



City of Boiling Spring Lakes
Board of Commissioners Regular Meeting Agenda
July 10, 2018
City Hall – 6:30 PM

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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 ~ 2018-2023 Parks, Recreation & Open Space Master Plan ~
Dr. Jim Herstine, Ph. D.**
- 5. Public Hearing ~**
 - a. Zoning Map Amendment ~ R~5 Residential to R~3 Residential
 - b. CAMA Land Use Plan to include new flood maps
- 6. Public Comments ~ [Comments are limited to 3 minutes per speaker]**
- 7. Approval of Minutes ~**
 - a. Approval of BOC June 5, 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. Special Events ~ Special Meeting
- f. 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** ~ Stating Intent to Proceed with a Referendum on General Obligation Public Safety Bonds.
- b. **Proclamation** ~ Designation of July as Parks and Recreation Month
- c. **Order** ~ Appointing the following to the Special Events Committee and Appearance Commission
 - ❖ Michelle Hennessey completing the term ending December 31, 2019;
 - ❖ Barbara Snyder completing the term ending December 1, 2020;
 - ❖ Brenda Hogan as 1st Alternate to a three (3) year term ending July 10, 2108; and
 - ❖ Juanita Sizemore to serve on the Community Appearance Commission for a term of four (4) years ending July 10, 2022
- d. **Ordinance** ~ amending Article 5 ~ Zoning Map ~ R-2 Residential to R-6 Residential (Hollars Re-zoning).
- e. **Order** ~ authorizing the Mayor to approve the Plan Consistency Statement of the City of Boiling Spring Lakes Board of Commissioners proposed zoning map amendment R-2 Residential to R-6 Residential (Hollars Re-zoning).
- f. **Ordinance** ~ adopting the Effective Flood Insurance Study and its Accompanying Flood Insurance Rate Maps for the City of Boiling Spring Lakes, NC.
- g. **Ordinance** ~ amending the Flood Damage Prevention Ordinance for the City of Boiling Spring Lakes, NC.

- h. **Order** ~ authorizing the Mayor to approve the Plan Consistency Statement for the City of Boiling Spring Lakes Board and Commissioners to adopt the Effective Flood Insurance Study and its Accompanying Flood Insurance Rate Maps: **and** amending the Flood Damage Prevention Ordinance (Fifty Lakes area).
- i. **Ordinance** ~ to Amend the Official Zoning Map of the City of Boiling Spring Lakes, NC R-5 Residential to R-3 Residential (Fifty Lakes area).
- j. **Order** ~ authorizing the Mayor to approve the Plan Consistency Statement of the City of Boiling Spring Lakes Board of Commissioners amending the Official Zoning Map R-5 Residential R-3 Residential.
- k. **Resolution** ~ authorizing the Amendment to the CAMA Land Use Plan for the City of Boiling Spring Lakes, NC.
- l. **Order** ~ declaring 2008 Ford Crown Victoria vehicle as surplus and authorizing the sale of same to the highest bidder on GovDeals.
- m. **Order** ~ authorizing the City Manager to accept a software license and service agreement with **Zurercher Technologies LLC of Sioux Falls, South Dakota** for the Boiling Spring Lakes Police Department in the estimated amount of **Fifty Six Thousand Three Hundred and Fifty Nine Dollars and No Cents (\$ 56,359.00)**.
- n. **Order** ~ authorizing the City Manager to accept the proposal from **VC3, Inc., of Columbia, SC** for hosted Information Technology Services for a sixty (60) month term beginning July 2018 at an estimated monthly cost of **Six Thousand Six Hundred and Seventy Six Dollars and Sixty Nine Cents (\$ 6,679.69)**.
- o. **Order** ~ adopting the **City of Boiling Spring Lakes Table of Organization** effective July 11, 2018.
- p. **Order** ~ repealing **Order # 2018~18** and adopting a revised job description for the position of Code Enforcement Officer with pay rate being Grade 5 within the adopted pay table.
- q. **Order** ~ authorizing the Mayor to execute a Settlement Agreement and Release with Christopher J. Thompson and Karen A. Thompson.
- r. **Discussion** ~ Proposed acquisition ~ North Lake parcel # 142PA00901

12. **Announcements** ~

13. **Adjourn** ~