

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

Workshop and Regular Meeting of the Board of Aldermen October 27, 2008 4:00 p.m. and 7:00 p.m.

The Board will hold a workshop at 4:00 p.m. to discuss Storm Water Project Funding and Board of Aldermen Travel Policy.

Regular Meeting Agenda

1. **Call Meeting to Order**
2. **Invocation**
3. **Pledge of Allegiance**
4. **Additions or Deletions to Agenda**
5. **Approval of Agenda and Consent Items**
 - a. Approval of Minutes of the September 22, 2008 Workshop
 - b. Approval of Minutes of the September 22, 2008 Board Meeting
 - c. Appointments to Community Appearance Commission and Recreation Advisory Board
 - d. Halloween Hours
6. **Public Forum**
7. **Public Hearing**
 - a. Recreation and Parks Comprehensive Plan
8. **New Business**
 - a. Mendoza Park Site Master Plan – Ken Metcalf
 - b. Recreation and Parks Comprehensive Plan – Ken Metcalf
 - c. Recreation Capital Improvement Plan – Ken Metcalf
 - d. Naming of Industrial Park Roadway – Tom Spinks
 - e. Green Apartments Subdivision and Group Development Review – Tom Spinks
 - f. Budget Amendment #6, Senior Health Promotion Grant – Allen Coats
 - g. Security of Sensitive and Confidential Information and Breach Response Plan – Allen Coats
 - h. Resolution, Gross Receipts on Heavy Equipment Rental – Allen Coats
 - i. Policy, Remote Voting at Board Meetings – Rhonda Webb
 - j. Discussion Concerning TIP Project #U-4444, Murchison Road Widening – Mayor Clark
9. **Board & Staff Comments**
10. **Closed Session, G.S. 143-318.11(a)(6) - Personnel**
11. **Adjournment** – Mayor Clark