

## City of Boiling Spring Lakes

## Board of Commissioners Regular Meeting Agenda April 4, 2017 City Hall – 6:30 PM Internet Access Guest Password – WiFi2345

## <u>Please Note ~ audio recording of meetings are available on our website</u> 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 ~ Boiling Spring Lakes Land Use Plan
- 5. Public Comments ~ [Comments are limited to 5 minutes per speaker]
- 6. Approval of Minutes ~
  - a. February 28, 2017 ~ Closed Session BOC Meeting
  - **b.** March 7, 2017 ~ Regular BOC 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 Monthly Report ~ Jeff Repp
- 10. Old Business ~

No Old Business to discuss

- 11. New Business ~
  - a. Order ~ authorizing the City Manager to execute Change Order #1 with Ruston Paving, Inc. for additional fine grading and paving at Twenty Dollars a Square Yard (\$20.00 SY) for Pinehurst, Albemarle, Chapel Hill & Dunn in an estimated amount of One Hundred and Six Thousand Dollars an No Cents (\$106,000.00).
  - b. Set Dates for Budget Workshops
  - c. Discussion ~ Property Violations and Complaints
- 12. Announcements ~
  - a. Budget Workshop #1 April 21, 2017 at 9:00 am City Hall
- 13. Adjourn ~