



*City of Boiling Spring Lakes*  
**Board of Commissioners Regular Meeting Agenda**  
**December 3, 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**

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**PLEASE TURN OFF CELL PHONES**

1. **Call to Order ~ Mayor Craig Caster ~**
2. **Pledge of Allegiance ~**
3. **Approval of Regular Agenda ~**
4. **Dam Reconstruction Update ~ Michael Hanson, McGill & Associates**
5. **Public Comments ~ [*Comments are limited to 5 minutes per speaker*]**
6. **Approval of Minutes ~**
  - a. Board of Commissioners Meeting Minutes ~ November 6, 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 ~ City Manager Repp**

10. **Old Business ~**

**No Old Business is listed**

11. **New Business ~**

a. Presentation of Appreciation Plaques ~ Mayor Caster

b. Swearing in of the Mayor and New Commissioners

Mayor Craig Caster  
Commissioner Teagan Perry Hall  
Commissioner Tom Guzulaitis

c. Appointment of Mayor Pro-Tempore, fixed term of one (1) year

d. Appointment of Committee / Board Liaisons ~ Mayor Caster

e. Request for Public Hearing ~ Rezoning Tax Parcel 1720000217 from R-2 to R-6

f. Order – Authorizing the City Manager to enter into a contract with Highland Contracting for paving and repaving of various roads in the estimated amount of \$ 1,147,972.

12. **Announcements ~**

***REFRESHMENTS WILL BE SERVED FOLLOWING TONIGHTS MEETING***

***PLEASE JOIN US!!***

13. **Adjourn ~**