



*City of Boiling Spring Lakes*  
**Board of Commissioners Regular Meeting Agenda**  
**November 5, 2014**  
**City Hall – 6:30 PM**  
**Internet Access Guest Password – WiFi2345**

**Please Note ~ audio recording of meetings are available on our website**  
**Under Minutes and Agendas tab**

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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 ~**
- 4. 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]**
- 5. Approval of Minutes ~**
  - a. October 6, 2014 ~ Citizen Forum**
  - b. October 7, 2014 ~ BOC Regular Meeting**
  - c. October 23m 2014 ~ BOC Workshop Capital Projects**
- 6. Consent Agenda ~**
  - a. Public Works**
  - b. Public Safety / Animal Control**
  - c. Building Inspections / Code Enforcement**
  - d. Building and Grounds**
  - e. Parks & Recreation**
  - f. Finance Department**
- 7. Committee / Board Reports and Minutes ~**
  - a. Community Appearance Commission**
  - b. Planning Board**
  - c. Parks & Recreation Advisory Board**
  - d. Special Events Committee**
  - e. Business Development Committee**
- 8. City Manager's Report and Presentation of Monthly Financial Reports ~ Jeff Repp**

**9. Old Business ~**

- a. Citizen Forum discussion ~
- b. Animal Control / Noise Ordinance discussion ~
- c. Holly / Crabapple Drainage ~

**10. New Business ~**

- a. **Resolution** ~ amending Chapter 2 – Administration – Article II Boards, Committees and Commissions of the Code of Ordinances for the City of Boiling Spring Lakes ~ Community Appearance Commission
- b. Appointments to Library Commission
- c. Ad Hoc Committees
- d. **Order** ~ approving revisions to the Park Reservation Policy
- e. **Order** ~ selecting surveying firm for orphan roads
- f. **Order** ~ authorizing the City of Boiling Spring Lakes participation in the Regional Hazard Mitigation Plan update
- g. **Order** ~ authorizing Christmas bonus / longevity pay for full and part time employees of the City of Boiling Spring Lakes for FY 2015 per the longevity schedule and payable by December 31, 2014

**11. Adjourn**