



City of Boiling Spring Lakes
Board of Commissioners Regular Meeting Agenda
August 6, 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

PLEASE TURN OFF CELL PHONES

- 1. Call to Order ~ Mayor Craig Caster ~**
- 2. Pledge of Allegiance ~**
- 3. Approval of Regular Agenda ~**
- 4. Hurricane Florence Update ~ City Manager**
- 5. Public Comments ~ [*Comments are limited to 5 minutes per speaker*]**
- 6. Approval of Minutes ~**
 - a. Closed Session Meeting Minutes ~ July 9, 2019**
 - b. Board of Commissioners Meeting Minutes ~ July 9, 2019**
- 7. 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 / Zoning**
- 8. 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**

9. **City Manager's Monthly Report ~ Mr. Repp**
10. **Old Business ~**
 - a. North Lake Property Acquisition ~ Discussion
13. **New Business ~**
 - a. **Resolution** ~ Issuing a Declaration of Official Intent to Reimburse Certain Expenditures Related to the Construction of a Police Department Facility
 - b. **Resolution** ~ Issuing a Declaration of Official Intent to Reimburse Certain Expenditures Related to the Design, Construction and Reconstruction of Sanford Dam, Pine Lake Dam, North Lake Dam and Upper Dam
 - c. **Ordinance** ~ Amending Chapter 2 ~ Administration Article II Boards, Committees and Commissions of the Code of Ordinances for the City of Boiling Spring Lakes
 - d. **Ordinance** ~ Amending Article 6 of the Unified Development Ordinance (UDO) of the City of Boiling Spring Lakes
 - e. **Order** ~ Authorizing the City Manager to accept the proposal from Gregory Poole Equipment Company for the purchase of a 2019 Caterpillar 420F2 Backhoe Loader in the amount of *One Hundred and Twenty Four Thousand and Five Dollars and Sixty Cents (\$ 124,005.06)*.
14. **Discussion ~**
15. **Announcements ~**
16. **Adjourn ~**