



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

PLEASE TURN OFF CELL PHONES

- I. Call to Order – Mayor Pro-Tem Charlie Carroll**
- 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 25, 2013 BOC Workshop Minutes
 - b. July 2, 2013 BOC Regular Meeting Minutes
 - c. July 10, 2013 BOC Special Meeting Minutes
- VI. Consent Agenda:**
 - a. Public Works
 - b. Public Safety/Animal Control
 - d. Building Inspections/Code Enforcement
 - e. Building and Grounds
 - f. Parks and Recreation
 - g. 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. ***Retail Strategies*** – Proposal to the City of Boiling Spring Lakes Retail Research and Retail Recruitment
- b. ***Spring Lake Water Level***
- c. ***Order*** – authorizing the execution of a revised contract with Boiling Spring Lakes Fire Rescue to include emergency services as part of the list of services to be provided.

X. New Business

- a. ***Order*** – authorizing the City Manager to execute a ***Pre Storm – Contract for Debris Management Services with Phillips and Jordan, Inc. of Robbinsville, NC*** for the time period September 16, 2013 to September 16, 2015.
- b. ***Order*** – authorizing the City Manager to accept the quote of EZ Dock of Wilmington, NC in the estimated amount of \$14,101.39 for an ADA floating dock for Alton Lennon Park.
- c. ***Ordinance*** – Review of proposed film ordinance.

XI. Adjourn