

**City of Boiling Spring Lakes
Board of Commissioners
Reconvened and Special Meeting
Minutes April 11, 2012
City Hall - 6:30p.m.**

1. **Call to Order** – Mayor White called the meeting to order at 6:30 pm and asked Jonathan Spier to lead us in the Pledge of Allegiance.
2. **In attendance**- In attendance at the meeting were Mayor White, Commissioners Carroll, Caster, Forte and Glidden, City Clerk Susan Hartman, and UDO Administrator Becky Cummings.
3. **Approval of Agenda**
A motion was made by Commissioner Carroll and seconded by Commissioner Forte to accept the agenda with the following additions to #5.
 - a. Paving Bids
 - b. Social Gathering for new City Manager**Vote 5-0**
4. Set a date for **Public Hearing on Sign Ordinance**-
A motion was made by Commissioner Carroll and seconded by Commissioner Glidden to schedule a public hearing for the Sign Ordinance on May 1, 2012.
Vote 5-0
5. Approve checks for **Water Assessment Refund**-
A motion was made by Commissioner Caster and seconded by Commissioner Carroll to approve the Water Assessment Refund checks presented.
Vote 5-0
 - a. **Paving Bids**- Mayor White reported that Mr. Modlin had received 2 bids for the Pine, Gum and Crestview Road Paving Project. The bid from Barnhill came in at \$94,230 and the bid from Norris came in at \$ 93,300.
A motion was made by Commissioner Carroll and seconded by Commissioner Forte to accept the lowest bid.
Vote 5-0
 - b. **Social Gathering for new City Manager Jeff Repp**- Commissioner Carroll reported that we need to provide an opportunity for the residents to meet and greet the new City Manager Jeff Repp.
A motion was made by Commissioner Carroll and seconded by Commissioner Caster to have meet and greet for City Manager Jeff Repp immediately following the May 1 BOC meeting and have the Clerk make arrangements for refreshments not to exceed \$150.00.
Vote 5-0
6. **Closed Session pursuant to NCGS 143-318.11(a) (6).**
A motion was made by Commissioner Carroll and seconded by Commissioner Caster to move into closed session.
Vote 5-0

Return to open session

A motion was made by Commissioner Carroll and seconded by Commissioner Forte to return to open session.

Vote 5-0

Board action resulting from Closed Session-

Mayor White reported that no Board action resulted from this closed session.

8. Adjourn

A motion was made by Commissioner Caster and seconded by Commissioner Forte to adjourn meeting. Commissioner Forte has requested to be excused from May 1, BOC meeting.

Vote 5-0

Susan L. Hartman City Clerk

Richard White Mayor