

City of Boiling Spring Lakes

Board of Commissioners Regular Meeting Agenda May 6, 2014 City Hall – 6:30 PM Internet Access Guest Password – WiFi2345

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- 1. Call to Order Mayor Craig Caster
- 2. Pledge of Allegiance
- 3. Approval of Regular Agenda
- 4. Public Hearing
 a. 2014-2015 Fiscal Year Budget
- 5. Presentation
 - a. North Carolina Justice Academy for Corporal Gary Rohauer ~ Chief Shirley
- 6. Public Comment [Comments are restricted to topics listed on the agenda and limited to 3 minutes per speaker]
- 7. Approval of Minutes
 - a. March 26, 2014 BOC Workshop Spring Lake Engineering Methodology
 - b. April 1, 2014 BOC Regular Meeting
 - c. April 7, 2014 BOC Citizens Forum
 - d. April 7, 2014 BOC Special Meeting City Priorities
- 8. 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
- 9. Committee/Board Reports and Minutes
 - a. Community Appearance Committee
 - b. Planning Board
 - c. Parks and Recreation Advisory Board
 - d. Special Events Committee
 - e. Spillway Committee

- 10. City Manager's Report and Presentation of Monthly Financial Reports Jeff Repp
- 11. Old Business
- 12. New Business
 - a. *Order* ~ accepting the proposed changes to the Boiling Spring Lakes UDO Article 6 Supplemental Regulation, Section 6.2 Lake Front Regulations; Section 6.6.1 Building Restrictions.
 - b. Order ~ accepting a grant from NC Recreation and Parks Association Nourishing NC in the amount of One Thousand Five Hundred Dollars and No Cents (\$ 1,500.00) for the BSL Community Garden.
 - c. Order ~ amending the Boiling Spring Lakes Manning Document (2009 Revision) and adopting the job description for the position of City Engineer in the Department of Public Works.
 - d. Proclamation ~ National Safety Month May 2014
 - e. Proclamation ~ National Police Week and Peace Officer's Memorial Day
- 13. Adjourn