



City of Boiling Spring Lakes
Board of Commissioners Regular Meeting Agenda
January 9, 2018
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

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- 1. Call to Order ~ Mayor Craig Caster ~**
- 2. Pledge of Allegiance ~**
- 3. Approval of Regular Agenda ~**
- 4. Fiscal Year Audit Report 2017 ~ Wayne Berry**
- 4. Public Comments ~ [Comments are limited to 5 minutes per speaker]**
- 6. Approval of Minutes ~**
 - a. Approval of Regular BOC Minutes dated December 5, 2017**
- 7. 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**
- 8. Committee / Board Reports and Minutes ~**
 - a. Community Appearance Commission**
 - b. Planning Board**
 - c. Parks & Recreation Advisory Board**
 - d. Special Events Committee**
 - e. Library Committee**
 - f. BSL Fire / Rescue**

9. **City Manager's Monthly Report** ~ Jeff Repp
10. **Old Business** ~
11. **New Business** ~
 - a. **Resolution** ~ Preliminary Assessment Resolution for Goldsboro/Fifty Lakes Road
 - b. **Order** ~ authorizing the City Manager to accept the proposal of Carmichael Construction Company, Inc. of Southport, NC for the installation of a pump station on Holly Road in the estimate amount of ***Thirty Five Thousand and Five Hundred and Thirty Eight Dollars and No Cents (\$ 35,528.00).***
 - c. **Order** ~ authorizing the City Manager to execute an agreement between the county of Brunswick, NC ("County") and the City of Boiling Spring Lakes, NC ("City") with regards to payment of \$ 18,610.00 to City for road repairs resulting from the County sewer project on Willetts, Windover & N. Shore Dr. and releasing the County from all damages, suits, claims and demands for damages.
 - d. **Discussion** – 2017-2018 Street Paving Projects
 - e. **Order** ~ appointing one applicant ~ Robert Brooks / Eric Shilling to the ABC Board for a term of three (3) years beginning February 8, 2018.
 - f. **Order** ~ approving:
 - Appointing ~ Adrian Iapalucci to the Planning Board as 1st alternate completing the unexpired term ending January 10, 2019;
 - Appointing ~ E. Dale Richardson to the Community Appearance Commission for a term of four (4) years beginning January 9, 2018;
 - g. **Appointment** ~ filling the vacancy of David Crawford on the Board of Commissions completing the unexpired term ending December 1, 2019.
 - h. **Liaison Appointments** ~ Mayor Caster

Community Appearance Commission; and
Library Commission
 - i. **Setting Board Retreat Date** ~ COG, Chris May, Director
12. **Announcements** ~
13. **Adjourn** ~