



*City of Boiling Spring Lakes*  
Board of Commissioners Regular Meeting Agenda  
August 5, 2014  
City Hall – 6:30 PM  
Internet Access Guest Password – **WiFi2345**

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***PLEASE TURN OFF CELL PHONES***

1. **Call to Order ~ Mayor Craig Caster**
2. **Pledge of Allegiance ~**
3. **Approval of Regular Agenda ~**
4. **Public Hearing**
  - a. Unified Development Ordinance Amendments
  - Article 5 Zoning Districts Article 6 Supplemental Regulations
5. **Presentation ~**
  - a. Upcoming Horseshoe Tournament Fundraiser ~ Charlie Carroll
6. **Public Comment ~ [Comments are restricted to topics listed on the agenda under new and old business only and are limited to 3 minutes per speaker]**
7. **Approval of Minutes ~**
  - a. July 1, 2014 BOC Regular Meeting
  - b. July 14, 2014 Citizens Forum
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 ~ No meeting in July

10. City Manager's Report and Presentation of Monthly Financial Reports ~ Jeff Repp
11. Old Business ~
  - a. Leash Law
  - b. Library Committee
  - c. Police Vehicles ~ Replacement
  - d. Invocation
  - e. **Order** ~ accepting the proposed changes to the Boiling Spring Lakes UDO Article 6 Supplemental Regulation, Section 6.2 Lake Front Regulations; Section 6.6.1 Building Restrictions
12. New Business ~
  - a. **Resolution** ~ authorizing the acceptance of certain private roads into the city street system
  - b. **Economic Development Committee**
  - c. **Order** ~ accepting Governor's Crime Commission grant fund for Boiling Spring Lakes PD-Block Grant
  - d. **Order** ~ accepting proposed changes to the **UDO for Article 5 Zoning Districts and Article 6 Supplemental Regulations**
  - e. **Order** ~ authorizing the City Manager to enter into a professional services agreement with JESS, ISENBERG & THOMPSON, Attorneys at Law, to act as Boiling Spring Lakes City Attorney
13. **Adjourn**