

**City of Boiling Spring Lakes**  
**Regular Meeting Agenda**  
**June 5, 2012**  
**City Hall – 6:30pm**

**I. Mayor White** called the meeting to order at 6:30 pm.

**II.** In attendance were Mayor White, Commissioners Carroll, Caster, Forte and Glidden.  
City Manager Jeff Repp Finance Officer Karen Thompson and City Clerk Susan Hartman.

**III. Approval of Regular Agenda**

A **motion** was made by Commissioner Carroll and seconded by Commissioner Glidden to accept the Agenda with the following changes.

1. add to New Business Special Events 911 Bike Run
2. add to New Business Sign Ordinance and Supplemental Regulations
3. add to New Business approval of 12/13 Budget

**Vote 5-0**

**IV. Public Hearing for 2012-2013 Budget** – City Manager Jeff Repp gave a summary presentation of the 2012/13 budget.

**V. Public Hearing for Article 6 Supplemental Regulations and Article 10 Sign Ordinance.**

**VI. Approval of Minutes**

May 1, 2012 Regular Meeting  
May 2, 2012 Budget Workshop  
May 9, 2012 BOC Workshop (Sign Ordinance & Supp. Regulations)  
May 9, 2012 Reconvened Meeting  
May 16, 2012 BOC Budget Workshop  
May 23, 2012 BOC Budget Workshop  
May 29, 2012 BOC Budget Workshop

**VII. 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

**VIII. 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

#### **IX. 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

#### **X. Business Items**

##### **Unfinished Business**

1. **Resolution 2012-04** extending date for water assessment refund project completion to June 30,2013.
2. **ABC Board Appointment** and designation of members.
3. **Utility Easement Contract-** Jeff Repp

##### **New Business**

1. Approval of **2012 Fee schedule**.
2. **Antenna Farm Road** – Becky Cummings
3. First Carolina Care **Medical insurance** renewal contract.
4. **City-wide speed limits** – Commissioner Carroll
5. **AMVETS Post 906** is sponsoring the **2<sup>nd</sup> Marine Division Band** and is requesting the use of Community Center facilities for a luncheon.

#### **I. Adjourn**

