



City of Boiling Spring Lakes
Board of Commissioners Regular Meeting Agenda

June 2, 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. **Presentation ~**
 - a. City Survey for 2015 ~ 2016 Parks & Recreation ~ Sandra Krasnow
 - b. Brunswick County Greenway Project ~ Kirstie Dixon, Brunswick County Planner
5. **Public Comments ~ [Comments are limited to 5 minutes per speaker]**
6. **Approval of Minutes ~**
 - a. May 5, 2015 BOC Regular Meeting
 - b. April 16, 2015 – BOC Budget Meeting
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. **Discussion ~ Business Repository Emergency Boxes**
11. **New Business ~**
 - a. **Order ~** authorizing approval to the revised Fee Schedule for the City of Boiling Spring Lakes effective July 1, 2015 for the 2015 / 2016 fiscal year.
 - b. **Order ~** authorizing the City Manager to accept the health insurance proposal of *FirstCarolinaCare Insurance Company* as found in Attachment A, effective July 1, 2015
 - c. **Order ~** Authorizing the City Manager to accept the proposal of Innovative Employee Benefits, Inc. of Charlotte, NC to establish a Flexible Benefits Plan for the City of Boiling Spring Lakes and establishing July 1 to June 30 and the "benefit year" for said plan.
 - d. **Order ~** Appointing Roger Samson and Steven Randone to the Board of Adjustment for a term of three (3) years beginning June 30, 2015.
 - e. **Order ~** Appointing Ann Hollingsworth and Carmen Berk to the Community Appearance Committee for a term of four (4) years beginning June 30, 2015.
 - f. **Order ~** Appointing William Sraver (currently 1st Alternate) to complete unexpired term of Tom VonVoigt ending December 31, 2015 and appointing Nancy Crawford (currently 2nd Alternate) as 1st Alternate with a term ending December 31, 2016
 - g. **Ordinance ~** Establishing the Fiscal Year 2016 Budget for the City of Boiling Spring Lakes
 - h. **Ordinance ~** Ordinance Repealing and Amending Chapter 8 – Miscellaneous Offenses – Section 8.1 Discharge of Firearms and other Weapons of the Code of Ordinances for the City of Boiling Spring Lakes
 - i. **Resolution ~** Amending Article 5, Section 5.6.1 and 5.6.2 Change in the UDO for the Minimum Living Space Square Footage in the R-1 Residential Zoning District
 - j. **Resolution ~** Amending Article 6, Supplemental Regulations, Section 6.2 Lake Regulations waterside structure (dock) from 150 sq. ft. to 250 sq. ft. ~ Letter C
 - k. **Resolution ~** UDO ~ Appendix A ~ Definition for Multi-Use Building for commercial zoning area(s) only and Light Industrial zoning area(s) only.

l. Resolution ~ New Article 16 ~ Alternative Energy that will develop zoning criteria for the development of solar farms within the R-6 Residential District and L-1 Light Industrial District

m. Resolution ~ A Resolution to Maintain and Support the Reauthorization of the Land Water Conservation Fund (LWCF) Equitable Treatment of the State Assistance Program

n. Proclamation ~ National Garden Week

12. **Adjourn** ~