

# 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, INTERIM TOWN MANAGER  
RHONDA D. WEBB, TOWN CLERK  
ROBERT A. "TONY" BUZZARD, TOWN ATTORNEY

CHARTERED IN 1951

## **Special Meeting of the Board of Aldermen**

**May 13, 2013**

**5:00 p.m.**

The Board will hold a budget workshop.

## **Regular Meeting of the Board of Aldermen**

**May 13, 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 April 22, 2013 Regular Meeting
  - b. Minutes of the April 30, 2013 Special Meeting
  - c. Minutes of the May 6, 2013 Special Meeting
  - d. Minutes of the May 7, 2013 Special Meeting
7. **Public Forum**
8. **Presentations**
  - a. Presentation to Boy Scouts and Girl Scouts – Alderman O'Garra
  - b. Fayetteville State University Service Learning Partnership – Dr. Sherree Davis and Melissa Lyon, Fayetteville State University
  - c. Marketing of Industrial Park - Jeff Hunt
  - d. Main Street Master Plan and Façade Guidelines - Jeff Hunt
  - e. Yard of the Month Certificates for May – Mayor Rey
  - f. Presentation by Fitch Boxing Team – Mr. Fitch
  - g. Police Department Update – Chief McDuffie
9. **New Business**
  - a. Certificate of Sufficiency, Wellons Property Annexation – Rhonda Webb
  - b. Certificate of Sufficiency, Goodson Properties Management, LLC Annexation – Rhonda Webb

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- c. Feasibility Study, Wellons Property Annexation – Johnny Scott
- d. Feasibility Study, Goodson Properties Management, LLC Annexation – Johnny Scott

**10. Public Hearing on Annexations**

- a. Wellons Property Annexation – Mayor Rey
- b. Goodson Properties Management, LLC Annexation – Mayor Rey

**9. New Business Con't**

- e. Annexation Ordinance (2013) 5, Wellons Property – Johnny Scott
- f. Annexation Ordinance (2013) 6, Goodson Properties Management, LLC – Johnny Scott
- g. Resolution (2013) 14, Lillington Highway Water Line Project Bid Award – Byron Blumenfeld
- h. Resolution (2013) 15, Maintain and Support Current Integrity and Funding for Parks and Recreation Trust Fund (PARTF) – Mr. Metcalf
- i. Resolution (2013) 16, Annual Audit Contract – Allen Coats
- j. Resolution (2013) 17, Declaring Surplus Vehicles and Equipment – Allen Coats
- k. Budget Amendment 2013.15, Fire Department – Allen Coats
- l. Budget Amendment 2013.16, Street Paving – Allen Coats
- m. Board to Consider Meeting Schedule for May 27, 2013 – Mayor Rey

**11. Closing Comments**

**12. Adjournment**