

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

Special Meeting of the Board of Aldermen

July 28, 2014

6 p.m.

The Board will hold a workshop to discuss the Town's Capital Improvement Plan and Chapter 30 of the Spring Lake Code of Ordinances.

Regular Meeting of the Board of Aldermen

July 28, 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 July 14, 2014 Regular Meeting
7. **Public Forum**
8. **Public Hearing**
 - a. Public Hearing, Conveyance of Land in Spring Lake Business and Industrial Center – Mayor Rey
9. **Presentation**
 - a. Promotion Ceremony, Police Department – Chief McDuffie
10. **New Business**
 - a. Resolution (2014) 14, Authorizing Sale of Real Property for Economic Development – Rhonda Webb
 - b. Resolution (2014) 15, Approving Contract for Economic Incentive Sale and Option to Purchase – Rhonda Webb
 - c. Certificate of Sufficiency, Boyd Property – Rhonda Webb
 - d. Feasibility Study, Boyd Property – Matt Rooney or Johnny Scott
 - e. Board of Adjustment Re-Appointment – Rhonda Webb
 - f. Capital Project Ordinance, WWTP – Tina West
11. **Closed Session G.S. 143-318.11 (a)(6) – Personnel**
12. **Adjournment**