

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

Andrew M. Wilkison, Interim Town Manager
Rhonda D. Webb, Town Clerk
Robert A. "Tony" Buzzard, Town Attorney

Regular Meeting of the Board of Aldermen April 13, 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 March 23, 2015 Regular Meeting
 - b. Minutes of the March 30, 2015 Special Meeting
 - c. Minutes of the April 7, 2015 Special Meeting
7. **Public Forum**
8. **Public Hearing**
 - a. Economic Development Incentive Contract – Mayor Rey
9. **Presentation**
 - a. Audit Clarification – Thompson, Price, Scott, Adams & Co. P.A.
 - b. Presentation, Retirement for Gail Elder-White – Mayor Rey
10. **New Business**
 - a. Resolution (2015) 5, Adding Interim Town Manager to Bank Signature Card – Claiburn Watson
 - b. Budget Amendment 2015.15, Sandhills State Veterans Cemetery – Claiburn Watson
 - c. DOT Project U-4444B Relocation of Water Line – Byron Blumenfeld
11. **Closed Session G.S. 143-318.11(a)(4) – Economic Development**
Closed Session G.S. 143-318.11(a)(6) - Personnel
12. **Adjournment**