

The Town of Spring Lake

BOARD OF ALDERMAN

JAMES P. O'GARRA, MAYOR PRO - TEM
RICHARD P. HIGGINS, ALDERMAN
NAPOLEON HOGANS, ALDERMAN
FREDRICKA SUTHERLAND, ALDERWOMAN
JACK VANNOY, ALDERMAN



OFFICE OF THE MAYOR

ETHEL T. CLARK, MAYOR

ADMINISTRATION

EDWARD L. FAISON, TOWN MANAGER
RHONDA D. WEBB, TOWN CLERK
JOHN H. JACKSON, TOWN ATTORNEY

CHARTERED IN 1951

Regular Meeting of the Board of Aldermen February 11, 2008 7:00 p.m.

AGENDA

- **Call Meeting to Order**
- **Invocation**
- **Pledge of Allegiance**
- **Additions or Deletions to Agenda and Approval of Agenda and Consent Items**
 - a. Approval of Minutes of the January 28, 2008 Board Workshop
 - b. Approval of Minutes of the January 28, 2008 Board Meeting
 - c. Approval of Minutes of the February 5, 2008 Special Board Meeting
 - d. Approval of Minutes of the February 5, 2008 Board Workshop
 - e. Resolution Awarding Badge and Service Sidearm to Retiring Police Officer – Mayor Clark and Chief Brown
- **Presentations**
 - a. Retirement, Rick Webb – Mayor Clark
- **Public Forum**
- **New Business**
 - a. Plats & Plan Case No. 08-011, Curtis Worthy Apartments, Group Development Review – Tom Spinks
 - b. Fee Schedule Amendment, Sanitation – Danny Gerald and Allen Coats
 - c. Ordinance Amendment, Water and Sewer Corporate Accounts – Allen Coats
 - d. Budget Amendments: - Allen Coats
 - Remodeling Administration Offices and Salary/Contracted Services
 - Wireless Scada System
- **Board & Staff Comments**
- **Adjournment** – Mayor Clark
Retirement Reception for Rick Webb following meeting.