



*City of Boiling Spring Lakes*  
**Board of Commissioners Regular Meeting Agenda**  
**June 4, 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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**PLEASE TURN OFF CELL PHONES**

1. **Call to Order ~ Mayor Craig Caster ~**
2. **Pledge of Allegiance ~**
3. **Approval of Regular Agenda ~**
4. **Presentation ~ Southport / Oak Island Rotary Club ~ Officer of the Year Award**  
Kyle Pszczultkoski ~ presented by Sheila Roberts and Mary McCade
5. **Introduction of new Officers ~ David Pressman, Taylor Pyron, Megan Wells and Gary Rohauer ~ Chief Jordan**
6. **Introduction ~ Michael Mack, Public Works Director ~ City Manager Repp**
7. **Public Hearing ~ [Comments are limited to 5 minutes per speaker]**
  - a. UDO Text Amendment ~ Plot Plan Procedures, Section 9.2
8. **Hurricane Florence Update ~ City Manager**
9. **Public Comments ~ [Comments are limited to 5 minutes per speaker]**
10. **Approval of Minutes ~**
  - a. Proposed Budget Meeting Minutes ~ April 16, 2019
  - b. Closed Session Minutes ~ May 7, 2019
  - c. Regular Board of Commissioners Meeting Minutes ~ May 7, 2019
  - d. Closed Session Minutes ~ May 9, 2019
11. **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

**12. 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

**13. City Manager's Monthly Report ~ Mr. Repp**

**14. Old Business ~**

No old business listed

**15. New Business ~**

- a. **Ordinance** ~ Keeping of Animals Text Amendment
- b. **Ordinance** ~ Lake Regulations Text Amendment
- c. **Ordinance** ~ R-1 Minimum Living Area Text Amendment
- d. **Order** ~ Interlocal Agreement with Brunswick County
- e. **Order** ~ revising the City's Table of Organization as attached effective July 1, 2019
- f. **Ordinance** ~ Establishing the Fiscal Year 2020 Budget for the City of Boiling Spring Lakes, North Carolina
- g. **Order** ~ authorizing approval to the revised Fee Schedule for Fiscal Year 2020 for the City of Boiling Spring Lakes
- h. **Order** ~ appointing Ann Hollingsworth and Carmen Berk to the Community Appearance Commission for a four (4) year term beginning June 30, 2019. Appointing Tamie Keel to a three (3) year term on the Parks & Recreation Advisory Board beginning June 5, 2019. Appointing Lucille Launderville to a three (3) year term to the Special Events Committee beginning June 30, 2019.

- i. **Resolution** ~ Selecting Engineer Pursuant to Chapter 143, Article 3D, of the North Carolina General Statutes for Dam Design and Construction Administrator
- 16. **Request for Public Hearing** ~ Accessory Uses & Buildings Text Amendment
- 17. **Discussion** ~
  - a. **Discussion** ~ Petition for Street Improvements, Golfview Rd. ~ City Manager Repp
  - b. **Discussion** ~ Reducing City Wide Speed Limits ~ Chief Jordan
- 18. **Announcements** ~
- 19. **Adjourn** ~