

City of Boiling Spring Lakes
Regular Meeting Agenda
January 3, 2012
City Hall – 6:30pm

PLEASE TURN OFF CELL PHONES

- 1. Call to Order – Mayor White**
- 2. Pledge of Allegiance**
- 3. Approval of Regular Agenda**
- 4. Presentations**
 - a. Controlled Burn Plans for the Winter – The Nature Conservancy, Mr. Dan Ryan
 - b. City Audit for FY 2010/2011 – Mr. Wayne Berry, CPA
- 5. Public Comment**
- 6. Approval of Minutes:** December 6, 2011 Regular Meeting
December 12, 2011 Special Meeting (and Closed Session)
December 20, 2011 Special Meeting (and Closed Session)
- 7. 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
- 8. 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
- 9. City Manager's Report**
- 10. Unfinished Business**
 - a. Sign Ordinance Update – Becky Cummings.
 - b. Citizen's Forum – Consider Schedule and/or Change in Format. (See attached Memo)

- c. Appointment of Commissioner Liaison to the Fire Department.

11. New Business

- a. Election of **Mayor Pro Tem**.
- b. Motion to approve a Resolution authorizing **joint check signing authority** for the City to Mayor, 1 Commissioner, and the Finance Director by **Resolution 2012-1**. (See attached Resolution)
- c. Motion to approve FY 11/12 **Budget Amendment BUD-02**. (See attached Memo)
- d. Authorization to apply for 2012 **NC Adopt-A-Trail Program** no-match grant to fund improvements to the City's walking trail. (See attached information)
- e. Discussion regarding approval of **Resolution 2012-02** relating to **amendments to the sewer project benefit** area and expanded area as may be necessary. (See attached Memo and Map)
- f. Consideration of recommendation by the Planning Board to pursue a **CAMA Land Use Map amendment** (as set forth on attached Map) to include a new Light Industrial land use area within the city limits.
- g. Discussion regarding a city code amendment relating to **HB 650** and authorization to carry **handguns in public parks** under certain circumstances. (See attached Memo)
- h. Motion to approve a **resolution** giving direction to staff regarding certain **categories of the water assessment refunds**. (See attached Memo)
- i. Motion to consider approval of **Resolution 2012-4** authorizing the Chief of Police to execute **Mutual Aid Agreements** with other law enforcement agencies to support the City of Boiling Spring Lakes as needed. (See attached Information and Resolution)

12. Adjourn