



City of Boiling Spring Lakes

Board of Commissioners Regular Meeting Agenda
December 3, 2013
City Hall – 6:30 PM

PLEASE TURN OFF CELL PHONES

City Hall will host a reception following the Board of Commissioners Meeting to welcome our new Mayor, Craig Caster and new Commissioners, Mary Stilwell and David Putnam. The City extends a large thank you to Richard White and Charlie Carroll for their years of dedication and service.

1. **Call to Order – Mayor Richard White**
2. **Pledge of Allegiance**
3. **Approval of Regular Agenda**
4. **Public Comment [Comment is limited to 3 minutes per speaker]**
6. **Approval of Minutes:**
 - a. November 12, 2013 BOC Regular Meeting Minutes
 - b. October 17, 2013 BOC Closed Session Minutes
7. **Consent Agenda:**
 - a. Public Works
 - b. Public Safety/Animal Control
 - c. Building Inspections/Code Enforcement
 - d. Building and Grounds
 - e. Parks and Recreation
 - f. 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
 - f. Spillway Committee

9. City Manager's Report and Presentation of Monthly Financial Reports – Jeff Repp

10. Old Business

a. Road Paving Update

11. New Business

a. *Swearing in* of Mayor Elect Craig Caster by City Clerk Jane McMinn

b. *Swearing in* of new Board of Commissioners, Mary Stilwell and David Putnam by Judge Ola Lewis

c. *Committee Liaison Appointment*

Fire Department

Conservancy

Special Events

Spillway Committee

Park & Recreation Advisory Board

d. *Selection of Mayor Pro-Tem*

e. *Order* ~ amending the Uniform Development Ordinance Article 6, adding Section 6.38 Recreational Vehicle Park and Campsites to the Supplement Regulations

f. *Order* ~ accepting the recommended 2014 Board of Commissioners Schedule for the City of Boiling Spring Lakes

g. *Order* ~ to approve the 2014 Holiday Schedule for the City of Boiling Spring Lakes

h. *Order* ~ appointing Ray Rumsey to the Planning Board for a term of 2 years' effective January 2014

i. *Order* ~ appointing Howie McCullough as alternate to the Planning Board to complete the 2 year term ending December 31, 2014

j. *Order* ~ authorizing closing of city offices at noon on December 24, 2013

k. *Request* ~ set time and date for Workshop on Storm Water Engineering proposals and Animal Control

12. Adjourn