



City of Boiling Spring Lakes

Board of Commissioners Regular Meeting Agenda

June 7, 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. **Approval of Regular Agenda ~**
4. **Presentation ~ Parks & Recreation Youth Volunteer Recognition Miss Emily Schrom ~ Mary Green, Director ~ Parks & Recreation ~**
5. **Public Comments ~ [Comments are limited to 5 minutes per speaker]**
6. **Approval of Minutes ~**
 - a. May 3, 2016 Regular BOC Meeting Approval of Minutes
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. Resolution ~ Authorizing Negotiated Offer and Upset Bid Process for Kendall and Kirby Fincher for city owned property on New Bern Road.

11. New Business ~

a. Ordinance ~ Establishing the Fiscal Year 2017 Budget for the City of Boiling Spring Lakes, North Carolina

b. Order ~ authorizing approval to the revised Fee Schedule for Fiscal Year 2017 for the City of Boiling Spring Lakes effective July 1, 2016

c. Order ~ appointing Kay N. Talbott to the Parks & Recreation Advisory Board for a term of 3 years beginning June 30, 2016.

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

e. Order ~ authorizing the City Manager to enter into a design services contract for the re-establishment of Tuscarora Road *with McGill Associates, P.A. of Cary NC and Compass Point, P.A. of Shallotte, NC* in the lump sum amount of *Seventeen Thousand and Four Hundred Dollars and No Cents (\$ 17,400.00)*.

f. Order ~ authorizing the City Manager to pay delinquent taxes for the following parcels owned by Reeves Telecom Limited Partnership to the Brunswick County Tax Office in the total amount of *One Thousand Five Hundred Sixty Five Dollars and Ninety Four Cents (\$ 1,564.94)*.

g. Discussion ~ Commercial permitted use definition

h. Discussion ~ Lake Keziah Lake Treatments

12. Adjourn