



City of Boiling Spring Lakes

Board of Commissioners Regular Meeting Agenda

January 7, 2014

City Hall – 6:30 PM

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- 1. Call to Order – Mayor Craig Caster**
- 2. Pledge of Allegiance**
- 3. Approval of Regular Agenda**
- 4. Presentation**
 - a. ABC Board – George Ball
 - b. FY 2013 Audit Report – Wayne Berry, CPA, Berry, Padgett & Chandler, PLLC
- 5. Public Comment [Comment is limited to 3 minutes per speaker]**
- 6. Approval of Minutes:**
 - a. December 3, 2013 BOC Regular Meeting Minutes
 - b. December 11, 2013 Executive/Closed Session Minutes
 - c. December 18, 2013 Executive/Closed Session Minutes
- 7. Consent Agenda:**
 - a. Public Works
 - b. Public Safety/Animal Control
 - b. Building Inspections/Code Enforcement
 - c. Building and Grounds
 - d. Parks and Recreation
 - e. Finance Department
- 8. Committee/Board Reports and Minutes**
 - a. Community Appearance Committee
 - b. Planning Board
 - c. Parks and Recreation Advisory Board
 - d. Special Events Committee
 - e. Library Committee

9. City Manager's Report and Presentation of Monthly Financial Reports – Jeff Repp
10. Old Business
 - a. Spring Lake
11. New Business
 - a. **Order** ~ appointing alternate to the Planning Board of a term of 2 years
 - b. **Order** ~ authorizing the City Manager and City Attorney to take the necessary action to accept gift/donation of the real property below from ***the Works of Life International Ministries of Life of Clovis, CA*** and related subsidiaries.
 - c. Citizens Forum
 - d. Appointment of liaison to the Appearance Committee
 - e. Appointment of the liaison to the Spillway Committee
12. Adjourn