



City of Boiling Spring Lakes
Board of Commissioners Regular Meeting Agenda
September 4, 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. **Public Hearing ~ Wes MacLeod ~ Council of Government**
 - a. Lake Drawn Irrigation Systems
 - b. Operation of Mobile Food Trucks
5. **Public Comments ~ [Comments are limited to 5 minutes per speaker]**
6. **Approval of Minutes ~**
 - a. Approval of BOC August 7, 2018 meeting minutes
 - b. Approval of BOC August 14, 2018 workshop minutes
7. **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
8. **Committee / Board Reports and Minutes ~**
 - a. Community Appearance Commission
 - b. Planning Board

- c. Parks & Recreation Advisory Board
 - d. Special Events Committee
 - e. Special Events ~ Special Meeting
 - f. Library Committee
 - g. BSL Fire / Rescue
9. **City Manager's Monthly Report** ~ Jeff Repp
10. **Old Business** ~
- No old business is listed.
11. **New Business** ~
- a. **Resolution of Intent** ~ Closing a portion of Laurinburg Rd.
 - b. **Resolution** ~ to Endorse the City of Boiling Spring Lakes Application for the North Carolina Department of Transportation's Bicycle and Pedestrian Planning Grant Initiative.
 - c. **Ordinance** ~ Amending Chapter 9 – Nuisances, Section 9.1-Public Nuisances, Section 9-1 Public Nuisances Enumerated, of the Code of Ordinances for the City of Boiling Spring Lakes by Adding New Sections 9-1 (A) 11 Thru 13 Flooding/Drainage on Private Property and Maintenance of Driveway Culverts.
 - d. **Ordinance** ~ Amending Chapter 13 – Streets, Sidewalks And Certain Other Public Places, Section 13-36 Driveway Connections And 13-38 Driveway Abutments Of The Code Of Ordinances For The City of Boiling Spring Lakes by Removing Provisions That Are Redundant With The Unified Development Ordinance.
 - e. **Ordinance** ~ Amending Chapter 8 – Miscellaneous Offenses, Section 8-5.1 Tree Ordinance Of The Code Of Ordinances For The City of Boiling Spring Lakes By Removing Provisions That Are Redundant With The Unified Development Ordinance.
 - f. **Ordinance** ~ Amending Chapter 2 – Administration Of The Code of Ordinances For The City of Boiling Spring Lakes By Removing The Planning Board And Board Of Adjustments As Being Redundant with the Unified Development Ordinance.
 - g. **Ordinance** ~ Amending Chapter 12-Solid Waste, Section 12-3.1; Exceptions To Open Burning Restrictions As Defined in 12-3, Of The Code Of Ordinances For The City of Boiling Spring Lakes By Amending Provisions.
 - h. **Ordinance** ~ Amending Chapter 12-Solid Waste, Section 12-5; Container Specifications; Placement for Collection, of the Code of Ordinances for the City of Boiling Spring Lakes By Amending Provisions.

- i. **Order** ~ appointing Clark Sizemore to the Special Events Committee as 2nd Alternate for a term of three (3) years beginning September 4, 2018.
- j. **Order** ~ amending the 2016 Salary & Pay Classification Plan for the City and adopting a revised job description for the position of Animal Control Officer.

12. **Announcements ~**

13. **Adjourn ~**