

The Town of Spring Lake

BOARD OF ALDERMEN

Larry G. Dobbins, Mayor Pro Tem
James Christian, Alderman
Densie Lucas, Alderwoman
James P. O'Garra, Alderman
Fredricka Sutherland, Alderwoman



CHARTERED IN 1951

OFFICE OF THE MAYOR

Chris V. Rey, Mayor

ADMINISTRATION

William A. "Bill" Zell, Interim Town Manager
Rhonda D. Webb, Town Clerk
Robert A. "Tony" Buzzard, Town Attorney

Regular Meeting of the Board of Aldermen September 25, 2017 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. Review of the August 28, 2017 Discussion
 - b. Minutes of the August 28, 2017 Regular Meeting
 - c. Minutes of the September 1, 2017 Special Meeting
 - d. Resolution (2017) 13, Additions/Deletions to Bank Signature Card
 - e. Ordinance (2017) 8, Authorized Positions and Position Classification Plan Update
7. **Public Forum**
8. **Public Hearing**
 - a. Case P15-35: Initial zoning of 40.93 +/- acres to CD Conservancy District or to a more restrictive zoning district, located north of SR 1601 (Chapel Hill Road) and east of NC Hwy 87 (N Bragg Blvd), submitted by the Town of Spring Lake (Owner) – Ms. Melton/Mayor Rey
9. **New Business**
 - a. P17-35. Initial Zoning of 40.93 +/- acres to CD Conservancy District of to a more restrictive zoning district; located north of SR 1601 (Chapel Hill Road) and east of NC Hwy 87; submitted by the Town of Spring Lake (Owner) – Ms. Melton/Mr. Cooney
 - b. Police Department Vehicle Purchase Modification – Chief McDuffie
 - c. Waste Industries Contract Renewal – Mr. Cooney
 - d. Professional Building Update – Mr. Cooney
 - e. Assistance to Firefighters Grant (AFG) – Chief McLamb
 - f. Budget Amendment 2018.3, Fire Department – Chief McLamb
10. **Closed Session G.S. 143-318.11(a)(6) – Personnel**
11. **Adjournment**