



City of Boiling Spring Lakes
Board of Commissioners Regular Meeting Agenda
May 5, 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

The City of Boiling Spring Lakes Board of Commissioners did not hold their April 2020 meeting in light of the COVID-19 Coronavirus pandemic and subsequent directives of the State of Emergency declared by the Mayor.

PLEASE TURN OFF CELL PHONES

1. **Call to Order ~ Mayor Craig Caster ~**
2. **Pledge of Allegiance ~**
3. **Approval of Regular Agenda ~**
4. **Public Hearing ~**
 - a. Goldsboro/Fifty Lakes Final Assessment Roll
5. **Public Comments ~ [Comments are limited to 5 minutes per speaker]**
6. **Approval of Minutes ~**
 - a. Board of Commissioners Regular Meeting dated March 4, 2020
 - b. Board of Commissioners Strategic/Planning Retreat dated March 13, 2020
7. **Consent Agenda ~**
 - a. Public Works
 - b. Public Safety / Animal Control
 - c. Building & Grounds
 - d. Parks & Recreation Department ~ Comprehensive Pedestrian Plan
 - 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 ~ No Old Business Listed**
11. **New Business ~**
- a. **Setting date for the Budget Workshop(s)**
 - b. **Proclamation ~ Building Safety Month ~ May 2020**
 - c. **Resolution ~ Confirming Assessment Roll and Levying Assessments**
 - d. **Order ~ authorizing the City Manager to execute a Deed of Dedication between the City of Boiling Spring Lakes and Brunswick County for the conveyance of sewer transmission pipes, water lines and associated apparatus under and along the Cougar Drive, Goldsboro Road and Fifty Lakes Dr.**
 - e. **Resolution ~ A Resolution Authorizing the City Manager to Negotiate a Professional Services Contract with S3 Architects**
 - f. **Order ~ authorizing the City Manager to enter into a design services contract for the renovation of the former bank building at 3020 George II Highway into the Boiling Spring Lakes Police Department with Studio Three Architects, 321 N Front St. Wilmington, NC in the estimated amount of *Thirty-One Thousand, Five Hundred Dollars and No Cents (\$ 31,500.00)* for design and bidding services.**
12. **Discussion ~**
13. **Announcements ~**
14. **Adjourn ~**