

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 June 23, 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 May 22, 2014 Special Meeting
 - b. Minutes of the May 29, 2014 Special Meeting
 - c. Minutes of the June 9, 2014 Special Meeting
 - d. Minutes of the June 9, 2014 Regular Meeting
7. **Public Forum**
8. **Presentation**
 - a. Presentation, Memorial Day Tribute Appreciation - Mayor Rey and Mr. Metcalf
 - b. July 4th Festival Update – Jeff Hunt
9. **New Business**
 - a. Resolution (2014) 12, Authorizing Exchange of Property – Paul Hoover
 - b. Board to Consider Accepting Water and Sewer Utilities at Balsawood Circle – Paul Hoover
 - c. Resolution (2014) 13, Petition for Annexation, Boyd Property – Rhonda Webb
 - d. Case 14-069, Consideration of the RLM Phase III; Request for a M1(P) Site Plan Review; Spring Lake Zoning Ordinance; Marvin Lucas Pkwy; Submitted by RLM Development Group, LLC (Owner) and Gordon Rose – Call Sign Engineers (Agent) – Johnny Scott
 - e. Budget Amendment 2014.22, Fire Department – Tina West
 - f. Budget Amendment 2014.25a – 2014.25d, Fleet Department – Tina West
 - g. Budget Amendment 2014.26a – 26b, Year End – Tina West
 - h. Ordinance (2014) 8 and Ordinance (2014) 9, Amending Chapter 40, Second Notices – Tina West
 - i. Ordinance (2014) 10 and Ordinance (2014) 11, Amending Chapter 40, Deposit and Reconnection Fee – Tina West
 - j. Budget Ordinance (2014) 12, FYE 2015 – Tina West
10. **Closing Comments**
11. **Closed Session G.S. 143-318.11(a)(4) – Economic Development**
12. **Adjournment**

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