



# *City of Boiling Spring Lakes*

## Board of Commissioners Regular Meeting Agenda

July 7, 2015

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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### *PLEASE TURN OFF CELL PHONES*

1. **Call to Order ~ Mayor Craig Caster**
2. **Pledge of Allegiance ~**
3. **Approval of Regular Agenda ~**
4. **Public Hearing ~ Appeal to Notice of Demolition – 1282 Eastwood Road**
5. **Public Comments ~ [Comments are limited to 5 minutes per speaker]**
6. **Approval of Minutes ~**
  - a. June 2, 2015 BOC Regular Meeting
  - b. June 17, 2015 – Police Feasibility Study Workshop
7. **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
8. **Committee / Board Reports and Minutes ~**
  - a. Community Appearance Commission
  - b. Planning Board
  - c. Parks & Recreation Advisory Board
  - d. Special Events Committee
  - e. Library Committee
9. **City Manager's Report and Presentation of Monthly Financial Reports ~ Jeff Repp**
10. **Old Business ~**

**11. New Business ~**

**a. Discussion ~** Volunteer Appreciation Reception

**b. Order ~** authorizing the City Manager to accept the proposal for the update to the City's Land Use/Comprehensive Plan with ***Cape Fear Council of Governments***, of Wilmington, NC in the estimated amount of ***Thirty Five Thousand Dollars and No Cents (\$35,000.00)***.

**c. Order ~** authorizing the City Manager to accept the proposal of ***Nash Equipment Company, Inc. of Burgaw, NC*** for the purchase of a ***Kubota M7060 tractor and LP RCS610 mower*** with trade-in in the amount of ***Thirty Thousand Two Hundred Dollars and No Cents (\$ 30,200.00)***

**d. Order ~** authorizing the City Manager to accept the proposal for engineering services from ***Terracon Consultants, Inc.*** of Greensboro, NC to develop the ***Emergency Action Plan (EAP)*** for Sanford Dam in an estimated amount of ***Eight Thousand Dollars and No Cents (\$ 8,000.00)***.

**e. Order ~** authorizing the participation of the City of Boiling Spring Lakes with the ***Brunswick County Greenway & Blueway Plan*** in an amount not to exceed ***Five Thousand Dollars and No Cents (\$ 5,000.00)***

**f. Order ~** appointing 2 vacancies to the Parks & Recreation Advisory Board for a term of three (3) years beginning July 7, 2015

**12. Adjourn**