



City of Boiling Spring Lakes
Board of Commissioners Regular Meeting Agenda
December 1, 2015, 2015
City Hall – 6:30 PM
Internet Access Guest Password – WiFi2345

PLEASE JOIN US AFTER THE MEETING TO WELCOME OUR
NEWLY ELECTED OFFICIALS

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. Introductions By ~ Police Chief Brad Shirley
Police Chaplain ~ Lee Eiss
Police Officers ~ Kyle Pszczultkoski and Coleton Cyphers
5. Public Comments ~ [Comments are limited to 5 minutes per speaker]
6. Approval of Minutes ~
 - a. November 4, 2015
7. Consent Agenda ~
 - a. Public Works
 - b. Public Safety / Animal Control
 - c. Building Inspections / Code Enforcement
 - d. Building and Grounds
 - e. Parks & Recreation Department
 - f. Finance Department
8. Committee / Board Reports and Minutes ~
 - a. Community Appearance Commission
 - b. Planning Board
 - c. Parks & Recreation Advisory Board
 - d. Special Events Committee

e. Library Committee

9. **City Manager's Report and Presentation of Monthly Financial Reports ~ Jeff Repp**

10. **Old Business ~**

a. **Order** ~ authorizing Christmas bonus / longevity pay for full and part time employees of the City of Boiling Spring Lakes for FY 2016 per the longevity schedule and payable by December 31, 2015.

11. **New Business ~**

a. **Swearing in** of Mayor Elect Craig Caster by City Clerk Jane McMinn

b. **Swearing in** of new Board of Commissioner, Mark Stewart by City Clerk Jane McMinn

c. **Swearing in** of new Board of Commissioner, David Crawford by City Clerk Jane McMinn

d.. **Committee Liaison Appointment ~**

a. **Special Events**

b. **Fire Department**

e. **Selection of Mayor Pro-Tem**

f. **Order** ~ approving the 2016 Holiday Schedule for the City of Boiling Spring Lakes.

g. **Order** ~ approving the 2016 Board of Commissioners Meeting Schedule for the City of Boiling Spring Lakes.

g. **Order** ~ accepting North Carolina Governor's Grant in the amount of Twenty Nine Thousand Dollars and No Cents (\$ 29,000.00) for the construction of a fishing dock with amenities at North Lake, City of Boiling Spring Lakes, N. C.

i. **Order** ~ appointing Kathleen Caric to the Special Events Committee to a 3 year term ending December 31, 2018.

j. **Order** ~ appointing William Sraver to the Planning Board for a term of two (2) years beginning January 1, 2016

k. **Order** ~ appointing Jeremy Sexton to the Planning Board for a term of two (2) years beginning January 1, 2016

l. Order ~ appointing Nancy Crawford to the Planning Board for a term of two (2) years beginning January 1, 2016

13. Adjourn ~