



# *City of Boiling Spring Lakes*

## Board of Commissioners Regular Meeting Agenda

August 4, 2015

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 Comments ~ [Comments are limited to 5 minutes per speaker]**
5. **Approval of Minutes ~**
  - a. July 7, 2015 BOC Regular Meeting
6. **Consent Agenda ~**
  - a. Public Works  
~ *Public Meeting ~ Brunswick Co. Gov't. Center ~ Flood Insurance Rate Maps  
Tuesday, August 18, 2015  
10:00a.m. – 2:00p.m.*
  - b. Public Safety / Animal Control
  - c. Building Inspections / Code Enforcement
  - d. Building and Grounds
  - e. Parks & Recreation Department
  - f. Finance Department
7. **Committee / Board Reports and Minutes ~**
  - a. Community Appearance Commission
  - b. Planning Board
  - c. Parks & Recreation Advisory Board
  - d. Special Events Committee
  - e. Library Committee
8. **City Manager's Report and Presentation of Monthly Financial Reports ~ Jeff Repp**

**9. Old Business ~**

*a. Notice of Demolition ~ 1282 Eastwood Road*

*b. Discussion ~ Tuscarora Road Extension*

**10. New Business ~**

*a. Discussion ~ Reeves Telecomm Owned Lakes*

*b Discussion ~ Planning Board Recommendations ~ UDO Text Amendment Recommendations*

*c. Fire Department Report ~ Commissioner Forte*

*d. City Ordinance ~Amending Chapter 8, Section 8.1 Discharge of Firearms in City Limits ~ Language version ii*

*e. Resolution ~ Expressing Board opposition to Removal of the 1879 New Inlet Dam on the Cape Fear River.*

*f. Resolution ~ Approving Landscaping Project Along George II Highway and Authorizing Execution with the North Carolina Department of Transportation*

*g. Order ~ appointing Nancy Crawford (currently 1<sup>st</sup> Alternate) to complete the unexpired term of Ray Rumsey ending December 31, 2015*

*h. Order ~ authorizing the City Manager to accept the bid of **Duraco Industries, Inc. of Jackson, MS** for the purchase of a **2016 HINO 330 Truck and 125 DJTM Durapatcher** in the amount **\$ 149,017.00.***

*i. Order ~ authorizing the City Manager to accept the proposal of **LGFCU Financial Partners, LLC of Raleigh, NC** for the financing of the **HINO 3300 Tuck and DuraPatcher** at the rate of Two Point Five Percent (2.50%) fixed for seven annual payments of **Twenty Three Thousand Four Hundred and Seventy One Dollars and Seventy Cents (\$ 23,471.70)***

*j. Order ~ authorizing the City Manager to accept the proposal of **Norris Construction Company, Inc. of Wilmington, NC** for the paving of a portion of Sunset Road/NC Highway 87 in the **estimated amount of Thirteen Thousand Two Hundred Dollars and No Cents (\$ 13,200.00)***

***k. Order*** ~ authorizing the City Manager to accept the proposal and execute a two-year contract for debris management and removal services with ***Phillips & Jordan, Inc. of Knoxville, TN***

**11. Adjourn**