

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

Regular Meeting of the Board of Aldermen August 11, 2014 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 July 28, 2014 Special Meeting
 - b. Minutes of the July 28, 2014 Regular Meeting
7. **Public Forum**
8. **Public Hearing**
 - a. Boyd Property Annexation – Mayor Rey
 - b. LGC Application For Wastewater Treatment Plant Influent Pump Project – Mayor Rey
9. **Presentation**
 - a. Certificate of Achievement, Yard of the Month – Mayor Rey
10. **New Business**
 - a. Ordinance (2014) 14, Boyd Property Annexation – Rhonda Webb
 - b. Board to Consider Stormwater Committee Bylaws – Tim Garner
 - c. Budget Amendment, Recreation Department – Tina West
 - d. Budget Amendment, Economic Development – Tina West
 - e. Ordinance (2014) 15, Amendment to Chapter 40, Spring Lake Code of Ordinances – Tina West
11. **Closed Session G.S. 143-318.11(a)(1) - Privileged or Confidential – Approval of Closed Session Minutes and G.S. 143-318.11(a)(4) - Economic Development**
12. **Adjournment**