



City of Boiling Spring Lakes
Board of Commissioners Regular Meeting Agenda
July 7, 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. **Public Hearing ~**
 - a. Article 5 ~ Section 5.3 Primary Zoning Districts ~ Minimum Square Footage
 - b. Article 5 ~ Section 5.5 Table of Permitted/Conditional Uses
5. **Public Comments ~ [*Comments are limited to 5 minutes per speaker*]**
6. **Approval of Minutes ~**
 - a. Board of Commissioners Budget Workshop May 19, 2020
 - b. Board of Commissioners Regular Meeting June 2, 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. **Order** ~ authorizing the City Manager to execute the Master Equity Lease Agreement and Amendment to the Master Equity Lease Agreement with Enterprise FM Trust for the lease of city vehicles.

11. New Business ~

- a. **Order** ~ appointing Jackie Barker to the Special Events Committee for a term of three years beginning July 7, 2020; *and* approving Chastity Rosebrock to the Parks & Recreation Advisory Board for a term of three years beginning July 7, 2020.
- b. **Order** ~ authorizing the City Manager to enter into Financial Advisory Agreements between the City of Boiling Spring Lakes, NC and Davenport & Company LLC for assistance with interim financing for (1) USDA loan for the Police Department Facility and (2) FEMA dams reconstruction projects for Sanford, North, Pine and Upper Dam(s).
- c. **Order** ~ authorizing the City Manager to accept Task Order # 14 for design and bidding services for the replacement of a 24" storm culvert under MOTSU Railroad at Fifty Lakes and 15" storm culvert at Cardinal Drive with *McGill Associates, P.A. of Shallotte, NC* in the lump sum amount of *Thirty Three Thousand One Hundred Dollars and No Cents (\$ 33,100.00)*.
- d. **Order** ~ authorizing the City Manager to accept the quote from **Business and Legal Resources of Brentwood, TN** for the Optimal Plan (two years) human resource training module in the lump sum amount of **Six Thousand Two Hundred and Nineteen Dollars and No Cents (\$ 6,219.00)**.
- e. **Resolution** ~ amending the 2019 City of Boiling Spring Lakes Personnel Manual – Retiree Medicare Supplement Benefit.
- f. **Resolution** of Support to Local Delegation For Re-establishment of Local Requirements for Minimum Square Footage for Residential Structures

12. Discussion ~

13. Announcements ~

15. Adjourn ~