

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

January 23, 2012

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:

Tommy Burns, Town Manager	Byron Blumenfeld, Water Resource Manager
Allen Coats, Finance Director	Ken Metcalf, Recreation Director
Jeffery Stafford, Police Captain	Tina West, HR Director
Jason Williams, Assistant Fire Chief	Rhonda Webb, Town Clerk
Neil Yarborough, Yarborough Law Firm Attorney	

John Jackson, Town Attorney was absent.

2. Invocation

Alderman Higgins 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: Mayor Pro Tem Hogans

Second by: Alderwoman Sutherland

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 9, 2012 Regular Meeting

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

Motion by: Alderman Higgins
Second by: Alderman O'Garra
Vote: Unanimous

7. Public Forum

Ms. Debra Atkins of 616 Wellingly Circle, Apartment E, spoke concerning pot holes on Odell Road and near Bank of America. She also expressed a desire to have another grocery store come to Spring Lake.

8. New Business

a. Case No. 11-129, Consideration of Balsawood, Zero Lot Line Subdivision Review

Mr. Scott from Cumberland County Planning presented the case and advised that it is a modification of a previously approved case. The developer is requesting approval of 30 lots. The packet had a typo in that it showed a request for 22 lots.

Action: The Board approved a motion to approve Case No. 11-129.
Motion by: Alderwoman Sutherland
Second by: Alderman Higgins
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 two.)

b. Ratification of Community Appearance Commission's Vote

Ms. Webb stated that the Community Appearance Commission voted in January to remove Ms. Jackie Jackson from the roster due to excessive absences. They are requesting that the Board ratify their vote.

Action: The Board approved a motion to ratify the Community Appearance Commission's vote to remove Jackie Jackson from the roster.
Motion by: Mayor Pro Tem Hogans
Second by: Alderwoman Sutherland
Vote: Unanimous

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

c. Resolution (2012) 3, Petition for Annexation, Easterling Property, Manchester Road

Ms. Webb presented a petition for annexation from Donald Easterling along with a resolution directing the clerk to certify the sufficiency of the request, to direct staff to conduct a feasibility study and to authorize the clerk to set the date for the public hearing if the petition is found to be sufficient.

Action: The Board approved a motion to approve Resolution (2012) 3.
Motion by: Alderman O'Garra
Second by: Alderman Higgins
Vote: Unanimous

(A copy of the agenda memo, petition for annexation, property description & plat and Resolution

(2012) 3 is hereby incorporated by reference and made a part of these minutes – see attachment four.)

d. Resolution (2012) 4, Petition for Annexation, Darden Property, Manchester Road

Ms. Webb presented a petition for annexation from Robert Darden, Jr. along with a resolution directing the clerk to certify the sufficiency of the request, to direct staff to conduct a feasibility study and to authorize the clerk to set the date for the public hearing if the petition is found to be sufficient.

Action: The Board approved a motion to approve Resolution (2012) 4.

Motion by: Alderman Higgins

Second by: Alderman O'Garra

Vote: Unanimous

(A copy of the agenda memo, petition for annexation, property description & map and Resolution (2012) 4 is hereby incorporated by reference and made a part of these minutes – see attachment five.)

e. Resolution (2012) 5, Approval of Task Order #16, Waste Water Treatment Plant Rehabilitation Project

Mr. Blumenfeld requested the Board to approve Resolution (2012) 5 to authorize execution of Task Order #16 for engineering design, surveying and construction assistance related to updating, renovating and rehabilitating the Waste Water Treatment Plan.

Action: The Board approved a motion to adopt Resolution (2012) 5.

Motion by: Alderman O'Garra

Second by: Alderman Christian

Vote: Unanimous

(A copy of the agenda memo, Task Order #16 and Resolution (2012) 5 is hereby incorporated by reference and made a part of these minutes – see attachment six.)

f. Budget Amendment 2012.14, Waste Water Treatment Plant

Mr. Coats presented Budget Amendment 2012.14 to budget anticipated Clean Water Management Trust Fund money for the engineering work that was approved on Task Order #16.

Action: The Board approved a motion to approve Budget Amendment 2012.14.

Motion by: Alderman O'Garra

Second by: Mayor Pro Tem O'Garra

Vote: Unanimous

(A copy of the agenda memo and Budget Amendment 2012.14 is hereby incorporated by reference and made a part of these minutes – see attachment seven.)

g. Resolution (2012) 6, Authorizing Acceptance of Surplus Furniture

Mr. Burns requested the Board to authorize the town to accept surplus property from the federal government. There is no cost to the town except transportation to retrieve the property.

Alderwoman Sutherland requested a cost estimate for obtaining the property. Mr. Burns was not able to provide an exact total but advised the only cost would be for the rental of the moving

truck, gasoline, and possibly one night's lodging. He volunteered to pick up the furniture since he is a salaried employee and because he wanted to do this for the Town.

Action: The Board approved a motion to approve Resolution (2012) 6.

Motion by: Mayor Pro Tem Hogans

Second by: Alderman O'Garra

Vote: Unanimous

(A copy of the agenda memo and Resolution (2012) 6 is hereby incorporated by reference and made a part of these minutes – see attachment eight.)

9. Closed Session Pursuant to G.S. 143-318.11(a)(3) – Attorney-Client Privilege

The Board went into closed session pursuant to G.S. 143-318.11(a)(3) 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)(3) – Attorney-Client Privilege and G.S. 143-318.11(a)(4) – Economic Development.

Motion by: Alderman Higgins

Second by: Alderman Christian

Vote: Unanimous

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

Motion by: Alderman O'Garra

Second by: Mayor Pro Tem Hogans

Vote: Unanimous

10. Adjournment.

Action: There being no further business to come before the Board, the meeting was adjourned at 8:13 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