



City of Boiling Spring Lakes
Board of Commissioners Regular Meeting Agenda
September 2, 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. **Presentation ~**
The Fire Department Ladies Auxiliary Kayak Fundraiser ~ Dorothy Boyd
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. August 4, 2014 ~ Citizens Forum
 - b. August 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 and Recreation
 - f. Finance Department
8. **Committee/Board Reports and Minutes ~**
 - a. Community Appearance Committee
 - b. Planning Board ~ No August meeting, July minutes will be approved in September
 - c. Parks and Recreation Advisory Board
 - d. Special Events Committee
 - e. Library Committee
 - f. Business Development Committee
9. **City Manager's Report and Presentation of Monthly Financial Reports ~ Jeff Repp**

10. **Old Business ~**

a. **Order** ~ accepting proposed changes to the UDO for Article 5 Zoning Districts and Article 6 Supplemental Regulations

11. **New Business ~**

a. **Proclamation** ~ North Carolina Society Daughters of the American Revolution Brunswick Town Chapter Proclamation Constitution Week September 17-23, 2014

b. **Resolution** ~ A Resolution Amending Chapter 2 – Administration – Article II Boards, Committees and Commissions of the Code of Ordinances for the City of Boiling Spring Lakes ~ Library Committee

c. **FY 2015 Street Paving Projects** ~

d. **Order** ~ declaring a 14' Foot Boston Whaler Boat and trailer and more accurately described below with an estimated value of **Fifteen Hundred Dollars and No Cents (\$1,500.00)** as surplus property and donating same to the Boiling Spring Lakes Fire Rescue (BSLFD)

e. **Order** ~ appointing Don Kessler as a permanent member to the Board of Adjustment for a term of 3 years beginning September 2, 2014

12. **Adjourn ~**