

Town of Spindale
Board of Commissioners
AGENDA
Regular Meeting
June 16, 2014

*Reception for Retirees will precede Regular Meeting at 6:00 p.m.**

- A. Call to Order.....6:30 P.M.
- B. Pledge of Allegiance.....Please Stand
- C. Approval of Minutes
 - a. Regular Meeting – May 19, 2014.....1-4
 - b. Special Meeting – May 29, 2014.....5
 - c. Closed Session – May 29, 2014.....6
- D. Public Comment
(Limited to three (3) minutes per speaker)
- E. Additions or Deletions to Agenda
(To be made by Staff, Attorney, or Elected Board only)
- F. Old Business
 - 1. Disposition on FY 2014-15 Budget Ordinance, Fee Schedule, and
2014-2020 Capital Improvement Plan.....7-36
 - 2. Wastewater Treatment Plant Update – Kurt Wright, P.E.....37-41
 - 3. Golf Cart Ordinance – Public Hearing & Disposition.....42-49
 - 4. Status Report and Disposition re: Chapter 98 Enforcement Action, Crain’s Gas Station
 - 5. Information Proposal re: Direct Deposit50-53
- G. New Business
 - 1. Recognition of Retirees
 - 2. Resolution to Present Firearm to Retiring Police Officer.....54
 - 3. WWTP Capital Project Ordinance Amendment55
 - 4. Budget Amendment – Final on 2012 SRF Sewer Rehabilitation Project.....56
 - 5. Budget Amendment – Final on NCPARTF Project Closeout.....57
 - 6. Budget Amendment – Spindale’s Local Portion of Joint Sewer Study.....58
 - 7. Budget Amendment – Retirements, New Hires, and Termination of Employment.....59
 - 8. Broad River Water Authority Board Appointment.....60
- H. Manager & Planner’s Report
- I. Attorney’s Report
- J. Mayor/Commissioners’ Reports
- K. Closed Session per N.C. General Statute 143-318.11(a)(3) to discuss Matters of Attorney-Client

Privilege

Next Meetings: June 24, 2014 @ 6:00 p.m., Presentation of Joint Sewer Study @ ICC
July 21, 2014 @ 6:30 p.m. Monthly Commissioners Meeting