City of Boiling Spring Lakes Agenda

Board of Commissioners Regular Meeting October 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 Hearing – Amend UDO to allow Political Signs in the Right of Way	1-8	
5.	Approval of Minutes: August 30 Special Meeting August 30 Emergency Meeting September 6 Regular Meeting September 8 Citizens Forum	9-21	
6.	Consent Agenda a. Budget Amendments b. Department Reports 1. Tax	22 24	
	2. Public Works	26 28	
	4. Building Inspections/Code Enforcement	29	
	5. Parks and Recreation	31	
	6. Buildings & Grounds	36	
	7. Planning Department	38	
7.	Committee Reports a. Community Appearance Commission. b. Planning Board. c. Parks and Recreation Advisory Board. d. Special Events. e. Library Committee. f. Spillway Committee.	40 n/a 43 n/a	a a a
8.	Unfinished Business a. Political Signs in the Right of Way – Becky Cummings b. Manager's Report/Finance Report – Paul Sabiston c. Search for City Manager Update – Mayor White d. Water Assessment Refund Update – Paul Sabiston e. Sewer Update – Mayor White		a)

9. I	New Business	
	a. Purchase of vacant lot adjacent to Alton Lennon Park –Mary Green	61
	b. Fundraiser for Playground Equipment – Mary Green	63
	c. Approval of Christmas Bonuses – Paul Sabiston	64
	d. Mailing Address Change – Commissioner Kinney	66
10.	Closed Session pursuant to N.C. General Statute 143-318.11(a)(3) to consult with the City Attorney regarding a personnel matter	
11.	Adjourn	