



City of Boiling Spring Lakes
Board of Commissioners Regular Meeting Agenda
June 3, 2014
City Hall – 6:30 PM
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1. **Call to Order – Mayor Craig Caster**
2. **Pledge of Allegiance**
3. **Approval of Regular Agenda**
4. **Recognitions**
 - a. Recognizing the Boiling Spring Lakes Police Department ~ Duncan Hilburn, President Southport Rotary Club
 - b. Award presentation to Corporal Gary Rohauer on behalf of the NC Justice Academy ~ Police Chief Bard Shirley
 - c. Recognizing the accomplishments of James Nicholas
5. **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]
6. **Approval of Minutes**
 - a. April 23, 2014 BOC Proposed Budget Meeting
 - b. May 5, 2014 BOC Citizens Forum
 - c. May 6, 2014 BOC Regular Meeting
 - d. May 15, 2014 BOC Budget Workshop
7. **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
8. **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

9. **City Manager's Report and Presentation of Monthly Financial Reports – Jeff Repp**

10. **Old Business**

- a. Business Development Committee

11. **New Business**

- a. Invocation at beginning of Board of Commissioner Meetings
- b. City Library Board
- c. **Order** ~ authorizing the City Manager to accept the health insurance proposal in FirstCarolinaCare Insurance Company (4PSS) effective July 1, 2014 reflecting a 10.1% increase in health insurance premiums for city employees.
- d. **Order** ~ authorizing the City Manager to enter into an aquatic treatment services agreement with Aquatico of Shallotte, NC for services involving the Pine and North Lake in the estimated amount of **Fifteen Thousand Three Hundred and Fourteen Dollars and No Cents (\$ 15, 314.00)**.
- e. **Order** ~ authorizing approval to the revised Fee Schedule for the City of Boiling Spring Lakes effective July 1, 2014.
- f. **Ordinance** ~ Establishing the Fiscal Year 2015 Budget for the City of Boiling Spring Lakes

12. **Adjourn**