City of Boiling Spring Lakes

Agenda Board of Commissioners Regular Meeting July 5, 2011 City Hall - 6:30 p.m.

PLEASE TURN CELL PHONES OFF

1.	Call to Order – Mayor White					
2.	2. Pledge of Allegiance					
3.	. Approval of Monthly Agenda					
4.	Public Comments					
5.	Approval of Minutes: June 7 Regular Meeting					
6.	Consent Agenda a. Budget Amendments					
	1. Tax 9					
	2. Public Works					
	3. Public Safety					
	4. Building Inspections/Code Enforcement					
	5. Parks and Recreation n/a					
	6. Buildings & Grounds					
	7. Planning Department					
7.	Committee Reports					
	a. Community Appearance Commission	n/a				
	b. Planning Board	20				
	c. Parks and Recreation Advisory Board	23				
	d. Special Events	25				
	e. Library Committee	n/a				
8.	Unfinished Business					
	a. Finance Report	27				
	b. Sewer Update – Commissioner Kinney	n/a				
	c. Spillway Project Update	n/a				
9.	New Business					
	a. Audit Contract – staff recommends approval	32				
	b. Resolution to Designate July as Parks and Recreation Month					
	Mary Green	42				
	c. UDO Amendments for Animal Shelters in R-6 – Set Public Hearing Becky Cummings	43				
10	Board Appointments					
- 0	Appearance Commission – Re-appoint Ann Hollingsworth	48 49				
11	. Adjourn					