

The Town of Spring Lake

BOARD OF ALDERMEN

James P. O'Garra, Mayor Pro Tem
James Christian, Alderman
Sofia L. Cooper, Alderwoman
Jackie Jackson, Alderwoman
Fredricka Sutherland, Alderwoman



CHARTERED IN 1951

OFFICE OF THE MAYOR

Larry G. Dobbins, Mayor

ADMINISTRATION

Daniel Gerald, Town Manager
Rhonda D. Webb, Town Clerk
Ellis Hankins, Town Attorney

Regular Meeting of the Spring Lake Board of Aldermen June 24, 2019 PROPOSED AGENDA

1. **Call Meeting to Order**
2. **Invocation** – Alderman Christian
3. **Pledge of Allegiance**
4. **Additions or Deletions to Agenda and Approval of the Agenda**
5. **Approval of Consent Items**
 - a. Minutes of the May 13, 2019 Regular Meeting
6. **Public Forum**
 - a. Presentation by Ms. Pate added at meeting RLW
7. **Public Hearing**
 - a. Public Hearing, Proposed FY 2019-2020 Budget – Mayor Dobbins
 - b. Naming the Splash Pad, Path to Fitness Walking Trail and the Playground Equipment – Mayor Dobbins
8. **New Business**
 - a. CASE NO. 19-058. Consideration of Tire House; Request for a C(P) Site Plan Review; Spring Lake Zoning Ordinance; Zoned: C(P); Total Acreage; 0.57 AC +/-; Located at 316 NC HWY 210 N by Qahtan Alsaidi (Developer) – Ms. Page
 - b. Appointment, Community Appearance and Sustainability Committee – Ms. Webb
 - c. Ordinance (2019) 5, Declaring a Road Closure for Independence Day Festival – Mr. Gerald
 - d. Board to Determine the Name for the Splash Pad, Path to Fitness Walking Trail and the Playground Equipment Area – Mayor Dobbins
 - e. Resolution (2019) 8, Acceptance of Offer of Dedication of Balsawood Circle – Mr. Gerald
 - ~~f. Board to Consider Approval of Amended Spring Lake Chamber of Commerce Contract – Mr. Gerald deleted at meeting RLW~~
 - g. Recreation Department Operating Hours Extension – Mr. Graves
 - h. Budget Amendment 2019.5, Economic Development
 - i. Budget Amendment 2019.6, Hurricane Florence
 - ~~j. Ordinance (2019) 6, FY 2019-2020 Budget – Mr. Gerald and Mr. Watson deleted from agenda at meeting RLW~~
9. **The Last Word** – Alderman Christian
10. **Closed Session G.S. 143-318.11(a)(5) – Acquisition of Real Property**
11. **Adjournment**

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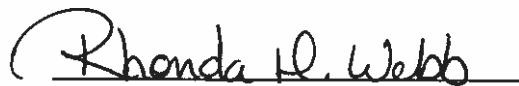
TOWN OF SPRING LAKE BOARD OF ALDERMEN NOTICE OF RECESSED MEETING

Notice is hereby given that the Spring Lake Board of Aldermen recessed the Regular Scheduled Meeting held on June 24, 2019. The meeting will reconvene on Wednesday, June 26, 2019 at 6:30 p.m. This action was taken in an open meeting and notice therefore was given during the meeting. It is anticipated that the Board of Aldermen will add to the meeting the following items:

Discussion and Possible Approval of the FY2019-2020 Budget Ordinance
Closed Session Pursuant to G.S. 143-318.11(a)(4) – Economic Development.

The meeting will be held in the Grady Howard Conference Room of the Spring Lake Municipal Complex, 300 Ruth Street, Spring Lake, NC.

This 25th day of June, 2019.


Rhonda D. Webb, MMC, NCCMC
Town Clerk