

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

September 10, 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 was absent.

Others Present:

Tommy Burns, Town Manager	Tony Buzzard, Town Attorney
Byron Blumenfeld, Water Resource Manager	Allen Coats, Finance Director
Paul Hoover, Public Works Director	Troy McDuffie, Police Chief
Ken Metcalf, Recreation Director	Tina West, HR Director
Jason Williams, Asst. Fire Chief	Rhonda Webb, Town Clerk

2. Invocation

Alderman O'Garra 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 amended agenda.

Action: The Board approved a motion to approve the amended 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:

- Minutes of the August 27, 2012 Regular Meeting
- Minutes of the August 30, 2012 Special Meeting
- Proclamation, 9/11 Day of Service and Remembrance

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

Beverly Davis, 217G McKenzie Road, announced a cancer walk on October 27, 2012 beginning at 9:00 a.m. at the walking track across from Town Hall. They will take donations this year and she hopes it will grow each year. She requested to place flyers at Town Hall.

Nathaniel Fitch, 735 Goodyear Drive, spoke about his past request to start a Police Athletic League (PAL) and requested the status of this program. He asked if the Board could help find a larger place to host events.

8. Presentations

a. Yard of the Month Certificates for September 2012

Mayor Rey announced the following people earned a Certificate of Achievement for September 2012 Yard of the Month and presented those in attendance with their certificate.

Cynthia Forgach, 206 Scarborough Street

Rene Pagan, 221 Cecil Avenue

John & Lynette Russell, 3324 Balero Court

Lindell Stewart & Angela O'Rilley, 405 Weaver Street

Hilde Williams, 1613 Crescent Drive

Skyland Florist, 105 N. Bragg Boulevard

9. New Business

a. Resolution, Governor's Highway Safety Program

Chief McDuffie advised this resolution is for the third and final year of this grant. The grant requires a resolution each year.

Alderman Christian asked if the Police Department will be required to fund the position completely next year and Chief McDuffie stated yes.

Action: The Board approved a motion to approve Resolution (2012) 25.

Motion by: Mayor Pro Tem Hogans

Second by: Alderman O'Garra

Vote: Unanimous

(A copy of the agenda memo, Governor's Highway Safety Program Letter, Traffic Safety Project Contract, Agreement of conditions and Resolution (2012) 25 is hereby incorporated by reference and made a part of these minutes – see attachment two.)

b. Budget Amendment, Police Department

Mr. Coats presented Budget Amendment 2013.3 to budget grant funds from the Governor's Highway Safety Program to establish the budget of the third and final year of the grant associated with Resolution (2012) 25.

Action: The Board approved a motion to approve Budget Amendment 2013.3.

Motion by: Alderman Higgins

Second by: Mayor Pro Tem Hogans

Vote: Unanimous

(A copy of the agenda memo and Budget Amendment 2013.3 is hereby incorporated by reference and made a part of these minutes – see attachment three.)

c. Resolution (2012) 26, Balsawood Village Water Line Modification

Mr. Blumenfeld requested Board approval of a 2" water line modification loop for the Balsawood Village. He advised the Board previously approved a 6" water line loop condition when approving the site plan but the State's design allows for a 2" line.

Action: The Board approved a motion to approve Resolution (2012) 26.

Motion by: Mayor Pro Tem Hogans

Second by: Alderman Higgins

Vote: Unanimous

(A copy of the agenda memo and Resolution (2012) 26 is hereby incorporated by reference and made a part of these minutes – see attachment four.)

10. Closing Comments.

Alderman O'Garra

- Thanked everyone for coming out.

Mayor Pro Tem Hogans

- Congratulated Chief McDuffie for the great Community Crime Watch event. The event was wonderful.
- It is wonderful that we are going along as wonderful as we are. This means staff and people in key positions here are doing what they are supposed to do. This is greatly appreciated.

Alderman Christian

- Mr. Vincent Wiskavitch, someone who grew up in Spring Lake, recently came home and was really impressed with the way the Town is looking.
- Ms. Davis, my sister Cindy is a recent cancer survivor and I really appreciate what you are doing.
- Tomorrow is 9/11 and it is important to remember.
- Welcomed his mom home, she has been gone for two weeks and it's nice to have her home and back at Wal-Mart.
- Commended Mr. Hoover's department for the way they handled a traffic situation last week.
- Sometime I would like to revisit the water rates and deposits.
- Glad everyone came out.

Alderman Higgins

- Welcomed the visitors
- Agree with Mr. Hogans on the Community Crime Watch event, it was a great event.

Mayor

- Thanked everyone for being here.
- Alderwoman Sutherland is receiving her renewal license for ministry, she is an ordained minister. I want to make sure everyone knows she is out doing God's work.
- Welcomed Mr. Aaron Wright, our newest intern.
- Mrs. Davis, we will do all we can to promote your cancer walk.

- Mr. Fitch we will do what we can to help with your project.

11. Closed Session G.S. 143.318.11(a)(3) – Attorney-Client Privilege, Gentry Group, LLC, Plaintiff v. Town of Spring Lake, Defendant

The Board went into closed session pursuant to G.S. 143-318.11(a)(3) – Attorney-Client Privilege, Gentry Group, LLC, Plaintiff v. Town of Spring Lake, Defendant.

Action: The Board approved a motion to go into closed session pursuant to G.S. 143-318.11(a)(3) – Attorney-Client Privilege, Gentry Group, LLC, Plaintiff v. Town of Spring Lake, Defendant.

Motion by: Alderman Higgins

Second by: Alderman O'Garra

Vote: Unanimous

The Mayor called the meeting back into Open Session at 7:44 p.m.

Action: The Board approved a motion to go back into open session.

Motion by: Alderman Higgins

Second by: Alderman O'Garra

Vote: Unanimous

12. Adjournment.

Action: There being no further business to come before the Board, the meeting was adjourned at 7:44 p.m.

Motion: Mayor Pro Tem Hogans

Second by: Alderman O'Garra

Vote: Unanimous



Rhonda D. Webb

Rhonda D. Webb, MMC
Town Clerk

ATTEST:

Chris V. Rey
Mayor