



*City of Boiling Spring Lakes*  
Board of Commissioners Regular Meeting Agenda  
May 5, 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 Pro-Tem Barbara Glidden**
2. **Pledge of Allegiance ~**
3. **Approval of Regular Agenda ~**
4. **Presentation ~**
  - a. 2014 Police Officer of the Year ~ Chief Shirley
  - b. Business Repository Emergency Boxes ~ Chief Grace
5. **Public Hearing ~**
  - a. **Article 5, Section 5.6.1 Residential Lots** – Decrease the minimum living area for one-story structures in the R-1 Residential zone from 1,500 sq. ft. – No Change. Minimum 1,350 sq. ft. to 1,499 sq. ft. requiring that the structure have a minimum 400 sq. ft. two-car attached garage.
  - b. **Proposed 2015 ~ 2016 fiscal year budget**
6. **Public Comment ~ [comments are limited to 5 minutes per speaker]**
7. **Approval of Minutes ~**
  - a. April 7, 2015 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
- e. Library Committee

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

**11. Old Business ~**

**12. New Business ~**

- a. City Ordinance ~ Section 8-1 Discharge of Firearms in City limits
- b. Planning Board request for a Commissioner Liaison

**13. Adjourn ~**