

The Town of Spring Lake

BOARD OF ALDERMEN

JAMES P. O'GARRA, MAYOR PRO TEM
JAMES CHRISTIAN, ALDERMAN
RICHARD P. HIGGINS, ALDERMAN
FREDRICKA SUTHERLAND, ALDERWOMAN



CHARTERED IN 1951

OFFICE OF THE MAYOR

ETHEL T. CLARK, MAYOR

ADMINISTRATION

TOMMY BURNS, TOWN MANAGER
RHONDA D. WEBB, TOWN CLERK
JOHN H. JACKSON, TOWN ATTORNEY

TOWN OF SPRING LAKE BOARD OF ALDERMEN SPECIAL MEETING NOTICE

At their November 28, 2011 Regular Meeting, the Mayor and Board of Aldermen of the Town of Spring Lake did reschedule the December 12, 2011 Regular Meeting to December 16, 2011. The rescheduled meeting constitutes a SPECIAL MEETING of the Board of Aldermen at the time, place, and for the purpose set out below:

DATE: December 16, 2011

TIME: 5:30 PM

PLACE: Spring Lake Multipurpose Community Center
245 Ruth Street, Spring Lake, NC

PURPOSE: Approval of Resolution (2011) 34, Property Purchase
Mayor and Board of Aldermen Swearing In Ceremony

This 14th day of December, 2011.

Certification: I certify that the above notice was published on the bulletin board, Spring Lake Municipal Building, and delivered to each member of the Board or left at the usual place of each at least 48 hours before the meeting as required by NCGS 143-318.12.


Rhonda D. Webb, MMC
Town Clerk

**Special Meeting of the Spring Lake Board of Aldermen
 December 16, 2011, 5:30 p.m.
 Spring Lake Multipurpose Community Center
 Program/Agenda**

Welcome	William Kellibrew President, William Kellibrew Foundation
Call Meeting to Order.....	Honorable Ethel T. Clark Mayor of Spring Lake
Pledge of Allegiance	
National Anthem.....	Denise Payton Choir Director, Fayetteville State University
Invocation	Brocc Chavis Pastor, Spring Lake United Pentecostal Church
Old Business, Approval of Resolution (2011) 34.....	Board of Aldermen
Musical Selection	The New Men of Faith Evangelical House of God
Recognition of Outgoing Mayor.....	Honorable Marvin W. Lucas NC House of Representatives and 10th Mayor of Spring Lake David Clark Husband
Community Charge	Kyle Harrington SGA President, Spring Lake Middle School
Administration of Oath to the Board of Aldermen	Honorable Ethel T. Clark Mayor of Spring Lake
Administration of Oath to the Mayor-Elect.....	Honorable Toni King District Court Judge, 12th Judicial District, Cumberland County
Presentation to Outgoing Mayor.....	Honorable Chris V. Rey Mayor of Spring Lake
Passing of the Gavel.....	Honorable Ethel T. Clark 12th Mayor of Spring Lake
Appointment of Mayor Pro Tempore.....	Board of Aldermen
Administration of Oath to the Mayor Pro Tempore.....	Honorable Chris V. Rey Mayor of Spring Lake
Remarks	Honorable Chris V. Rey Mayor of Spring Lake
Acknowledgements.....	Honorable B. Ray Adcock 11th Mayor of Spring Lake
Benediction.....	Torey Williams Pastor, Victory Chapel
Adjournment.....	Honorable Chris V. Rey Mayor of Spring Lake

Refreshments Served



Special Meeting Item
Request for Town Aldermen Action

To: Honorable Mayor and Board of Alderman
From: Tommy Burns, Town Manager
Date: December 16, 2011
Subject: Resolution, Property Purchase on Spring Avenue

Overview:

As discussed previously, I have engaged Scotty's Locksmith regarding the property across from the Police Department Annex and he has agreed to sale it to the Town. It is in the best interest of the Town to acquire this property in order to have additional parking at the Police Department Annex.

I have prepared the attached resolution for your consideration. The Town Attorney is working on the closing documents in hopes of closing the transaction by the end of the calendar year. The transaction will require a budget amendment at the next Board meeting as indicated in the resolution.

Recommendation:

Approve Resolution (2011) 34 authorizing the capital purchase of real estate.

Action Needed:

Motion to approve Resolution (2011) 34.

Attachments:

Resolution (2011) 34

RESOLUTION NO (2011) 34

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE TOWN OF SPRING LAKE AUTHORIZING THE CAPITAL PURCHASE OF REAL ESTATE

- WHEREAS,** The Town of Spring Lake Board of Aldermen are committed to insuring the operational efficiency of the Town.
- WHEREAS,** From time to time it is necessary to acquire additional property to meet the operational and space needs of the departments of the Town.
- WHEREAS,** The Town of Spring Lake Police Department is in dire need of additional parking at the Police Department Annex located on Spring Avenue.
- WHEREAS,** Paul Scott has a vacant lot available for sale directly across the street from the Police Department Annex. Mr. Scott has allowed the Police Department to use this property for parking for sometime now, at no charge to the Town.
- WHEREAS,** Mr. Scott desires to sell the property and the Town of Spring Lake's best interests would be served by acquiring the property.
- WHEREAS,** The property is more clearly defined by its legal description:
"BEGINNING at a concrete monument located in the southern margin of Spring Avenue, the common corner between Lots 1 and 32 of the Spring Lake Subdivision as shown on a plat of the same recorded in Plat Book 11, Page 3, Cumberland County Registry, thence for a first call South 23 degrees 41 minutes 18 seconds East 96.07 feet to an existing iron pipe; thence continuing South 23 degrees 41 minutes 18 seconds East 3.94 feet to a stake in the dividing line between Lots 30 and 31; thence with the dividing line between Lots 30 and 31 North 67 degrees 27 minutes 46 seconds East 75 feet to a stake in said line; thence a new line North 23 degrees 41 minutes 18 seconds West 100.01 feet to an iron pipe in the southern margin of Spring Avenue; thence with the southern margin of Spring Avenue South 67 degrees 27 minutes 46 seconds West 75 feet to the point of beginning and being a 0.17 acre tract as shown on that survey entitled "Survey for Scotty's Locksmith Service" dated June 1997 and recorded in Book Plats 94, at Page 165, Cumberland County Registry."

THEREFORE BE IT RESOLVED, the Town of Spring Lake Board of Aldermen authorizes the Town Manager to acquire the said property for a not to exceed price of \$30,000, and any additional costs related to the preparation of the closing documents.

THEREFORE BE IT FURTHER RESOLVED, The Town of Spring Lake Board of Aldermen authorize the Finance Officer to remit a one-time lump sum payment from General Fund balance to be delivered at the closing of the property.

THEREFORE BE IT FURTHER RESOLVED, The Town of Spring Lake Board of Aldermen authorize the Finance Officer to prepare a budget amendment to be approved at the next meeting of the Board of Aldermen.

Adopted this 16th day of December, 2011.

Ethel T. Clark
Mayor

Attest:

Rhonda D. Webb, MMC
Town Clerk