



*City of Boiling Spring Lakes*  
Board of Commissioners Regular Meeting Agenda  
December 5, 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**

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***PLEASE TURN OFF CELL PHONES***

***REFRESHMENTS WILL BE SERVED FOLLOWING TONIGHTS MEETING***

***PLEASE JOIN US!!***

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]**
6. **Approval of Minutes ~**
  - a. Approval of Regular BOC Minutes dated November 8, 2017
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 Monthly Report ~ Jeff Repp
10. Old Business ~
11. New Business ~
- a. *Swearing in of new board members ~*  
Mayor Craig Caster  
Commissioner Steve Barger  
Commissioner Guy Auger
- b. *Order ~ approving the 2018 Board of Commissioner Meeting Schedule for the City of Boiling Spring Lakes ~*
- c. *Order ~ approving the 2018 Holiday Schedule for the City of Boiling Spring Lakes ~*
- d. *Order ~ authorizing the City Manager to accept the proposal of Xylem Water Solutions USA, Inc. of Charlotte, NC for the purchase of a Flygt Submersible Pump plus accessories in the estimated amount of Thirty Six Thousand and Thirty Eight Dollars and Sixty Nine Cents (\$ 36,038.69) plus installation cost for the Holly Road pump station.*
- e. *Order ~ rescinding Order # 2017-28 and adopting a revised Memorandum of Understanding between the Boiling Spring Lakes Board of Commissioners and Dominion Land Corporation of Wilmington, NC for a proposed residential development in the City of Boiling Spring Lakes.*
- f. *Order ~*
- *Appointing ~ Dorothea Roberts to the Community Appearance Commission for a term of four (4) years beginning January 1, 2018;*
  - *Appointing ~ William Sraver and Jeremy Sexton to the Planning Board for a term of two (2) years beginning January 1, 2018; appointing Lucille Launderville from 1<sup>st</sup> Alternate filling the vacant position of Nancy Crawford for a term of two (2) years beginning January 1, 2018.*
  - *Appointing ~ Lisa Mastin to the Board of Adjustment from 1<sup>st</sup> Alternate to complete the term of David Giera ending February 2, 2019; and moving Michael Kirchner from 2<sup>nd</sup> Alternate to 1<sup>st</sup> Alternate term ending January 10, 2020.*

12. Announcements ~

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13. Adjourn ~