



City of Boiling Spring Lakes
Board of Commissioners Regular Meeting Agenda
April 3, 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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- 1. Call to Order ~ Mayor Craig Caster ~**
- 2. Pledge of Allegiance ~**
- 3. Approval of Regular Agenda ~**
- 4. Public Hearing ~**
 - a. R-5MH Zoning Map Amendment (Rezoning)
 - b. Revised 2018 Unified Development Ordinance
- 5. Public Comments ~ [Comments are limited to 5 minutes per speaker]**
- 6. Approval of Minutes ~**
 - a. Approval of BOC Regular Meeting of March 6, 2018
- 7. Consent Agenda ~**
 - a. Public Works
 - b. Public Safety / Animal Control
 - c. Building and Grounds
 - d. Parks & Recreation Department
 - e. Finance Department
 - f. Building Inspections / Code Enforcement
- 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. Proclamation ~ National Library Week 2018

b. Ordinance ~ Amending Article 5: Zoning Districts of the UDO Creating a R-5MH Zone.

c. Resolution ~ Amending the CAMA Land Use Plan Related to Manufactured Homes.

d. Resolution ~ Authorizing NC Parks and Recreation Trust Fund Grant Application.

e. Order ~ approving Zelma Rygg and Ricky Rygg to a four (4) year term to the Community Appearance Commission.

f. Establish date/time for work session on Police Department Facility and Revised Article IV. Lake Regulations, Section 10-82 – Boating and Water Skiing.

g. Budget Workshop #1 - Friday, April 20, 2018 at 9 a.m.

h. Order ~ authorizing the City Manager to accept the proposal from *Unique Builders of Southport, NC* to make building code related repairs to the Community Center in the estimated amount of **Thirty Eight Thousand Three Hundred Dollars and No Cents (\$ 38,303.00)**.

i. 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 contribute 50% of the local share for the Sanford Dam Spillway Project in an estimated amount of **Two Hundred and Eighty Eight Thousand Seven Hundred and Fifty Dollars and No Cents (\$ 288,750.00)**.

j. Order ~ authorizing the City Manager to enter into a paving contract with *Southern Asphalt, Inc. of Rocky Point, NC* in the estimated amount of **One Hundred and Sixteen Thousand Six Hundred and Ninety Three Dollars and Sixty Cents (\$116,693.60)** to pave/resurface various roads in the City.

k. Discussion ~ Purchase of 10 acre parcel located by BSL Fire Department.

l. Discussion ~ Southport La. possible road improvements.

12. Announcements ~

13. Adjourn ~