

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



OFFICE OF THE MAYOR

ETHEL T. CLARK, MAYOR

ADMINISTRATION

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

CHARTERED IN 1951

Regular Meeting of the Board of Aldermen August 9, 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 July 26, 2010 Regular Board Meeting (pages 1-5)
7. **Public Forum**
8. **New Business**
 - a. Case No. 10-071, Consideration of Balsawood, Zero Lot Line Subdivision Review, Zoned: R6, Total Acreage: 3.44 +/-, Located on the North Side of SR 1601 (Chapel Hill Road,) Across and East of SR 2564 (McNeil Street) Intersection – Johnny Scott (pages 6-15)
 - b. Changes to Authorized Positions, Accounting Technician – Tina West (pages 16-20)
 - c. Personnel Policy Amendment, Holiday Schedule – Tina West (pages 21-24)
 - d. Resolution, Extending Time to Issue Bonds Authorized at November 2003 Referendum – Allen Coats (pages 25-26)
 - e. Resolution, Surplus of Capital Assets – Allen Coats (pages 27-29)
 - f. Ordinance, Amending Chapter 54, Water Conservation Regulations – Byron Blumenfeld (pages 30-40)
 - g. Resolution, Governor's Highway Safety Program, Traffic Safety Grant – Chief McDuffie (pages 41-63)
 - h. Discussion, NC League of Municipalities Annual Conference
9. **Board & Staff Comments**
10. **Adjournment**