

# The Town of Spring Lake

## **BOARD OF ALDERMEN**

James P. O'Garra, Mayor Pro Tem  
James Christian, Alderman  
Richard P. Higgins, Alderman  
Densie Lucas, Alderwoman  
Fredricka Sutherland, Alderwoman



CHARTERED IN 1951

## **OFFICE OF THE MAYOR**

Chris V. Rey, Mayor

## **ADMINISTRATION**

Ken Metcalf, Town Manager  
Rhonda D. Webb, Town Clerk  
Robert A. "Tony" Buzzard, Town Attorney

## **Regular Meeting of the Board of Aldermen February 9, 2015 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. Minutes of the January 26, 2015 Special Meeting
  - b. Minutes of the January 26, 2015 Regular Meeting
7. **Public Forum**
8. **Public Hearing**
  - a. Miller Property Annexation - Mayor Rey
  - b. Goins Property Annexation – Mayor Rey
9. **Presentations**
  - a. Presentation, NCDOT Update on Odell Road Widening – Greg Burns
  - b. Presentation, Annual Audit – Alan Thompson
  - c. Presentation, Certificate of Achievement, Grant Williams – Mayor Rey
10. **New Business**
  - a. Review of Board of Aldermen's Code of Ethics – Mayor Rey
  - b. Ordinance (2015) 1, Miller Property Annexation – Rhonda Webb
  - c. Ordinance (2015) 2, Goins Property Annexation – Rhonda Webb
  - d. Application for Appointment, Community Appearance Commission – Rhonda Webb
  - e. Application for Appointment, Cumberland County Joint Planning Board - Rhonda Webb
  - f. Resolution (2015) 1, Resolution of Intent to Change Mayor's Term of Office and Set Public Hearing – Rhonda Webb
  - g. Resolution (2015) 2, Resolution of Intent to Change Board of Aldermen Terms of Office and Set Public Hearing – Rhonda Webb
  - h. Discussion, Board of Aldermen Computer Tablet Upgrade
11. **Closed Session G.S. 143-318.11(a)(1) - Privileged or Confidential – Approval of Closed Session Minutes and G.S. 143-318.11(a)(4) - Economic Development**
12. **Adjournment**

VOICE: (910) 436-0241

300 Ruth Street  
Post Office Box 617  
Spring Lake, NC 28390-0617  
www.spring-lake.org

FAX: (910) 436-2667