

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

August 22, 2016

**MINUTES**

7:12 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  
Alderwoman Densie Lucas  
Alderman James O'Garra

Alderwoman Fredricka Sutherland was absent.

**Others Present:**

Tad Davis, Town Manager	Tony Buzzard, Town Attorney
Byron Blumenfeld, Director of Water Resources	John Kleinert, Director of Streets, Grounds and Sanitation
Rosa Henegan, Human Resource Officer	Troy McDuffie, Chief of Police
Sam Jones, Recreation Director	Tony Porter, Code Enforcement Officer
Doris Snider, Senior Center Director	Claiburn Watson, Finance Director
Jason Williams, Assistant Fire Chief	Rhonda Webb, Town Clerk

**2. Invocation**

Alderwoman Lucas 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 8, 2016 Special Meeting
- b. Minutes of the August 8, 2016 Regular Meeting
- c. Proclamation, Patriot Day and 9/11 Day of Service and Remembrance 2016

**Action:** The Board approved a motion to approve the consent items: Minutes for August 8, 2016 Special Meeting, Minutes of the August 8, 2016 Regular Meeting and Patriot Day and 9/11 Day of Service and Remembrance 2016 Proclamation.

**Motion by:** Mayor Pro Tem Dobbins

**Second by:** Alderman Christian

**Vote:** Unanimous

## 7. Public Forum

No one spoke at the Public Forum.

## 8. Presentations

### a. Manager's Update

Mr. Davis reported the following:

- We continue to monitor ongoing construction on the U-4444b project. We have requested that NCDOT put additional directional signage for our businesses and restaurants. We are also working on temporary signage on the side streets that will help navigate people to the businesses and restaurants and we hope to have them put up this week.
- Fall athletics are underway and the season will kick off September 10, 2016.
- Our 9/11 Memorial Ceremony is scheduled for September 9, 2016 at Spring Lake Middle School beginning at 8:30 a.m. Some of the students will participate in the program and the school will have a school wide assembly.
- 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.

## 9. New Business

### a. Appointment, Military and Veterans Advisory Committee

Ms. Webb advised that Mr. Chas Sampson submitted an application to serve on the Military and Veterans Advisory Committee. If appointed, he will serve a three-year term expiring August 31, 2019 and requested the Board determine the appointment of Mr. Sampson.

**Action:** The Board approved a motion to appoint Chas Sampson to the Military and Veterans Advisory Committee.

**Motion by:** Alderman Christian

**Second by:** Alderman O'Garra

**Vote:** Unanimous

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

### b. Ordinance (2016) 6, Remove or Demolish 208 Graham Street

Mr. Porter requested the Board approve Ordinance (2016) 6 to declare Town owned property surplus and authorize the demolition of the structure at 208 Graham Street. He stated he has exhausted all other avenues without success. Alder

**Action:** The Board approved a motion to approve Ordinance (2016) 6.

**Motion by:** Alderman O'Garra

**Second by:** Alderman Christian

**Vote:** Unanimous

(A copy of the agenda memo and Ordinance (2016) 6 is hereby incorporated by reference and made a part of these minutes – see attachment three.)

**10. Closed Session G.S. 143-318.11(a)(3) – Attorney-Client Privilege**  
**Closed Session G.S. 143-318.11(a)(5i) – Acquisition of Real Property**  
**Closed Session G.S. 143-318.11(a)(6) - Personnel**

**Action:** The Board approved a motion to go into Closed Session pursuant to G.S. 143-318.11(a)(3) – Attorney-Client Privilege, G.S. 143-318.11(a)(5i) – Acquisition of Real Property and G.S. 143-318.11(a)(6) - Personnel.

**Motion by:** Alderman Christian

**Second by:** Alderman O’Garra

**Vote:** Unanimous

**Action:** The Board approved a motion to go back into open session at 9:01 p.m.

**Motion by:** Alderman Christian

**Second by:** Alderman O’Garra

**Vote:** Unanimous

**9. Adjournment.**

**Action:** There being no further business to come before the Board, the meeting was adjourned at 9:01 p.m.

**Motion:** Alderwoman Lucas

**Second by:** Alderman Christian

**Vote:** Unanimous

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



ATTEST:  
*Chris V. Rey*  
Chris V. Rey  
Mayor