

City of Boiling Spring Lakes
Regular Meeting Agenda
August 07, 2012
City Hall – 6:30pm

PLEASE TURN OFF CELL PHONES

I. Call to Order – Mayor White

II. Pledge of Allegiance

III. Approval of Regular Agenda

IV. Waste Industries Recycling – Greg Brinkley

V. Public Comment *[Comment Is Limited To 3 Minutes Per Speaker]*

Approval of Minutes

May 16, 2012 BOC Budget Workshop
May 23, 2012 BOC Budget Workshop
May 29, 2012 BOC Budget Workshop
June 05, 2012 BOC Regular Meeting

VI. Consent Agenda

Department Reports

- a. Tax
- b. Public Works
- c. Public Safety
- d. Building Inspections/Code Enforcement
- e. Building and Grounds
- f. Planning
- g. Parks and Recreation

VII. Committee/Board Reports

- a. Community Appearance Committee
- b. Planning Board
- c. Parks and Recreation Advisory Board
- d. Special Events Committee
- e. Library Committee
- f. Spillway Committee

VIII. City Manager's Report and Presentation of Monthly Financial Reports- Jeff Repp

1. Update on the **Water Assessment Refund** process – Jeff Repp.
2. **Sewer Project Update-** Jeff Repp

IX. Business Items

New Business

1. **Proposed changes to Section 1, Section 5, and Section 6 of the UDO-** Becky Cummings
2. **Compensatory Time Policy review/approve-** Jeff Repp
3. **Road Paving-** Mayor White
4. **Water Pump for Storm water -** Mayor White
5. **Digital Office Systems Proposal –** Jeff Repp
6. **IT Assessment Proposal –** Jeff Repp
7. **Resolution # 2012-05 authorizing Mayor, Mayor Pro-tem and City Manager and Finance Officer to sign checks.**

I. Adjourn