



City of Boiling Spring Lakes

Board of Commissioners Regular Meeting Agenda

May 3, 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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1. **Call to Order ~ Mayor Craig Caster ~**
2. **Pledge of Allegiance ~**
3. **Presentation ~ Community Service Award ~ Chief Shirley ~**
4. **Presentation ~ Life Saving Awards ~ Chief Shirley ~**
5. **Proclamation ~ National Safe Boating Week ~**
6. **Approval of Regular Agenda ~**
7. **Public Hearing ~ Proposed 2016 – 2017 Fiscal Year Budget ~**
8. **Public Comments ~ [Comments are limited to 5 minutes per speaker]**
9. **Approval of Minutes ~**
 - a. April 4, 2016 BOC Approval of Minutes
 - b. April 5, 2016 Public Hearing Police Department Feasibility Study
 - c. April 15, 2016 BOC Budget Workshop
10. **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
11. **Committee / Board Reports and Minutes ~**
 - a. Community Appearance Commission
 - b. Planning Board

- c. Parks & Recreation Advisory Board
- d. Special Events Committee
- e. Library Committee

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

13. Old Business ~

a. Police Department Architectural Services ~ Option 2

b. Discussion ~ Update regarding "New Bern" property

14. New Business ~

a. Resolution ~ Accepting a Deed of Dedication from Peter Metz on Behalf of Reeves Telecom Limited Partnership to the City of Boiling Spring Lakes for Certain Parcels of Land

b. Order ~ authorizing the City Manager to accept the construction contract with *Norris Construction Company, Inc. of Wilmington, North Carolina* in the amount of *One Hundred Ten Thousand, Three Hundred and Seventy Six Dollars and No Cents (\$110,376.00) for Construction Roadway Paving.*

c. Order ~ appointing Donna Baxter to the ABC Board for a term of three (3) years beginning July 1, 2016.

d. Order ~ appointing Robert Stanley to the Parks & Recreation Advisory Board for a term of three (3) years beginning July 1, 2016.

e. Order ~ rescinding Order #2015-26 and issuing a new Order authorizing the City Manager to accept the proposal of *Swamp Thing LLC of Coldwater MI* in the estimated amount of *Sixty Seven Thousand and Three Hundred Dollars and No Cents (\$67,300.00)* for *Aquatic Weed Mechanical Harvesting.*

f. Discussion ~ Parks & Recreation Recommendation to change "Taxpayer/Non-Taxpayer" vs. "Resident/Non-Resident" for fee purposes.

15. Adjourn