

City of Boiling Spring Lakes

Board of Commissioners Regular Meeting Agenda June 6, 2017 City Hall – 6:30 PM Internet Access Guest Password – WiFi2345

<u>Please Note ~ audio recording of meetings are available on our website</u> 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 ~
- 4. Public Comments ~ [Comments are limited to 5 minutes per speaker]
- 5. Approval of Minutes ~
 - a. April 21, 2017 ~ BOC Budget Workshop
 - **b.** April 28, 2017 ~ BOC Nuisance Workshop
 - c. May 2, 2017 ~ BOC Regular Meeting
 - d. May 12, 2017 ~ BOC Longevity/Budget Workshop
- 6. Consent Agenda ~
 - a. Public Works
 - b. Public Safety / Animal Control
 - c. Building Inspections / Code Enforcement
 - d. Building and Grounds
 - e. Parks & Recreation Department
 - f. Finance Department
- 7. Committee / Board Reports and Minutes ~
 - a. Community Appearance Commission
 - b. Planning Board
 - c. Parks & Recreation Advisory Board
 - d. Special Events Committee
 - e. Library Committee
 - f. BSL Fire / Rescue

- 8. City Manager's Monthly Report ~ Jeff Repp
- 9. Old Business ~

No Old Business

- 10. New Business ~
 - a. Request for Public Hearing ~ Planning Board
 Text Amendment Section 7.2 Fences and Walls of the UDO
 - **b.** Request for Workshop ~ Review of Chapter 5 and 6 of the UDO
 - c. Ordinance ~ Establishing the Fiscal Year 2018 Budget for the City of Boiling Spring Lakes, North Carolina
 - d. Order ~ authorizing approval to the revised Fee Schedule for Fiscal Year 2018 for the City of Boiling Spring Lakes effective July 1, 2017
 - e. *Order* ~ approving James Stein to the Special Events Committee; approving Bruce Pennington and Dorothy Manz to the Parks & Recreation Advisory Board and approving Charlie Carroll to the ABC Board all for terms of 3 years; all beginning June 30, 2017.
 - f. Resolution ~ Board of Commissioners for the City of Boiling Spring Lakes, North Carolina, Request for a Traffic Light at the Intersection of NC Highway 87 and Fifty Lakes Drive
- 17. Announcements ~
- 18. Adjourn ~