



City of Boiling Spring Lakes
Board of Commissioners Regular Meeting Agenda
December 1, 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. Public Hearing ~ Zoning Map Amendment ~ R-1 & R-5 Recreation**
- 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 November 4, 2020
- 7. Consent Agenda ~**
 - a. Public Works
 - b. Building & Grounds
 - c. Public Safety / Animal Control
 - 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. **Selection of Mayor Pro-Tempore ~**
 - b. **Order ~** appointing Brittany Tapp to the Special Events Committee as 2nd Alternate completing the term ending July 10, 2021.
 - c. **Order ~** declaring the following 2004 JCB 214 Backhoe Serial # SLP214TC44090413 be declared as surplus and authorizing the sale of same to the highest bidder on GovDeals.
 - d. **Ordinance ~** amending Chapter 2 – Administration, Article II – Mayor and Board of Commissioners of the Code of Ordinances for the City of Boiling Spring Lakes by Deleting Conflicting Language with the City Charter.
 - e. **Request for Public Hearing ~** Zoning Map Amendment – Parcel ID 156MB0090
 - f. **Request for Public Hearing ~** UDO Article 2, Article 7 & 8 – Text Amendment
- 13. Discussion ~ FY 2022 Enterprise Vehicle Lease Program ~**
- 14. Announcements ~**
- 15. Adjourn ~**