

The Town of Spring Lake

BOARD OF ALDERMEN

JAMES P. O'GARRA, MAYOR PRO TEM
JAMES CHRISTIAN, ALDERMAN
RICHARD P. HIGGINS, ALDERMAN
FREDRICKA SUTHERLAND, ALDERWOMAN



CHARTERED IN 1951

OFFICE OF THE MAYOR

ETHEL T. CLARK, MAYOR

ADMINISTRATION

TOMMY BURNS, TOWN MANAGER
RHONDA D. WEBB, TOWN CLERK
JOHN H. JACKSON, TOWN ATTORNEY

Regular Meeting of the Board of Aldermen November 28, 2011 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 14, 2011 Special Meeting
 - b. Minutes of the November 14, 2011 Regular Meeting
7. **Public Forum**
8. **Public Hearing**
 - a. Case No. 94-035. Consideration of the Sleep Inn – Addition, Request for Alternate Yard Setback Requirement; Spring Lake Zoning Ordinance, Section 156.153 Planned Commercial and Industrial Districts to Conform with Development Plans; Zoned: C(P); Total Acreage: 2.25 +/-; Located at 103 Sleepy Drive; Submitted by William S. Wellons, Jr., Managing Partner for BBC Enterprises – Mayor Clark
9. **New Business**
 - a. Case No. 94-035, Sleep Inn – Johnny Scott
 - b. Ordinance (2011) 18, Amending Traffic and Parking Schedule – Mr. Burns
 - c. Board's Consideration of 2012 Holiday Schedule – Tina West
 - d. Resolution (2011) 32, Amending Personnel Policy, Certification Pay – Tina West
 - e. Resolution (2011) 33, Acceptance of Bids for Financing on Mendoza Park – Allen Coats
 - f. Budget Amendment #2012.8, Recreation Department – Allen Coats
 - g. Budget Amendment #2012.9, Police Department – Allen Coats
 - h. Board's Consideration of December 26, 2011 Regular Meeting – Mayor Clark
10. **Closed Session, G.S. 143-318.11(a)(3) – Attorney-Client Privilege**
11. **Adjournment**