



City of Boiling Spring Lakes
Board of Commissioners Regular Meeting Agenda
October 1, 2013
City Hall – 6:30 PM

PLEASE TURN OFF CELL PHONES

- 1. Call to Order – Mayor Richard White**
- 2. Pledge of Allegiance**
- 3. Approval of Regular Agenda**
- 4. Presentations**
 - a. ABC Board Annual Report ~ George Ball
- 5. Public Comment [Comment is limited to 3 minutes per speaker]**
- 6. Approval of Minutes:**
 - a. September 3, 2013 BOC Regular Meeting Minutes
- 7. Consent Agenda:**
 - a. Public Works
 - b. Public Safety/Animal Control
 - b. Building Inspections/Code Enforcement
 - c. Building and Grounds
 - d. Parks and Recreation
 - e. Finance Department
- 8. Committee/Board Reports and Minutes**
 - a. Community Appearance Committee
 - b. Planning Board
 - c. Parks and Recreation Advisory Board
 - d. Special Events Committee
 - e. Library Committee
 - f. Spillway Committee
- 9. City Manager's Report and Presentation of Monthly Financial Reports – Jeff Repp**

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10. Old Business

- a. Spring Lake

11. New Business

- a. *Telephone billing problems to City Hall*
- b. *Sales Tax Distribution Recommendation*
- c. **Order** ~ Amending the Uniform Development Ordinance by creating Article 15 ~ Film / Video Taping Guidelines / Requirements
- d. **Order** ~ Amending the Uniform Development Ordinance Article 6, Section 6.51 and Article 6, Section 6.6.1 of the Supplemental Regulations
- e. **Resolution** ~ Honoring S. Ellis Hankins

12. Closed Session ~ Pursuant to NCGS 143-318.11 (6) the Board of Commissioners will go into closed session to conduct the annual performance evaluation of the City Manager.

13. Adjourn