: Alderman O'Garra
Second by: Alderman Christian
Vote: Unanimous

(A copy of the agenda memo, proposed Audit Contract and Resolution (2016) 11 is hereby incorporated by reference and made a part of these minutes – see attachment four.)

c. Ordinance (2016) 4, Project Ordinance PARTF Ruth Street Park

Mr. Watson advised the Board has already accepted the grant but the Board must formally approve the special project because the money will cross over multiple budget years and the State requires Board approval for projects that will cross over multiple budgets.

Action: The Board approved a motion to approve Ordinance (2016) 4 for the PARTF Ruth Street Park Project.
Motion by: Alderman O'Garra
Second by: Alderman Christian
Vote: Unanimous

(A copy of the agenda memo and Project Ordinance (2016) 4 is hereby incorporated by reference and made a part of these minutes – see attachment five.)

10. Closed Session, G.S. 143-318.11(a)(3) – Attorney-Client Privilege

Action: The Board approved a motion to go into Closed Session pursuant to G.S. 143-318.11(a)(3) – Attorney-Client Privilege.
Motion by: Alderman Christian
Second by: Alderwoman Sutherland
Vote: Unanimous

Action: The Board approved a motion to go back into open session at 8:03 p.m.
Motion by: Alderman O'Garra

Second by: Alderman Christian

Vote: Unanimous

II. Adjournment.

Action: There being no further business to come before the Board, the meeting was adjourned at 8:04 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