

City of Boiling Spring Lakes
Minutes
Board of Commissioners Regular Meeting
July 3, 2012
City Hall – 6:30pm

PLEASE TURN OFF CELL PHONES

I. Call to Order – Mayor White called the meeting to order at 6:30 and asked Chris Grace to lead the Pledge of Allegiance.

II. Attendance: Mayor White, Commissioners Carroll, Caster, Forte, and Glidden, City Manager Jeff Repp, City Clerk Susan Hartman and UDO Administrator Becky Cummings.

III. Approval of Regular Agenda

A **motion** was made by Commissioner Carroll and seconded by Commissioner Caster to approve the Agenda as presented.

Vote 5-0

IV. Designation of July as Parks and Recreation Month- Commissioner Glidden read aloud the Designation of July as Parks and Recreation month.

A **motion** was made by Commissioner Carroll and seconded by Commissioner Caster to adopt and designate July as Park and Recreation month.

Vote 5-0

V. Public Comment- No Public Comments

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

A **motion** was made by Commissioner Carroll and seconded by Commissioner Glidden to table minutes.

5-0

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

A motion was made by Commissioner Carroll and seconded by Commissioner Glidden to approve Consent Agenda as presented.

Vote 5-0

VII. Committee/Board Reports

- a. Community Appearance Committee- Ann Hollingsworth reported that they recognized 3 properties this month. The pictures on the wall in the ABC store were provided by the Appearance Committee and they look beautiful.
- b. Planning Board- Bill Clark reported that the Planning Board met at the appropriate time and reviewed Article 5 and discussed Light Industrial area.
- c. Parks and Recreation Advisory Board- Barbara Glidden commented that they are continuing to research floating dock options for the Big Lake in order to be ADA compliant.
- d. Special Events Committee- No report
- e. Library Committee- No report
- f. Spillway Committee- No meeting to report on.

VIII. City Manager's Report and Presentation of Monthly Financial Reports- Jeff Repp

Declaration of **Surplus Property** for sale- **2006 Chevy Impala:**

A motion was made by Commissioner Carroll and seconded by Commissioner Forte to declare 2006 Chevy Impala surplus property and list for sale.

Vote 5-0

IX. Business Items

Unfinished Business

1. Discussion/action- Purchase of Parks and Recreation Van-

Discussion: Jeff Repp reported there are 2 multi-passenger vehicles available under State contract, an 8 passenger vehicle for approximately \$19,800 and a 7 passenger mini van for approximately \$20,000.

Commissioner Carroll commented that his concern before was jumping into something and not getting what we needed. Also, at another meeting 2 former Commissioners spoke up and stated that they were in support of a van for the Community Center but that they had voted it down when it came before them. Commissioner Forte wanted to know if it would be possible to add a step if needed. Mr. Repp stated that he would look into it.

A motion was made by Commissioner Carroll and seconded by Commissioner Forte to allow the City Manager the discretion to choose 1 of the 2 vehicles in the State contract.

Vote 5-0

2. Approval of 2012 Fee Schedule

A motion was made by Commissioner Carroll and seconded by Commissioner Glidden to approve the Fee Schedule as presented.

Discussion: Commissioner Forte commented that he would still like to see the Fire Inspection fee added to this. It is a reasonable expense.

Commissioner Carroll commented that he couldn't support adding any fees at this time.

Vote 5-0

3. Neighborhood Watch Program Procedures

A motion was made by Commissioner Carroll and seconded by Commissioner Glidden to approve the Neighborhood Watch Program as presented.

Vote 5-0

New Business

1. Cell Phone Stipend Policy review/approve-

Discussion:

Jeff Repp reported that cell phone stipends were increased in this budget from \$35.00 per month to \$50.00 per month, and also the City may pay additional stipend to those who may require a data plan.

Commissioner Carroll commented that he could understand if the City Manager had the expanded data plan, but he doesn't really think anyone else

needs it. Previously companies provided cell phones and packages and you could get an incredible deal.

Mayor White asked Jeff Repp if he could do a study to find out prices and Monthly charges if the city purchased the phones and maintained the plan.

A motion was made by Commissioner Carroll and seconded by Commissioner Glidden to table this item in order to allow Jeff Repp time to research the cost

Vote 5-0

I. Adjourn – A motion was made by Commissioner Carroll and seconded by Commissioner Caster to adjourn.

Vote 5-0