



City of Boiling Spring Lakes
Board of Commissioners Regular Meeting Agenda
June 5, 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. Introduction of new Police Officer ~**
- 5. Public Hearing ~**
 - a. Zoning Map Amendment ~ Parcel # 17200002
 - b. Adoption of New Flood Maps
 - c. Adoption of Flood Damage Prevention Ordinance
- 6. Public Comments ~ [Comments are limited to 5 minutes per speaker]**
- 7. Approval of Minutes ~**
 - a. Approval of BOC Budget Workshop Minutes of April 20, 2018
 - b. Approval of BOC Regular Monthly Meeting of May 1, 2018
 - c. Approval of BOC Workshop Meeting of May 16, 2018
- 8. Consent Agenda ~**
 - a. Public Works
 - b. Public Safety / Animal Control
 - c. Building and Grounds
 - d. Parks & Recreation Department

- e. Finance Department
 - f. Building Inspections / Code Enforcement
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. **Ordinance** ~ to Repeal and Reenact the Unified Development Ordinance for the City of Boiling Spring Lakes, North Carolina
 - b. **Draft Unified Development Ordinance Approval** ~ Consistency Statement
12. **New Business ~**
- a. **Ordinance** ~ Repealing Article III – Boards, Committees and Commissions, Division 7 – Special Events Committee of the Code of Ordinances for the City of Boiling Spring Lakes.
 - b. **Ordinance** ~ Amending Chapter 4 – Lakes Regulations of the Code of Ordinances for the City of Boiling Spring Lakes
 - c. **Ordinance** ~ Establishing the Fiscal Year 2019 Budget for the City of Boiling Spring Lakes, North Carolina
 - d. **Order** ~
Appointing ~ Phil Casper and Celeste McConnell to the Parks & Recreation Advisory Board for a term of three (3) years beginning June 30, 2018.
Appointing ~ Roger Samson and Steve Randone to the Board of Adjustment for a term of three (3) years beginning June 30, 2018.
 - e. **Order** ~ approving the City of Boiling Spring Lakes Fee Schedule for Fiscal Year July 1, 2018/2019
 - f. **Order** ~ amending the Table of Organization and creating the full-time position of Code Enforcement Officer (job description attached) within the Planning and Inspections Department with pay rate being within the adopted pay table.

g. *Order* ~ authorizing the City Manager, **subject to the execution of a Grant Agreement with the NC Department of Pubic Safety**, to enter into an engineering services contract to prepare a *Conditional Letter of Map Revision permit application and Letter of Map Revision application for the Sanford Dam Spillway Project* with Grimes Engineering, PC of Clemmons, NC in the estimated amount of *Ninety Three Thousand Two Hundred and Fifty Dollars No Cents (\$ 93,250.00)*

h. *Request for Public Hearing* ~ CAMA Land Use Plan to include New Flood Maps

13. **Announcements** ~

14. **Adjourn** ~