

# 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



## OFFICE OF THE MAYOR

CHRIS V. REY, MAYOR

## ADMINISTRATION

KEN METCALF, TOWN MANAGER  
RHONDA D. WEBB, TOWN CLERK  
ROBERT A. "TONY" BUZZARD, TOWN ATTORNEY

CHARTERED IN 1951

## Special Meeting of the Board of Aldermen

May 12, 2014

6 p.m.

The Board will hold a workshop to discuss the FYE 2015 Budget.

## Regular Meeting of the Board of Aldermen

May 12, 2014

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 April 28, 2014 Special Meeting
  - b. Minutes of the April 28, 2014 Regular Meeting
  - c. Resolution (2014) 8, Approving Refund of Town Property Taxes Paid
  - d. Resolution (2014) 9, Young's Lake Option
7. **Public Forum**
8. **Presentation**
  - a. Certificate of Appreciation, Spring Fling Sponsors – Mayor Rey
  - b. Certificate of Achievement, Yard of the Month – Mayor Rey
  - c. Presentation by Fitch Boxing Team – Mr. Fitch
  - d. Presentation, Update on Minimum Housing – Tony Porter
9. **New Business**
  - a. Discussion and Possible Action on Resolution (2014) 7, Audit Contract – Mr. Metcalf
  - b. Budget Amendment 2014.23, Recreation Department – Tina West
  - c. Declaration of Official Intent to Reimburse – Tina West
  - d. Resolution (2014) 10, Bank Signature Change – Tina West
  - e. Board to Consider Meeting Schedule for May 26, 2014 – Mayor Rey
10. **Closing Comments**
11. **Adjournment**