



City of Boiling Spring Lakes

Board of Commissioners Regular Meeting Agenda

November 4, 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**

PLEASE TURN OFF CELL PHONES

1. **Call to Order ~ Mayor Craig Caster ~**
2. **Pledge of Allegiance ~**
3. **Approval of Regular Agenda ~**
4. **Public Comments ~ [Comments are limited to 5 minutes per speaker]**
5. **Approval of Minutes ~**
 - a. October 6, 2015 BOC Closed Session Minutes
 - b. October 6, 2015 BOC Regular Meeting
 - c. October 8, 2015 BOC Workshop
6. **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
7. **Committee / Board Reports and Minutes ~**
 - a. Community Appearance Commission
 - b. Planning Board
 - c. Parks & Recreation Advisory Board
 - d. Special Events Committee
 - e. Library Committee
8. **City Manager's Report and Presentation of Monthly Financial Reports ~ Jeff Repp**

9. Old Business ~

a. Resolution ~ approving Article 6 ~ Supplemental Regulations 6.52 Firing Range Indoor and 6.53 Indoor/Outdoor Archery Range

b. Order ~ approving mechanical harvesting *by Swamp Thing LLC of Coldwater MI* for the removal of the grasses in 10+ acres near the Mitchell Prince Bridge in the estimated amount of *Twenty Four Thousand and Fifty Dollars (\$ 24,050.00)*

10. New Business ~

a. Order ~ appointing Kathleen Caric to the Special Events Committee filling the unexpired term of Melina Trivette ending December 31, 2015.

11. Adjourn ~