

The Town of Spring Lake

BOARD OF ALDERMEN

James P. O'Garra, Mayor Pro Tem
James Christian, Alderman
Soñia 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

October 22, 2018

7 p.m.

PROPOSED AGENDA

1. **Call Meeting to Order**
2. **Invocation** – Alderwoman Jackson
3. **Pledge of Allegiance**
4. **Additions or Deletions to Agenda**
5. **Approval of Agenda**
6. **Approval of Consent Items**
 - a. Minutes of the October 1, 2018 Special Meeting
 - b. NCDOT Mowing Agreement
 - c. Resolution (2018) 12, Designation of Applicant's Agent
 - d. Budget Amendment, Spring Lake Chamber of Commerce
7. **Public Forum**
8. **Presentations**
 - a. Greetings from Lee Boyd
 - b. Economic Development Update – Mr. Tonny McNeil
 - c. Spring Lake Chamber of Commerce Update – Ms. Izdihar "Izdi" Eaton
 - d. Quarterly Finance Update – Mr. Watson
9. **New Business**
 - a. Police Department Vehicle Lease Update – Mr. Hankins
 - b. Budget Ordinance Amendment (2018) 8, Appendix A, Position Classification Plan and Appendix B, Authorized Employee Positions – Mr. Gerald
 - c. Resolution (2018) 11, Charter Amendment, Spring Lake Military and Veterans Affairs Advisory Committee – Ms. Webb
 - d. Appointment, Spring Lake Military and Veterans Affairs Advisory Committee – Ms. Webb
 - e. Discussion, Boys and Girls Club Contract – Mr. Gerald and Mr. Graves
 - f. Resolution (2018) 13, Disaster Debris Recovery Services – Mr. Gerald
 - g. Board to Determine November 12, 2018 Meeting Schedule
10. **The Last Word** – Alderwoman Jackson
11. **Adjournment**

} Added at meeting
REW