

City of Boiling Spring Lakes
Agenda
Board of Commissioners Regular Meeting
January 4, 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. Approval of Minutes – December 7 Regular Meeting..... 1-7
6. Consent Agenda
 - a. Budget Amendments..... 8
 - b. Department Reports
 - 1. Tax..... 9
 - 2. Public Works..... 11
 - 3. Public Safety..... 13
 - 4. Building Inspections/Code Enforcement..... 14
 - 5. Parks and Recreation..... 17
 - 6. Buildings & Grounds..... 19
 - 7. Planning Department..... 21
7. Committee Reports
 - a. Community Appearance Commission..... n/a
 - b. Planning Board..... 22
 - c. Parks and Recreation Advisory Board..... n/a
 - d. Special Events..... 24
 - e. Library Committee..... n/a
8. Unfinished Business
 - a. Sewer Update – David Lewis..... 26
 - b. Finance Report – David Lewis..... 30
 - c. Water Expansion-Preliminary Assessment Resolution..... 35
 - d. Spillway Project - Board approval of Contract with Engineer..... 36
 - e. Conservation District - Becky Cummings..... 49
9. New Business
 - a. Surplus Property..... 50
 - b. Set Budget Workshop - Commissioner Carroll
 - c. Parks and Recreation - Request for additional part-time staff
10. Adjourn

