



City of Boiling Spring Lakes
Board of Commissioners Regular Meeting Agenda

July 5, 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 ~**
- 4. Public Comments ~ [Comments are limited to 5 minutes per speaker]**
- 5. Approval of Minutes ~**
 - a. June 7, 2016 Regular BOC Meeting Approval of Minutes**
- 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**
 - f. BSL Fire & Rescue**
- 8. City Manager's Report and Presentation of Monthly Financial Reports ~ Jeff Repp**

9. Old Business ~

No Old Business

10. New Business ~

a. Proclamation ~ Recognizing the Month of July 2016 as Parks and Recreation Month in Boiling Spring Lakes

b. Order ~ appointing Lucille Launderville to the Special Events Committee or a term of three (3) years beginning July 5, 2016.

c. Order ~ appointing Kevin Metzker to the Special Events Committee completing the unfulfilled term ending December 1, 2017.

d. Order ~ authorizing the City Manager to accept the bid of **Gregory Poole Equipment, 4807 Beryl Road, Raleigh, NC 27606** for the purchase of a **2016 Caterpillar M314F Excavator** in the estimated amount of **One Hundred and Ninety One Thousand and Twenty Five Dollars and No Cents (\$ 191,025.00)**

e. Order ~ authorizing the City Manager to accept the proposal of **The Perkinson Company, 10817 Southern Loop, Pineville, NC 28134** for the purchase and installation of two (2) AUMA Actuators for the spillway gates at Sanford Dam in the estimated amount of **Sixteen Thousand Four Hundred and Eight Dollars and No Cents (\$ 17,800.00).**

f. City Cleanup and Adopt a Highway Program

g. Request for Workshop ~ Lake Keziah Aquatic Vegetation Treatment

h. Request for Public Hearing ~

Plat Review ~ Case Number 2016-1

LBD-1 Subdivision Preliminary Plat ~ Langbeen Builders Inc.

11. Adjourn