

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

September 26, 2016

**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  
Alderman James Christian  
Aldewoman Densie Lucas  
Alderman James O'Garra  
Aldewoman Fredricka Sutherland

**Others Present:**

Tad Davis, Town Manager	Tony Buzzard, Town Attorney
Byron Blumenfeld, Director of Water Resources	Tom Cooney, Public Works Director
Sam Jones, Recreation Director	John Kleinert, Director of Streets, Grounds and Sanitation
Rosa Henegan, Human Resource Officer	Troy McDuffie, Chief of Police
T.J. McLamb, Fire Chief	Doris Snider, Senior Center Director
Claiburn Watson, Finance Director	Rhonda Webb, Town Clerk

**2. Invocation**

Alderman O'Garra 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.

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

**Motion by:** Alderman Christian

**Second by:** Alderman 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 September 12, 2016 Regular Meeting

**Action:** The Board approved a motion to approve the consent items: Minutes for September 12, 2016 Regular Meeting.

**Motion by:** Alderwoman Lucas  
**Second by:** Alderman Christian  
**Vote:** Unanimous

## 7. Public Forum

No one spoke at the Public Forum.

## 8. Presentations

### a. Economic Development Update

Mr. Worthy provided the Board of Aldermen with an update from the Greater Spring Lake Chamber of Commerce on Economic Development. His update included the contacts he has made on behalf of Spring Lake. He stated Five Guys Burgers and Fries is interested in coming to Spring Lake. He also met with Ed Perry and discussed a water park project. The Chamber received a \$5,000 grant to create a new brochure for Carvers Creek State Park. Mr. Worthy provided a copy of the brochure to each Board Member. He advised discussions regarding Freedom Shopping Center at North Bragg Boulevard and Mont Drive revealed that Jersey Mikes and Little Caesars have expressed interest in moving into this area.

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

### b. Manager's Update

Mr. Davis reported the following:

- Staff is continuing efforts on our "Get Out The Vote" campaign for voter registration and the strategy for getting people to the polls for both early voting and on Election day.
- We now have temporary "way finding" signs up on side streets adjacent to Boulevard to help people figure out how to get to the businesses and back to Fort Bragg.
- We are working with Fort Bragg on traffic issues. Both Fort Bragg and Spring Lake have made adjustments and traffic seems to be moving better. We have the speed limit signs back up on Murchison Road.
- We have put more police effort on Main Street and Monroe Street to curb the speeding.
- We had a good walk through last week at Courtyard by Marriott. They expect it to open in early November.
- Compare Foods is moving forward and they also expect a November opening. The parking lot in front of the store will be resurfaced and new lighting will be installed in preparation of the opening.
- He commended Mr. Worthy for getting the Carvers Creek brochure printed and out.

## 9. New Business

### a. Appointment, Minimum Housing Appeals Board

Ms. Webb advised that Ms. Shirlene Edwards and Mr. Nathaniel Fitch, Sr. both expressed a desire to continue to serve on the Minimum Housing Appeals Board. If appointed they will serve a three-year term that will expire September 30, 2019.

**Action:** The Board approved a motion to re-appoint Ms. Edwards and Mr. Fitch to the Minimum Housing Appeals Board for a three-year term.

**Motion by:** Alderman O'Garra  
**Second by:** Alderman Christian  
**Vote:** Unanimous

(A copy of the agenda memo and applications from Ms. Shirlene Edwards and Mr. Nathaniel Fitch, Sr. is hereby incorporated by reference and made a part of these minutes – see attachment ~~four~~ three.)

RDW

### b. Resolution, Ratifying Actions of W.R. Lambert, Lambert Surveying

Mr. Cooney stated the Resolution was requested by the County Attorney. It pertains to the sanitary sewer easement that is

in what was formally known as the Industrial Park. This is a clerical action that will formally legalize the signature of the surveyor who worked on behalf of the Town of Spring Lake. The surveyor did this work at the request of the Town of Spring Lake but we are unable to find a contract that authorized him to do so. This will ensure that what is stated on the plat is legal.

**Action:** The Board approved a motion to approve Resolution (2016) 19.

**Motion by:** Alderman Christian

**Second by:** Alderman O'Garra

**Vote:** Unanimous

(A copy of the agenda memo and Resolution (2016) 19 is hereby incorporated by reference and made a part of these minutes – see attachment ~~five.) Four~~  
RdW

**c. Approval of Street Naming, Monroe Street and Poe Avenue**

Mr. Cooney presented a proposal for naming three sections of roadway. The sections that need to be named are: the new roadway built from the end of Monroe to the W.T. Brown School, the section of Monroe that intersects Poe Avenue and Third Street and where Poe Avenue extends across the bridge to the traffic circle.

**Action:** The Board approved a motion to approve the name Monroe on the two sections of Monroe Street and to extend the name Poe Avenue on the new portion of roadway that connects with Poe Avenue.

**Motion by:** Alderwoman Sutherland

**Second by:** Alderman O'Garra

**Vote:** Unanimous

(A copy of the agenda memo, memorandum from Cumberland County and maps is hereby incorporated by reference and made a part of these minutes – see attachment five.)

**10. Adjournment.**

**Action:** There being no further business to come before the Board, the meeting was adjourned at 7:31 p.m.

**Motion:** Alderwoman Sutherland

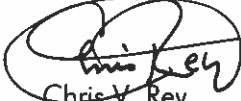
**Second by:** Alderman O'Garra

**Vote:** Unanimous



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

ATTEST:

  
Chris V. Rey  
Mayor