

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

May 11, 2015

MINUTES

7:04 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 James O'Garra
Alderman James Christian
Alderwoman Densie Lucas
Alderwoman Fredricka Sutherland

Alderman Richard Higgins was absent

Others Present:

Andrew Wilkison, Interim Town Manager
Byron Blumenfeld, Water Resource Manager
Rosa Henegan, Human Resources Director
T.J. McLamb, Fire Chief
Butch Watson, Interim Finance Director

Tony Buzzard, Town Attorney
JC Combs, Asst. Recreation Director
Troy McDuffie, Police Chief
Tony Porter, Code Enforcement Officer
Rhonda Webb, Town Clerk

2. Invocation

Alderwoman Sutherland gave the invocation.

3. Pledge of Allegiance

Mayor Rey led the meeting in the pledge of allegiance.

4. Additions or Deletions to Agenda

The Board added Consideration of May 25th Meeting Schedule to the agenda as item 9c.

Action: The Board approved a motion to amend the agenda by adding Board to Consider May 25th Meeting Schedule as item 9c.

Motion by: Alderman Christian

Second by: Mayor Pro Tem O'Garra

Vote: Unanimous

5. Approval of Agenda

The Board approved the agenda as amended.

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

Motion by: Alderman Christian

Second by: Mayor Pro Tem 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 April 27, 2015 Regular Meeting

Action: The Board approved a motion to approve the consent items minutes for April 27, 2015 Regular Meeting.

Motion by: Alderwoman Sutherland

Second by: Alderman Christian

Vote: Unanimous

7. Public Forum

Patricia VanLowe-Dean, 111A S. 1st Street, requested the Board consider extending the bus service to Saturday.

Nathaniel Fitch, 735 Goodyear Drive, presented the Spring Lake Recreation Center, Spring Lake Fire Department, Spring Lake Kiwanis Club, Boy Scout Troop 772 and the Holly Hills Community Watch with a monetary gift of thanks for helping with the Mayor's Cup Boxing event.

8. Presentation

a. Manager's Updates

Mr. Wilkison advised that the Weaver Street repair project is complete and came in on budget. He also advised the Town will host a Memorial Day Ceremony on Friday, May 22nd at 10 a.m. and the Sandhills Veteran's Cemetery Dedication Ceremony at 11 a.m. on May 25th.

9. New Business

a. Budget Amendment 2015.16, Downtown Streetscape Project

Mr. Watson presented Budget Amendment 2015.16 to provide for the funding of the Downtown Streetscape engineering services for the project. The \$70,000 will come from the General Fund, budgeted unemployment compensation that will not be needed this year and motor fuel that was budgeted last year that will not be needed this year due to lower gas prices.

Action: The Board approved a motion to approve Budget Amendment 2015.16.

Motion by: Alderwoman Christian

Second by: Mayor Pro Tem O'Garra

Vote: Unanimous

(A copy of the agenda memo and Budget Amendment 2015.16 is hereby incorporated by reference and made a part of these minutes – see attachment two.)

b. Resolution (2015) 6, Declaring Real Property Surplus and Authorizing Demolition

Mr. Porter reported that the property at 109 N. First Street is now Town owned property and requested permission to demolish the structure located on this property. The structure is vacant and not needed by the Town.

Action: The Board approved a motion to approve Resolution (2015) 6.

Motion by: Alderwoman Lucas

Second by: Mayor Pro Tem O'Garra

Vote: Unanimous

(A copy of the agenda memo, bid forms, list of demo contractors and Resolution (2015) 6 is hereby incorporated by reference and made a part of these minutes – see attachment three.)

c. Board to Consider May 25th Meeting Schedule

Mayor Rey requested that the Board cancel the May 25th meeting because it falls on Memorial Day holiday.

Action: The Board approved a motion to cancel the May 25, 2015 Regular Board Meeting.

Motion by: Alderwoman Sutherland

Second by: Alderman Christian

Vote: Unanimous

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

Mayor Rey reported that he received an email requesting a representative to serve on the Library Board of Trustees and Friends of the Library. Both groups need a Spring Lake representative. He requested this information be placed on the web site.

He also announced that the Sankofa Festival is scheduled for this Saturday at the Recreation Center.

10. Adjournment.

Action: There being no further business to come before the Board, the meeting was adjourned at 7:16 p.m.

Motion: Alderman Christian

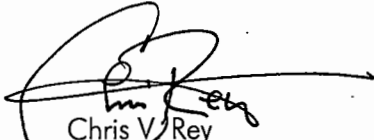
Second by: Alderwoman Lucas

Vote: Unanimous



Rhonda D. Webb
Rhonda D. Webb, MMC, NCCMC
Town Clerk

ATTEST:


Chris V. Rey
Mayor