



City of Boiling Spring Lakes
Board of Commissioners Regular Meeting Agenda
February 3, 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. Introduction of Officer Kyle Leighton ~ Chief Shirley**
- 5. Public Comment ~ [comments are limited to 5 minutes per speaker]**
- 6. Approval of Minutes ~**
 - a. December 2, 2014 Executive / Closed Session Meeting
 - b. January 6, 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
 - f. Library Committee
- 9. City Manager's Report and Presentation of Monthly Financial Reports ~ Jeff Repp**

10. Old Business ~

- a. Citizen Forum – Continuation of Monthly Meetings
- b. Animal Control – Date/Time for Workshop

11. New Business ~

- a. Request for Zoning Text Amendment to Decrease Size of Living Area in the R-1 Residential Zone.
- b. **Resolution** ~ amending UDO Sections Article 5 & Article 6 by creating a new section 6.52.2 - Patio Homes in the R 2,3,5 & 6 zoning districts.
- c. **Resolution** ~ amending UDO Sections Article 5 & Article 6 to include Duplex housing in the R-5 zoning district.
- d. **Resolution** ~ amending UDO Sections Article 5 & Article 6 changing the minimum roof pitch for housing units to Five (5) rise on a twelve (12) foot horizontal run.
- f. **Resolution** ~ amending UDO Section 6.43 – Wireless Telecommunications Facilities
- e. Request to adopt In God We Trust Proclamation
- g. **Order** ~ appointing one member to the ABC Board for a term of 3 years beginning February 8, 2015.

12. Adjourn ~