

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

November 10, 2008

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 Napoleon Hogans
Alderwoman Nellie McCoy
Alderwoman Fredricka Sutherland

Alderman Richard Higgins was absent.

Others Present:

Larry Faison, Town Manager	Allen Coats, Finance Director
Debbie Disbrow, Human Resources Officer	Paul Hoover, Director of Inspections
Ken Metcalf, Recreation Director	Tom Spinks, Planning 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 a motion to approve the agenda and minutes from the October 27, 2008 Board workshop and meeting.

Motion by: Alderman Hogans

Second by: Alderwoman Sutherland

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. Budget Amendment #7.

Mr. Coats presented Budget Amendment #7 and explained that it is to budget insurance proceeds for the repair of a police vehicle engine damaged by water during responses to assist a stranded citizen.

Action: The Board approved a motion to approve budget amendment #7.

Motion by: Alderman Hogans

Second by: Alderwoman Sutherland

Vote: Unanimous

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

8. Board and Staff Comments:

Alderman Hogans

- Thanked staff for the outstanding workshop today. Fantastic presentation.
- Asked about private property, specifically a huge hole in the parking area of Southwinds Plaza by Pizza Hut. He asked if we have any obligation to do anything. Mr. Faison stated that we will contact the owner of the property.
- Holly Hills Community Watch fundraiser was a big success. Thanked the Mayor and Mayor Pro Tem for helping.

Alderwoman Sutherland

- Happy Holiday and hope to see you back at the next meeting.

Larry Faison

- There will be more to follow but as a result of the workshop today the Board approved an energy conservation initiative that will contribute to going green. The Board authorized a pilot program for a compressed work week to begin January 1, 2009. We will provide a formal press release later.

Mayor Clark

- Reminded the Seniors in the audience that the Senior Center Thanksgiving Dinner is Friday, November 14, 2008 and invited them to join in.

9. Adjournment.

Action: There being no further business to come before the Board, the meeting was adjourned at 7:07 p.m.

Motion: Alderman Hogans

Second by: Alderwoman McCoy

Vote: Unanimous

Rhonda D. Webb, CMC
Town Clerk

ATTEST:

Ethel T. Clark
Mayor