

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

February 9, 2009

MINUTES

7:00

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 Ethel T. Clark presiding.

Board Members Present: Mayor Pro-Tem James O'Garra
Alderman Richard Higgins
Alderman Napoleon Hogans
Alderwoman Nellie McCoy
Alderwoman Fredricka Sutherland

Others Present:

Larry Faison, Town Manager
Allen Coats, Finance Director
Paul Hoover, Director of Inspections
Tom Spinks, Director of Planning

John Jackson, Town Attorney
Daniel Gerald, W&WR Director
Ken Metcalf, Recreation Director
Rhonda Webb, Town Clerk

2. Invocation.

Mayor Pro Tem O'Garra gave the invocation.

3. Pledge of Allegiance.

Mayor Clark 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 and Consent Items.

The Board approved the agenda.

Motion by: Alderman Higgins
Second by: Mayor Pro Tem O'Garra
Vote: Unanimous

The Board approved a motion to approve the minutes from the January 26, 2009 Board workshop and meeting.

Motion by: Mayor Pro Tem O'Garra
Second by: Alderman Higgins

Vote: Unanimous

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

6. Public Forum.

No one spoke at the public forum.

7. New Business.

a. Amendment to Chapter 51 Code of Ordinances.

This Ordinance amendment was introduced to the Board of Aldermen on January 26, 2009 on its first reading. Mr. Gerald explained how the Ordinance will change. Mr. Gerald requested to change the 90 day allowance to 14 days for health hazards connections and 21 days for non health hazards connections.

Action: The Board approved a motion to approve item 7a, Ordinance (2009) 1.

Motion by: Alderwoman Sutherland

Second by: Mayor Pro Tem O'Garra

Vote: Unanimous

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

b. Amendment to Chapter 52 Code of Ordinances.

This Ordinance amendment was introduced to the Board of Aldermen on January 26, 2009 on its first reading. Mr. Gerald explained how the Ordinance will change. He stated that the Ordinance change will remove the outdated monthly fee rate from the Ordinance and place the fee in the Rate and Fee Schedule.

Action: The Board approved a motion to approve Ordinance (2009) 2.

Motion by: Alderman Higgins

Second by: Alderwoman McCoy

Vote: Unanimous

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

8. Board and Staff Comments:

Alderwoman McCoy

- Thanked the citizens for coming out and stated that she is happy to be here.

Alderman Hogans

- Thanked Chief Brown for the information at the workshop.

Alderwoman Sutherland

- Happy to be here.

Alderman Higgins

- Welcomed his neighbors to the meeting.
- Appreciate that the trash cans in his neighborhood being taken care of.
- He suggested that we take our Ordinances one at a time and make sure that we can get the Town cleaned up. We need to be able to enforce the Ordinance.
- Glad to be here.

Mayor Pro Tem O'Garra

- Good to see everyone here.
- Condolences to Alderman Hogans for the loss of his relative.
- We need to do some hard work in the Great Town of Spring Lake.

Larry Faison

- Recognized Finance Director Allen Coats wearing the "blood red shirt" which represents the "blood letting" that Virginia Tech gave NC State yesterday.

John Jackson

- I'm proud to be here.

Mayor Clark

- Sorry I missed the workshop this afternoon. Was at a congressional meeting in the area. Our Congressmen are working very hard for us.

9. Adjournment.

Action: There being no further business to come before the Board, the meeting was adjourned at 7:11 p.m.

Motion: Alderman Hogans

Second by: Alderman Higgins

Vote: Unanimous

Rhonda D. Webb, CMC
Town Clerk

ATTEST:

Ethel T. Clark

Mayor