

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

May 8 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 Pro Tem Larry Dobbins presiding.

Board Members Present: Alderman Christian
Alderwoman Densie Lucas
Alderman James O'Garra
Alderwoman Fredricka Sutherland

Mayor Chris Rey was absent.

Others Present:

Tad Davis, Town Manager	Tony Buzzard, Town Attorney
J.C. Combs, Assistant Recreation Director	Tom Cooney, Public Works Director
Tim Garner, Interim Director of Water Resources	Rosa Henegan, Human Resource Officer
Charles Kimble, Police Chief	Doris Snider, Senior Center Director
Claiburn Watson, Finance Director	Jason Williams, Assistant Fire Chief
Rhonda Webb, Town Clerk	

2. Invocation

Alderman Christian gave the invocation.

3. Pledge of Allegiance

Mayor Pro Tem Dobbins 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.

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

Motion by: Alderman Christian

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 April 24, 2017 Special Meeting
- b. Minutes of the April 24, 2017 Regular Meeting

Action: The Board approved a motion to approve the consent items: Minutes of April 24, 2017 Special Meeting and Minutes of the April 24, 2017 Regular Meeting

Motion by: Alderwoman Sutherland

Second by: Alderman O'Garra

Vote: Unanimous

7. Public Forum

Mr. Nathaniel Fitch, 735 Goodyear Drive expressed concern about large 18-wheeler trucks parking at the end of Odell Road. Alderman O'Garra stated we will have our people check into this. He also expressed concern about the cars parking on the roadway instead of their driveway. Alderman O'Garra suggested that he mention this in the community watch meeting. Mr. Fitch announced the 6th Annual Mayor's Cup on Saturday, May 13, 2017 at Pine Forest High School. Doors open at 4 p.m. and boxing matches begin at 5 p.m.

8. Presentations

a. Cumberland County Ozone Advance Program

Ms. Bruce, Sustainable Sandhills Air Quality Coordinator, provided the Board of Aldermen with an overview of the Cumberland County Ozone Advance Program. She explained that ozone is created by chemical reactions between nitrogen oxides and volatile organic compounds in the presence of heat and sunlight. Cumberland County has been on a downward trend on the ozone concentration. Currently, Cumberland County is in attainment but they are always looking for ways to stay in attainment. Some of the ways they are working to help prevent ozone in the future include: Air Quality Stakeholders Action Plan - Ozone Advanced Program, Community Outreach, Resolution Adoption, EPA Burnwise, Air Quality Flag Program at Public Schools and Government Offices and Designated No Idle zones. The committee is open to the public. Mr. Davis commended Ms. Bruce for her work in this area. He also commended Tim Garner for the work that he has done serving on this committee.

(A copy of the Agenda Memo and PowerPoint is hereby incorporated by reference and made a part of these minutes – see attachment two.)

b. FEMA Reimbursement

Mr. Cooney reported that as of today we have received two checks. Three additional checks are coming which makes the projected total reimbursement of \$295,261.27. Alderwoman Sutherland inquired about receiving reimbursement for opening a shelter and Mr. Cooney stated the only cost associated with the shelter that is reimbursable is for the generator that was rented to run the shelter. Mr. Cooney advised, in response to Alderman Christian's question about State reimbursement, that FEMA usually reimburses 75% and the State reimburses 25%. He further clarified that if FEMA denies the claim, the State will not consider reimbursement. Mr. Davis commended Mr. Cooney for the work he did toward this process.

Alderwoman Sutherland stated she would like to give back to the community and try to fund a splash pad in the upcoming budget.

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

c. Manager's Update

Mr. Davis reported the following:

- Special thanks to everyone who participated in the Earth Day/Spring Litter Sweep event. He will report the total collected for the Household Hazardous Waste Pickup when the report is provided by the vendor. He stated we will build on the event for the fall. He hopes to get a paper shredder in the fall.
- Special thanks to the Kiwanis Club for the National Day of Prayer Breakfast event.
- Mr. Davis is working with NCDOT on the U-4444b project to put in a more permanent solution at the

intersections entering Bragg Boulevard heading Southbound between Spring Avenue and Main Street at Hardee's. He is proposing to make the right hand lane a right turn lane to help facilitate the flow of traffic for vehicles entering the highway. He also requested that NCDOT redesign the Spring Avenue intersection in a way that would allow emergency vehicles to enter the highway from Spring Avenue and turn left onto Highway 87 and/or Highway 210.

Alderman Christian inquired about the stop sign at Hardees and Mr. Davis advised that should change to a yield sign in the near future. Alderman Christian stated this information supports what he has been saying for the past year, we need a fire station on Highway 210. Alderwoman Sutherland requested that NCDOT come out and do another public update. She also stated it has gotten very congested at the Taco Bell and Cookout restaurants and she requested that staff keep an eye on this. She also expressed concern about the congestion at the bridge and Monroe Street. She requested that we stay in the areas and keep an eye on pedestrians. Alderman O'Garra expressed concern about no lights on the east side of the bridge and also expressed concern about large 18-wheelers trying to go around the traffic circle.

9. New Business

a. Resolution (2017) 6, Supporting Cumberland County Ozone Advance Program

Mr. Davis stated the purpose of this Resolution is to provide support for the Cumberland County Ozone Advance Program.

Action: The Board approved a motion to approve Resolution (2017) 6, Supporting Cumberland County Ozone Advance Program.

Motion by: Alderman Christian

Second by: Alderman O'Garra

Vote: Unanimous

(A copy of the Agenda Memo and Resolution (2017) 6 is hereby incorporated by reference and made a part of these minutes – see attachment four.)

b. Case No. 17-053, Consideration of Bethel AME Zion Church, Request for Zero Lot Line Subdivision Review, Spring Lake Subdivision Ordinance, Zoned: R10, Total Acreage 1.63 AC+/-, Located at 245 and 255 Vass Road (SR 690)

Mr. Cooney advised the property owner is requesting approval of a "Zero Lot Line Subdivision" which will allow the owner to use the land for structures that do not meet the minimum set back requirements for the zoning in the area. The owner will still have to do a zoning review and fire inspections to verify that the building can be used for the intended purpose. Mr. Cooney stated staff recommends approval.

Action: The Board approved a motion to approve Case No. 17-053, Bethel AME Zion Church, Request for Zero Lot Line Subdivision Review, Spring Lake Subdivision Ordinance, Zoned: R10, Total Acreage 1.63 AC+/-, Located at 245 and 255 Vass Road (SR 690).

Motion by: Alderwoman Sutherland

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 five.)

c. Reappointment, Community Appearance Commission

Ms. Webb advised that Ms. Laura Hash submitted an application to continue to serve on the Community Appearance Commission. If reappointed, she will serve a three-year term expiring May 31, 2020.

Action: The Board approved a motion to appoint Ms. Laura Hash to the Community Appearance Commission.

Motion by: Alderman Christian

Second by: Alderman O'Garra

Vote: Unanimous

(A copy of the Agenda Memo and Application for Appointment to the Community Appearance Commission from Ms. Laura Hash is hereby incorporated by reference and made a part of these minutes – see attachment six.)

d. Appointment, Sustainability Committee

Ms. Webb advised the Ms. Laura Hash submitted an application to serve on the Sustainability Committee. If appointed, she will serve a two-year term expiring May 31, 2019.

Action: The Board approved a motion to appoint Ms. Laura Hash to the Sustainability Committee.

Motion by: Alderman Christian

Second by: Alderman O'Garra

Vote: Unanimous

(A copy of the Agenda Memo and Application for Appointment to the Sustainability Committee from Ms. Laura Hash is hereby incorporated by reference and made a part of these minutes – see attachment seven.)

e. Fire Prevention Grant

Chief McLamb requested approval to apply for the 2017 Fire Prevention & Safety Grant to assist with purchasing approximately 3,200 smoke alarms and approximately 1,600 stove top fire stops. He stated this will allow Spring Lake to recanvas our fire district to install needed smoke alarms and stove top fire stops. If awarded the total amount will be approximately \$105,000 with \$100,000 coming from the grant and \$5,000 would be the Town's match. He stated he is working with the Finance Director and Town Manager to secure the matching funds in the 2017-2018 budget. Chief McLamb also explained how the stove top fire stop works.

Action: The Board approved a motion to approve the Fire Prevention Grant application.

Motion by: Alderwoman Sutherland

Second by: Alderman O'Garra

Vote: Unanimous

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

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: Alderwoman Sutherland

Second by: Alderwoman Lucas

Vote: Unanimous

Action: The Board approved a motion to go back into open session at 8:39 p.m.

Motion by: Alderman Christian

Second by: Alderman O'Garra

Vote: Unanimous

11. Adjournment.

Action: There being no further business to come before the Board, the meeting was adjourned at 8:39 p.m.

Motion: Alderman O'Garra

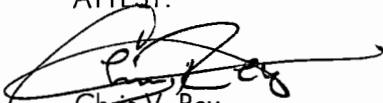
Second by: Alderwoman Lucas

Vote: Unanimous



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

ATTEST:


Chris V. Rey
Mayor