

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

TOMMY BURNS, TOWN MANAGER
RHONDA D. WEBB, TOWN CLERK
ROBERT A. "TONY" BUZZARD, TOWN ATTORNEY

CHARTERED IN 1951

Regular Meeting of the Spring Lake Board of Aldermen December 10, 2012 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 November 19, 2012 Special Meeting
7. **Public Forum**
8. **Presentation**
 - a. Recognition of Spring Lake Eagles AAU Football Team – Mayor Rey
 - b. Community Transformation Grant, Centers for Disease Control – Ockidde Harris, Cumberland County Department of Public Health
 - c. Fiscal Cliff Update – Mr. Burns
9. **Public Hearing**
 - a. Annexation Ordinance, Paramount Investments, LLC Property – Mayor Rey
10. **New Business**
 - a. Ordinance (2012) 18, Paramount Investments, LLC Property Annexation – Rhonda Webb
 - b. Case 12-136: Consideration of the Dr. Jain Medical Office, Request for a C(P) Site Plan Review; Spring Lake Zoning Ordinance; Zoned C(P); Total Acreage 1.08 +/-; Located at 1018 N. Bragg Blvd. (NC Hwy 24/87); Submitted by SSF Investments, LLC (Owner) and C.T. Clayton (Engineer)– Johnny Scott
 - c. Resolution (2012) 40, Confirm Appointment of Spring Lake Economic Development Corporation Board of Directors – Jeff Hunt
 - d. Resolution (2012) 41, Support of Legislative Amendment for USDA Rural Designation – Jeff Hunt
 - e. Resolution (2012) 42, One-Time Employee Bonus – Allen Coats
 - f. Budget Amendment 2013.9, Police Department – Allen Coats
 - g. Budget Amendment 2013.10, Recreation Department – Allen Coats
 - h. Budget Amendment 2013.11 a-g, Employee Bonus – Allen Coats
 - i. Board to Consider December 24th Board Meeting Schedule – Mayor Rey
11. **Closing Comments**
12. **Adjournment**