



City of Boiling Spring Lakes
Board of Commissioners Regular Meeting Agenda
February 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

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1. **Call to Order ~ Mayor Craig Caster ~**
2. **Pledge of Allegiance ~**
3. **Approval of Regular Agenda ~**
4. **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 Regular Meeting dated January 7, 2020
 - b. Board of Commissioners Workshop dated January 22, 2020
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

Presentation to the South Brunswick Key Club

- 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** ~ Approving one open position as 2nd Alternate to the Special Events Committee for a three (3) year term ending February 7, 2022.

Ernie Siriani ~
Rebecca Farrar

- b. **Ordinance** ~ Amending the Official Zoning Map of the City of Boiling Spring Lakes, North Carolina ~ R-2 Residential to R-6 Residential; to also include approval of the Consistency Statement.

- c. **Discussion** ~ Ownership of brick entries on Fifty Lakes Dr.

14. Announcements ~

15. Adjourn ~