

The Town of Spring Lake

BOARD OF ALDERMEN

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

ALLEN COATS, INTERIM TOWN MANAGER
RHONDA D. WEBB, TOWN CLERK
JOHN H. JACKSON, TOWN ATTORNEY

CHARTERED IN 1951

Regular Meeting of the Board of Aldermen July 27, 2009 7:00 p.m.

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 July 13, 2009 Regular Board Meeting
 - b. Approval of Minutes of the July 16, 2009 Special Board Meeting
 - c. Resolution Awarding Service Sidearm to Retiring Police Officer
6. **Presentation**
 - a. Retirement, Mark Thomas – Mayor Clark
 - b. Going Green Initiative Progress Report – Allen Coats
7. **Public Forum**
8. **Old Business**
 - a. Approval of Search Firm for Town Manager Position – Allen Coats
9. **New Business**
 - a. Case #09-067, Village on the Lake, Phase Two, Subdivision Site Plan and Variance - Tom Spinks
 - b. Case #09-081, Taco Bell Site Plan – Tom Spinks
 - c. 2030 Growth Vision Plan Approval – Tom Spinks
 - d. Recreation Advisory Board Appointments – Allen Coats
 - e. Resolution, Going Green Initiative – Allen Coats and Paul Hoover
 - f. Resolution, Bank Signature – Tina West
 - g. Contract for Services, Cumberland County Sheriff's Department
 - i. Budget Amendment – Allen Coats
 - ii. Resolution, Contract Approval – Gregg Jarvies
10. **Board & Staff Comments**
11. **Closed Session, G.S. 143-318.11(a)(6) – Personnel**
11. **Adjournment – Mayor Clark**

Retirement Reception for Mark Thomas following meeting.

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