



*City of Boiling Spring Lakes*  
**Board of Commissioners Regular Meeting Agenda**  
**January 6, 2015**  
**City Hall – 6:30 PM**  
**Internet Access Guest Password – WiFi2345**

**Please Note ~ audio recording of meetings are available on our website**  
**Under Minutes and Agendas tab**

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***PLEASE TURN OFF CELL PHONES***

- 1. Call to Order ~ Mayor Craig Caster**
- 2. Pledge of Allegiance ~**
- 3. Approval of Regular Agenda ~**
- 4. Presentation ~**
  - a. FY 2014 Audit Report – Wayne Berry, CPA, Berry, Padgett & Chandler, PLLC**
- 5. Public Hearing ~**
  - a. Revised proposed changes to UDO regarding Multi use, patio/cluster homes, duplexes and roof pitch.**
  - b. Article 6 – Supplemental Regulation 6.43 Wireless Telecommunication Facilities**
- 6. Public Comment ~ [comments are limited to 5 minutes per speaker]**
- 7. Approval of Minutes ~**
  - a. December 2, 2014 BOC Regular Meeting**
- 8. Consent Agenda ~**
  - a. Public Works**
  - b. Public Safety / Animal Control**
  - c. Building Inspections / Code Enforcement**
  - d. Building and Grounds**
  - e. Parks & Recreation Department**
  - f. Finance Department**
- 9. Committee / Board Reports and Minutes ~**
  - a. Community Appearance Commission**

- b. Planning Board
- c. Parks & Recreation Advisory Board
- d. Special Events Committee
- f. Library Committee

**10. City Manager's Report and Presentation of Monthly Financial Reports ~ Jeff Repp**

**11. Old Business ~**

**12. New Business ~**

a. **Order** ~ extending the term of the lease agreement between the Brunswick County Board of Education and the City of Boiling Spring Lakes to August 29, 2025 covering a twenty foot by twenty foot parcel of the BSL Welcome Sign located on George II Highway

b. **Order** ~ appointing Donna Morgan to the Library Committee for a term of two (2) years beginning January 6, 2015

c. **Order** ~ appointing Joan Roberts to the Library Committee for a term of three (3) years beginning January 6, 2015

**13. Adjourn ~**