



City of Boiling Spring Lakes
Board of Commissioners Regular Meeting Agenda
February 6, 2018
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

*****NOTE ~ THE TIME FOR PUBLIC COMMENT HAS BEEN CHANGED TO 3 MINUTES***

1. **Call to Order ~ Mayor Craig Caster ~**
2. **Pledge of Allegiance ~**
3. **Approval of Regular Agenda ~**
4. **Public Comments ~ [Comments are limited to 3 minutes per speaker]**
6. **Approval of Minutes ~**
 - a. Approval of Regular BOC Minutes dated January 9, 2018
 - b. Approval of BOC Special Meeting dated January 11, 2018
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 ~**

a. ***Appointment*** ~ filling the vacancy on the Board of Commissioners

b. ***Appointment*** ~ filling one position on the ABC Board for a term of three (3) years beginning February 8, 2018.

11. **New Business ~**

a. ***Resolution*** ~ Directing that Extension of Sewer Mains Along City Roads Be Undertaken

b. ***Ordinance*** ~ Capital Improvement Project Ordinance City of Boiling Spring Lakes North Carolina

c. ***Request for Public Hearing*** ~ Zoning District R-5 ~ R-5MH **and:**

Request for Public Hearing ~ Amending the CAMA Land Use Plan adopted May 2, 2017

d. **Order ~ Board Appointments**

- Appointing William Rivers as 2nd Alternate to the Planning Board completing the term ending January 10, 2019;
- Appointing Johnnie Scarbrough to the Board of Adjustment as 2nd Alternate completing the term ending December 31, 2019;
- Appointing Connie Ruehl as 1st Alternate to the Special Events Committee for a term of three (3) years beginning February 7, 2018.

12. **Announcements ~**

13. **Adjourn ~**