



City of Boiling Spring Lakes
Board of Commissioners Regular Meeting Agenda
February 2, 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

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. January 5, 2016 BOC Minutes Approval
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. Report ~ the City Manager will update the Board on maintenance costs and procedure to acquire Crystal Lake from Reeves Telecom as directed by the Board at the January meeting

10. New Business ~

a. Resolution ~ approving the Establishment and Maintenance of the A Municipal Library Capital Reserve Fund

b. Resolution ~ approving the Amendment to the Boiling Spring Lakes Unified Development Ordinance to Permit Duplexes in the R-5 Zoning District

c. Visioning Workshop ~ Friday, February 12, 2016 at 9:30 a.m.

d. Public Hearing Workshop ~ Police Feasibility Study ~ Wednesday, February 10, 2016 at 6:30 p.m.

11. Adjourn