



City of Boiling Spring Lakes
Board of Commissioners Regular Meeting Agenda
November 4, 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. **Presentation ~ Pedestrian Plan ~ Mary Green**
5. **Public Hearing ~ Zoning Map Amendment ~ R-1, R-2 & R-5 to Recreation**
6. **Public Comments ~ [*Comments are limited to 5 minutes per speaker*]**
7. **Approval of Minutes ~**
 - a. Approval of the Board of Commissioners Meeting Minutes of October 6, 2020
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 / Zoning
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 ~ City Manager Repp**
11. **Old Business ~**
 - a. No old business listed
12. **New Business ~**
 - a. **Resolution ~ City of Boiling Spring Lakes Pedestrian Plan**
 - b. **Resolution ~ Appointment for Vacancy to the City of Boiling Spring Lakes Mayor and Board of Commissioners**
 - c. **Order ~ appointing Stephen Dunn and Sheryl Johnson to the Parks & Recreation Advisory Board for a three (3) year term beginning November 8, 2020; and appointing Tammy Sollenberger and Sherrie Kuzian to the Library Commission for a three (3) year term beginning November 8, 2020.**
 - d. **Order ~ approving the 2021 Board of Commissioners Meeting Schedule and the 2021 Holiday Schedule for the City of Boiling Spring Lakes, North Carolina.**
 - e. **Order ~ authorizing the City Manager to accept a Remote Learning Site Grant Award in an amount not to exceed *Forty Three Thousand Dollars and No Cents (\$ 43,000.00)* from Young Men's Christian Association of the Triangle Area, Inc.**
 - f. **Order ~ authorizing the City Manager to accept the proposal of *McLamb's LED Signs* of Bolton, NC for the purchase and installation of a thirty two (32) square foot LED sign at City Hall in the estimated amount of *Nineteen Thousand Five Hundred and Seventy Eight Dollars and No Cents (\$ 19,578.00)* from CARES Act funding for COVID-19.**
 - g. **Ordinance ~ amending Chapter 12 – Solid Waste, Section 12-1 – Definitions, of the Code of Ordinances for the City of Boiling Spring Lakes by Amending the Definition of "Windy Day".**
13. **Discussion ~**
14. **Announcements ~**
15. **Adjourn ~**