

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

May 22, 2017

MINUTES

7:03 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 Rey presiding.

Board Members Present: Mayor Pro Tem Larry Dobbins
Alderwoman Densie Lucas
Alderman James O'Garra
Alderwoman Fredricka Sutherland

Alderman James Christian was absent.

Others Present:

Tad Davis, Town Manager	Tony Buzzard, Town Attorney
Tom Cooney, Public Works Director	Tim Garner, Interim Director of Water Resources
Rosa Henegan, Human Resource Officer	Sam Jones, Recreation Director
Charles Kimble, Police Chief	T.J. McLamb, Fire Chief
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

There were no additions or deletions to the agenda.

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 O'Garra

Second by: Alderwoman Lucas

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 May 8, 2017 Regular Meeting
- b. Proclamation, National Gun Violence Awareness Day
- c. Proclamation, National Safety Month

requesting to use this property as a financial services office. They are proposing to completely renovate the interior of the building. Mr. Cooney stated the owner has agreed to participate in the landscaping requirement and advised staff recommends approval.

Action: The Board approved a motion to approve Case No. 17-066 Consideration of Primerica Financial Services; Request for a CB (MSOD) Site Plan Review; Spring Lake Zoning Ordinance; Zoned CB (MSOD); Total Acreage: 0.19 AC +/-; Located at 110 North Main Street; Submitted by Nathan Bell (Owner) and Johnny Nobles (Surveyor)

Motion by: Alderwoman Sutherland

Second by: Mayor Pro Tem Dobbins

Vote: Unanimous

(A copy of the Agenda Memo and Cumberland County Planning & Inspections Department Action Memorandum and Site Profile is hereby incorporated by reference and made a part of these minutes – see attachment three.)

b. Case No. 17-067, Consideration of FTCC Law Enforcement Training Center; Request for a C(P) Site Plan Review; Spring Lake Zoning Ordinance; Zoned: C(P); Total Acreage: 1.60 +/-; Located at 108 McKenzie Road; Submitted by Fayetteville Technical Community College (Developer) and Del Crawford (Design Firm)

Mr. Cooney advised the property owner is requesting approval of a Site Plan for a change of use to the property located at 108 McKenzie Road for use as a law enforcement training facility. Mr. Cooney stated staff recommends approval.

Action: The Board approved a motion to approve Case No. 17-067.

Motion by: Alderwoman Lucas

Second by: Alderman O'Garra

Vote: Unanimous

(A copy of the Agenda Memo and Cumberland County Planning & Inspections Department Action Memorandum and Site Profile is hereby incorporated by reference and made a part of these minutes – see attachment four.)

c. Resolution (2017) 7, Support of a NCDOT Sidewalk Project

Mr. Davis advised that Senator Wesley Meredith requested a Resolution of Support from the Town for a NCDOT sidewalk project along Lillington Highway south of the Walmart Supercenter toward Fifth Street. The addition of sidewalks along this route will keep pedestrians from having to walk in the road way. Mayor Pro Tem Dobbins stated this will make the area so much better and that he would like to see a waterfall in that area.

Action: The Board approved a motion to approve Resolution (2017) 7.

Motion by: Alderwoman Sutherland

Second by: Alderman O'Garra

Vote: Unanimous

(A copy of the Agenda Memo and Resolution (2017) 7 is hereby incorporated by reference and made a part of these minutes – see attachment five.)

10. Closed Session, G.S. 143-318.11(a)(3) – Attorney-Client Privilege

Action: The Board approved a motion to go into Closed Session pursuant to G.S. 143-318.11(a)(3) – Attorney-Client Privilege.

Motion by: Alderman O'Garra

Second by: Mayor Pro Tem Dobbins

Vote: Unanimous

Action: The Board approved a motion to go back into open session at 8:26 p.m.

Motion by: Alderman O'Garra

Second by: Mayor Pro Tem Dobbins

Vote: Unanimous

Action: The Board approved a motion to approve Resolution (2017) 8.

Motion by: Alderwoman Lucas

Second by: Mayor Pro Tem Dobbins

Vote: Unanimous

Mayor Pro Tem Dobbins inquired how we address Ms. Ann's concerns. Mayor Rey stated we need to meet with the Fire Chief and Police Chief and the Town Manager to get as much information as we can and they come together to try to address her concerns.

II. Adjournment.

Action: There being no further business to come before the Board, the meeting was adjourned at 8:27 p.m.

Motion: Alderman O'Garra

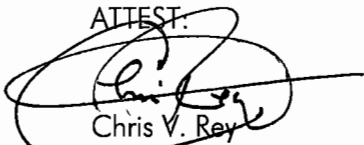
Second by: Alderwoman Sutherland

Vote: Unanimous



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

ATTEST:


Chris V. Rey
Mayor