



*City of Boiling Spring Lakes*  
**Board of Commissioners Regular Meeting Agenda**  
**September 6, 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. Approval of Regular Agenda ~**
- 4. Public Hearing ~ UDO Text Amendment Revising Building Setbacks in the C-1 Zoning District for properties that do not front NC Highway 87.**
- 5. Public Comments ~ [Comments are limited to 5 minutes per speaker]**
- 6. Approval of Minutes ~**
  - a. August 2, 2016 ~ Board of Commissioner Regular Meeting**
- 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 ~**

**11. New Business ~**

*a. Page Garza ~ Parks & Recreation Advisory Board Update*

*b. Order ~ approving the purchase of two (2) 2017 Ford Explorer SUV's from **Ashville Ford LLC, of Ashville, North Carolina** for the Boiling Spring Lakes Police Department in the total amount of **FiftyThree Thousand Three Hundred and Twenty Six Dollars and Thirty Eight Cents (\$ 53,326.38)**.*

*c. Order ~ pursuant to N.C.G.S. 160A-81.1 establishing rules and regulations providing for the maintenance of order and decorum in the conduct of public hearings and meetings of the Board of Commissioners*

*d. Order ~ authorizing the City Manager to accept the proposal from **Sungate Design Group, P.A. of Raleigh, NC** for development of a **Stormwater Management Master Plan and Stormwater Ordinance Assistance** in an amount not to exceed **Thirty Thousand Dollars and No Cents (\$ 30,000.00)***

*e. Order ~ authorizing the City Manager to accept the proposal from **Outer Banks Tennis Contractors** of Enfield, NC for various park improvements to Muse Park in an amount not to exceed **Seventeen Thousand Two Hundred and Thirty Five Dollars and Forty Five Cents (\$ 17,235.45)**.*

*f. Order ~ authorizing the Mayor to approve the Plan Consistency Statement of the City of Boiling Spring Lakes Board of Commissioners.*

*g. Ordinance ~ to amend to Article 5. Zoning Districts of the Unified Development Ordinance (UDO) to allow fifty (50') foot setbacks in the C-1 zoning district.*

*h. Ordinance ~ Amending Chapter 2 – Administration, Article III – Boards, Committees and Commissions, Division 7 – Special Events Committee of the Code of Ordinances allowing for the Chairperson to be appointed by committee.*

*i. Resolution ~ Authorizing Negotiated Offer and Upset Bid Process for Kendall and Kirby Fincher for city owned property on New Bern Road.*

**12. Adjourn**

