



*City of Boiling Spring Lakes*  
**Board of Commissioners Regular Meeting Agenda**  
**March 1 , 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**

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***PLEASE TURN OFF CELL PHONES***

- 1. Call to Order ~ Mayor Craig Caster ~**
- 2. Pledge of Allegiance ~**
- 3. Presentation ~ Police Department Annual Report ~ Chief Brad Shirley**
- 3. Approval of Regular Agenda ~**
- 4. Public Comments ~ [Comments are limited to 5 minutes per speaker]**
- 5. Approval of Minutes ~**
  - a. 1/26/2016 BOC Police Department Feasibility Workshop Meeting**
  - b. 1/28/2016 BOC Public Works Workshop Meeting**
  - c. 2/2/2016 BOC Regular Meeting**
  - d. 2/10/2016 BOC Police Department Public Meeting**
  - e. 2/12/2016 BOC Visioning Retreat**
- 6. 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**
- 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. *Planning Commission Recommendation* ~ Adding New Zoning District C-2 ~ Mixed Use and Multi-Family Residential

b. *FY 2016 Street Paving Recommendation*

c. *Set time/date for 3<sup>rd</sup> public workshop on Police Department Facility.*

10. **New Business ~**

a. *Order* ~ appointing Jeff Roberts to the Parks & Recreation Advisory Board completing the term of Janet Wall ending June 30, 2017.

b. *Order* ~ authorizing the planning grant application for \$ 15,000 to the **Division of Coastal Management for Local Planning and Management** to update the City's Uniform Development Ordinance upon the completion of the Comprehensive Land Use Plan update and agreeing to a matching contribution of at least 25% of the project cost with at least half of the local contribution being a cash match.

c. *Order* ~ authorizing the City Manager to accept the proposal of **Coastal Carolina EZ Dock, 3028 Raleigh Street, Wilmington, NC 28412** for a floating fishing dock for North Lake in the estimated amount of **Forty Five Thousand Eight Hundred and Seventy Four and Sixty Cents (\$ 45,874.60).**

d. *Order* ~ authorizing the City Manager to accept the proposal of **Superior, 102 Brandtview Dr., Cheraw, SC 29520** for the purchase and installation of a Playground Equipment (Pirate Theme) for the Community Center in the estimated amount of **Forty Three Thousand Six Hundred and Seventy Nine Dollars and Eighty Five Cents (\$ 43,679.85).**

11. **Adjourn**