

**City of Boiling Spring Lakes  
Regular Meeting Agenda  
January 8, 2013  
City Hall – 6:30 PM**

*PLEASE TURN OFF CELL PHONES*

**I. Call to Order – Mayor White**

**II. Pledge of Allegiance**

**III. Approval of Regular Agenda**

**IV. Public Hearing UDO:**

1. Article 6.2 Lake Regulations
2. Article 6.7 Modular Homes
3. Article 6.10.4 Architecture Review
4. Article 7.2 Fences and Walls
5. Article 2.9 Building Setback Exceptions
6. Article 8 Parking, Infrastructure, and Design Requirements

**V. Public Comment** [Comment is limited to 3 minutes per speaker]

**VI. Approval of Minutes:** December 19, 2012 BOC Special Meeting (Closed Session)

**VII. Department Reports**

- a. Public Works
- b. Public Safety/Animal Control
- c. Building Inspections/Code Enforcement
- d. Building and Grounds
- e. Parks and Recreation
- f. Finance Department

## **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**

## **X. Board/Committee Appointments**

- a. Planning Board (5 vacancies)
- b. Board of Adjustments (1 vacancy)
- c. Special Events Committee (2 vacancies)

## **XI. Old Business**

1. Resolution of Proposed Capital Fund Reserve

## **XII. New Business**

1. Draft Purchasing Policy

## **XIII. Consent Agenda**

1. **Order to approve UDO changes:**  
Article 6.2 Lake Regulations  
Article 6.7 Modular Homes  
Article 6.10.4 Architecture Review  
Article 7.2 Fences and Walls  
Article 2.9 Building Setback Exceptions  
Article 8 Parking, Infrastructure, and Design Requirements
2. **Order authorizing the City Manager and Finance Director to prepay the BB&T \$1,000,000.00 Paving Bond.**
3. **Order authorizing City Manager to abate real property uncollectible tax accounts.**

4. **Order adjusting inspection fees for sewer project.**
5. **Order authorizing City Manager and Finance Director to abate the penalty and interest to attached list of utility accounts.**

**XIV. Adjourn**