



City of Boiling Spring Lakes
Board of Commissioners Regular Meeting Agenda
October 3, 2017
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

PLEASE TURN OFF CELL PHONES

- 1. Call to Order ~ Mayor Craig Caster ~**
- 2. Pledge of Allegiance ~**
- 3. Approval of Regular Agenda ~**
- 4. Presentation ~ Life Saving Awards ~ Chief Shirley ~**
- 5. Public Comments ~ [Comments are limited to 5 minutes per speaker]**
- 6. Approval of Minutes ~**
 - a. Approval of August 18, 2017 BOC Workshop Development Proposal**
 - b. Approval of September 5, 2017 BOC Closed Session Minutes**
 - c. Approval of September 5, 2017 BOC Regular Meeting**
- 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** ~
 - a. **Discussion** ~ Sidewalk in Central Business District ~
 - b. **Public Hearing** - November 8th - Police Department Financing
- 11. **New Business** ~
 - a. **Order** ~ accepting the resignation of Commissioner David Crawford retroactive to 12:01 a.m., September 6, 2017.
 - b. **Order** ~ appointing Coni L. Roush to the Planning Board as 2nd Alternate completing the term ending January 10, 2019.
 - c. **Ordinance** ~ amending Chapter 2 – Administration, Article III – Boards, Committees and Commissions, Division 5 – Parks and Recreation Advisory Board of the Code of Ordinances for the City of Boiling Spring Lakes
- 12. **Announcements** ~
- 13. **Adjourn** ~