

**City of Boiling Spring Lakes  
Board of Commissioners  
Regular Meeting Agenda  
March 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. Presentation: Mark Koval, Resource Development Director  
Communities in Schools (CIS)**
- V. Public Comment [Comment is limited to 3 minutes per speaker]**
- VI. Approval of Minutes:**
  - a. February 5, 2013 BOC Regular Meeting Minutes
  - b. February 5, 2013 BOC Special Closed Session Meeting Minutes
  - c. February 14, 2013 BOC Workshop 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 Appointments**

- a. Raymond Real, Board of Adjustment, Member
- b. Lisa Mastin, Board of Adjustment, Alternate

**XI. Old Business**

- a. Police Chief Vehicle - Tahoe

**XII. New Business**

- a. Summer Youth Camp Request 2013 – Mary Green
- b. **Resolution** Opposing Legislation that Provides for the Forced Taking of Municipal Water Systems

**XIII. Orders**

- a. **Order** authorizing City Manager and Finance Director to abate the attached list of utility accounts.
- b. **Order** authorizing City Manager and Finance Director to abate the interest on attached list of water assessment accounts.
- c. **Order** accepting the attached Budget Amendments sheet dated January 2013.
- d. **Order** authorizing the purchase of five (5) in-car cameras and supporting equipment in the amount of \$37,126.58 from Mobile-Vision Inc. of Boonton, NJ.
- e. **Order** authorizing City Manager to enter into an Agreement with Helton and Sons Construction, Inc. of Supply, NC to provide contractual services for pick up of white and brown goods for the Spring Pick-Up during the week of April 15 through 20, 2013 in the lump sum amount of \$17,900.

**XIV. Adjourn**