



*City of Boiling Spring Lakes*  
Board of Commissioners Regular Meeting Agenda  
July 2, 2013  
City Hall – 6:30 PM

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***PLEASE TURN OFF CELL PHONES***

- I. Call to Order – Mayor White**
- II. Pledge of Allegiance**
- III. Approval of Regular Agenda**
- IV. Public Comment [Comment is limited to 3 minutes per speaker]**
- V. Approval of Minutes:**
  - a. June 4, 2013 BOC Regular Meeting Minutes
- VI. 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
- VII. 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
- VIII. City Manager's Report and Presentation of Monthly Financial Reports – Jeff Repp**

## **IX. Old Business**

- a. ***Discussion*** - Boiling Spring Lakes Fire Rescue camera request
- b. ***Discussion*** - Spring Lake water level
- c. ***Discussion*** - pertaining to Spillway

## **X. New Business**

- a. ***Proclamation*** - Designation of July as Park and Recreation Month.
- b. ***Order*** - adopting the attached fee schedule for the Department of Parks and Recreation
- c. ***Order*** - authorizing the City manager and Finance Officer to accept two (2) NC Governor's Crime Commission grants ***requiring no local match.***
- d. ***Order*** - authorizing the City Manager and Finance Officer to accept three (3) work orders from VC3 of Columbia, SC.

## **XI. Board Vacancies**

- **Parks and Recreation - two vacancies**
  - Scott LaRocca
- **Special Events Committee – one vacancy**
  - Karen Johnson

## **XII. Adjourn**