



City of Boiling Spring Lakes
Board of Commissioners Regular Meeting Agenda
September 1, 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

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 Closed Session minutes dated May 19, 2020
 - b. Board of Commissioners Regular Meeting minutes dated August 18, 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** ~ appointing Marsha Stone to the Parks & Recreation Advisory Board completing the term ending June 30, 2021.
- b. **Order** ~ appointing Jeff Roberts to the Parks & Recreation Advisory Board completing the term ending November 11, 2020.
- c. **Order** ~ authorizing the City Manager to accept the proposal of Port City Sound Security for the purchase and installation of audio and visual equipment for the City Hall Board Room in the estimated amount of *Seventy Six Thousand Two Hundred and Thirty Two Dollars and Ninety Eight Cents (\$ 76,232.98)* from CARES Act funding for COVID-19.
- d. **Resolution** ~ Declaring September 11, 2020 As A Day of Remembrance

12. Discussion ~

13. Announcements ~

14. Adjourn ~