

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

July 9, 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:

Byron Blumenfeld, Water Resource Manager	Allen Coats, Finance Director
Paul Hoover, Public Works Director	Troy McDuffie, Police Chief
T.J. McLamb, Fire Chief	Ken Metcalf, Recreation Director
Tina West, HR Director	Rhonda Webb, Town Clerk

Tommy Burns, Town Manager, was absent.

2. Invocation

Mayor Pro Tem Hogans 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 Board approved the agenda.

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

Motion by: Alderman Higgins

Second by: Alderman O'Garra

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 June 25, 2012 Regular Meeting

Action: The Board approved a motion to approve the consent items.
Motion by: Alderwoman Sutherland
Second by: Mayor Pro Tem Hogans
Vote: Unanimous

7. Public Forum

No one spoke at the Public Forum.

8. New Business

a. Town Attorney Contract

Mayor Rey presented the contract for town attorney services with Mr. Tony Buzzard.

Action: The Board approved a motion to approve the contract.
Motion by: Alderman Higgins
Second by: Mayor Pro Tem Hogans
Vote: Unanimous

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

b. Certificate of Sufficiency, Caudle Property Annexation

Ms. Webb advised the Board that the petition from Ms. Caudle was signed by all property owners and is therefore sufficient.

Action: The Board approved a motion to accept the Certificate of Sufficiency for the Caudle Property Annexation.
Motion by: Alderwoman Sutherland
Second by: Alderman Christian
Vote: Unanimous

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

c. Feasibility Study, Caudle Property Annexation

Mr. Matt Rooney, Cumberland County Planning and Inspections Department, provided the Board with the feasibility study for the Caudle petition for annexation.

The property is located within the Spring Lake Municipal Influence Area on Manchester Road. It is approximately 4 acres in size and is located on the west side of Manchester Road. The Department Heads were requested to provide information for the feasibility study and reported that it would not impact services. The property tax value is \$23,667 resulting in approximate tax revenue of \$150.00. He also advised any costs associated with the sewer connection are the responsibility of the property owner.

Action: The Board approved a motion to accept the Feasibility Study.
Motion by: Alderman Higgins
Second by: Alderman Christian

Vote: Unanimous

(A copy of the agenda memo, memo from the Cumberland County Planning Department and the feasibility study report is hereby incorporated by reference and made a part of these minutes – see attachment four.)

d. Board to Consider July 23, 2012 Meeting Schedule

Mayor Rey advised he will be on Guard duty for the next two weeks and requested the Board to consider rescheduling the July 23rd meeting.

Action: The Board approved a motion to cancel the July 23, 2012 meeting.

Motion by: Mayor Pro Tem Hogans

Second by: Alderman Higgins

Vote: Unanimous

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

9. Closing Comments.

Alderman Higgins

- Thanked the Fire Chief for the weather warnings he has been providing.
- Requested the Board receive reports on clean up and how we are progressing on the minimum housing standards. We need to keep these issues on the forefront.

Alderman O'Garra

- The STEM program is underway at Fayetteville Technical Community College.
- Need a team from Spring Lake for the Second Harvest Food Bank golf tournament on July 27, 2012.
- Happy to be here and happy to see everyone here.

Alderman Christian

- The Appearance Commission would like to have four clean ups per year and wanted to let the Board know it will take a Charter amendment. I do have reservations about the summer months.
- Spring Lake may have some of the County Commissioners attending a community watch group meeting tomorrow and we want to show them some of the areas of Spring Lake that are in the County and need to be cleaned up.
- Glad to see the annexations happening.
- Glad to see a good turnout for the meeting tonight.
- Happy Birthday to my niece.

Alderwoman Sutherland

- Thanked Chief McLamb also for the weather alerts.
- Thanked Mr. Metcalf and the Recreation Department for all the work at Mendoza Park.

10. Adjournment.

Action: There being no further business to come before the Board, the meeting was adjourned at 7:14 p.m.

Motion: Alderman O'Garra

Second by: Alderman Higgins

Vote: Unanimous



Rhonda D. Webb

Rhonda D. Webb, MMC
Town Clerk

ATTEST:


Chris V. Rey
Mayor