



City of Boiling Spring Lakes
Board of Commissioners Regular Meeting Agenda
February 7, 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. Community Service Award Presentation ~ Chief Brad Shirley**
- 5. Public Comments ~ [Comments are limited to 5 minutes per speaker]**
- 6. Approval of Minutes ~**
 - a. January 10, 2017 ~ Regular BOC Meeting**
 - b. January 20, 2017 ~ BOC Workshop**
- 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 ~

No old business to be discussed.

11. New Business ~

a. *Order* ~ authorizing the City Manager to accept the lump sum proposal of **Solitude Lake Management of Shrewsbury, MA in the amount of **Sixty Three Thousand and Five Hundred Dollars and No Cents (\$ 63,500.00)** for **Aquatic Weed Mechanical Harvesting for Big (Patricia), Spring and North Lakes.****

b. *Resolution* ~ authorizing the ABC Board to Create a Capital Improvement Fund.

c. *Resolution* ~ authorizing the Purchase of Parcel # 142GG002 on Holly Road, Boiling Spring Lakes from the Estate of Thomas S. Bowmer

d. *Request for Public Hearing ~ Land Use Plan ~ March 7, 2017*

12. Announcements ~

a. *Workshop ~ February 17, 2017 ~ 9:30a.m.*

- Brunswick County Greenway Plan**
- Land Use Plan**

13. Adjourn ~