



City of Boiling Spring Lakes
Board of Commissioners Regular Meeting Agenda
March 4, 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. **Fiscal Year Audit Report 2019 ~ Wayne Berry, Berry, Padgett & Chandler**
5. **Public Comments ~ [*Comments are limited to 5 minutes per speaker*]**
6. **Approval of Minutes ~**
 - a. Board of Commissioners Regular Meeting dated February 4, 2020
 - b. Board of Commissioners Workshop/Special Meeting dated February 19, 2020
7. **Consent Agenda ~**
 - a. Public Works
 - b. Public Safety / Animal Control
 - c. Boiling Spring Lakes Annual Report – Police Department
 - d. Building & Grounds
 - e. Parks & Recreation Department
 - f. Finance Department
 - g. 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
 - Presentation to the South Brunswick Key Club
 - e. Library Commission
 - f.. BSL Fire / Rescue
9. **City Manager's Monthly Report** ~ City Manager Repp
10. **Old Business** ~
11. **New Business** ~ No Old Business listed
- a. **Order** ~ authorizing the City Manager to approve the Rural Operating Assistance Program Public Transportation Grant by the North Carolina Department of Transportation for older adults in the amount of Nine Thousand Dollars and no cents (\$ 9,000.00.)
 - b. **Resolution** ~ setting a time and date for a Public Hearing and Consideration of a Preliminary Assessment Roll for Goldsboro/Fifty Lakes Special Assessment District.
 - c. **Appointment ~ Liaison to the Library Commission** ~ Mayor Caster
12. **Discussion** ~ review of benefit for the employees hired before 2009 ~ Commissioner Hall
13. **Announcements** ~
14. **Adjourn** ~