



*City of Boiling Spring Lakes*  
Board of Commissioners Regular Meeting Agenda  
August 7, 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. **Presentation ~ Joint Grant Application Multi-Modal Greenway Trail ~ Kristie Dixon, Planning Director and Jennifer Dickinson, Planning Technician ~ Brunswick County**
6. **Public Comments ~ [Comments are limited to 5 minutes per speaker]**
7. **Approval of Minutes ~**
  - a. Approval of BOC July 10, 2018 meeting minutes
8. **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
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
  - g. BSL Fire / Rescue

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

11. **Old Business ~**

No old business is listed.

12. **New Business ~**

- a. **Resolution** ~ Supporting the Brunswick County Greenway Trail Project FY 2018 Build Discretionary Grant Program Application
- b. **Order** ~ authorizing the Mayor to execute the attached contract for the audit of City accounts and engagement letter with **Berry, Padgett & Chandler, LLC** of Southport, NC in the estimated amount of **Twenty Five Thousand Eight Hundred Dollars and No Cents (\$ 25,800.00)** for professional services involving the FY 2018 financial year.
- c. **Order** ~ Appointing one applicant to the Parks & Recreation Advisory Board completing the term ending June 30, 2019; and appointing one applicant to the open position for a 3 year term.
- d. **Order** ~ authorizing the City Manager to accept a proposal from Terracon of Greensboro, NC for construction observation and contract administration for the Sanford Dam Spillway project in the amount not to exceed **Two Hundred and Ten Thousand Dollars and No Cents (\$ 210,000.00)**.
- e. **Order** ~ authorizing the City Manager to accept a software license and service agreement for Finance, Payroll, Human Resources, Special Assessment Billing and other related programs with **Edmunds & Associates of Northfield, NJ** in the estimated amount of **Forty Thousand Six Hundred and Thirty Five Dollars and No Cents (\$ 40,635.00)**.
- f. **Order** ~ authorizing the City Manager to accept the proposal of Capital Ford, Inc. to purchase a 2018 Escape S with Government price concession offered by Ford Motor Company in the amount of **Twenty Thousand Five Hundred and Thirty Eight Dollars and No Cents (\$ 20,538.00)**.
- g. **Order** ~ amending the 2019 Fee Schedule for the City of Boiling Spring Lakes, NC to include Before and After School Program Fees.
- h. **Order** ~ Adopting the **2018 – 2023 Parks, Recreation and Open Space Master Plan for the City of Boiling Spring Lakes, NC**
- i. **Scheduling two (2) Public Hearings for ~**
  - a. Lake Pumping Regulations; and

b. Mobile Food Trucks

**j. Discussion ~**

a. Authorizing the City Manager to secure funding for the police department.

b. Sale of residential lots owned by the city.

c. Cleaning of all ditches throughout the city.

d. Closing of Public Right of Way / Laurinburg Road Closure Petition.

**12. Announcements ~**

**13. Adjourn ~**