



City of Boiling Spring Lakes
Board of Commissioners Regular Meeting Agenda
November 6, 2019
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. Public Hearing ~**
 - a. Public Hearing to consider a text amendment to reduce the minimum front setback requirement in the Recreation District.**
 - b. Public Hearing to consider a text amendment to update design standards for non-residential and multi-family buildings.**
- 5. Hurricane Florence Update ~ City Manager Repp**
- 6. Public Comments ~ [*Comments are limited to 5 minutes per speaker*]**
- 7. Approval of Minutes ~**
 - a. Board of Commissioners Meeting Minutes ~ October 1, 2019**
 - b. Board of Commissioners Workshop Minutes ~ October 14, 2019**
- 8. Consent Agenda ~**
 - a. Public Works**
 - b. Public Safety / Animal Control**
 - c. Building & Grounds**
 - d. Parks & Recreation Department**
 - e. Finance Department**

- f. Building Inspections / Code Enforcement / Zoning
9. **Committee / Board Reports and Minutes ~**
- a. Community Appearance Commission
 - b. Planning Board
 - c. Parks & Recreation Advisory Board
 - d. Special Events Committee
 - e. Library Commission
 - f.. BSL Fire / Rescue
10. **City Manager's Monthly Report ~ City Manager Repp**
11. **Old Business ~**
- a. **Resolution ~** Adopting the 2019 City of Boiling Spring Lakes Personnel Manual
12. **New Business ~**
- a. **Order ~** Authorizing the payment of a one-time Longevity Bonus as budgeted for the FY 2020 Adopted Budget to all full and part-time employees.
 - b. **Order ~** Approving the 2020 Board of Commissioners Meeting Schedule and the 2020 Holiday Schedule for the City of Boiling Spring Lakes, North Carolina.
 - c. **Order ~** Approving Board and Committee Members
 - Approving Barbara Snyder to the Parks & Recreation Advisory Board completing the term ending August 8, 2020 and;
 - Approving Stephen Dunn to the Parks & Recreation Advisory Board for a term of three (3) years beginning November 6, 2019 and;
 - Approving Patricia Elliott as 1st Alternate to the Library Commission for a term of three (3) years beginning November 6, 2019.
 - d. **Order ~** Approving Master Development Plan for Audubon Park (19-637), subject to compliance with staff recommendations/comments.
 - e. **Ordinance ~** To amend the City's official zoning map; R-1 Residential to Planned Residential Development (PRD).
 - f. **Ordinance ~** To amend Article 5: Section 5.7 Table of Area, Setback, Living Area and Height Requirements.
 - g. **Ordinance ~** To amend Article 7: Section 7.5.3 Non-residential and Multi-family Buildings.
 - h. **Resolution ~** Designation of Applicant's Agent.

13. Announcements ~

14. Adjourn ~