City of Boiling Spring Lakes

Regular Meeting Agenda November 13, 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. Request for Board consideration of closing of public right of way- Dan Lichty
- **V. Public Comment** [Comment Is Limited To 3 Minutes Per Speaker]

Approval of Minutes – August 23, 2012 BOC Reconvened Meeting August 23, 2012 BOC Sewer Workshop October 02, 2012 BOC Regular Meeting

VI. Department Reports

- a. Public Works
- b. Public Safety/Animal Control
- c. Building Inspections/Code Enforcement
- d. Building and Grounds
- e. 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

IX. Consent Agenda-

- a. Approval of Employee Longevity Bonus Jeff Repp
- b. Brunswick County Water and Sewer Agreement Amendment #1 Jeff Repp
- c. Accept proposed changes to UDO as presented by Planning Board in Memorandum dated November 13, 2012. Request to set Public Hearing.

I. Adjourn