



City of Boiling Spring Lakes
Board of Commissioners Regular Meeting Agenda
December 6, 2016
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 ~**
- 5. Public Comments ~ [Comments are limited to 5 minutes per speaker]**
- 6. Approval of Minutes ~**
 - a. October 21, 2016 ~ Board of Commissioner Workshop ~ Salary Study**
 - b. November 1, 2016 ~ Board of Commissioner Regular 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**
 - f. BSL Fire / Rescue**
- 9. City Manager's Report of Monthly Financial Reports ~ Jeff Repp**

10. **Old Business ~**

No old business to be discussed.

11. **New Business ~**

a. Request for Public Hearing ~ RV Park

b. Request for Public Hearing ~ Domestic Fowl

c. Order ~ approving the 2017 Board of Commissioner Meeting for the City of Boiling Spring Lakes.

d. Order ~ approving the 2017 Holiday Schedule for the City of Boiling Spring Lakes.

e. Order ~ The Following Board and Committee Appointments ~ All Beginning December 31, 2016.

- Bill Clark ~ Planning Board ~
- Gene Fiorvante ~ Planning Board
- Don Kessler ~ Board of Adjustment ~
- Lisa Mastin ~ Board of Adjustment ~
- Michelle Hennessy ~ Special Events ~

-
- James Stein ~ Special Events ~ completing unexpired term ending June 30, 2017
 - Lucille Launderville ~ Planning Board ~ beginning January 1, 2017

f. Order ~ accepting the 2015-2016 Settlement of Year End Property Tax Report from the City Manager.

g. Order ~ authorizing the City Manager to enter into a *Memorandum of Understanding with Brunswick Senior Resources, Inc.* transferring site management of the BSL Senior Nutrition Site to BSL Parks & Recreation Department and cost share arrangements of 50/50 at **Four Hundred to Six Hundred Dollars and No Cents (\$400.00 to \$600.00) per year.**

h. Resolution ~ Designation of Applicant's Agent North Carolina Division of Emergency Management Hurricane Matthew Individual Assistance Declaration for the City of Boiling Spring Lakes.

i. Resolution ~ City of Boiling Spring Lakes Resolution Declaring Property as Surplus and Authorizing Disposition by Sealed Bids to Highest Successful Bidder.

j. Discussion ~ Community Group Definition/Community Center.

12. Announcements ~

13. Adjourn ~