



City of Boiling Spring Lakes
Board of Commissioners Regular Meeting Agenda
July 1, 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 [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. June 2, 2014 BOC Citizens Forum
 - b. June 3, 2014 BOC Regular Meeting
 - c. June 10, 2014 Closed Session Meeting
 - d. June 10, 2014 BOC Workshop ~ Spring Lake
 - e. June 10, 2014 BOC Special Meeting ~ Spring Lake
 - f. June 16, 2014 Reconvened Special Meeting ~ Spring Lake
- 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
- 8. City Manager's Report and Presentation of Monthly Financial Reports – Jeff Repp**
- 10. Old Business**

a. Citizen Forum date change from July 7th to July 14, 2014 at 6:30pm

b. Spring Lake

11. New Business

a. **Proclamation** ~ Recognizing the Month of July 2014 as Parks & Recreation Month ~ Verda Darrell

b. **Resolution** ~ Repealing Chapter 7 – Licenses and Business Regulations – Article II Privilege License Tax of the Code of Ordinances for the City of Boiling Spring Lakes

c. **Order** ~ appointing three members to the Parks & Recreation Advisory Board for a term of 3 years beginning July 1, 2014

d. **Order** ~ appointing one member to the ABC Board for a term of three 3 years beginning July 1, 2014

e. **Order** ~ appointing Elizabeth Snyder to the Special Events Committee for a term of 3 years beginning July 1, 2014.

f. **Order** ~ authorizing the Mayor to execute the attached contract for the audit of City accounts and engagement letter with Berry, Padgett & Chandler, LLC of Southport, NC in the estimated amount of Twenty Two Thousand Five Hundred Dollars and No Cents (\$22,500.00) for professional services involving the FY 2014 financial year.

g. **Order** ~ establishing the City of Boiling Spring Lakes iPad/Tablet Policy for the Board of Commissioners.

12. Adjourn