

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

July 8, 2024

MINUTES

6:00 pm

The Spring Lake Board of Commissioners held a Regular Meeting in the Grady Howard Conference Room of the Spring Lake Municipal Building with Mayor Kia Anthony presiding.

Board Members Present: Mayor Pro Tem Soña L. Cooper
Commissioner Robyn Chadwick
Commissioner Marvin Lackman
Commissioner Raul Palacios
Commissioner Adrian Thompson

Others Present:

Carly Autry, Town Clerk
Patricia Hickmon, Inspections Supervisor/Zoning Administrator Officer
Interim Police Chief Errol Jarman, Spring Lake Police Department
Michael Porter, Town Attorney
Jon Rorie, Town Manager
Lieutenant Danny Sutton, Spring Lake Police Department

1. Call to Order

Mayor Anthony declared a quorum and called the meeting to order.

2. Invocation and Pledge of Allegiance

Commissioner Thompson gave the Invocation and led the Pledge of Allegiance

3. Additions or Deletions

Commissioner Palacios requested to add Veteran's Day Mural Update under Presentations as Item C.

4. Approval of Agenda

Action: Motion to approve the July 8, 2024, Board of Commissioners Regular Meeting Agenda with addition.

Motion by: Commissioner Palacios

Second by: Mayor Pro Tem Cooper

Vote: Unanimous

5. Approval of Consent Items

Action: Motion to approve the draft minutes of the June 10, 2024, Regular Meeting.

Motion by: Mayor Pro Tem Cooper

Second by: Commissioner Chadwick

Vote: Unanimous

6. Public Comment

None

7. Presentations

- a. Cumberland County Community Development Block Grant (CDBG) – Tye Vaught, Interim Director, Community Development Department – Mr. Vaught provided an update on the Grant program, discussing the interim cooperation agreement amendments with the County. Mr. Vaught explained the background of the amendment originally adopted in 2003 and modified several times, necessitating a new cooperation agreement to streamline processes and management. Mr. Vaught confirmed monetary figures relating to program funds, citing approximately \$900,000 allocated to CDBG and approximately \$383,000 available through HOME funds for the region. Questions arose regarding housing projects and demolitions, to which Mr. Vaught explained ongoing efforts and potential partnerships with organizations.
- b. First Friday on Main Update – Mayor Kia Anthony – Mayor Anthony shared plans concerning the "First Friday" series of events in August through November, intended to boost community engagement in the Main Street area. These events, designed to be family-friendly, would include performances, food trucks, vendors, and a kids' play area, with details on vendor fees and sponsorship opportunities disclosed. Mayor Anthony expressed enthusiasm about revitalizing the heart of the Town—Main Street.
- c. July 2024 "Yard of the Month" – Commissioner Raul Palacios – Commissioner Palacios announced the winners, which included Teresita Brown and Deborah McLamb. Ms. Brown attended the meeting to accept her award and took a picture with the Board.
- d. Veteran's Day Mural Update – Cynthia Wilt, Chair, Community Appearance and Sustainability Committee – Ms. Wilt provided the Board with an update regarding the next mural, including the image that will be located at Stitch-In-Time building at the end of Main Street. Ms. Wilt stated the artist made final revisions from decisions made regarding the feedback received by the public, military personnel, and the Military and Veterans Affairs Advisory Committee. Ms. Wilt briefly explained how the image came together and what it represented. Ms. Wilt stated the Appearance Committee is hoping to have the mural sponsored and to also receive donations, with the current goal of being \$12,400 to \$13,000. Ms. Wilt stated they hope to receive an actual print to bring for the Board's view by the end of next month and the installation of the mural is expected to be in October 2024 in time for the Veteran's Ceremony on Friday, November 8, 2024.

8. Public Hearing

- a. ZON-24-0018: Rezoning from O&I Office and Institutional District to R-6 Residential District or to a more restrictive zoning district for Lots 6, 8, and 10 of the MM Winters Subdivision, for 1.1 +/- acres located at the southeast corner of the intersection of Warfield and Elizabeth Streets; submitted by J. Carl Manning (Agent) on behalf of King Hospitality Inc. (Owner). – Timothy Doersam, Planner, Department of Planning & Inspections – Mr. Doersam represented the rezoning case **ZON-24-0018**, seeking approval to rezone lots 6, 8, and 10 of the MM Winters Subdivision from O&I (Office and Institutional) to R-6 (Residential) for housing development purposes. The rezoning was in line with the comprehensive plan, offering a continuation of housing density akin to surrounding areas.

Mayor Anthony opened the Public Hearing for **ZON-24-0018**.

Mayor Anthony three (3) times called for any persons in favor and opposition regarding **ZON-24-0018**.

No one spoke in favor or opposition of **ZON-24-0018**.

The Public Hearing was closed by Mayor Anthony.

9. New Business

- a. ZON-24-0018: Rezoning from O&I Office and Institutional District to R-6 Residential District or to a more restrictive zoning district for Lots 6, 8, and 10 of the MM Winters Subdivision, for 1.1 +/- acres located at the southeast corner of the intersection of Warfield and Elizabeth Streets; submitted by J. Carl Manning (Agent) on behalf of King Hospitality Inc. (Owner). – Mayor Kia Anthony

Action: Motion to approve **ZON-24-0018: Rezoning from O&I Office and Institutional District to R-6 Residential District or to a more restrictive zoning district for Lots 6, 8, and 10 of the MM Winters Subdivision, for 1.1 +/- acres located at the southeast corner of the intersection of Warfield and Elizabeth Streets; submitted by J. Carl Manning (Agent) on behalf of King Hospitality Inc. (Owner).**

Motion by: Mayor Pro Tem Cooper

Second by: Commissioner Chadwick

Vote: Unanimous

- b. Amendment to Draft TOSL Code of Ordinances. Chapter 2. – Administration. Article IV. Finance and Revenue; Taxation, Division 1. – General Provisions. Sec. 2-197. – Purchasing procedures. – Town Manager Jon Rorie – Mr. Rorie briefed the Board on amending purchasing procedure limits by increasing the quotation requirement threshold from \$100.00 to \$1,000.00, citing increased efficiency in daily operations.

Action: Motion to approve amendment to Draft TOSL Code of Ordinances. Chapter 2. – Administration. Article IV. Finance and Revenue; Taxation, Division 1. – General Provisions. Sec. 2-197. – Purchasing procedures.

Motion by: Mayor Pro Tem Cooper

Second by: Commissioner Thompson

Vote: Unanimous

- c. Resolution 2024-10 Adopting Amendments to the NC Department of Cultural Resources Municipal Records Retention and Disposition Schedule – Town Clerk Carly Autry – Ms. Autry proposed adopting the newest amendments to the North Carolina Department of Cultural Resources' Records Retention Schedule. The municipality's records had last been scheduled for disposal under an old Resolution from 2016.

Action: Motion to approve Resolution 2024-10 Adopting Amendments to the NC Department of Cultural Resources Municipal Records Retention and Disposition Schedule.

Motion by: Commissioner Thompson

Second by: Commissioner Chadwick

Vote: Unanimous

- d. Resolution 2024-11 Adopting the Cumberland County Community Block Grant Program and HOME Investment Partnership Program Amended Cooperation Agreement – Mayor Kia Anthony

Action: Motion to approve Resolution 2024-11 Adopting the Cumberland County Community Block Grant Program and HOME Investment Partnership Program Amended Cooperation Agreement.

Motion by: Commissioner Palacios

Second by: Mayor Pro Tem Cooper

Vote: Unanimous

- e. Mayor's Report – Mayor Kia Anthony – First, Mayor Anthony extended birthday wishes to staff members celebrating in July. Second, Mayor Anthony expressed condolences to the family of the recently deceased Alderman Adcock and noted the committee's previous gesture of sending floral arrangements recognizing his achievements. Third, Mayor Anthony stated Lunch with the Mayor is on July 24, 2024, at noon at Guacaholic. Last, Mayor Anthony mentioned a celebrity basketball camp for local youths held in Town.

- f. Board of Commissioners Report – Spring Lake Board of Commissioners – Mayor Pro Tem Cooper expressed gratitude to Town employees for their efforts during the tornado and emphasized the need for continued community support. Commissioner Thompson reminded the audience regarding the Police Department's "Pack the Cruiser" school drive. Commissioner Lackman stated there will be no Town Cleanup on Saturday, September 7, 2024. First, Commissioner Palacios stated the Appearance Committee meeting is Wednesday, August 14, 2024, at 4:00 pm at the Spring Lake Recreation Center. Second, Commissioner Palacios stated the Appearance Committee's Fall Town cleanup is on Saturday, September 21, 2024, at 9:00 am at the Recreation Center. Last, Commissioner Palacios thanked the Town staff for the First Friday on Main event on Friday, August 2, 2024, and even though there was a storm that day, there was still a good turnout. First, Commissioner Chadwick stated the Pink D.Y.M.O.N.S. 5K Cancer Walk/Run and Community Festival is on Saturday, September 28, 2024, which needs support and vendors. Second, Commissioner Chadwick stated a Blind to Boundaries Fashion Show to support the blind or eye disease is on Saturday, September 28, 2024, at the Fayetteville Vision

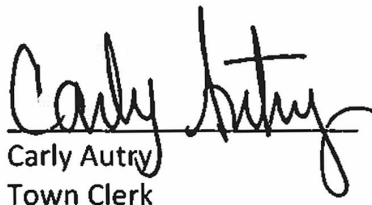
Resource Center. Last, Commissioner Chadwick stated school starts back on Monday, August 26, 2024, and please support local schools.

- g. Manager's Report – Town Manager Jon Rorie – Mr. Rorie highlighted upcoming "Lunch and Learn" training events for staff aimed at fostering professional development, focusing much on community development. Mr. Rorie also emphasized the importance of decision-making in public service provisions, such as resolving ordinance compliance issues and administrative capacity enhancements.
- h. Town Attorney Report – Town Attorney Michael Porter – Attorney Porter stated no report at this time.

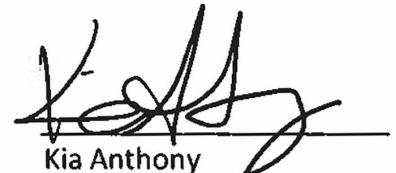
10. Adjournment

Action: There being no further business to come before the Board, Mayor Anthony adjourned the meeting at 7:09 pm.

ATTEST:


Carly Autry
Town Clerk




Kia Anthony
Mayor