



*City of Boiling Spring Lakes*  
**Board of Commissioners Regular Meeting Agenda**  
**May 2, 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. Presentation ~ Opioid Epidemic ~ Ola Lewis, Sr. Resident Superior Court Judge**
- 5. Proclamation ~ National Safe Boating Week**
- 6. Presentation ~ Southport Rotary Club ~ Presentation ~ Officer of the Year and Support Person of the Year**
- 7. Introduction of Two New Police Officers ~ Officer Christina Ferris and Officer Jagger Leonard**
- 8. Public Hearing ~ Amend Appendix A. Definitions of the Unified Development Ordinance (UDO) revising the definitions for lot lines and specific corner lot setbacks for clarification and to allow for side setbacks which may abut a street right-of-way.**
- 9. Public Hearing ~ Proposed Fiscal Year 2018 Budget for the City of Boiling Spring Lakes**
- 10. Public Comments ~ [Comments are limited to 5 minutes per speaker]**
- 11. Approval of Minutes ~**
  - a. April 4, 2017 ~ BOC Regular Meeting Minutes**
- 12. 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

**13. 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

**14. City Manager's Monthly Report ~ Jeff Repp**

**15. Old Business ~**

**No Old Business to discuss**

**16. New Business ~**

- a. **Resolution** ~ adopting the 2016 City of Boiling Spring Lakes Land Use Plan
- b. **Order** ~ to amend Consistency Statement, Appendix A. Definitions of the Unified Development Ordinance (UDO) of the City of Boiling Spring Lakes, North Carolina
- c. **Ordinance** ~ to Amend Appendix A. Definitions of the Unified Development Ordinance (UDO) revising the definitions for lot lines and specific corner lot setbacks for clarification and to allow for side setbacks which may abut a street right-of-way.
- d. **Ordinance** ~ amending Article III – Park Regulations of the Code of Ordinances for the City of Boiling Spring lakes Changing the Hours of Operation for North Lake Park.
- e. **Order** ~ amending the Salary & Pay Classification Plan for the City and adopting a revised job description for the position of Recreation Manager.
- f. **Order** ~ authorizing the City Manager to execute a one-year renewal for contract for Debris Management Services between the **City of Boiling Spring Lakes and Phillips and Jordan, Inc.** effective July 27, 2017 through July 26, 2018 at the same term and conditions as current contract.

**17. Announcements ~**

**18. Adjourn ~**