

The Town of Spring Lake

BOARD OF ALDERMEN

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



CHARTERED IN 1951

OFFICE OF THE MAYOR

ETHEL T. CLARK, MAYOR

ADMINISTRATION

MICHAEL USKIEWICZ, TOWN MANAGER
RHONDA D. WEBB, TOWN CLERK
JOHN H. JACKSON, TOWN ATTORNEY

Regular Meeting of the Board of Aldermen August 23, 2010 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 August 9, 2010 Regular Board Meeting
7. **Public Forum**
8. **Presentation**
 - a. National Night Out Certificate Presentation – Mayor Clark, Michael Uskiewicz and Chief McDuffie
9. **New Business**
 - a. Appointments and Reappointments, Spring Lake Board of Adjustment – Rhonda Webb
 - b. Appointments, Minimum Housing Appeals Board – Rhonda Webb
 - c. Budget Ordinance Amendment, Authorized Employee Positions – Tina West
 - d. NC Parks & Recreation Trust Fund Project Agreement – Ken Metcalf
 - e. NC Parks & Recreation Trust Fund Project Ordinance – Allen Coats
 - f. Budget Ordinance Amendment, Governor's Highway Safety Program Grant for Police Officer – Allen Coats
 - g. Budget Amendment #2011.3, Police Department – Allen Coats
 - h. Resolution, NC DENR Clean Water State Revolving Fund Loan for Wastewater Treatment Plant Rehabilitation – Byron Blumenfeld
 - i. Stormwater CIP Project Ordinance – Allen Coats
 - j. Budget Amendment #2011.4, Stormwater – Allen Coats
 - k. Board to Consider Cancellation of October 25, 2010 Regular Board Meeting – Mayor Clark
10. **Board & Staff Comments**
11. **Adjournment**