

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

Workshop and Regular Meeting of the Board of Aldermen November 9, 2009

5:00 p.m.

AGENDA for WORKSHOP

1. **Recreation Department Updates**
 - a. Information on the Parks and Recreation Trust Fund Grant for Mendoza Park
 - b. Mutzberg Property
2. **Proposed Updated Parks Capital Improvement Plan (CIP)**
3. **Staffing Level Issues**

7:00 p.m.

AGENDA for REGULAR MEETING

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 October 12, 2009 Regular Board Meeting
 - b. Approval of Minutes of the October 26, 2009 Regular Board Meeting
6. **Public Forum**
7. **Presentation**
 - a. Special Events Permitting – Ken Metcalf
 - b. Police Department Update – Gregg Jarvies
 - c. Police Officers Swearing In Ceremony – Mayor Clark and Gregg Jarvies
8. **Public Hearing**
 - a. P09-48 Rezoning 2.12 +/- Acres from R6 Residential to C(P) Planned Commercial or to a More Restrictive Zoning District, Located Between North Fifth and North Sixth Streets and on the South Side of Parker Street, Owned by Vivek Tandon
9. **New Business**
 - a. Case P09-48, Rezoning – Tom Spinks
 - b. Personnel Policy Amendment – Tina West
 - c. Budget Amendment BOA2010.9, Public Transportation – Tina West
10. **Board & Staff Comments**
11. **Closed Session G.S. 143-318.11(a)(1) – Privileged Information, Closed Session Minutes
G.S. 143-318.11(a)(3) – Attorney-Client Privilege
G.S. 143-318.11(a)(6) – Personnel**
12. **Adjournment – Mayor Clark**