



City of Boiling Spring Lakes
Board of Commissioners Regular Meeting Agenda
July 9, 2019
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. **Public Hearings ~ [Comments are limited to 5 minutes per speaker]**
 - a. Location of accessory buildings, mechanical equipment and playsets
 - b. Maximum building height requirements in the residential zoning district
 - c. Master development plan plat requirements
6. **Hurricane Florence Update ~ City Manager**
7. **Public Comments ~ [Comments are limited to 5 minutes per speaker]**
8. **Approval of Minutes ~**
 - a. Board of Commissioners Stormwater Workshop Minutes ~ May 29, 2019
 - b. Board of Commissioners Closed Session Meeting Minutes ~ June 4, 2019
 - c. Board of Commissioners Regular Meeting Minutes ~ June 4, 2019
 - d. Board of Commissioners Special Budget Meeting Minutes ~ June 12, 2019
9. **Consent Agenda ~**
 - a. Public Works
 - b. Public Safety / Animal Control
 - c. Building & Grounds
 - d. Parks & Recreation
 - e. Finance Department
 - f. Building Inspections / Code Enforcement

10. **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

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

12. **Old Business ~**

- a. **Order** ~ Interlocal Agreement with Brunswick County
- b. **Order** ~ revising the City's Table of Organization as attached effective August 1, 2019
- c. **Order** ~ authorizing approval to the revised Fee Schedule for Fiscal Year 2020 for the City of Boiling Spring Lakes.

13. **New Business ~**

- a. **Order** ~ pursuant to Article 4, Section 4.1.1 of the Unified Development Ordinance of the City of Boiling Spring Lakes authorizing the Mayor to sign an application for a zoning map amendment to rezone the following area/streets from R-3 Single Family Residential District to R-5 Single Family Residential District:

Cherokee Drive	Mohawk Road
Lumbee Road	Sioux Road
Navajo Road	Tuscarora Road

b. **Order of Committee/Board Approvals ~**

- o **Approving** Sharon Zakszeski, Joan Kinney or Barbara Snyder to the two open positions on the Planning Board as 1st and 2nd Alternate. 1st Alternate position expiring on 12/31/2020, 2nd Alternate position expiring on 1/10/2021.
- o **Approving** Martha Samson to the Library Commission for a term of three (3) years beginning immediately upon approval by the Board of Commissioners.
- o **Approving** Mary E. Pongonis to the Community Appearance Commission for a four (4) year term.
- o **Approving** Lisa Capps Wrenn to the Parks and Recreation Advisory Board to a three (3) year term beginning July 9, 2019.
- o **Approving** Arlene Putnam or Robert Gosnell to the ABC Board to a three (3) year term beginning July 9, 2019.
- o **Approving** Rodney Dean to the Board of Adjustment as 2nd Alternate effective July 9, 2019 for a three (3) year term.

- c. **Order** ~ authorizing the City Manager to approve Change Order #1 with *Carmichael Construction Company, Inc.* for the installation of water main extensions under Fifty Lakes Drive as part of the Fifty Lakes Drive/Goldsboro Road Low Pressure sanitary Sewer Extension, in the amount of *Fifty Three thousand One Hundred and Forty Eight Dollars an No Cents (\$ 53,148.00)*.
 - d. **Order** ~ authorizing the City Manager to execute a Master Service Agreement and Task Order #1 for the Boiling Spring Lakes Dams Reconstruction Project in the estimated amount of *Six Hundred and Forty Five Thousand Dollars and No Center (\$ 645,000.00)* with the costs eligible for reimbursement by the Federal Emergency Management Agency (FEMA).
 - e. **Ordinance** ~ to Amend Articles 5 and 8 of the Unified Development Ordinance (UDO) of the City of Boiling Spring Lakes, North Carolina
 - f. **Ordinance** ~ to Amend Appendix B of the Unified Development Ordinance (UDO) of the City of Boiling Spring Lakes, NC
- 15. **Discussion** ~
 - 16. **Announcements** ~
 - 17. **Adjourn** ~