

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

September 12, 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
Alderman James O'Garra
Alderwoman Fredricka Sutherland

Alderwoman Densie Lucas was absent.

Others Present:

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

2. Invocation

Mayor Pro Tem Dobbins 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 August 22, 2016 Regular Meeting

Action: The Board approved a motion to approve the consent items: Minutes for August 22, 2016 Regular Meeting.

Motion by: Alderman Christian

Second by: Mayor Pro Tem Dobbins

Vote: Unanimous

7. Public Forum

Ms. Betty Sanford, 104 Wapiti Drive, expressed concern about speeding on Wapiti Drive and the safety of children playing in the area. She requested another speed bump on Wapiti Drive and a "children playing" sign. She also expressed concern about the appearance of 102 Deerfield Drive which is a rental property. She stated someone is living in this house but it is unsightly. She reminded the Board that citizens want a bowling alley, more family type restaurants, a pool and a movie theatre.

8. Presentations

a. Yards of the Month, September 2016

Mayor Rey presented certificates to the Yard of the Month recipients who were in attendance. The following people won the award for September:

Ora Hooks, 1004 Karen Circle

Terrence and Gloria Mackie, 619 Goodyear Drive

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

b. Recognition, Joint Appearance Commission Winners, Spring Lake Properties

Mayor Rey recognized the Spring Lake property owners who won an award at the Joint Appearance Commission's Annual Awards banquet. The Spring Lake winners for this year were:

Best Non-residential Green Project - Stonegate Apartments Clubhouse

Best Residential Green Project - Balsawood Development

Best Revitalization of a Non-residential Property - Riverbark Vet Clinic and Spa

Best Residential Property - 112 S. Main Street, Lynn Ellison

(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:

- Mr. Davis introduced Mr. Tom Cooney as the new Town of Spring Lake Public Works Director.
- We had an exceptional 9/11 Ceremony this year at the Spring Lake Middle School.
- September 16, 2016 from 9-10 a.m. the Town will host a National POW/MIA Remembrance Day and then hold a Monument Dedication for Vietnam Veterans killed in action. The Town will honor 6 sons of Spring Lake who were killed in Vietnam.
- On September 17, 2016 at 8:30 a.m. the USO 5K Run/Walk will begin. The route is from Ruth Street (Town Hall) across the bridge to Lillian Black Elementary School and back.
- This week the final switch will occur and all south bound traffic will travel Murchison Road from now on. There will

not be access to Butner Gate and Bragg Boulevard on Fort Bragg after the switch occurs on Thursday.

- We have made a concerted effort to bring early voting back to Spring Lake this year. Early voting is tentatively scheduled for October 20, 2016 – November 5, 2015. We will put out more information in the near future.
- We are also working on a concept to provide voter registration access here at Town Hall. Banard will be the contact person and a computer station will be available in the reception area for citizens to register to vote. We will also work with volunteers on Election Day to coordinate getting citizens to the polls. More information about this will be put out later in the month.

9. New Business

a. Budget Amendment, Senior Center

Mr. Watson presented Budget Amendment 2017.1 to recognize \$2,875.26 received from Black's Tires for an overpayment from last year. He is proposing to combine these funds with the previously approved \$31,500 for CIP for the Senior Enrichment Center's van and requested the Board approve Budget Amendment 2017.1.

Action: The Board approved a motion to approve Budget Amendment 2017.1.

Motion by: Alderman O'Garra

Second by: Alderwoman Sutherland

Vote: Unanimous

(A copy of the agenda memo and Budget Amendment 2017.1 is hereby incorporated by reference and made a part of these minutes – see attachment four.)

b. Declare Fire Department Equipment Surplus

Chief McLamb requested the Board approve declaring the old air-packs surplus property.

Action: The Board approved a motion to declare the Scott Self Contained Breathing Apparatus Air Packs Surplus Property.

Motion by: Alderman Christian

Second by: Alderwoman Sutherland

Vote: Unanimous

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

10. Closed Session G.S. 143-318.11(a)(1) – Approval of Closed Session Minutes

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)(1) – Approval of Closed Session Minutes and G.S. 143-318.11(a)(3) – Attorney-Client Privilege.

Motion by: Alderman Christian

Second by: Mayor Pro Tem Dobbins

Vote: Unanimous

Action: The Board approved a motion to go back into open session at 8:18 p.m.

Motion by: Alderman Christian

Second by: Mayor Pro Tem Dobbins

Vote: Unanimous

9. Adjournment.

Action: There being no further business to come before the Board, the meeting was adjourned at 8:19 p.m.

Motion: Alderman Christian

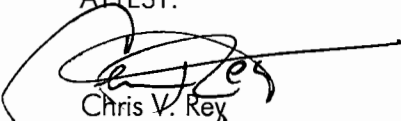
Second by: Alderman O'Garra

Vote: Unanimous



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

ATTEST:


Chris V. Rey
Mayor