



*City of Boiling Spring Lakes*  
**Board of Commissioners Regular Meeting Agenda**  
**October 6, 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**

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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. **Recognition of Police Officers ~ Chief Jordan**
5. **Presentation ~ Swan Quarter Volunteer Fire Department Surplus Fire Truck ~**  
Fire Chief Jeffrey Stotesberry
5. **Public Comments ~ [Comments are limited to 5 minutes per speaker]**
6. **Approval of Minutes ~**
  - a. Approval of the Board of Commissioners Meeting Minutes of September 1, 2020
  - b. Approval of the Board of Commissioners Workshop Meeting of September 18, 2020
7. **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
8. **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
- 9. **City Manager's Monthly Report ~ City Manager Repp**
- 10. **Old Business ~**
  - a. No old business listed
- 11. **New Business ~**
  - a. **Resolution ~ Authorizing the Sale of City Property Via Negotiated Offer and Upset Bid Process**
  - b. **Resolution ~ to change street name on Official Maps**
  - c. **Order ~ adopting a Contractor Prequalification Policy for Construction and Repair Projects per North Carolina General Statute 143-135.8.**
  - d. **Order ~ appointing Sheryl Johnson to the Parks & Recreation Advisory Board completing the term ending November 8, 2020; and Barbara V. Reynolds to the Community Appearance Commission completing the term ending April 3, 2022.**
  - e. **Order ~ authorizing the City Manager to accept the proposal of Diligent Corporation providing a web-based service known as BoardDocs enhancing the government process and communications at the annual subscription cost of *Five Thousand Dollars and No Cents (\$ 5,000.00)* from the CARES Act funding for COVID-19.**
  - f. **Order ~ adopting the Remote Participation Policy for the Board of Commissioners and committees/boards in the event of physical absence as defined within the policy.**
  - g. **Request for Public Hearing to rezone properties from residential to recreation ~**
    - a. Zoning map amendment for properties on North Lake, Spring Lake, Pine Lake, Community Garden, Alton Lennon, Shadow Lake, Silver Lake, Seminole Lake, Lake Keziah, Harper Lake and Frink Lake to be set for the November 4, 2020 Board of Commissioners Meeting.
    - b. Zoning map amendment for properties on Lake Middleton, Lake Reeves, Lake Hastie, Schneider's Park and Mirror Lake to be set for the December 1, 2020 Board of Commissioners Meeting.
- 12. **Discussion ~**
  - a. Acquiring two parcels at North Lake Park ~ Commissioner Guzulaitis
  - b. Lifting the hiring freeze ~ Commissioner Hall
- 13. **Announcements ~**
- 14. **Adjourn ~**