

**City of Boiling Spring Lakes**  
**Agenda**  
**Board of Commissioners Regular Meeting**  
**March 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 Hearing - Preliminary Assessment Roll, Water Expansion Project
5. Public Comments
6. Approval of Minutes – February 1 Regular Meeting, February 3 Reconvened Meeting..... 1-8
7. Consent Agenda
  - a. Budget Amendments..... 9
  - b. Department Reports
    1. Tax..... 10
    2. Public Works..... 12
    3. Public Safety..... 14
    4. Building Inspections/Code Enforcement..... 15
    5. Parks and Recreation..... 18
    6. Buildings & Grounds..... 20
    7. Planning Department..... 22
8. Committee Reports
  - a. Community Appearance Commission..... n/a
  - b. Planning Board..... 23
  - c. Parks and Recreation Advisory Board..... 26
  - d. Special Events..... 28
  - e. Library Committee..... n/a
  - f. Preserve Advisory Committee..... n/a
9. Unfinished Business
  - a. Resolution Confirming Assessment Roll, Certification of Mailing of Notices for Public Hearing..... 30-31
  - b. Water Fund - Mayor White..... n/a
  - c. Outdoor Vending Machines - Set Public Hearing..... 32
  - d. Robert Prince Christmas Display - Planning Board Response..... 38
  - e. Sewer Update – David Lewis..... n/a
  - f. Finance Report – David Lewis..... 39
  - g. Spillway Project Update..... n/a

10. New Business	
a. Appoint Mosquito Control Agent.....	44
b. Mail Box Placement - Planning Board Recommendation .....	45
11. Closed Session - Pursuant to NC G.S. 143-318.11(a)(5) to discuss a real estate transaction	
12. Adjourn	