



City of Boiling Spring Lakes
Board of Commissioners Regular Meeting Agenda
November 1, 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 ~**
 - a Article 6 Section 6.4 ~ Keeping of Animals to allow domestic fowl in accordance with Section 3-108 of the City's Code of ordinances, permitting in any zoning district.**
- 5. Public Comments ~ [Comments are limited to 5 minutes per speaker]**
- 6. Approval of Minutes ~**
 - a. September 29, 2016 ~ Board of Commissioner Workshop ~ Dog Park in the City**
 - b. October 4, 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 ~**

There is no old business presented.

11. **New Business ~**

- a. **Order** ~ appointing Sherrie Kuzian to the Library Commission for a term of two (2) years beginning November 5, 2016.
- b. **Order** ~ appointing Tim White to the Planning Board as 1st Alternate completing the term ending December 31, 2016.
- c. **Order** ~ authorizing the City Manager to award the bid proposal *to Ruston Paving, Inc.*, recommended by Compass Pointe Engineering of Shallotte, NC in the estimated amount of *Three Hundred Twelve Thousand Five Hundred and Fifty One Dollars and No Cents (\$ 312,551.00)* for Full Depth Base Reclamation & Roadway Improvements to Eden Road.
- d. **Order** ~ authorizing Christmas bonus / longevity pay for full and part time employees of the City of Boiling Spring Lakes for calendar year 2016 per the longevity schedule and payable by December 31, 2016.
- e. **Domestic Fowl** ~ Discussion

12. **Adjourn**