



City of Boiling Spring Lakes
Board of Commissioners Regular Meeting Agenda
April 1, 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. Public Hearing**
 - a. Unified Development Ordinance ~ Review of Article 6 Supplemental Regulation, Section 6.2 Lake Front Regulations, Section 6.6.1 Building Restrictions
- 5. Presentation**
 - a. Appearance Committee Recognition ~ Ann Hollingsworth
 - b. Police Department Officer of the Year ~ Chief Shirley
 - c. Police Department Volunteer Recognition ~ Chief Shirley
- 6. Public Comment [Comments are restricted to topics listed on the agenda and limited to 3 minutes per speaker]**
- 7. Approval of Minutes**
 - a. February 20, 2014 BOC Citizens Forum
 - b. March 4, 2014 BOC Regular Meeting
 - c. March 6, 2014 BOC 2014 Strategic Planning Retreat
- 8. Consent Agenda**
 - a. Public Works
 - b. Public Safety/Animal Control
 - a. Building Inspections/Code Enforcement
 - b. Building and Grounds
 - c. Parks and Recreation
 - d. Finance Department
- 9. Committee/Board Reports and Minutes**
 - a. Community Appearance Committee
 - b. Planning Board
 - c. Parks and Recreation Advisory Board
 - d. Special Events Committee
 - e. Spillway Committee
 - f. Library Committee

10. **City Manager's Report and Presentation of Monthly Financial Reports – Jeff Repp**
11. **Old Business**
 - a. Spring Lake
12. **New Business**
 - a. Summer Camp ~ Bus Issues
 - b. **Order** ~ authorizing the City Manager to enter into a contractual agreement with **Castle Hayne Excavating of Watha, NC** in the amount of **Twenty Seven Thousand Eight Hundred and Thirty Dollars and No Cents (\$ 27,830.00)** to perform the **2014 Spring Clean Up** within the city limits
 - c. **Order** ~ appointing Zelma Rygg to the Appearance Commission for a term of 4years beginning April 2, 2014
 - d. **Order** ~ appointing Frances Thomas to the Appearance Commission for a term of 4 years beginning April 2, 2014
13. **Adjourn**