



*City of Boiling Spring Lakes*  
**Board of Commissioners Regular Meeting Agenda**  
**March 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**

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***PLEASE TURN OFF CELL PHONES***

- 1. Call to Order ~ Mayor Craig Caster ~**
- 2. Pledge of Allegiance ~**
- 3. Approval of Regular Agenda ~**
- 4. Public Hearing ~**
  - a. Proposed Text Amending to the UDO ~ Revising Article 5 Zoning Districts to include R-5MH
  - b. Proposed Amendment to the Land Use Plan
- 5. Public Comments ~ [Comments are limited to 3 minutes per speaker]**
- 6. Approval of Minutes ~**
  - a. Approval of BOC Strategic Planning Retreat dated January 26, 2018
  - b. Approval of BOC Public Hearing dated January 29, 2018
  - c. Approval of BOC Regular Meeting dated February 6, 2018
  - d. Approval of BOC Police Department Workshop dated February 7, 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
11. **New Business ~**
  - a. **Order** ~ amending Order # 2016-17 ~ Maintenance of Order and Decorum from 5 minutes to 3 minutes for each individual speaker.
  - b. **Order** ~ authorizing full-time employees for the Boiling Spring Lakes ABC board to be included with the health, dental, disability and life insurances provided to full-time employees of the Boiling Spring Lakes Board of Commissioners.
  - c. **Order** ~ authorizing the City Manager to accept the proposal of **Norris & Tunstall Consulting Engineers, 902 Market Street, Wilmington, NC 28405** in the amount of **Seventy Eight Thousand Eight Hundred Dollars and No Cents (\$ 78,800.00)** for professional engineering services for special assessment district utility extensions along Goldsboro/Fifty Lakes area.
  - d. **Order** ~ adopting a Street Lighting Policy and Procedure for the City of Boiling Spring Lakes
  - e. **Order** ~ authorizing Mayor Craig M. Caster to sign and send a letter on behalf of the Board of Commissioners to request Brunswick County Government to undertake a **city wide sewer service study**.
  - f. **Request for Public Hearing** ~ Revised UDO
  - g. **Request for Public Hearing** ~ R-5MH Rezoning (Zoning Map Amendment)
  - h. **Resolution** ~ Authorizing NC Parks and Recreation Trust Fund Grant Application
  - i. **Parks & Recreation Advisory Board** ~ Request for Task Force
  - j. **Discussion** ~ Welcome Flags for the City

k. *Discussion* ~ Mailbox on E. Boiling Spring Rd.

12. **Announcements** ~

13. **Adjourn** ~