



City of Boiling Spring Lakes

Board of Commissioners Regular Meeting Agenda

January 5, 2016

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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1. **Call to Order ~ Mayor Craig Caster ~**
2. **Pledge of Allegiance ~**
3. **Approval of Regular Agenda ~**
4. **Presentation ~ 2015 FY Audit ~ Wayne Berry of Berry, Padgett & Chandler**
5. **Public Hearing ~**
 - a. **Article 5, Zoning Districts**
Section 5.5 Table of Permitted/ Conditional uses
Section 5.6.1 and 5.6.2. Residential Districts
Text ammendment ~ Two-family dwelling (duplex) shall be added as a permitted use in the R-5 Residential District.
6. **Public Comments ~ [Comments are limited to 5 minutes per speaker]**
7. **Approval of Minutes ~**
 - a. December 1, 2015 BOC Minutes
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 ~

a. Police Department Feasibility Study Workshop ~

b. Reeves Telecom owned orphan lakes ~

12. New Business ~

a. Discussion ~ adding agenda items ~

b. Order ~ appointing Melissa Waller-DeBruhl to the Special Events Committee completing the term of Elizabeth Snyder ending June 30, 2017.

c. Order ~ appointing one member to the ABC Board to complete the unexpired term ending February 7, 2018.

13. Adjourn