



City of Boiling Spring Lakes
Board of Commissioners Regular Meeting Agenda
November 7, 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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REVISED AGENDA

1. **Call to Order ~ Mayor Craig Caster ~**
2. **Pledge of Allegiance ~**
3. **Approval of Regular Agenda ~**
4. **Community Service Award Presentation ~ Chief Brad Shirley**
5. **Introduction of new Code Enforcement Officer ~ Ruth Bek**
6. **Mitch Prince Scholarship ~ Mary Stilwell**
7. **Hurricane Damage Update ~ City Manager Repp**
8. **Public Hearing ~ [Comments are limited to 5 minutes per speaker]**
 - a. **Stormwater Runoff ~**
 - b. **Temporary Housing Units ~**
 - c. **Portion of Laurinburg Road Closure ~**
9. **Public Comments ~ [Comments are limited to 5 minutes per speaker]**
10. **Approval of Minutes ~**
 - a. **Approval of BOC minutes October 2, 2018**

- b. Public Safety / Animal Control
 - c. Building & Grounds
 - d. Parks & Recreation Department
 - e. Finance Department
 - f. Building Inspections / Code Enforcement
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12. 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

13. City Manager's Monthly Report ~ Jeff Repp

14. Old Business ~

No Old Business

15. New Business ~

- a. **Ordinance** ~ amending Article 7.7.1 Lake Drawn Irrigation Systems of the UDO for the City of Boiling Spring Lakes.
- b. **Ordinance** ~ amending Article 5, 6, and Appendix A, Section 6.56 Mobile Food Trucks of the UDO for the City of Boiling Spring Lakes.
- c. **Ordinance** – amending Article 9, Section 9.2 Plot Plans of the UDO for the City of Boiling Spring Lakes.
- d. **Ordinance** – amending Article 5, 6, and Appendix A, Section 6.57 of the UDO, Temporary Housing Accommodations for the City of Boiling Spring Lakes.
- e. **Order** ~ approving the 2019 Holiday Schedule for the City of Boiling Spring Lakes.
- f. **Order** ~ approving the 2019 Board of Commissioners Meeting Schedule for the City of Boiling Spring Lakes.
- g. **Order** ~ authorizing the payment of one-time Longevity Bonus as budgeted for the FY 2019 Adopted Budget to all full and part time employees.
- h. **Order** ~ appointing Sherrie Kuzian to the Library Commission for a term of two (2) years beginning November 7, 2018.

- i. Order* ~ authorizing the waiving of building and inspection fees normally charged by the City of Boiling Spring Lakes for those permits filed with the City by Brunswick County Habitat for Humanity.
 - j. Resolution* ~ Designation of Applicant's Agent, North Carolina Division of Emergency Management for the City of Boiling Spring Lakes.
 - k. Request* ~ for Public Hearing ~ BSL Land Holdings, LLC ~ Marketing Promotion Displays.
- 16. **Discussion** ~
 - a. Paving evacuation route out of BSL
- 17. **Announcements** ~
- 18. **Adjourn** ~