

**TOWN OF WHITE LAKE
BOARD OF COMMISSIONERS
AGENDA COMMUNIQUE
April 11, 2023
7:00 P.M.**

To: H. Goldston Womble, Jr., Mayor
Town Board of Commissioners
Sean Martin, Town Administrator

From: Pat Kennedy-Taylor, Town Clerk

Re: April 11, 2023 Agenda Items

- **OPENING & CALL TO ORDER: 7:00 P.M.**
- **INVOCATION: Mayor H. Goldston Womble, Jr.**
- **PLEDGE OF ALLEGIANCE**

AGENDA ITEMS:

- 1. Approve Consent Agenda Items**
 - A. Agenda Adoption**
 - B. Approval of minutes**
 - C. March Utility Release(s) (\$3,583.69)**
 - D. March Tax Release(s) (\$126.88)**
- 2. ADMINISTRATIVE MATTERS**
 - A. Project Update(s)**
 - 1. White Lake "Lake" Water Management Project Update**
 - 2. White Lake Sanitary Sewer Improvement Project – Phase II**
 - 3. White Lake Stormwater Management Plan - Golden LEAF FY23-047 - RFQ Proposal**
 - 4. White Lake Streetscape Master Plan - USDA RBDG - Project Timeline**
 - B. White Lake Water Shortage Response Plan**
- 3. BUDGET ORDINANCE(s)**
 - A. FY 22/23 Budget Ordinance Amendment #2023-08 Water/Wastewater (\$6,700.00)**
 - B. FY 22/23 Budget Ordinance Amendment #2023-09 (General Fund) (\$2,340.00)**
 - C. FY 22/23 Budget Ordinance Amendment #2023-10 (Water/Wastewater Fund) (\$1,090.00)**
 - D. FY 22/23 Budget Ordinance Amendment #2023-11 (General Fund) (\$1,050.00)**
 - E. FY 22/23 Budget Ordinance Amendment #2023-12 (General Fund) (\$50,000.00)**
 - F. FY 22/23 Budget Ordinance Amendment #2023-13 (General Fund) (\$4,789.00)**
 - G. FY 22/23 Budget Ordinance Amendment #2023-14 (Water/Wastewater Fund) (\$44.00)**
- 4. OTHER BUSINESS/PREVIOUS AGENDA ITEMS**
 - A. Department Briefings/Reports**
 - Town Administrator's Report (AGENDA ITEM #4A.1)**

- Tax Collector's Rate Report (**AGENDA ITEM #4A.2**)
- Post Office Report (**AGENDA ITEM #4.3**)
- Police Department Report (**AGENDA ITEM #4A.4**)
- Police Department Fuel Report (**AGENDA ITEM #4A.5**)
- Fire Department Fuel Report (**AGENDA ITEM #4A.6**)
- Public Works Department Fuel Report (**AGENDA ITEM #4A.7**)

B. White Lake among 'Best Lake Beaches' due to Visit NC PR team pitch

OPEN FORUM: Three (3) minutes per citizen. Should state name and address.

CLOSED SESSION: NCGS § 143-318.11(a)(6) Personnel Matters

CLOSED SESSION: NCGS 143-318.11(a)(5) - Land Acquisition

MEETING ADJOURNED