

# 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**

Andrew M. Wilkison, Interim Town Manager  
Rhonda D. Webb, Town Clerk  
Robert A. "Tony" Buzzard, Town Attorney

## **Regular Meeting of the Board of Aldermen June 22, 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 June 8, 2015 Special Meeting
  - b. Minutes of the June 8, 2015 Regular Meeting
  - c. Minutes of the June 9, 2015 Special Meeting
7. **Public Forum**
8. **Public Hearing**
  - a. Economic Development Incentive Grant Pursuant to G.S. 158-7.1 and G.S. 160A-456
9. **Presentations**
  - a. Presentation, YMCA Proposal – Mr. Derrickson and Ms. Combs
  - b. Presentation, Economic Development Quarterly Report – Mr. Hunt
  - c. Reading of Petition from Holly Hills Residents – James Christian
10. **New Business**
  - a. Resolution (2015) 31, Authorizing Economic Development Incentive Grant – Mr. Buzzard
  - b. Resolution (2015) 32, Approving Annual Audit Contract – Mr. Watson
  - c. Resolution (2015) 33, Supporting NCDOT Median Project on Bragg Blvd – Mayor Rey
  - d. Ordinance (2015) 6, Budget FYE 2016 – Mr. Watson
  - e. Contract and Guarantee Agreement between Town of Spring Lake and James O'Garra for July 4<sup>th</sup> Festival – Mr. Buzzard