

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 November 25, 2013 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 28, 2013 Regular Meeting
7. **Public Forum**
8. **Presentation**
 - a. Certificate of Appreciation to Tammy Stephens for Military Service – Alderman Christian
 - b. MDA Fill the Boot Check – Chief McLamb
 - c. Annual Audit Report - Thompson, Price, Scott, Adams & Associates, CPA
 - d. On Time Communications, LLC & Copper River IT, LLC – Cassandra Rush
 - e. Human Relations Commission – Elaine Cole
 - f. Updated Memorandum of Understanding for Transportation Planning in the Fayetteville Metropolitan Area – Michael Rutan
9. **New Business**
 - a. Resolution (2013) 28, Memorandum of Understanding for Transportation Planning in the Fayetteville Metropolitan Area – Michael Rutan
 - b. Appointment, Recreation Advisory Committee – Rhonda Webb
 - c. Ordinance (2013) 15, Demolition Case 2010-016, 406 A&B S. Sixth Street – Tom Spinks
 - d. Ordinance (2013) 16, Demolition Case 2010-015, 408 S. Sixth Street – Tom Spinks
 - e. Board to Consider Approval to Submit for AFG Grant for Fire Department – Chief McLamb
 - f. Budget Amendments 2014.4 and 2014.5, Water Operations – Allen Coats
 - g. Budget Amendment 2014.6, Employee Bonus, All Funds – Allen Coats
 - h. Budget Amendment 2014.7, Shop A Cop, Police Department – Allen Coats
 - i. Resolution (2013) 29, Interlocal Agreement Sales Tax Distribution – Mayor Rey
 - j. Board to Consider 2014 Holiday Schedule – Rosa Henegan
10. **Closing Comments**
11. **Closed Session G.S. 143-318.11(a)(3) – Attorney-Client Privilege**
12. **Adjournment**