



*City of Boiling Spring Lakes*  
Board of Commissioners Regular Meeting Agenda  
December 2, 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. **Presentation ~ Advanced Law Enforcement Certificate ~ Chief Brad Shirley**
5. **Public Comment ~ [comments are limited to 5 minutes per speaker]**
6. **Approval of Minutes ~**
  - a. November 3, 2014 ~ Citizen Forum
  - b. November 5, 2014 ~ BOC Closed Session Meeting
  - c. November 5, 2014 ~ BOC Regular Meeting
7. **Consent Agenda ~**
  - a. Public Works
  - b. Public Safety / Animal Control
  - c. Building Inspections / Code Enforcement
  - d. Building and Grounds
  - e. Parks & Recreation Department
  - f. Finance Department
8. **Committee / Board Reports and Minutes ~**
  - a. Community Appearance Commission
  - b. Planning Board
  - c. Parks & Recreation Advisory Board
  - d. Special Events Committee
  - f. Library Committee
9. **City Manager's Report and Presentation of Monthly Financial Reports ~ Jeff Repp**

10. **Old Business ~**

- a. Animal Control ~ Schedule Workshop date for January 2015
- b. Appearance Commission ~ Beautification of City Welcome Signs

11. **New Business ~**

- a. **Resolution** ~ Repealing and Replacing Chapter 9 – Nuisances – Article IV – Noise of the Code of Ordinances for the City of Boiling Spring Lakes
- b. **Resolution** ~ The Application for the Grant Funds from the North Carolina Department of Environment and Natural Resources Water Resources Development Project Grant Program
- c. **Order** ~ accepting the recommended 2015 Board of Commissioners Meeting Schedule for the City of Boiling Spring Lakes as presented
- d. **Order** ~ approving the 2015 Holiday Schedule for the City of Boiling Spring Lakes as presented
- e. **Order** ~ appointing 2 full members and one (1) first alternate and (1) second alternate to the Planning Board for term of 2 years beginning December 31, 2014
- f. **Order** ~ appointing Amanda Creel to the Special Events Committee for a term of 3 years beginning December 2, 2014
- g. **Order** ~ authorizing the Mayor to approve the Amendment to the Employment Agreement extending the term of the contract for the City Manager through April 15, 2018
- h. **Order** ~ accepting the Fiscal Year 2014 Year End Settlement Report from the City Manager
- i. **Order** ~ approving the purchase of three (3) Ford Police Interceptor's from **Capital Ford of Wilmington** for the Boiling Spring Lakes Police Department in the total estimated amount of **Eighty Thousand Six Hundred and Nine Dollars and No Cents (\$ 80,609.00)**

12. **Adjourn ~**