

City of Boiling Spring Lakes
Agenda
Board of Commissioners Regular Meeting
February 1, 2011
City Hall - 6:30 p.m.

PLEASE TURN CELL PHONES OFF

1. Call to Order – Mayor White
2. Pledge of Allegiance
3. Approval of Monthly Agenda
4. Public Comments
5. Robert Prince - Christmas Display
6. Chris Grace - Volunteer Fire Department
Certification and Testing of Fire Hydrants, EMT Services
7. Approval of Minutes – January 4 Regular Meeting..... 1-5
8. Consent Agenda
 - a. Budget Amendments..... 6
 - b. Department Reports
 1. Tax..... 7
 2. Public Works..... 9
 3. Public Safety..... 11
 4. Building Inspections/Code Enforcement..... 12
 5. Parks and Recreation..... 15
 6. Buildings & Grounds..... 17
 7. Planning Department..... 19
9. Committee Reports
 - a. Community Appearance Commission..... 20
 - b. Planning Board..... 21
 - c. Parks and Recreation Advisory Board..... n/a
 - d. Special Events..... n/a
 - e. Library Committee..... n/a
 - f. Preserve Advisory Committee..... 24
 - g. ABC Board (minutes included for informational purposes only)..... 26
10. Unfinished Business
 - a. Sewer Update – David Lewis..... 29
 - b. Finance Report – David Lewis..... 34
 - c. Water Assessment Refunds..... 39
 - d. Spillway Project Update..... 42
 - e. Conservation District Update..... n/a
 - f. Resolution to Approve Recycling Program - David Lewis..... 43
 - g. Outdoor Vending Machines - Becky Cummings..... 44

11. New Business

- a. Appoint Mayor Pro-Tem for 2011
- b. Approval of ABC Board contract with Police Department..... 45
- c. Posting of minutes to website - Mayor White

12. Adjourn