

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

May 14, 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	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	

**2. Invocation**

Mayor Rey 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 Christian

**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 April 23, 2012 Special budget Workshop Meeting
- b. Minutes of the April 23, 2012 Regular Meeting

c. Minutes of the April 30, 2012 Special Budget Workshop 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**

Mr. David Roberts, 844 Wheelless Road, presented Mayor Rey with a check for \$1,500 for the Town of Spring Lake from the Spring Lake Optimist Club.

Mr. Nathaniel Fitch, 735 Goodyear Drive, presented Paul Hoover and Rhonda Webb with a plaque on behalf of Fitch Boxing Team and a \$200 donation to the Spring Lake Senior Center.

**8. Presentations**

**a. Strategic Plan**

Dr. Phillip Jackson presented the SWOT Analysis and Plan 2011-2014. It included the Fayetteville Technical Community College Spring Lake campus mission, vision and beliefs. He outlined the strategic goals and objectives for the campus as well as the actionable goals and objectives. The plan was drafted with input from several members of the community and is focused on our community.

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

**9. New Business**

**a. Resolution, Strategic Plan**

Mayor Rey requested Board approval for Resolution (2012) 19 to support the strategic plan for Spring Lake campus of the Fayetteville Technical Community College.

**Action:** The Board approved a motion to approve Resolution (2012) 19.

**Motion by:** Alderman Higgins

**Second by:** Alderwoman Sutherland

**Vote:** Unanimous

(A copy of the agenda memo and Resolution (2012) 19 is hereby incorporated by reference and made a part of these minutes – see attachment three.)

**b. Resolution, Right of Way Acquisition on Third Street for NCDOT Project U-4444**

Mr. Burns advised the Board of North Carolina Department of Transportation's request to purchase the right of way property on Third Street in conjunction with the U-4444 project. He requested the Board to authorize him to negotiate the transaction and authorize the Mayor and himself to execute the necessary documents.

**Action:** The Board approved a motion to approve Resolution (2012) 20.

**Motion by:** Mayor Pro Tem Hogans

**Second by:** Alderman O'Garra

**Vote:** Unanimous

(A copy of the agenda memo and Resolution (2012) 20 is hereby incorporated by reference and made a part of these minutes – see attachment four.)

**c. Board to Consider May 28, 2012 Meeting Schedule**

Earlier in the evening, Mr. Burns requested the Board to consider holding a special meeting on June 4, 2012 and cancelling the May 28, 2012 meeting.

**Action:** The Board approved a motion to consider June 4, 2012 as the next scheduled meeting.

**Motion by:** Alderwoman Sutherland

**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.)

**11. Closing Comments.**

**Alderman Christian**

- Country Fish Fry will close on the 19<sup>th</sup> of May because of the DOT roadway project. He encouraged everyone to go see them. They have been a part of our community for a long time.
- Thanked the workers of Recreation Department and the other town departments that helped make the Spring Festival happen.
- Thanked the Appearance Commission for the work they did on the town clean up a few weeks ago.
- Congratulated Mr. Burns and Mayor Rey for making the Forty Under 40.

**Alderwoman Sutherland**

- Spring Fling was great. Thanked the Recreation Department and others who put the hard work into it.
- Commended the Fire Department for the work they did when a lady collapsed at the park.
- It was great that Mr. Jackson came out this evening. There is so much to offer our citizens.
- Thanked Mayor Rey for what he is doing for the great Town of Spring Lake.
- Thanked everyone for coming out.

**Alderman Higgins**

- Thanked all the workers who put on such a great weekend.
- Thanked Mayor Rey also for all he does.

**Alderman O'Garra**

- Dr. Jackson, great to have you here.
- Recreation Department you did a great job.

**Mayor Pro Tem Hogans**

- Kiwanis Club put on an outstanding golf tournament.
- Thanked staff for making the Spring Fling a success.
- Thanked staff for the hard work on the budget.

**12. Adjournment.**

**Action:** There being no further business to come before the Board, the meeting was adjourned at 8:08 p.m.

**Motion:** Alderman Higgins

**Second by:** Alderman O'Garra

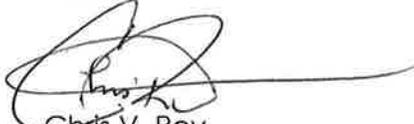
**Vote:** Unanimous



*Rhonda D. Webb*

Rhonda D. Webb, MMC  
Town Clerk

ATTEST:

  
Chris V. Rey  
Mayor