



## *City of Boiling Spring Lakes*

### **Board of Commissioners Regular Meeting Agenda**

**August 18, 2020 (rescheduled date)**

**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 ~**
- 5. Public Comments ~ [*Comments are limited to 5 minutes per speaker*]**
- 6. Approval of Minutes ~**
  - a. Board of Commissioners Regular Meeting July 7, 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**
  - g. Planning & 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 presented.
- 11. New Business ~**

- a. **Order** ~ authorizing the City Manager to sign and send a letter on behalf of the Board of Commissioners to the Brunswick County Government declining any distribution of the federal CARES Act (CRF) funding that was mandated by NC Session Law 2020-80 (HB 1023).
- b. **Order** ~ authorizing the City Manager to sign a Memorandum of Agreement with the North Carolina League of Municipalities and their subcontractor the MAPS Group for a pay Classification and Compensation Study and Personnel Policy review in the amount not to exceed ***Eight Thousand and Eighty Eight Dollars and No Cents (\$ 8,088.00)*** plus travel and printing expenses.
- c. **Order** ~ authorizing the City Manager to a First Amendment to Easement Agreement and a First Amendment to Letter Agreement with American Towers LLC for a Fifty (50) Year Lease of a 1.27 acre parcel of city land located at 117 Garage Road.
- d. **Ordinance** ~ amending Article III Boards, Committees and Commissions, Chapter 10, Section 10-64 Parks and Recreation of the Code of Ordinances for the City of Boiling Spring Lakes.
- e. **Order** ~ authorizing approval for the revised fee schedule, Civil Penalties, Section 10-64 Pets in the Park, to \$50.00 per occurrence for the Fiscal Year 2020/2021 for the City of Boiling Spring Lakes.
- f. **Ordinance** ~ to Amend Article 5 & Article 7 of the Unified Development Ordinance (UDO) of the City of Boiling Spring Lakes, North Carolina.
- g. **Ordinance** ~ to Amend Article 5 of the Unified Development Ordinance (UDO) of the City of Boiling Spring Lakes, North Carolina.
- h. **Ordinance** ~ amending Article III Boards, Committees and Commissions, Division 7 – Special Events of the Code of Ordinances for the City of Boiling Spring Lakes.
- i. **Resolution** ~ authorizing Acceptance of the Donation of Parcel #142JG002 on Alton Lennon Road, Boiling Spring Lake From Reeves Telecom Limited Partnership.
- j. **Resolution** ~ authorizing Negotiated Offer and Upset Bid Process.

12. **Discussion** ~

13. **Announcements** ~

15. **Adjourn** ~