



City of Boiling Spring Lakes
Board of Commissioners Regular Meeting Agenda
May 1, 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

PLEASE TURN OFF CELL PHONES

- 1. Call to Order ~ Mayor Craig Caster ~**
- 2. Pledge of Allegiance ~**
- 3. Approval of Regular Agenda ~**
- 4. Proclamation ~ National Safe Boating Week ~**
- 5. Presentation ~ Police Officer of the Year ~ Presented by Southport Rotary Club**
- 6. Public Hearing ~ Proposed Fiscal Year 2019 Budget**
- 5. Public Comments ~ [Comments are limited to 5 minutes per speaker]**
- 6. Approval of Minutes ~**
 - a. Approval of BOC Regular Meeting, April 3, 2018**
- 7. Consent Agenda ~**
 - a. Public Works**
 - b. Public Safety / Animal Control**
 - 2017 Boiling Spring Lakes Police Department Annual Report
 - c. Building and Grounds**
 - d. Parks & Recreation Department**
 - e. Finance Department**
 - f. Building Inspections / Code Enforcement**
- 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. **Order** ~ authorizing the City Manager to execute the agreement with Tivity Heal Services, LLC. For the SilverSneaker program at the Boiling Spring Lakes Community Center.
- b. **Order** ~ amending the Table of Organization and creating the full-time position of Administrative Assistant/Planning & Code Enforcement within the Planning and Inspections Department with a pay rate being Grade 1/Step F (\$31,565) within the adopted pay table.
- c. **Order** ~ declaring the following vehicles surplus and authorizing the sale of same to the highest bidder on GovDeals:
 - 1. 2005 Ford F150 4x4 5.4 V8 (VIN # 1FTPX145X5NB49113) and sale to Marty Price of Monroe, NC in the amount of \$ 5,025.00; and
 - 2. 2003 Ford F-150 XL SuperCab 4WD (VIN # 1FTRX18W53NB20885) and sale to Jerry Creger of Wytheville, VA in the amount of \$ 5,000.00.
- d. **Ordinance** ~ to Repeal and Reenact the Unified Development Ordinance for the City of Boiling Spring Lakes
- e. **Draft Unified Development Ordinance Approval** ~ Consistency Statement
- f. **Public Hearing Request ~**
 - o Hollars Rezoning
 - o Adoption of New 2018 FEMA Flood Map
 - o Amend Flood Damage Prevention Ordinance ~ Article 11
- g. **Discussion** ~ Mobile Library Cart in City Hall
- h. **Discussion** ~ Removal of Special Events Committee

12. Announcements ~

13. Adjourn ~