

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

February 25, 2019

MINUTES

7 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 Larry G. Dobbins presiding.

Board Members Present: Mayor Pro Tem James O'Garra
Alderman James Christian
Aldewoman Soña Cooper
Aldewoman Jackie Jackson
Aldewoman Fredricka Sutherland (absent due to illness)

Others Present:

Daniel Gerald, Town Manager	Kevin Hornik, Town Attorney
Tim Garner, Water Resources Director	Jay Graves, Recreation Director
Troy McDuffie, Police Chief	Doris Snider, Senior Center Director
Claiburn Watson, Finance Director	Jason Williams, Fire Chief
Rhonda Webb, Town Clerk	

2. Invocation

Mayor Pro Tem O'Garra gave the invocation.

3. Pledge of Allegiance

Mayor Dobbins led the meeting in the pledge of allegiance.

4. Additions or Deletions to Agenda

The Board deleted Item 9a, Board to Consider Approval of Amended Interlocal Agreement for the Cumberland County Joint Planning Board and Item 9b, Board to Determine Color to Paint Water Tower. They added as Item 6b, Recognition of Spring Lake Middle School Basketball Division Champions.

5. Approval of Agenda

The Board approved the agenda with changes.

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

Motion by: Aldewoman Cooper

Second by: Mayor Pro Tem 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

a. Minutes of the February 11, 2019 Regular Meeting.

Action: The Board approved a motion to approve the consent items: Minutes of the February 11, 2019

Regular Meeting.

Motion by: Alderwoman Cooper

Second by: Alderwoman Jackson

Vote: Unanimous

b. Recognition of Spring Lake Middle School Basketball Division Champions (Broncos)

Mayor Dobbins and the Board of Aldermen recognized the Spring Lake Middle School Basketball Team. Ms. Shipp, Spring Lake Middle School Principal, thanked the Board of Aldermen for inviting the Team to the meeting. She stated Spring Lake Middle School has the best students, athletes and coaching staff in the land. Dr. Canteen requested that Miss Jada and Miss Haven sing the Star-Spangled Banner before they recognize the Team. Dr. Canteen, Coach Bellamy and the Spring Lake Board of Aldermen recognized the 2019 Division Champions. Alderwoman Jackson recognized Dr. Canteen as one of Fayetteville's 40 Under 40.

Mayor Dobbins welcomed Scout Troop 713 and asked them to let the Board know when they will be here again so we can make them part of the meeting.

7. Public Forum

Jami McLaughlin, 300 N. Second Street, spoke as the Spring Lake Joint Planning Board representative. She stated she is thankful the Board deleted the amendment for the Joint Planning Board and stated the agreement did not come from the Planning Board and Spring Lake did not have a voice in the proposed amendments. She also stated that the Towns of Linden and Eastover are not in favor of this agreement.

Regina Thompson-Zadu, 200 Scarborough Street, spoke concerning litter on Graham Street. She stated that area is terrible and it never gets better. She asked the Board to do whatever they can to encourage the owners to clean up the area because it is an eye sore.

8. Public Hearing

a. To Consider the Closing of 470 Linear Feet of Tram Road Between the Bragg Boulevard Travel Way and the Eastern Property Line of 150 Tram Road

Mayor Dobbins opened the Public Hearing.

Mr. Tim Baker and Mr. Otis Carter, representing Circle K, he stated the site plan was approved. There is a stormwater detention pond on the site which goes above and beyond the requirements. Vass Road will be widened and they plan to create another travel way from Tram Road to Vass Road. The lighting will be LED lighting that will shine down on the property and not bleed out to the adjacent properties and surrounding area so we will not be a nuisance to our neighbors. Alderwoman Cooper asked about tractor trailers parking and Mr. Carter stated that they will not be allowed to park overnight and there will be specific hours allowed to park. Mayor Pro Tem O'Garra asked if the lighting on the Circle K property could also shine onto Highway 87 and Vass Road and they stated they will look at this request.

Mr. Belton of 206 Tram Road spoke stating that they absolutely do not want lights shining on Tram Road. He stated Vass Road residents and Circle K had a great meeting at the church and they agree with Circle K. He stated the only question they have is will the water draining from Vass Road flow into their stormwater pond.

Action: The Board approved a motion to close the Public Hearing

Motion by: Alderwoman Jackson

Second by: Mayor Pro Tem O'Garra

Vote: Unanimous

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

attachment ~~three~~.) two ROW

9. New Business

a. Board to Consider Approval of Amended Interlocal Agreement for the Cumberland County Joint Planning Board

This item was deleted from the agenda.

b. Board to Determine Color to Paint Water Tower

This item was deleted from the agenda.

c. Board to Determine Name for Splash Pad

Mayor Pro Tem O'Garra stated he would like to name the Splash Pad after the person who has been trying to get it done since 2007 and that is Mayor Ethel Clark. Alderwoman Jackson stated that she would like to name the splash pad after Mayor Clark as well.

Action: The Board approved a motion to name the Splash Pad after Mayor Ethel Clark.

Motion by: Alderwoman Jackson

Second by: Mayor Pro Tem O'Garra

Vote: Unanimous

d. Ordinance (2019) 2, Road Closure, Spring Fling

Mr. Gerald requested the Board approve Ordinance (2019) 2 to request approval from NCDOT to close Main Street (NC1449) from Ruth Street to Spring Avenue for the Town's Annual Spring Fling Festival

Action: The Board approved a motion to adopt Ordinance (2019) 2.

Motion by: Alderwoman Cooper

Second by: Alderman Christian

Vote: Unanimous

(A copy of the Agenda Memo and Ordinance (2019) 2 is hereby incorporated by reference and made a part of these minutes – see attachment ~~four~~.) three ROW

e. Board to Consider Approving Submittal of SAFER Grant Application for Fire Department

Chief Williams provided the Board of Aldermen with an overview of the SAFER grant for firefighter personnel. The grant would provide six firefighters. The grant is a four-year program that would pay for the firefighters and their gear. The Town's obligation increases each year until year four when the Town would pick up the total cost for the firefighters. In years one and two the Town would pay \$67,500. In year three the Town's obligation would increase to \$ 175,500 and in year four the Town would assume the entire cost for the firefighter which is approximately \$ 270,000. Submitting the application does not bind the Town in any way.

Action: The Board approved a motion to approve the submittal of the application.

Motion by: Alderwoman Jackson

Second by: Alderman Christian

Vote: Unanimous

Chief Williams and Chief McDuffie announced the sign campaign that the Police and Fire Departments are implementing to hopefully help slow traffic and alert people to the safety issues along Bragg Boulevard as you enter Spring Lake from Fort Bragg. The signs are bright yellow to get people's attention to help traffic be more alert.

10. The Last Word

Mayor Pro Tem O'Garra stated he is glad everyone came out and he is happy that the Manchester gate is open. He thanked everyone for coming out.

11. Closed Session G.S. 143-318.11(a)(5i) – Acquisition of Real Property

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

Motion by: Alderwoman Cooper

Second by: Alderwoman Jackson

Vote: Unanimous

Action: The Board approved a motion to go back into open session.

Motion by: Mayor Pro Tem O'Garra

Second by: Alderwoman Cooper

Vote: Unanimous

Action: The Board approved a motion to approve the purchase of the land located on Lillington Highway at Manchester Road for \$150,000.

The Clerk requested that the Board authorize the Town Manager and Finance Director to execute all documents associated with the transaction. Alderwoman Cooper amended her motion to include the request.

Action: The Board approved an amended motion to approve the purchase of the land located on Lillington Highway at Manchester Road for fire station #2 for \$150,000 and authorize the Town Manager and Finance Director to execute the required documents.

Motion by: Alderwoman Cooper

Second by: Alderwoman Jackson

Vote: Unanimous


11. Adjournment.

Action: There being no further business to come before the Board, the meeting was adjourned at 8:42 p.m.

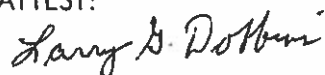
Motion: Alderwoman Cooper

Second by: Alderwoman Jackson

Vote: Unanimous


Rhonda D. Webb, MMC, NCCMC
Town Clerk

ATTEST:



Larry G. Dobbins
Mayor