

# City of Boiling Spring Lakes

## Board of Commissioners Regular Meeting Agenda October 6, 2015 City Hall – 6:30 PM Internet Access Guest Password – WiFi2345

## <u>Please Note ~ audio recording of meetings are available on our website</u> <u>Under Minutes and Agendas tab</u>

#### PLEASE TURN OFF CELL PHONES

- 1. Call to Order ~ Mayor Craig Caster ~
- 2. Pledge of Allegiance ~
- 3. Presentation ~ Bill Murphy, APWA Award
- 4. Approval of Regular Agenda ~
- 5. Public Comments ~ [Comments are limited to 5 minutes per speaker]
- 6. Approval of Minutes ~
  - a. September 1, 2015 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 & Recreation Department
  - **f.** Finance Department
- 8. Committee / Board Reports and Minutes ~
  - a. Community Appearance Commission
  - **b**. Planning Board
  - c. Parks & Recreation Advisory Board
  - d. Special Events Committee
  - e. Library Committee
- 9. City Manager's Report and Presentation of Monthly Financial Reports ~ Jeff Repp
- 10. Old Business ~

#### 11. New Business ~

- **a.** *Discussion* ~ use of city property for candidates forum
- **b.** *Resolution* ~ of Support For Southport Oak Island Area Economic Development Committee
- **c.** *Resolution* ~ City of Boiling Spring Lakes Parks, Recreation & Open Space Masterplan Resolution
- **d.** *Order* ~ accepting the *2014~2015 Settlement of Year End Property Tax Report* from the City Manager

## 12. Adjourn ~