



City of Boiling Spring Lakes
Board of Commissioners Regular Meeting Agenda
November 8, 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

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- 1. Call to Order ~ Mayor Craig Caster ~**
- 2. Pledge of Allegiance ~**
- 3. Approval of Regular Agenda ~**
- 4. Presentation ~ Library Commission ~ Donna Morgan**
- 5. Public Hearing ~ Authorizing the Negotiation of an Installment Financing Contract for new Police Department**
- 6. Public Comments ~ [Comments are limited to 5 minutes per speaker]**
- 7. 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
- 8. 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
- 9. 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

10. City Manager's Monthly Report ~ Jeff Repp

11. Old Business ~

- a. **Discussion** ~ Sidewalk in Central Business District ~

12. New Business ~

- a. **Order** ~ accepting the resignation of Commissioner David Crawford retroactive to 12:01 a.m. September 6, 2017.
- b. **Order** ~ authorizing Christmas bonus / longevity pay for full and part time employees for the City of Boiling Spring Lakes for calendar year 2017.
- c. **Order** ~
 - **appointing** Frances Thomas and Tammy Sollenberger to the Library Commission for a term of three (3) years beginning November 8, 2017;
 - **appointing** Kevin Metzker to the Special Events Committee for a term of three (3) years beginning December 1, 2017;
 - **appointing** Coni L. Roush to the Planning Board as 2nd Alternate completing the term ending January 10, 2019; and
 - **appointing** ~ Jackie Barker to the Special Events Committee filling the unexpired term of James Stein ending June 30, 2020.
 - **appointing** Tom Guzulaitis to the Parks & Recreation Advisory Board beginning November 8, 2017 ending November 8, 2020.
- d. **Order** ~ approving the Schedule of Periodic Fire Inspections per Section 106 NC State Fire Prevention Code.
- e. **Order** ~ accepting the 2016-2017 Settlement of Year End Property Tax Report from the City Manager
- f. **Ordinance** ~ amending Chapter 2 – Administration, Parks and Recreation Advisory Board providing for new time and day for meetings.
- g. **Resolution** ~ of the City of Boiling Spring Lakes, North Carolina Authorizing the Negotiation of an Installment Financing Contract for new Police Department
- h. **Resolution** ~ authorizing Negotiated Offer and Upset Bid Process for 130 Catawba Road.
- i. **Discussion** ~ Road Paving - Windover, Willets and N. Shore Drive

13. Announcements ~

14. Adjourn ~