

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

May 24, 2021

MINUTES

6:00 p.m.

The Spring Lake Board of Aldermen held a regular meeting in the Grady Howard Conference Room of the Spring Lake Municipal Building with Mayor Pro Tem Taimoor Aziz presiding.

Board Members Present: Mayor Larry G. Dobbins (via Zoom)
Alderwoman Sofia Cooper
Alderwoman Jackie Jackson
Alderman James O'Garra
Alderwoman Fredricka Sutherland

Others Present:

Samantha Wullenwaber, Interim Town Manager
Catherine Bamba, Attorney (via Zoom)
Melissa Pereira, Interim Town Clerk
Benard Lemon, Audio Visual Coordinator
Jason Williams, Fire Chief
Jaimie Walters, Senior Planner, Planning and Inspections

1. Call to Order: Invocation and Pledge of Allegiance

Mayor Pro tem Aziz declared a quorum and called the meeting to order.

Alderwoman Sutherland gave the invocation and led the Board in the Pledge of Allegiance.

2. Additions or Deletions

None

3. Approval of Agenda

Action: Approval of the May 24, 2021 Board of Aldermen Regular Meeting agenda.
Motion by: Alderwoman Jackson
Second by: Alderwoman Cooper
Vote: Unanimous

4. Approval of Consent Items

Action: Approval of consent items: (a) May 10, 2021 Work Session Meeting minutes.
Motion by: Alderwoman Cooper
Second by: Alderwoman Sutherland
Vote: Unanimous

5. Public Comment

Sgt McCormick discussed the Special Olympics and donating to the cause.

6. Presentation

Monthly Financial Update

Mrs. Samantha Wullenwaber discussed the Town's financial status. Mrs. Wullenwaber stated the revenues from the General Fund decreased \$380,000, the Water/Sewer Fund has a surplus of \$9,000, the Storm Water fund revenues decreased \$35, 259, and the Sanitation Fund decreased \$263,000. Mrs. Wullenwaber explained the expenditures for the General Fund are to exceed \$850,000 for the budgeted year.

Discussion ensued.

7. New Business

Case P21-048: Approval of MSOD Sign Plan for Iglesia de DIOS El Buen Pastor Property

Ms. Walters presented to the Board Case P21-048, and stated the Planning Department's recommended action is for approval of the case.

Action: Approval of Case P21-048 for Spring Lake Main Street overlay district.
Motion by: Alderwoman Sutherland
Second by: Alderwoman Cooper
Vote: Unanimous


Resolution (2021) 6, Approval of the American Rescue Plan Act

Mrs. Wullenwaber presented to the Board Resolution (2021) 6 American Rescue Plan, and discussed the American Rescue Plan Act and the restrictions on American Rescue Plan Act funds use.

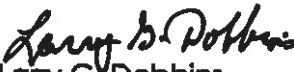
Action: Approval of Resolution (2021) 6, Resolution of the American Rescue Plan.
Motion by: Alderwoman Cooper
Second by: Alderman O'Garra
Vote: Unanimous

8. Adjournment.

Action: There being no further business to come before the Board, the meeting was adjourned at 6:24 p.m.
Motion: Alderwoman Cooper
Second by: Mayor Pro tem Aziz
Vote: Unanimous


Melissa Pereira
Interim Town Clerk

ATTEST:


Larry G. Dobbins
Mayor