The Town of Spring Lake

BOARD OF ALDERMEN

James P. O'Garra, Mayor Pro Tem James Christian, Alderman Richard P. Higgins, Alderman Densie Lucas, Alderwoman Fredricka Sutherland, Alderwoman



CHARTERED IN 1951

OFFICE OF THE MAYOR

Chris V. Rey, Mayor

ADMINISTRATION

Ken Metcalf, Town Manager Rhonda D. Webb, Town Clerk Robert A. "Tony" Buzzard, Town Attorney

Special Meeting of the Board of Aldermen January 12, 2015 6 p.m.

The Board will hold a workshop to discuss the Amphitheatre.

Regular Meeting of the Board of Aldermen January 12, 2015 7 p.m.

PROPOSED AGENDA

- 1. Call Meeting to Order
- 2. Invocation
- 3. Pledge of Allegiance
- 4. Additions or Deletions to Agenda
- 5. Approval of Agenda
- 6. Approval of Consent Items
 - a. Minutes of the December 8, 2015 Regular Meeting
 - b. Board to Ratify Community Appearance Commission Vote
- 7. Public Forum
- 8. Public Hearing
 - a. PARTF Grant Application Mayor Rey
- 9. Presentations
 - a. Presentation, Greetings from Representative Szoka
 - b. Presentation, Police Department Body Cameras Chief McDuffie
 - Presentation, EDC Quarterly Report Jeff Hunt
 - d. Presentation, Annual Financial Statement Tina West
- 10. New Business
 - a. PARTF Grant Application Approval Gail Elder-White
 - b. Feasibility Study, Miller Property Matt Rooney
 - c. Certificate of Sufficiency, Goins Property Rhonda Webb
 - d. McDiarmid Cemetery Gail Elder-White
 - e. Application for Appointment, Community Appearance Commission Rhonda Webb
 - f. Appointment to Local Fireman's Relief Fund Chief McLamb
 - g. Appointment to Spring Lake Economic Development Committee Mr. Metcalf and Jeff Hunt

11. Adjournment

VOICE: (910) 436-0241