



City of Boiling Spring Lakes
Board of Commissioners Regular Meeting Agenda
March 5, 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. **City Manager Hurricane Florence Update**
5. **Public Hearing ~ General Updates to the City's Unified Development Ordinance**
[Comments are limited to 5 minutes per speaker]
6. **Public Comments ~ [Comments are limited to 5 minutes per speaker]**
7. **Approval of Minutes ~**
 - a. Board of Commissioners Meeting Minutes ~ February 5, 2019
 - b. Board of Commissioners Closed Session Meeting Minutes – February 19, 2019
 - c. Board of Commissioners Work Meeting Minutes ~ February 19, 2019
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 ~

12. New Business ~

- a. **Order** ~ appointing Gene Fioravante to the ABC Board for a term of three (3) years beginning February 28, 2019 and ending February 28, 2022. Appointing Joan Kinney to the Special Events Committee for a term of three (3) years beginning March 5, 2019 and ending March 5, 2022.
- b. **Order** ~ authorizing the City Manager to enter into a paving contract with *Walter Carmichael Construction Company, LLC, Inc. of Southport, NC* in the estimated amount of *Sixty Four Thousand and Forty Five Dollars and Seventy Cents (\$64,045.70)* to pave/resurface various roads in the City
- c. **Order** ~ authorizing the City Manager to enter into a construction contract with *Walter Carmichael Construction Company, LLC, Inc. of Southport, NC* in the estimated amount of *One Hundred Thirty Two Thousand Five Hundred and Fifty Two Dollars and No Cents (\$132,552.00)* to repair the Lake Hastie/Reeves Storm Drainage System.
- d. **Order** ~ authorizing approval of the Parks & Recreation Department to adjust per week fees for Summer Day Camp beginning April 2019.
- e. **Ordinance** ~ amending Article 5: Zoning Districts, Article 6: Supplemental Regulations and Article 9: Development Review Process of the Unified Development Ordinance of the City of Boiling Spring Lakes, North Carolina.
- f. **Resolution** ~ A Resolution Authorizing the City Manager to Execute The Agreement With The North Carolina Department Of Transportation For A BikePed Planning Project.

13. Discussion ~

14. Announcements ~

15. Adjourn ~