

The Town of Spring Lake

BOARD OF ALDERMEN

NAPOLEON HOGANS, MAYOR PRO TEM
JAMES CHRISTIAN, ALDERMAN
RICHARD P. HIGGINS, ALDERMAN
JAMES P. O'GARRA, ALDERMAN
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

Regular Meeting of the Board of Aldermen August 26, 2013 7:00 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 August 12, 2013 Special Meeting
 - b. Minutes of the August 12, 2013 Regular Meeting
 - c. Proclamation, Patriot Day and Day of Service and Remembrance
7. **Public Forum**
8. **Presentation**
 - a. Presentation, Spring Lake Kiwanis – Alderman Higgins
 - b. Presentation, Water Operations Project Update – Byron Blumenfeld
9. **New Business**
 - a. Board to Consider Request from Kingdom Community Development Corporation – Ken Metcalf and Carl Manning
 - b. Cell Tower Site Lease Study – Allen Coats
 - c. Budget Amendment 2014.1, Fire Department – Allen Coats
 - d. Budget Amendment 2014.2, Police Department – Allen Coats
 - e. Appointments, Spring Lake Board of Adjustment – Rhonda Webb
 - f. Education Incentive Policy – Ken Metcalf
10. **Closing Comments**
11. **Adjournment**