



City of Boiling Spring Lakes
Board of Commissioners Regular Meeting Agenda
January 5, 2021
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. **Legislative Hearing ~ Zoning Map Amendment Parcel ID 156MB00202**
5. **Legislative Hearing ~ UDO Article 2, Article 6, Article 7 and Appendix B ~ Text Amendment**
6. **Public Comments ~ [*Comments are limited to 5 minutes per speaker*]**
7. **Approval of Minutes ~**
 - a. Approval of the Board of Commissioners Meeting Minutes of December 1, 2020
8. **Consent Agenda ~**
 - a. Public Works
 - b. Public Safety / Animal Control
 - c. Parks & Recreation Department
 - d. Finance Department
 - e. Building Inspections / Code Enforcement / Zoning
9. **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

10. **City Manager's Monthly Report** ~ City Manager Repp
11. **Old Business** ~
 - a. No old business listed
12. **New Business** ~
 - a. **Ordinance** ~ to Amend the Official Zoning Map of the City of Boiling Spring Lakes, North Carolina: R-1 Residential, R-2 Residential, and R-5 Residential to Recreation.
 - b. **Order** ~ appointing Lucille Launderville and Sharon Zakszeski to the Planning Board for a term of two (2) years beginning December 31, 2020; and appointing Joan Kinney to the Planning Board for a term of two (2) years beginning January 10, 2021 as 1st Alternate; and appointing Donna Morgan to the Library Commission for a term of three (3) years beginning January 6, 2021.
 - c. **Order** ~ appointing William Clark of 389 North Shore Drive, Boiling Spring Lakes to the vacant position of Commissioner to fill the unexpired term of Steven Barger ending December 7, 2021.
13. **Discussion** ~
14. **Announcements** ~
15. **Adjourn** ~