

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

LEONARD BAREFOOT, INTERIM TOWN MANAGER
RHONDA D. WEBB, TOWN CLERK
JOHN H. JACKSON, TOWN ATTORNEY

CHARTERED IN 1951

Workshop and Regular Meeting of the Board of Aldermen December 13, 2010 5:30 p.m. and 7:00 p.m.

The Board will hold a workshop with the Spring Lake Chamber of Commerce Economic Development Committee at 5:30 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 22, 2010 Regular Board Meeting
 - b. Minutes of the November 22, 2010 Workshop
7. **Public Forum**
8. **Presentation**
 - a. Blalock Apartment Incident - Chief McDuffie
 - b. Economic Development and Condemnation Update - Paul Hoover
9. **New Business**
 - a. Resolution, Amendment to Town of Spring Lake Personnel Policy - Tina West
 - b. Consideration of Proposed Holiday Schedule - Tina West
 - c. Resolution, IRS Mendoza Park - Allen Coats
 - d. Resolution, IRS Vehicle Purchases - Allen Coats
 - e. Budget Amendment, Police Department - Allen Coats
 - f. Ordinance, Amending Authorized Positions, Fire Department - Chief Doberstein and Tina West
 - g. December 27, 2010 Board Meeting Schedule - Mayor Clark
10. **Board & Staff Comments**
11. **Closed Session Pursuant to**
G.S. 143-318.11(a)(1) - Privileged/Confidential - Approval of Closed Session Minutes
G.S. 143-318.11(a)(6) - Personnel
12. **Adjournment**