



City of Boiling Spring Lakes
Board of Commissioners Regular Meeting Agenda
April 7, 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

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1. **Call to Order ~ Mayor Craig Caster**
2. **Pledge of Allegiance ~**
3. **Approval of Regular Agenda ~**
4. **Presentation ~**
 - b. Presentation ~ City Property Values ~ Jeff N. Niebauer, Deputy Finance Officer, Brunswick County**
5. **Public Hearing ~**
 - a. Article 5, Section 5.6.1 Residential Lots – Decrease the minimum living area for one-story structures in the R-1 Residential zone from 1,500 sq. ft. to 1,350 sq. ft. and requiring that the structure have a minimum 400 sq. ft. two-car garage attached.**
 - b. Article 6, Section 6.2 (C) - Supplemental Regulations – Allow for an increase of the maximum size of square footage of a waterside structure from 150 to 250.**
 - c. Article 16 (new) – Alternative Energy Facilities – This will be a new article that will develop zoning criteria for the development of solar farms within the R-6 Residential District and L-1 Light Industrial District.**
 - d. Appendix A – Definitions – include a new definition of Multi-Use Building.**
6. **Public Comment ~ [comments are limited to 5 minutes per speaker]**
7. **Approval of Minutes ~**
 - a. March 3, 2015 BOC Regular Meeting**
 - b. March 26, 2015 Workshop BOC / Planning Board**

8. **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

9. **Committee / Board Reports and Minutes ~**
 - a. Community Appearance Commission
 - b. Planning Board
 - c. Parks & Recreation Advisory Board
 - d. Special Events Committee
 - e. Library Committee

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

11. **Old Business ~**
 - a. **Resolution** ~ amending UDO Sections Article 5 & Article 6 changing the minimum roof pitch for housing units to Five (5) foot rise on a twelve (12) foot horizontal run (or 5" rise on a 12"run)

12. **New Business ~**
 - a. **Set Budget Workshop Date** ~ April 16, 2015 at 10:00 a.m.

 - b. **Ordinance** ~ amending Chapter 7 – Licenses Business Regulations, Article III – Peddlers and Solicitors

 - c. **Proclamation** ~ declaring April 22, 2015 as Earth Day in the City of Boiling Spring Lakes

 - d. **Proclamation** ~ *declaring May 16 – 22, 2015 as National Safe Boating Week in the City of Boiling Spring Lakes*

 - e. **Order** ~ authorizing the City Manager to enter into an aquatic treatment services agreement with Aquatico of Shallotte, NC for vegetation management services involving the Spring Lake, Pine Lake and North Lake in the estimated amount of **Twenty Five Thousand Five Hundred and Twenty Five Dollars and No Cents (\$ 25, 525.00)**.

 - f. **Order** ~ authorizing the City Manager to enter into a paving contract with Norris Construction Co., Inc. in the estimated amount of **One Hundred and Ninety One Thousand and Four Hundred and Eighteen Dollars and Fifty Cents (\$ 191,418.50)** to pave four (4) roads including Oakdale, Ariel, Revere and Pine Lake, and an alternate bid involving 3 potential sections of Pine Road.

g. Discussion ~ ABC Board Stipends Proposed Increase

h. Discussion ~ Dog Park

i. Quarterly Workshop Schedule with Planning Board

13. Adjourn ~