

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

PLEASE TURN OFF CELL PHONES

I. Call to Order – Mayor White

II. Pledge of Allegiance [Flag Presentation By Girl Scout Troop #844]

III. Approval of Regular Agenda

IV. Presentations/Proclamations

- a. Proclamation Declaring the Week of March 11-17, 2012, “Girl Scout Week”. See attached Proclamation 2012-01.

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

VI. Approval of Minutes: February 7, 2012 Regular Meeting
February 8, 2012 Special Meeting

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

X. Business Items

Unfinished Business

1. **Sign Ordinance** update and request to **set public hearing** for April 3rd, 2012 – Becky Cummings.
2. Update on the **Water Assessment Refund** process – Interim City Manager.

New Business

3. Consideration of **Resolution No.2012-03** proclaiming Saturday, March 31st, 2012, from 8:30pm to 9:30pm, as “Earth Hour in Boiling Spring Lakes”. See attached Resolution No. 2012-03.
4. Request for approval for **parks and recreation staff** to receive immediate **additional training** on dealing with special-needs children. See attached.
5. Request for approval for the summer parks and recreation **camp schedule** and **salary increase** for PT summer camp counselors. See attached.
6. Approval of a week in April for **Spring Trash Pick-Up**.
7. Presentation of information relating to **consolidation of the BSL police department into the city hall main building**. See attached report.

XI. Adjourn