



City of Boiling Spring Lakes
Board of Commissioners Regular Meeting Agenda
January 10, 2017
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. FY 2016 Audit Report ~ Wayne Berry**
- 5. Public Hearing ~ Major Site Plan - Stiller RV Park**
- 6. Public Hearing ~ Amendment to Uniform Development Ordinance – Article 6. Section 6.4 Keeping of Chicken Hens in the R-1, R-2, R-3 and R-5 residential districts.**
- 7. Public Comments ~ [Comments are limited to 5 minutes per speaker]**
- 8. Approval of Minutes ~**
 - a. December 2, 2016 ~ BOC Workshop**
 - b. December 6, 2016 ~ Regular BOC Meeting**
- 9. 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**

10. 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

11. City Manager's Monthly Report ~ Jeff Repp

12. Old Business ~

No old business to be discussed.

13. New Business ~

- a. *Order* ~** appointing Tim White to the Planning Board as 1st Alternate for a term of two (2) years beginning January 10, 2017.
- b. *Order* ~** appointing Michel Kirchner to the Board of Adjustment a 2nd alternate for a term of three (3) years beginning January 10, 2017.
- c. *Order* ~** appointing Donna Morgan to the Library Commission for a term of two (2) years beginning January 10, 2017.
- d. *Order* ~** adopting the BSL Parks & Recreation Community Center Room Rental Policies for Not For Profit / 501(c) 3/community organization.
- e. *Resolution* ~** amending Article 6, Section 6.4 Keeping of Chicken Hens
- f. *Order* ~** authorizing the Mayor to approve the Plan Consistency Statement of the City of Boiling Spring Lakes Board of Commissioners.
- g. *Resolution* ~** adopting the 2016 Salary and Pay Classification Study and providing grade/steps and job descriptions for City employees effective December 28, 2016.
- h. *Order* ~** approving a major site plan – Stiller Recreational Vehicle Park pursuant to Article 12, Section 12.6 of the Unified Development Ordinance.

14. Announcements ~

15. Adjourn ~