



City of Boiling Spring Lakes
Board of Commissioners Regular Meeting Agenda
January 7, 2020
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. **Pledge of Allegiance ~**
3. **Approval of Regular Agenda ~**
4. **Introduction of New Officers ~ Chief Jordan**
Officer Imran Rahman
Officer Bart Wanczyk
5. **Public Hearing ~**
 - a. Public Hearing ~ Citizen request to rezone parcel #1720000217 from R~2 Residential to R~6 Residential.
5. **Hurricane Florence Update ~ City Manager Repp**
7. **Public Comments ~ [*Comments are limited to 5 minutes per speaker*]**
8. **Approval of Minutes ~**
 - a. Board of Commissioners Closed Session Meeting Minutes ~ December 3, 2019
 - b. Board of Commissioners Meeting Minutes ~ December 3, 2019
9. **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

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 ~ City Manager Repp

12. Old Business ~

- a. No old business is listed

13. New Business ~

a. Order ~ appointing:

- o **ABC Board** – one opening completing the three year term ending July 9, 2022.

Jaime Stevens or;
Charlie Carroll

- o **Planning Board** -- two openings for a two year term beginning January 7, 2020, ending January 7, 2022.

William Sraver and;
Jeremy Sexton

- o **Special Events** – one opening for a three year term beginning January 7, 2020, ending January 7, 2023.

Brenda Hogan

- o **Board of Adjustment** – two openings for a three year term beginning January 7, 2020, ending January 7, 2023.

Don Kessler, regular member and;
Michael Kirchner, 1st Alternate

- b. Order ~** authorizing the City Manager to accept the proposal of Carmichael Construction Company, Southport, NC for the Lakeview Drive East Road

Reconstruction Project in an amount not to exceed Seventy Nine Thousand and Nineteen Dollars and Sixty Six Cents (\$ 79,019.66).

- c. **Order** ~ amending the Table of Organization creating the position of City Hall Assistant with pay rate being Grade 1 within the adopted pay table and adopting the attached job description for the position.
- d. **Resolution** ~ of the Board of Commissioners for the City of Boiling Spring Lakes Regarding the Defense of Employees, Board Members and Officers.
- e. **Schedule Date for Board of Commissioners Workshop** ~ Enterprise Fleet Management ~ Leasing vs. Purchase of City Vehicles; and Police Department Facility Budget
- f. **Filling the vacancy on the Board of Commissions** ~ term ending December 5, 2021.

14. **Announcements** ~

15. **Adjourn** ~