



*City of Boiling Spring Lakes*  
Board of Commissioners Regular Meeting Agenda  
September 3, 2013  
City Hall – 6:30 PM

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***PLEASE TURN OFF CELL PHONES***

- I. Call to Order – Mayor Richard White**
- II. Pledge of Allegiance**
- III. Approval of Regular Agenda**
- IV. Presentations**
  - a. 4-H of Brunswick County providing benefits for the youth and community by Katie McKee
  - b. Holly/Crabapple Drainage Issues
- V. Public Hearing**
  - a. Uniform Development Ordinance - Proposed Article 15 - Filming / Videotaping
  - b. Uniform Development Ordinance - Amended Article 6 - Supplemental Regulations
- VI. Public Comment [Comment is limited to 3 minutes per speaker]**
- VII. Approval of Minutes:**
  - a. August 6, 2013 BOC Regular Meeting Minutes
  - b. August 17, 2013 BOC Workshop and Special Meeting
- VI. Consent Agenda:**
  - a. Public Works
  - b. Public Safety/Animal Control
  - c. Building Inspections/Code Enforcement
  - d. Building and Grounds
  - e. Parks and Recreation
  - f. Finance Department
- VII. Committee/Board Reports and Minutes**
  - a. Community Appearance Committee
  - b. Planning Board

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- c. Parks and Recreation Advisory Board
- d. Special Events Committee
- e. Library Committee
- f. Spillway Committee

**VIII. City Manager's Report and Presentation of Monthly Financial Reports – Jeff Repp**

**IX. Old Business**

- a. FY 2014 Street Paving – Selection of Streets
- b. Retail Strategies, Inc. Proposal
- c. Relocation of Police Department to City Hall – Commissioner Carroll

**X. New Business**

- a. **Order** – appointing Steve Randone to the Board of Adjustment filling the resignation of Jerry Walters. Effective September 3, 2013 through December 31, 2015.
- b. **Order** – Approving a Revised Fee Schedule for the City of Boiling Spring Lakes.
- c. **Order** – authorizing the adoption of the Records Retention and Disposition Schedule issued by North Carolina Department of Cultural Resources.
- d. **Proclamation** – North Carolina Society Daughters of the American Revolution Brunswick Town Chapter – Constitution Week, September 17-23, 2013.
- e. **Resolution** – Approving the second year of participation with the North Carolina Governor's Highway Safety Program Grant.
- f. **Workshop Request** – Drainage Issues/Animal Control

**XI. Adjourn**