



*City of Boiling Spring Lakes*  
Board of Commissioners Regular Meeting Agenda  
October 7, 2014  
City Hall – 6:30 PM  
Internet Access Guest Password – WiFi2345

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***PLEASE TURN OFF CELL PHONES***

- 1. Call to Order ~ Mayor Craig Caster**
- 2. Pledge of Allegiance ~**
- 3. Approval of Regular Agenda ~**
- 5. Public Comment ~ [Comments are restricted to topics listed on the agenda under new and old business only and are limited to 3 minutes per speaker]**
- 6. Approval of Minutes ~**
  - a. August 21, 2014 ~ BOC Workshop
  - b. September 2, 2014 ~ BOC Regular Meeting
  - c. September 8, 2014 ~ Citizen Forum / BOC Workshop
- 7. 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
- 8. Committee/Board Reports and Minutes ~**
  - a. Community Appearance Committee
  - b. Planning Board
  - c. Parks and Recreation Advisory Board
  - d. Special Events Committee
  - e. Business Development Committee

*The Business Development Committee did not meet in September, therefore the minutes from the August meeting will not be approved until the October meeting.*
- 9. City Manager's Report and Presentation of Monthly Financial Reports ~ Jeff Repp**

**10. Old Business ~**

**a. City Manager's Recommendations ~ Storm Water Management Studies**

**b. Code of Ordinances ~ Animal Control**

**c. Appearance Committee Revised Ordinance**

**d. 2015 Street Paving**

**11. New Business ~**

**a. Resolution ~** Approving the third year of participation with the North Carolina Governor's Highway Safety Program Grant.

**b. Order ~** authorizing the City Manager to declare surplus the items listed below and pursuant to G.S. 160A-270 (c) accept the bids by electronic sale ([www.GovDeals.gov](http://www.GovDeals.gov)) of same.

**c. Order ~** appointing Anne Boyle to the Appearance Commissioner completing the term of Eleanor Terry ending December 31, 2016.

**d. Order ~** authorizing the City Manager to execute the attached proposal for architectural services with Stewart, Cooper and Newell Architects of Gastonia, NC in the not to exceed amount of **Ten Thousand Dollars and No Cents (\$ 10,000.00)** for professional services involving the feasibility study for the BSL Police Department.

**e. Order ~** authorizing the City Manager to accept the proposal from **B. M. Long & Associates of Shallotte, NC** for surveying services for various city streets to be included in the official city street system and to stake out center lines for same in the estimated amount of **Six Thousand Dollars and No Cents (\$ 6,000.00)**.

**12. Adjourn ~**