

The Town of Spring Lake

BOARD OF ALDERMEN

James P. O'Garra, Mayor Pro Tem
James Christian, Alderman
Soña 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 Board of Aldermen

May 13, 2019

7 p.m.

PROPOSED AGENDA

1. **Call Meeting to Order**
2. **Invocation** – Mayor Pro Tem O'Garra
3. **Pledge of Allegiance**
4. **National Anthem** – Ms. Ann Lewis
5. **Additions or Deletions to Agenda**
6. **Approval of Agenda**
7. **Approval of Consent Items**
 - a. Minutes of the April 22, 2019 Regular Meeting
8. **Public Forum**
 - b. Presentation - Lillian Black Elementary School
 - c. Introduction by Mr. Hankins

*Added at meeting
RW*
9. **New Business**
 - a. **CASE NO. 19-038.** Consideration of Eric Fisher Property; Request for a CB/MSOD Site Plan Review; Spring Lake Zoning Ordinance; Zoned: CB/MSOD; Total Acreage: 0.43 AC +/-; Located at 115 S Main Street (SR 1449); Submitted by Eric Fisher (Owner) – Ms. Page
 - b. Approval of Proposed Website Design Contract – Mr. Gerald
 - c. Board to Consider Approval of Amended Interlocal Agreement for the Cumberland County Joint Planning Board – Mr. Gerald
 - d. Appointment, Military and Veterans Affairs Advisory Committee – Ms. Webb
 - e. Discussion, Restructure of Board Appointed Committees and Authorization to Combine the Spring Lake Community Appearance Commission and the Spring Lake Sustainability Committee – Mayor Dobbins
 - f. Board to Determine May 27th Meeting Schedule – Ms. Webb
 - g. Board to Consider Approval of Amended Spring Lake Chamber of Commerce Contract – Mr. Gerald
10. **The Last Word** – Mayor Pro Tem O'Garra
11. **Closed Session G.S. 143-318.11(a)(3) – Attorney-Client Privilege**
Closed Session G.S. 143-318.11(a)(5) – Acquisition of Real Property
12. **Adjournment**