

The Town of Spring Lake

BOARD OF ALDERMAN

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



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

Workshop and Regular Meeting of the Board of Aldermen

February 23, 2009

5:00 p.m. and 7:00 p.m.

The Board will hold a workshop at 5:00 p.m. to discuss Special Event Permitting and Recreation Facility Rental/Usage, Impact Fees and Recycling.

AGENDA

- **1. Call Meeting to Order**
- **2. Invocation**
- **3. Pledge of Allegiance**
- **4. Additions or Deletions to Agenda**
- **5. Agenda and Consent Items**
 - a. Approval of Minutes of the February 9, 2009 Board Workshop
 - b. Approval of Minutes of the February 9, 2009 Board Meeting
- **6. Public Forum**
- **7. New Business**
 - a. Delinquent Taxes for Year 2008 – Allen Coats
 - b. Information Briefing on Sex Offenders Law – AC Brown and Ken Metcalf
 - c. Water and Sewer Capital Project Ordinance – Daniel Gerald and Allen Coats
 - d. Clean Water Management Trust Fund Contract – Daniel Gerald and Allen Coats
 - e. Stormwater Project Ordinance – Daniel Gerald and Allen Coats
- **8. Board & Staff Comments**
- **9. Closed Session:**
 - a. G.S. 143-318.11(a)(6) - Personnel
 - b. G.S. 143-318.11(a)(3) – Attorney-Client Privilege
- **10. Adjournment – Mayor Clark**