



City of Boiling Spring Lakes
Board of Commissioners Regular Meeting Agenda
June 4, 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. Presentations**
 - a. Family Fun Rentals – Use of Spring Lake for Rental of Recreational Equipment to the General Public.
- V. Public Comment [Comment is limited to 3 minutes per speaker]**
- VI. Approval of Minutes:**
 - a. May 7, 2013 Budget Workshop Minutes
 - b. May 7, 2013 BOC Regular 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. New Business

- a. ***Ordinance*** Establishing the Fiscal Year 2014 Budget for the City of Boiling Spring Lakes, North Carolina
- b. ***Proclamation*** recognizing Saturday, June 15, 2013 as North Carolina Domestic Violence Proclamation 100 Day
- c. ***Order*** accepting proposal from VC3 for Website Development in the estimated amount of \$ 8,214.00.
- d. Set date for a workshop to discuss the Fire Department's request for a camera and Contract.
- e. ***Order*** rendering 2006 Ford Expedition as surplus property and donate said vehicle to the Boiling Spring Lakes Volunteer Fire Department.
- f. ***Order*** authorizing the purchase of a 2013 Chevrolet Tahoe in the amount of \$ 30,346.50 from Bobby Murray Chevrolet, Raleigh, NC.

XI. Board Vacancies

- **Parks and Recreation - two vacancies**
- **ABC Board – one vacancy**

❖ Donna Baxter

XII. Adjourn