



City of Boiling Spring Lakes
Board of Commissioners Regular Meeting Agenda
January 8, 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

PLEASE TURN OFF CELL PHONES

1. **Call to Order ~ Mayor Craig Caster ~**
2. **Introduction ~ Boy Scout Troop # 102 ~ Citizenship in the Community Badge Requirement ~ Assistant Scout Master John Weaver**
3. **Pledge of Allegiance ~ Boy Scout Troop # 102**
4. **Approval of Regular Agenda ~**
5. **City Manager Hurricane Florence Update**
6. **Public Comments ~ [Comments are limited to 5 minutes per speaker]**
7. **Approval of Minutes ~**
 - a. **Board of Commissioners Workshop ~ November 16, 2018**
 - b. **Board of Commissioners Meeting Minutes ~ December 4, 2018**
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**
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 ~ Jeff Repp

11. Old Business ~ No Old Business is listed.

12. New Business ~

- a. Order* ~ appointing Donna Morgan and Alison Austin to the Library Commission for a term of two (2) years beginning January 8, 2019;
Appointing Adrian Iapalucci to the Planning Board for a two (2) year term beginning January 10, 2019; and
Appointing Lisa Mastin to the Board of Adjustment for a three (3) year term beginning February 2, 2019.
- b. Order* ~ accepting the 2017-2018 Settlement of Year End Property Tax Report from the City Manager.
- c. Order* ~ authorizing the City Manager to accept the proposals of Carmichael Construction Company, Inc. of Southport, NC for three (3) road improvement projects on South Shore Drive that were damaged as a result of Hurricane Florence.
- d. Order* ~ amending the Table of Organization eliminating the position of **Public Works Supervisor** and creating the full-time position of **Public Works Director** with pay rate being Grade 17 within the adopted pay table and adopting the attached job description for the position.
- e. Resolution* ~ ordering the Closing of that Portion of Laurinburg Road Between Gastonia Road and Albemarle Road.
- f. Ordinance* ~ Marketing Promotion Display Text Amendment

13. Request for Public Hearing ~

- a. Automobile/Motorcycle Repair Shop Text Amendment

14. Discussion ~

- a. Repairs to Paved Roads
- b. Existing Detour Roads

15. Announcements ~

16. Adjourn ~