



City of Boiling Spring Lakes
Board of Commissioners Regular Meeting Agenda
August 2, 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 Hearing ~ Preliminary Plat Review for subdivision by property owner Langbeen Builders, Inc. (Presenter: Wes McLeod, Cape Fear Council of Governments)**
- 5. Public Comments ~ [Comments are limited to 5 minutes per speaker]**
- 6. Approval of Minutes ~**
 - a. June 30, 2016 ~ Public Hearing / Special Meeting Minutes
 - b. July 5, 2016 ~ Regular Board of Commissioner Meeting 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
 - f. BSL Fire & Rescue

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

10. Old Business ~

a. Boiling Spring Lakes Volunteer Cleanup Form ~ Commissioner Putnam

11. New Business ~

a. Request for Public Hearing ~ text amendment to the Boiling Spring Lakes UDO revising the building setbacks in the C-1 Zoning District for properties that do not front NC Highway 87.

b. Order ~ authorizing the City Manager to accept the proposal of *Cape Fear Council of Governments (CFCOG)*, 1480 Harbour Drive, Wilmington, NC to revise and update the City of Boiling Spring Lakes Unified Development Ordinance (UDO) in an amount not to exceed *Thirty Thousand Dollars and No Cents (\$ 30,000.00)*.

c. Order ~ appointing Michelle Hennessy as Chairman of the Special Events Committee with the term ending 6/30/2017.

d. Order ~ authorizing the Mayor to sign the Preliminary Plat LBD-1Subdivision (Plat Review Case #2016-01).

e. Order ~ authorizing the City Manager to direct City Staff to abate the public nuisance at 157 N. Shore Drive pursuant to NCGS §160A-193. Abatement of public health nuisances – Above ground swimming pools.

f. Resolution ~ authorizing the City Manager and City Attorney to Negotiate a Professional Services Contract with Stewart Cooper and Newell Architects in an amount not to exceed \$ 184,000.

g. Resolution ~ Resolution issuing a Declaration of Official Intent to Reimburse Certain Expenditures Related to the Construction of a Police Department Facility.

12. Adjourn