City of Boiling Spring Lakes

Board of Commissioners Regular Meeting Agenda
November 12, 2013
City Hall – 6:30 PM

DRAFT UPDATED – 10/30/13

PLEASE TURN OFF CELL PHONES

1. **Call to Order – Mayor Richard White**

2. **Pledge of Allegiance**

3. **Approval of Regular Agenda**

4. **Public Hearing**

   a. Unified Development Ordinance ~ Review of Article 6 New Section 6.38 Recreational Park and Campsites

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

6. **Approval of Minutes**:

   a. October 1, 2013 BOC Regular Meeting Minutes
   b. October 17, 2013 BOC Special Meeting Minutes

7. **Consent Agenda:**

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

10.   Old Business

    a. Baymeade Paving

11.   New Business

    a.   *Order ~* authorizing longevity pay for full and part time city employees of the City of Boiling Spring Lakes for FY 2014 per the longevity schedule and payable by December 31, 2013.

    b.   *Order ~* accepting the 2012 Year End Settlement for the City of Boiling Spring Lakes

    c. *Order ~* appointing Robert E. Stanley to the Parks & Recreation Advisory Board for a term of 2 years' effective December 2013

    d.   *Order ~* appointing Tom Von Voigt to the Planning Board for a term of 2 years' effective January 2014

    e.   *Order ~* appointing Jeremy Sexton to the Planning Board for a term of 2 years' effective January 2014

    f. *Order ~* appointing Margaret Marie Smith to the Appearance Committee for a term of 4 years effective January 2014

    g. *Resolution ~* the Application of Grant Funds from the North Carolina Division of Emergency Management Hazard Mitigation Grant Program

12.   Adjourn