

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
JOHN H. JACKSON, TOWN ATTORNEY



**Regular Meeting of the Board of Aldermen
January 23, 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 January 9, 2012 Regular Meeting
7. **Public Forum**
8. **New Business**
 - a. Case No. 11-129, Consideration of Balsawood, Zero Lot Line Subdivision Review; Zoned: R6 & R10; Total Acreage: 7.01 +/-; Located on the North Side of SR 1601 (Chapel Hill Road), East of SR 2564 (McNeil Street). – Johnny Scott
 - b. Ratification of Community Appearance Commission's Vote – Rhonda Webb and Regina Xadu
 - c. Resolution (2012) 3, Petition for Annexation, Easterling Property, Manchester Road – Rhonda Webb
 - d. Resolution (2012) 4, Petition for Annexation, Darden Property, Manchester Road – Rhonda Webb
 - e. Resolution (2012) 5, Approval of Task Order #16, Waste Water Treatment Plant Rehabilitation Project – Byron Blumenfeld
 - f. Budget Amendment 2012.14, Waste Water Treatment Plant – Allen Coats
 - g. Resolution (2012) 6, Authorizing Acceptance of Surplus Furniture – Mr. Burns
9. **Closed Session Pursuant to G.S. 143-318.11(a)(3) – Attorney-Client Privilege**
10. **Adjournment**