

City of Boiling Spring Lakes
Regular Meeting Agenda
July 3, 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. Designation of July as Parks and Recreation Month- Commissioner Glidden

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

Approval of Minutes	June 05, 2012 BOC Regular Meeting
	June 13, 2012 BOC Workshop
	May 16, 2012 BOC Budget Workshop
	May 23, 2012 BOC Budget Workshop
	May 29, 2012 BOC Budget Workshop

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
3. Declaration of **Surplus Property** for sale- **2006 Chevy Impala-** Jeff Repp

IX. Business Items

Unfinished Business

1. **Discussion/action- Purchase of Parks and Recreation Van**
2. **Approval of 2012 Fee Schedule**
3. **Neighborhood Watch Program Procedures**

New Business

1. **Cell Phone Stipend Policy review/approve.**

I. Adjourn