



City of Boiling Spring Lakes
Board of Commissioners Regular Meeting Agenda
August 1, 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 ~ UDO Text Amendment ~ Laundromat / Dry Cleaner ~ C-1 Zoning District**
- 5. Public Hearing ~ Zoning Map Amendment ~ Parcel 156MA002 from R-2 to C-1**
- 6. Public Comments ~ [Comments are limited to 5 minutes per speaker]**
- 7. Approval of Minutes ~**
 - a. Board of Commissioner Regular Meeting of July 5, 2017 Board of Commissioner**
- 8. 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**
- 9. 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
- 10. **City Manager's Monthly Report** ~ Jeff Repp
- 11. **Old Business ~ Foreclosure Process & Blighted Property**
- 12. **New Business ~**
 - a. **Order** ~ authorizing the City Manager to enter into an aquatic treatment services agreement with Solitude of Shallotte, NC for vegetation management services involving Lake Keziah in the estimated amount of Four Thousand and Eight Dollars and No Cents (\$ 4,080.00).
 - b. **Order** ~ authorizing the City Manager to accept the proposal of **Ben Mynatt Commercial Truck and Fleet of Concord, NC** for the purchase of **two (2) 2018 Chevrolet 4 WD 1500 Crew Cab Pickups** in the amount of **Fifty eight thousand Eight Hundred and Forty Two Dollars and No Cents (\$ 58,842.00)** per the NC sheriff's Association Contract #17-03-0912, Spec #8.
 - c. **Order** ~ terminating the Planning Board seat held by Timothy White as first alternate for the Planning Board pursuant to Article III, Section 2-62 of the Code of Ordinances and appointing Lucille Launderville from second alternate to first alternate and declaring a vacancy in the second alternate position.
 - d. **Order** ~ amending the City's Personnel Policy by adopting a Career Development Plan for personnel retention of officers and employees of the Boiling Spring Lakes Police Department.
 - e. **Resolution** ~ in Support of the Brunswick County Opioid Task Force
 - f. **Ordinance** ~ to Allow the Sales of Alcoholic Beverages Before Noon on Sundays at Licensed Premises
 - g. **Ordinance** ~ to Amend Article 5 of the Unified Development Ordinance (UDO) of the City of Boiling Spring Lakes, North Carolina adding Dry Cleaner/ Laundromat to C-1 A
 - h. **Ordinance** ~ to Amend the Official Zoning Map of the City of Boiling Spring Lakes, North Carolina changing parcel 156MA002 from R-2 to C-1.
 - i. **Discussion** ~ Proposed County Water / Sewer Special Assessment District
- 13. **Announcements ~**
- 14. **Adjourn ~**