



*City of Boiling Spring Lakes*  
**Board of Commissioners Regular Meeting Agenda**  
**June 2, 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. **Public Hearing ~ Proposed Fiscal Year 2021 Budget ~ [*Comments are limited to 5 minutes per speaker*]**
5. **Public Comments ~ [*Comments are limited to 5 minutes per speaker*]**
6. **Approval of Minutes ~**
  - a. Board of Commissioners Executive Closed Session Minutes of May 5, 2020
  - b. Board of Commissioners Regular Meeting of May 5, 2020
  - c. Board of Commissioners Sewer Study Workshop of May 19, 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 is listed

**11. New Business ~**

- a. **Ordinance** ~ Establishing the Fiscal Year 2021 Budget for the City of Boiling Spring Lakes

- b. **Order** ~ approving Gene Fiorvante to the ABC Board for a term of three (3) years beginning July 1, 2020; and

Approving Bruce Pennington to the Parks & Recreation Advisory Board for a term of three (3) years beginning July 1, 2020.

- c. **Order** ~ authorizing the Mayor to sign the letter to the Brunswick County Commissioners regarding the Special Assessment District requirements.

- d. **Order** ~ authorizing approval to the revised Fee Schedule for the Fiscal Year July 1, 2020 to June 30, 2021 for the City of Boiling Spring Lakes.

**e. Request for Public Hearing**

- 1. Table of Permitted/Conditional Uses & Lake Regulations Text Amendment
- 2. Minimum Square Footage Text Amendment

**12. Discussion ~**

- a. **Sale of city property ~**
- b. **Minimum Square footage requirements for new homes**

**13. Announcements ~**

**14. Adjourn ~**