

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

William "Bill" Zell, Interim Town Manager
Rhonda D. Webb, Town Clerk
Ellis Hankins, Town Attorney

Regular Meeting of the Board of Aldermen September 23, 2019 7 p.m. PROPOSED AGENDA

1. **Call Meeting to Order**
2. **Invocation** – Alderwoman Cooper
3. **Pledge of Allegiance**
4. **Additions or Deletions to Agenda**
5. **Approval of Agenda**
6. **Approval of Consent Items**
 - a. Minutes of the September 9, 2019 Regular Meeting
 - b. Resolution (2019) 15, Supporting Vape Shop Zoning Ordinances
7. **Public Forum**
8. **Presentations**
 - a. Employee Appreciation, Alexander Thomas – Mayor Dobbins
9. **Public Hearing**
 - a. Case P19-36: Revisions and Amendments to the Town of Spring Lake Zoning Ordinance, Chapter 42, amending Article I. – In General Sec. 42.8. – Definitions. by inserting in alphabetical order *Ancillary Sale, E-Cigarette, Smoke Shop, Tobacco, Tobacco Paraphernalia, Tobacco Product*; amending Article III. – Permitted, Conditional and Special Uses. Sec. 42-66. – Individual Uses. by adding Section (b) *Smoke Shops and Tobacco Stores*. Sub-sections (1) – (2); and updating the table of contents as appropriate. (Spring Lake) – Mayor Dobbins
10. **New Business**
 - a. Case P19-36: Revisions and amendments to the Town of Spring Lake Zoning Ordinance, Chapter 42, amending Article I. – In General Sec. 42.8. – Definitions. by inserting in alphabetical order *Ancillary Sale, E-Cigarette, Smoke Shop, Tobacco, Tobacco Paraphernalia, Tobacco Product*; amending Article III. – Permitted, Conditional and Special Uses. Sec. 42-66. – Individual Uses. by adding Section (b) *Smoke Shops and Tobacco Stores*. Sub-sections (1) – (2); and updating the table of contents as appropriate. (Spring Lake) – Ms. Page
 - b. **CASE NO. 19-093. CONSIDERATION OF 1ST REGIONAL COMMERCIAL LEASING; REQUEST FOR A C(P) SITE PLAN REVIEW; SPRING LAKE ZONING ORDINANCE; ZONED: C(P); TOTAL ACREAGE: 0.85 AC +/-; LOCATED AT 104 SUPERIOR DRIVE; SUBMITTED BY 1ST REGIONAL COMMERCIAL LEASING (DEVELOPER) AND GEORGE M. ROSE (SURVEYOR). (SPRING LAKE) – Ms. Page**
 - c. Board to Determine Contractor for Third Street Sidewalk Project – Mr. Perdue
 - d. Project Ordinance (2019) 9, Third Street Sidewalk Project – Mr. Watson
 - e. Approval to Accept SAFER Grant, Fire Department – Chief Williams
 - ~~f. Budget Ordinance (2019) 8, Amend Appendix "A" and "B" – Mr. Zell~~
11. **Closed Session, G.S. 143-318.11(a)(4) - Personnel**
12. **Adjournment**

9g. FYE 2018 Audit Update
10h. Police Update Holly Hills Shooting

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