



City of Boiling Spring Lakes
Board of Commissioners Regular Meeting Agenda
February 2, 2021
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 2019/2020 ~ Wayne Berry of Berry, Padgett & Chandler**
4. **Public Comments ~ [Comments are limited to 5 minutes per speaker]**
5. **Approval of Minutes ~**
 - a. Approval of the Board of Commissioners Meeting Minutes of January 5, 2021.
8. **Consent Agenda ~**
 - a. Public Works
 - b. Public Safety / Animal Control
 - c. Parks & Recreation Department
 - d. Finance Department
 - e. 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. No old business listed

12. New Business ~

- a. Order** ~ appointing Johnnie Scarbrough to the Board of Adjustment for a three (3) year term beginning February 6, 2021; appointing Brenda Hogan as 1st Alternate to the Planning Board beginning February 2, 2021 for a two (2) year term; and appointing Michael Magee as 2nd Alternate to the Planning Board beginning February 2, 2021 for a two (2) year term.
- b. Order** ~ amending the Table of Organization replacing Public Works Director with Public Works Supervisor and creating the position of Public Works Administrative Assistant with pay rate being Grade 1 within the adopted pay table and adopting the attached job description for the position.
- c. Order** ~ authorizing the City Manager to accept the proposal of *Phillips Enterprise Trucking Inc. of Bolivia, NC* for the clearing and restoration of a city-owned drainage swale on Windemere Road in the *estimated* amount of *Sixteen Thousand One Hundred Dollars and No Cents(\$ 16,100.00)*.
- d. Order** ~ authorizing the City Manager to accept the proposal of *Superior Recreation of the Carolinas of Chesterfield, SC* for the Muse Park Project Playground Equipment in the estimated amount of *Seventy Seven Thousand Three Hundred and Twelve Dollars and Sixty Two Cents (\$ 77,312.62)*.
- e. Ordinance** ~ to Amend Article 2, Article 6, Article 7 & Appendix B of the UDO.
- f. Ordinance** ~ to Amend the Official Zoning Map R-2 Residential to C-1 Commercial Mixed Use.
- g. Resolution** ~ Adopting Southeastern NC Regional Hazard Mitigation Plan.

13. Discussion ~

14. Announcements ~

15. Adjourn ~