

City of Boiling Spring Lakes
Minutes
Board of Commissioners Regular Meeting
November 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 John Finnegan to lead the Pledge of Allegiance.

2. Approval of Monthly Agenda

A **motion** was made by Commissioner Carroll and seconded by Commissioner Caster to approve the monthly agenda

Vote: 5-0

3. Public Comments

Rick Murdaugh was very angry because several of his campaign signs had been removed.

John Finnegan was very angry that campaign signs had been removed from his private property.

Herb Glidden, 402 N. Shore Dr., was angry that his wife's campaign signs had been removed.

The Interim Manager explained that any signs placed in the right of way would be removed. Signs that were removed today could be picked up at City Hall on Wednesday morning at 8:00 a.m.

Alan Sovak felt the sign issue was ridiculous.

Ray Rumsey, 427 Masters Drive, asked about flooding of Highway 87 in the event of breaching at the West Dam. Commissioner Kinney explained that if West Dam were breached again, there would be flooding on Highway 87.

Jerry Wolf, 1059 Acacia Rd., was concerned that there were inconsistencies in the way Code Enforcement was handling campaign signs. Some in the right of way were removed, while others were simply moved back. He believes that communication between the City Manager and Code Enforcement is lacking.

4. Approval of Minutes

A **motion** was made by Commissioner Carroll and seconded by Commissioner Caster to approve the minutes from the September 27 Special Meeting

Vote: 5-0

A **motion** was made by Commissioner Carroll and seconded by Commissioner Caster to approve the minutes from the October 4 Regular Meeting

Vote: 5-0

5. Consent Agenda

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 Kinney and seconded by Commissioner Carroll to approve the Consent Agenda

Vote: 5-0

6. Committee Reports

- a. Community Appearance Commission – Ann Hollingsworth reported that calendar sales are going well. The Mayor congratulated the committee on their success.
- b. Planning Board – David Giera reported that the Planning Board is working on the Sign Ordinance.
- c. Parks and Recreation Advisory Board – Barbara Glidden reported that they had voted unanimously to table the discussion regarding purchase of the vacant lot adjacent to Alton Lennon Park.
- d. Special Events – Mary Stilwell thanked her committee for a very successful year of events. She also thanked Buildings and Grounds staff for their help at the Hayride.
- e. Library Committee – Audrey Carathanasis reported that the Library Committee will meet on November 3rd at 10:00 a.m. at the Community Center.
- f. Spillway Committee – There was no report.

7. Unfinished Business

a. Manager's Report – Paul Sabiston gave a brief summary of his monthly report to the Board. This included the Finance Report, Spillway Update, Water Assessment Refund Update and Sewer Update. He commended Larry Modlin for his hard work in preparing a Lake Level Manual for the Board.

b. Sign Ordinance – Becky Cummings reported that the Planning Board will need additional time to review and rewrite the sign ordinance.

c. Spillway – Approve Final Design

A motion was made by Commissioner Kinney and seconded by Commissioner Carroll to approve the four-sixty inch pipe design for the Emergency Spillway and also to authorize Russ Bendel, PE to move forward with the final engineering work

Vote: 5-0

8. New Business

a. June 30, 2011 Tax Settlement – Becky Cummings gave a brief report on the Year End Tax Settlement report provided to the Board in their agenda packets

9. Adjourn

A motion was made by Commissioner Caster and seconded by Commissioner Carroll to adjourn the meeting at 7:10 p.m.

Vote: 5-0

Linda Merry, CMC, City Clerk

Mayor