



*City of Boiling Spring Lakes*  
Board of Commissioners Regular Meeting Agenda  
March 4, 2014  
City Hall – 6:30 PM  
Internet Access Guest Password – **WiFi2345**

---

***PLEASE TURN OFF CELL PHONES***

- 1. Call to Order – Mayor Craig Caster**
- 2. Pledge of Allegiance**
- 3. Approval of Regular Agenda**
- 4. Public Comment [Comment is limited to 3 minutes per speaker]**
- 5. Approval of Minutes:**
  - a. February 4, 2014 BOC Regular Meeting
  - b. February 14, 2014 Executive/Closed Session Meeting
- 6. Consent Agenda:**
  - a. Public Works
  - b. Public Safety/Animal Control
  - a. Building Inspections/Code Enforcement
  - b. Building and Grounds
  - c. Parks and Recreation
  - d. Finance Department
- 7. 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
- 8. City Manager's Report and Presentation of Monthly Financial Reports – Jeff Repp**
- 9. Old Business**
  - a. **Citizens Forum** ~ date change
  - b. **Order** ~ establishing the following annual Stipends for the Chairman and Officers of the Boiling Spring ABC Board

**10. New Business**

- a. Summer Camp ~ Bus Purchase**
- b. Renaming of Shelter at Spring Lake**
- c. Stop Signs at Maple and Hickory**
- d. Order** ~ authorizing the City Manager upon delivery of the new Animal Control Vehicle to declare a 2005 Chevy Silverado VIN#- 1GCEC14X85Z276052 as surplus property and authorizing the donation of said vehicle to the Boiling Spring Lakes Fire Rescue Department
- e. Order** ~ appointing one volunteer to the Parks & Recreation Advisory Board to fill the resignation of Scott LaRocca to complete the term of 3 years ending June 30, 2016.
- f. Order** ~ appointing one volunteer to the Appearance Commission for a term of 4 years ending March 31, 2018.
- g. Resolution** ~ The Boiling Spring Lakes Board of Commissioners Providing for Seniority for Planning Board Alternates and Specifying the Process for Filing Vacant Positions on the Planning Board

**11. Adjourn**