



City of Boiling Spring Lakes
Board of Commissioners Regular Meeting Agenda
February 4, 2014
City Hall – 6:30 PM
Internet Access Guest Password – **WiFi2345**

PLEASE TURN OFF CELL PHONES

- 1. Call to Order – Mayor Craig Caster**
- 2. Pledge of Allegiance**
- 3. Approval of Regular Agenda**
- 4. Public Comment [Comment is limited to 3 minutes per speaker]**
- 5. Approval of Minutes:**
 - a. January 6, 2014 Informational Meeting
 - b. January 7, 2014 BOC Regular Meeting
 - c. January 13, 2014 Workshop Meeting
 - d. January 13, 2014 Executive/Closed Session
 - e. January 13, 2014 Special Meeting
- 6. Consent Agenda:**
 - a. Public Works
 - b. Public Safety/Animal Control
 - a. Building Inspections/Code Enforcement
 - b. Building and Grounds
 - c. Parks and Recreation
 - d. Finance Department
- 7. Committee/Board Reports and Minutes**
 - a. Community Appearance Committee
 - b. Planning Board
 - c. Parks and Recreation Advisory Board
 - d. Special Events Committee
 - e. Library Committee
- 8. City Manager's Report and Presentation of Monthly Financial Reports – Jeff Repp**
- 9. Old Business**
 - a. **Order** ~ authorizing the City Administrator to purchase 2014 F150 4x2 Pickup under NC State Bid from Capital Ford, Wilmington, NC in the estimated amount of

**Seventeen Thousand Nine Hundred and One Dollar and No Centers
(\$ 17,901.00).**

- b. Order** ~ authorizing the City Administrator to purchase a Diamond Deluxe Animal Control box in the estimated amount of **One Thousand and Seventy Nine Dollars and Forty Six Cents (\$ 1,079.46)** from Jackson Creek Manufacturing Of Denton, NC.
- c. Order** ~ authorizing the City Administrator to enter into an engineering services agreement with **Sungate Design Group** of Raleigh, NC for services involving the Holly, Crabapple, Walnut and Redwood area in the estimated amount of **Twenty One Thousand Eight Hundred Dollars and No Cents (\$ 21,800.00).**
- d. Order** ~ authorizing the City Administrator to enter into an engineering services agreement with **Sungate Design Group** of Raleigh, NC for services involving the Spring Lake Water Level and Discharge area to North Lake in the estimated amount of **Seven Thousand Five Hundred Dollars and No Cents (\$7,500.00).**
- e. Order** ~ authorizing the City Administrator to enter into an engineering services agreement with **Sungate Design Group** of Raleigh, NC for services involving the Trevino, Souchak, Fifty Lakes Drive area in the estimated amount of **Seventeen Thousand Eight Hundred Dollars and No Cents (17,800.00).**

10. New Business

- a.** Planning Board Alternate Position – Mayor Pro Tem Glidden
- b.** Property Purchase – Commissioner Putnam
- c.** Report on Boiling Spring Lakes Fire & Rescue Quarterly Meeting – Commissioner Forte
- d. Order** ~ appointing Charlie Carroll to the ABC Board filling the resignation of Richard D. Berkley effective February 5, 2014 through June 30, 2014.
- e. Order** ~ authorizing the Contract For ABC Law Enforcement, State of North Carolina, City of Boiling Spring Lakes ABC Board
- f. Order** ~ establishing the following annual Stipends for the Chairman and Officers of the Boiling Spring ABC Board

11. Adjourn