

City of Boiling Spring Lakes
Minutes
Board of Commissioners Regular Meeting
March 1, 2011
City Hall - 6:30 p.m.

1. Call to Order – Mayor White called the meeting to order at 6:30 p.m. and asked Ann Hollingsworth to lead the Pledge of Allegiance.

2. Attendance: In attendance were Mayor White, Commissioners Caster, Kinney, Troscianiec and Carroll, City Manager David Lewis, UDO Administrator Becky Cummings, and City Clerk Linda Merry.

3. Approval of Monthly Agenda

A motion was made by Commissioner Carroll and seconded by Commissioner Kinney to approve the monthly agenda with the following additions:

Under New Business add:

10(c) Set Public Hearing for Brunswick County Hazard Mitigation Plan

10(d) Transportation Improvement Resolution

10(e) Summer Camp - Parks and Recreation

Vote: 5-0

4. Public Hearing - Preliminary Assessment Roll, Water Expansion Project

Mr. Charles Jordan - When he bought his parcels years ago, he was guaranteed high, dry land. His lots will not perc and if he cannot build, then the water system does not benefit him. When will sewer be installed? Will the Board consider giving senior citizens additional time to pay? This was the first letter he received. The Mayor told Mr. Jordan to contact Reeves Telecom about his property.

There were no more public comments.

A motion was made by Commissioner Carroll and seconded by Commissioner Caster to close the public hearing

Vote: 5-0

5. Public Comments

Gene Fioravante - Building the new City Hall was a waste of money. Not one person on City Hall staff works forty hours a week, so they have plenty of time to prepare the water assessment refund checks without hiring additional staff. He wants his water assessment money back.

Cephus Hill - Mr. Hill commented that he owns over twenty pieces of property and paid \$ 15,000 in assessments. He wants his money back.

6. Closed Session

A motion was made by Commissioner Kinney and seconded by Commissioner Carroll to enter closed session pursuant to N.C. General Statute 143-318.11(a)(5) to discuss a real estate matter with the City Attorney.

Vote: 5-0

A motion was made by Commissioner Kinney and seconded by Commissioner Carroll to move back to open session

Vote: 5-0

No action resulted from the closed session. The Board directed the City Attorney to do additional research regarding the real estate issue.

7. Approval of Minutes – February 1 Regular Meeting, February 3 Reconvened Meeting

A motion was made by Commissioner Kinney and seconded by Commissioner Carroll to approve the minutes from the February 1 Regular Meeting and the February 3rd Reconvened Meeting.

Vote: 5-0

8. Consent Agenda

- a. Budget Amendments
- b. Department Reports
 - 1. Tax
 - 2. Public Works
 - 3. Public Safety
 - 4. Building Inspections/Code Enforcement
 - 5. Parks and Recreation
 - 6. Buildings & Grounds
 - 7. Planning Department

A motion was made by Commissioner Carroll and seconded by Commissioner Kinney to approve the Consent Agenda

Vote: 5-0

9. Committee Reports

a. Community Appearance Commission - Ann Hollingsworth reported that the Appearance Committee is working on pictures for the calendar and on property recognitions.

b. Planning Board - David Giera reported that the Planning Board is working on the Long Range Plan and the Conservation District. They are also researching a light industrial district.

c. Parks and Recreation Advisory Board - The Parks and Recreation Advisory Board would like to change their meeting time to 6:30. They also recommended approval of the Capital Budget Plan presented by Mary Green.

d. Special Events - Mary Stilwell is working very hard on plans for Founders Day. She encouraged all committees to participate.

e. Library Committee - There was no report.

f. Preserve Advisory Committee - The next meeting will be held in April.

10. Unfinished Business

a. Resolution Confirming Assessment Roll, Certification of Mailing of Notices for Public Hearing

A motion was made by Commissioner Carroll and seconded by Commissioner Kinney to confirm the Assessment Roll for the Water Expansion Project at 7:19 p.m.

Vote: 5-0

b. Water Fund - Mayor White formed the Committee to Protect the Integrity of the Water Fund, "to oversee and approve the disbursement of funds, bring the request to the city council for approval, even the purchase of a postage stamp from the water fund will have to be approved by the committee and presented to the council for final approval". Members are Chairman Gene Formy-Duval, Bob Brooks and David Giera.

A motion was made by Commissioner Carroll and seconded by Commissioner Troscianiec to direct the City Manager to begin the process of identifying the recipients eligible for a water assessment refund.

Vote: 5-0

c. Outdoor Vending Machines - Set Public Hearing

A motion was made by Commissioner Carroll and seconded by Commissioner Kinney to set a public hearing for Tuesday, April 5, 2011 at 6:30 p.m. at City Hall to hear public comments regarding amendments to the UDO for outdoor vending machines

Vote: 5-0

d. Robert Prince Christmas Display - The Planning Board recommended that the Board of Commissioners disallow the Christmas display proposed by Robert Prince.

e. Sewer Update – David Lewis reported that the design for the collection system is 70% complete. A decision regarding the treatment facility has not been reached. The county may decide to run lines to the Supply Plant rather than build a package plant near Sunny Point.

Commissioner Caster was concerned that the contract with the county was based on the construction of a package plant. He asked the City Manager to review the contract.

f. Finance Report – David Lewis reported that the current cash balance is \$4,165,734. All revenue and expense items are on target with budget year to date.

g. Spillway Project Update - Barbara Glidden reported that Jayme Sokolow was hired to create a strategic plan for the committee to follow in raising funds to build the emergency spillway. The committee is now reviewing the plan.

11. New Business

a. Appoint Mosquito Control Agent

A motion was made by Commissioner Kinney and seconded by Commissioner Caster to appoint Karen Thompson as Mosquito Control Agent

Vote: 5-0

b. Mail Box Placement - The Planning Board researched mail box placement issues and found that the U.S. Postal Service regulates mail box placement.

c. Brunswick County Hazard Mitigation Plan - Set Public Hearing

A motion was made by Commissioner Kinney and seconded by Commissioner Carroll to set a public hearing for April 5, 2011 at 6:30 p.m. to hear public comments regarding the Brunswick County Hazard Mitigation Plan. The City is a participant in this plan.

Vote: 5-0

d. Resolution in Support of Transportation Improvements in Eastern Brunswick County - The Mayor explained that this resolution supports improvements to Hwy 87, Hwy 211 and Hwy 133 to alleviate flooding problems.

A motion was made by Commissioner Carroll and seconded by Commissioner Kinney to approve the Resolution in Support of Transportation Improvements in Eastern Brunswick County

Vote: 5-0

e. Parks and Recreation - Approval to begin staffing for Summer Camp Program

A motion was made by Commissioner Kinney and seconded by Commissioner Troscianiec to allow the Parks and Recreation Department to begin planning and advertising for camp, to host camp registration day on April 2nd, and to begin the recruitment process for the summer camp staff.

Vote: 5-0

12. Adjourn

A motion was made by Commissioner Carroll and seconded by Commissioner Caster to adjourn the meeting

Vote: 5-0

Linda Merry, CMC, City Clerk

Richard White, Mayor