



City of Boiling Spring Lakes
Board of Commissioners Regular Meeting Agenda
May 7, 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

6:00 p.m. Executive Closed Session

The Mayor and Board of Commissioners will meet in Executive Closed Session regarding potential land offer.

PLEASE TURN OFF CELL PHONES

- 1. Call to Order ~ Mayor Craig Caster ~**
- 2. Pledge of Allegiance ~**
- 3. Approval of Regular Agenda ~**
- 4. Introduction of New Police Officer ~ Chief Jordan**
- 5. Public Hearing ~ [Comments are limited to 5 minutes per speaker]**
 - a. Keeping of Animals ~ Text Amendment
 - b. R-1 Single Family Residential Minimum Living Area ~ Text Amendment
 - c. Lake Regulations ~ Text Amendment
 - d. Proposed Fiscal Year 2020 Budget
- 6. Hurricane Florence Update ~ City Manager**
- 7. Public Comments ~ [Comments are limited to 5 minutes per speaker]**
- 8. Approval of Minutes ~**
 - a. Board of Commissioners Meeting Minutes ~ April 2, 2019
- 9. 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
- 10. Committee / Board Reports and Minutes ~**
- a. Community Appearance Commission
 - b. Planning Board
 - c. Parks & Recreation Advisory Board
 - d. Parks & Recreation Advisory Board ~ Special Meeting
 - e. Special Events Committee
 - f. Library Commission
 - g.. BSL Fire / Rescue
- 11. City Manager's Monthly Report ~ Mr. Repp**
- 12. Old Business ~**
- a. **Order** ~ authorizing Mayor Craig M. Caster to sign and send a letter on behalf of the Board of Commissioners to support inclusion of the County's FY 2020 Capital Improvement Program a contribution request for \$ 185,820 for the Goldsboro/Fifty Lakes Low Pressure Sewer System.
- 13. New Business ~**
- a. **Order** ~ authorizing the City Manager to enter into a construction contract with *Walter Carmichael Construction Company, LLC, Inc. of Southport, NC in the amount of Four Hundred Ninety-Three Thousand Four Hundred and Ten Dollars and No Cents (\$493,410.00)* to construct a low pressure sewer system for the Goldsboro/Fifty Lakes Special Taxing District.
 - b. **Discussion** ~ Goldsboro Waterline
 - c. **Proclamation** ~ Water Safety and Drowning Prevention
 - d. **Proclamation** ~ National Safe Boating Week
 - e. **Resolution** ~ Adopting the Municipal Records Retention and Disposition Schedule
 - f. **Resolution** ~ In Support of the Current ABC Control System for the Sale of Liquor
 - g. **Ordinance** ~ Changing the Speed Limit on Mirror Lake Drive and Berry Hill Road
- 14. Request for Public Hearing ~**
- a. Commercial Outdoor Storage
 - b. Plot Plan Procedures Text Amendment

15. Discussion ~

16. Announcements ~

17. Adjourn ~