



City of Boiling Spring Lakes
Board of Commissioners Regular Meeting Agenda
September 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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1. **Call to Order ~ Mayor Craig Caster ~**
2. **Pledge of Allegiance ~**
3. **Approval of Regular Agenda ~**
4. **Public Hearing ~**
 - a. Development Site Plan ~ Case DP-0001
Caroline Cape Builders
 - b. Development Site Plan ~ Case DP-0002
Boiling Spring Lakes Police Department
 - c. Development Site Plan ~ Case DP-0003
MGK Mini Storage
 - d. Development Site Plan ~ Case DP-0004
Helms Subdivision
5. **Public Comments ~ [Comments are limited to 5 minutes per speaker]**
6. **Approval of Minutes ~**
 - a. Approval of Regular BOC Minutes dated August 1, 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. **Resolution** ~ Declaring the Intention of the Boiling Spring Lakes Board of Commissioners to Consider the Closing of the portion of Laurinburg Road between Gastonia Road and Albemarle Road.
 - b. **Ordinance** ~ Amending Chapter 2 – Administration, Article III – Boards, Committees and Commissions, Division 7 – Special Events Committee providing for two (2) alternate members.
 - c. **Order** ~ Approving Development Site Plan for *Caroline Cape Builders* (DP-0001) subject to compliance with staff recommendations/comments.
 - d. **Order** ~ Approving Development Site Plan for *Boiling Spring Lakes Police Department* (DP-0002) subject to compliance with staff recommendations/comments.
 - e. **Order** ~ Approving Development Site Plan for *MGK Mini Storage* (DP-0003) subject to compliance with staff recommendations/comments.
 - f. **Order** ~ Approving Development Site Plan for *Helms Subdivision* (DP-0004) subject to compliance with staff recommendations/comments.
 - g. **Order** ~ authorizing the City Manager to accept the proposal of *Asheville Ford Lincoln of Ashville, NC* for the purchase of one (1) 2018 F-150 SuperCrew Cab Styleside and One (1) 2017 Explorer, Sport Utility 4x4 in the amount of *Sixty Thousand Three Hundred and Twelve Dollars and Three Cents (\$ 60,312.03)*.

- h. **Order** ~ authorizing the Mayor to execute a Memorandum of Understanding with ***Sanco Builders Corporation***, subject to City Attorney approval.
- i. **Order** ~ appointing Philip C. Casper to the Parks & Recreation Advisory Board for a term of three (3) years beginning September 5, 2017.

12. **Announcements ~**

13. **Adjourn ~**