

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 November 10, 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 October 27, 2014 Regular Meeting
 - b. Veterans Day Proclamation
7. **Public Forum**
8. **Presentation**
 - a. Spring Lake's First Fire Chief's Badge – Mary Taylor
 - b. Harnett County Public Utilities Update – Mr. Burns
 - c. NCDOT Update on U-4444 and Proposed Improvement to Highway 87 at Sonic – Randy Wise
9. **New Business**
 - a. Ordinance (2014) 18, Amendment to Spring Lake Code of Ordinances, Chapter 30, Peddlers and Solicitors – Chief McDuffie
 - b. Resolution (2014) 23, Petition for Annexation, Miller Property – Rhonda Webb
 - c. Resolution (2014) 24, Petition for Annexation, Goins Property – Rhonda Webb
 - d. Resolution (2014) 25, Support for Atlantic Coast Pipeline – Mr. Metcalf
 - e. Resolution (2014) 26, 2015 Holiday Schedule – Rosa Henegan
 - f. Resolution (2014) 27, Amendment to Town's Personnel Policy – Rosa Henegan
 - g. Budget Amendment 2015.5, Police Department – Tina West
 - h. Budget Amendment 2015.6, Recreation Department – Tina West
 - i. Budget Amendment 2015.7, Fire Department – Tina West
 - j. Budget Amendment 2015.8, Police Department – Tina West
 - k. Budget Amendment 2015.9, WWTP – Tina West
 - l. Ordinance (2014) 19, Amend Rate and Fee Schedule, Police Department Fees – Tina West
 - m. Ordinance (2014) 20, Amend Rate and Fee Schedule, Recreation Fees – Tina West
10. **Adjournment**