

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

Regular Meeting of the Board of Aldermen June 22, 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 June 1, 2009 Special Board Meeting
 - b. Approval of Minutes of the June 8, 2009 Regular Board Meeting
 - c. Approval of Minutes of the June 15, 2009 Special Board Meeting
- 6. **Presentation**
 - a. Spring Lake Police Department Reconstitution Plan and Budget – Gregg Jarvis and Allen Coats
- 7. **Public Forum**
- 8. **Public Hearing**
 - a. Case P09-26 Rezoning 48.47 acres M(P) to M1(P) or more restrictive zoning 1027 Marvin Lucas Pkwy owners Spring Lake et al (Spring Lake) – Tom Spinks
- 9. **New Business**
 - a. Case #P09-26, Rezoning 48.47 acres M(P) to M1(P) or more restrictive zoning 1027 Marvin Lucas Pkwy – Tom Spinks
 - b. Ordinance Amendment, Chapter 95, Fire Prevention Code – Robert Doberstein
 - c. Annexation Resolution, McCoy Property – Tom Spinks
 - d. Ordinance Amendment, Chapter 51, Impact Fees – Daniel Gerald
 - e. On-Call Policy – Daniel Gerald
 - f. Contract, Stimulus Funding – Daniel Gerald
 - g. Annual Audit Contract Resolution – Allen Coats
 - h. Year End Budget Amendments – Allen Coats
 - i. Board to Set Date for Special Board Meeting to Adopt Budget Ordinance – Allen Coats
- 10. **Board & Staff Comments**
- 11. **Adjournment – Mayor Clark**