



City of Boiling Spring Lakes
Board of Commissioners Regular Meeting Agenda
October 1, 2019
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. **Introduction ~ Police Department Administrative Assistant ~ Chief Jordan**
5. **Hurricane Florence Update ~ City Manager Repp**
6. **Public Hearing ~**
 - a. **Resolution ~** to consider a citizen request to rezone parcels 1570000106 & 1570000108 from R-1 Residential to Planned Residential Development.
 - b. **Resolution ~** to consider a text amendment to modify zoning districts for manufactured homes by the creation of an R-3A Residential zoning district.
 - c. **Resolution ~** to consider an amendment to rezone parcels in Section 11, located on Tuscarora Dr., Cherokee Dr., Lumbee Rd., Navajo Rd., Sioux Rd. and Mohawk Rd. from R-3 Residential to R-3A Residential.
6. **Public Comments ~ [*Comments are limited to 5 minutes per speaker*]**
7. **Approval of Minutes ~**
 - a. Board of Commissioners Meeting Minutes ~ August 6, 2019
 - b. September 3, 2019 Board of Commissioners Meeting *canceled* per State of Emergency due to the approach of Hurricane Dorian

8. **Consent Agenda ~**
 - a. Public Works
 - b. Public Safety / Animal Control
 - c. Building & Grounds
 - d. Parks & Recreation Department
 - e. Finance Department
 - f. Building Inspections / Code Enforcement / Zoning
9. **Committee / Board Reports and Minutes ~**
 - a. Community Appearance Commission
 - b. Planning Board
 - c. Parks & Recreation Advisory Board
 - d. Special Events Committee
 - e. Library Commission
 - f.. BSL Fire / Rescue
10. **City Manager's Monthly Report ~ Mr. Repp**
11. **Old Business ~**

No Old Business Listed
12. **New Business ~**
 - a. **Order ~** Authorizing approval for Planning and Zoning and Floodplain Development to the revised Fee Schedule for Fiscal Year 2019/2020 for the City of Boiling Spring Lakes.
 - b. **Order ~** Approving Connie Shaw as first (1st) Alternate for the Library Commission beginning October 1, 2019 for a term of thee (3) years; and approving Mary Pongonis as second (2nd) Alternate to the Special Events Committee beginning October 1, 2019.
 - c. **Resolution ~** Adopting the 2019 City of Boiling Spring Lakes Personnel Manual.
 - d. **Resolution ~** Establishing Criteria for Utilization of Design-Build Bridging Contracting for the Boiling Spring Lakes Police Department Facility.
 - e. **Resolution ~** Exempting the Boiling Spring Lakes Police Department Facility from NCGS 143-64.31.
 - f. **Order ~** Authorizing the City Manager to enter into a design services contract for the renovation of the former bank building at 3020 George II Highway into the Boiling Spring Lakes Police Department with Studio Three Architects, 321 N. Front St. Wilmington, NC in the estimated amount of Fourteen Thousand Dollars and No Cents (\$ 14,000.00 for design and bidding services and Five Hundred Dollars (\$ 500.00) per month for construction management services.

- g. Ordinance ~ to Amend Article 5 & Article 6 of the Unified Development Ordinance
Section 5.3 Primary Zoning Districts and Section 6.7 Manufactured Housing.**

13. Announcements ~

14. Adjourn ~