

**City of Boiling Spring Lakes
Board of Commissioners
Regular Meeting Agenda
February 5, 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. Swearing In Ceremony - Police Chief Bradford Shirley**
- V. Public Comment [Comment is limited to 3 minutes per speaker]**
- VI. Approval of Minutes:**
 - a. January 8, 2013 BOC Meeting Minutes
- VII. 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
- VIII. 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

IX. City Manager's Report and Presentation of Monthly Financial Reports – Jeff Repp

X. Board Appointment

- a. Community Appearance Committee – Eleanor C. Terry

XI. Old Business

None for discussion

XII. New Business

- a. In-car Cameras for Police Vehicles
- b. IT Assessment Findings & Recommendations/Cloud Computing Solutions for Local Government – discussion to set a worksession date.
- c. Police Chief vehicle

XIII. Orders and Resolutions

None.

XIV. Adjourn