



City of Boiling Spring Lakes
Board of Commissioners Regular Meeting Agenda
March 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

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1. **Call to Order ~ Mayor Craig Caster ~**
2. **Pledge of Allegiance ~**
3. **Approval of Regular Agenda**
4. **Presentation ~ 2016 BSL Police Department Annual Report ~ Chief Shirley**
5. **Public Comments ~ [Comments are limited to 5 minutes per speaker]**
6. **Approval of Minutes ~**
 - a. February 7, 2017 ~ Regular BOC Meeting
 - b. February 17, 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 proposal of **A + Heating & Cooling** for the purchase and installation of replacement HVAC systems and ten (10) year warranty (parts & compressor) for the Community Center in the estimated amount of **Twenty Thousand One Hundred and Thirty Nine Dollars and No Cents (\$ 20,139.00)**.
- b. Order** ~ authorizing the Mayor to execute a revised employment agreement with City Manager Jeff Repp with an extension of the term to April 25, 2021.
- c. Ordinance** ~ An Ordinance Amending Chapter 4 – Buildings and Building Regulations of the Code of Ordinances for the City of Boiling Spring Lakes
- d. Resolution** ~ Supporting the Development of a Joint Land Use Study (JLUS) for the Military Ocean Terminal Sunny Point (MOTSU) and Surrounding Local Governments
- e. Resolution** ~ Approving the Brunswick County Greenway, Bike Routes, and Paddle Trail Plan

12. Announcements ~

- a. March 22nd - 1:00 to 3:00 pm – City Hall – 2016 Land Use Plan – Public Meeting**
- b. March 23rd – 6:00 to 8:00 pm – Community Center 2016 Land Use Plan – Public Meeting**
- c. Budget Workshop #1 – April 21, 2017 at 9:00 am City Hall**

13. Adjourn ~