

City of Boiling Spring Lakes
Regular Meeting Minutes
October 02, 2012
City Hall – 6:30pm

1. Call to order Mayor White called the meeting to order at 6:30 pm and asked Chris Grace to Lead the Pledge of Allegiance.

2. Attendance: In attendance were Mayor White, Commissioners Carroll, Caster, Forte, Glidden, City Manager Jeff Repp, City Clerk Susan Hartman and Building Inspector Jim Nicholas.

3. Approval of Monthly Agenda

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

- a. Add Lumberton Road Paving to New Business

Vote 5-0

4. Public Hearing Proposed changes to the UDO

Article 4: Resubmittal

Article 5: Zoning Districts

CAMA Core Land Use Plan: Light Industrial District

A motion was made by Commissioner Carroll and seconded by Commissioner Caster to go into public hearing.

Vote 5-0

No Public Comments

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

Vote 5-0

5. Public Comment :

Dan Lichty commented that he owns 3 lots in a row behind Kopp's store. Brunswick County wants to put a pump station on the center lot. He received a letter of condemnation from the county stating their intent to claim imminent domain and offered him \$3000.00 for the lot. He wanted to know if the City was aware of this and if he could meet with officials and discuss alternatives.

Judy Thuer commented to Commissioner Glidden that when you were elected you said you didn't care what he (Mayor White) does if it doesn't affect his job. To Mayor White she said Mr. White I would think that you would want to step down. I'm sure that Charlie (Commissioner Carroll) can take over where you left off. Integrity and ethics..... Barbara (Commissioner Glidden) I don't care how many letters you read from attorneys, it's not right. Micro-managing, you hired Jeff (Mr. Repp) and he seems well qualified, let him do his job. Our employee happiness is at an all-time low.

Joyce Warner - commented that she would like to be notified when the next Sewer Committee meeting is scheduled.

Jerry Sovak – commented that she had been gone all summer. The sewer stuff took place in 2010, before Barbara (Commissioner Glidden) took office. Some of us are very grateful no taxes raised, paved roads, water refund money returned.

Lisa Alvarado – commented that she travels up and down E. Boiling Spring Road several times a day and there are children on bicycles and skateboards on the road and they refuse to move. There is going to be an accident if something isn't done. There should be more activities in the City for the children to do.

Chris Stewart – commented that the problem the previous lady had are the problems we should all be discussing. I pray for God to forgive us all.

Approval of Minutes

A motion was made by Commissioner Carroll and seconded by Commissioner Forte to approve the August 07, 2012 BOC Regular, September 04, 2012 BOC Regular September 10, 2012 Special Meeting, and September 10, 2012 Special Meeting (closed session) as presented.

Vote 5-0

6. Consent Agenda

Department Reports

- a. Tax
- b. Public Works
- c. Public Safety
- d. Building Inspections/Code Enforcement
- e. Building and Grounds
- f. Planning
- g. Parks and Recreation

A motion was made by Commissioner Carroll and seconded by Commissioner Caster to approve the consent agenda.

Vote 5-0

7. Committee Reports

a. Community Appearance Committee – Ann Hollingsworth reported that they are working on the 2013 calendar and anyone is welcome to bring photos for the calendar to City Hall. We had some good property winners this month.

b. Planning Board – Bill Clark reported that they are reviewing items on setbacks, changes will be voted on and presented to the Board. The Planning Board recommendation is that Gene Fioravante be moved up to permanent member to fulfill Shayne's term.

c. Parks and Recreation Advisory Board – Melissa Thomas reported that they met last month and John Gainey spoke about the property he mentioned to the Board last month. For the month of October there will be the Haunted Hayride on October 20th at the Community Center and Trunk-or -Treat at Spring Lake on October 31st.

d. Special Events Committee – Mary Stilwell reported that the Mayor's Cup Golf Tournament raised \$435.00 and that was given to the Boiling Spring Lakes Parks and Recreation Department. The 911 Bike Run raised \$1111.00 and \$500.00 was given to the BSL Fire Department and \$500.00 was given to the BSL Police Department. Thanks to all who participated.

e. Library Committee- Marge Pennington reported that the Friends of the Library will be having a coffee meeting at the Community Center to encourage new membership. They had wanted to meet with Mr. Repp in September to discuss the long-term vision for the Library but it didn't work out. Commissioner Carroll asked if they take DVD's as donated items and she commented that we have some in there but I think they are 8 tracks. We encourage people to donate new and current titles.

f. Spillway Committee – Bob Brooks commented that there was nothing to report tonight.

- 8. City Manager's Report and Presentation of Monthly Financial Reports-** Jeff Repp reported to the Board a general accounting of the City's finances. The Water Assessment Refund Project is approximately 83% complete.

9. Unfinished Business

a. Approve changes to the UDO

Article 4: Resubmittal

Article 5: Zoning Districts

CAMA Core Land Use Plan: Light Industrial District

A motion was made by Commissioner Carroll and seconded by Commissioner Forte to approve the changes as presented.

Vote 5-0

10. New Business

a. Resolution 2012-06 Regional transportation Planning Application

A motion was made by Commissioner Forte and seconded by Commissioner Carroll to approve the Resolution Supporting Participation in the Wilmington Transportation Area.

Vote 5-0

b. Authorization to establish Nationwide Retirement Solutions 457(b) Deferred Compensation plan. Jeff Repp explained that in North Carolina you can have more than one deferred compensation plan. We currently have a 401K and this would be in addition to that. Nationwide will manage this account.

A motion was made by Commissioner Carroll and seconded by Commissioner Forte to establish this 457(b) deferred compensation plan for employees.

Vote 5-0

c. Federal Recreational Trails grant and Adopt-a Trails grants- Mary Green reported to the Board that these are 2 separate grants, but they kind of go together. The trail subcommittee of the Nature Preserve Advisory Board along with the NC Department of Agriculture's Plant Conservation Program and the Nature Conservancy has preliminary plans in place to re-route the existing nature trail to lessen the impact on sensitive areas within the preserve, as well as lengthen the trail to include three separate loops. (see attached map of proposed trail)

It is my recommendation that we apply for the Federal Recreational Trails Grant for funds not to exceed \$75000.00 with a 25% match (\$18750.00) in kind, cash or combination of both to complete the trail loop #1 and #2. (See attached map)

It is also my recommendation that we apply for the Adopt-a- Trail grant at the maximum amount of \$5000.00 with zero match required.

Commissioner Forte inquired if the Lake vista areas on the map are new, and commented that the Lake vista would have to be included before he could support this trail. Commissioner Carroll commented that the Lake vista areas are definitely a game changer; they would need to be included for me to support this trail. I like the idea on one side, but my understanding is if you apply and then decide not to go forward, it causes you problems in the future when applying for grants.

A motion was made by Commissioner Forte and seconded by Commissioner Carroll to go forward with the pre-application process for the Federal Recreational Trails Grant and the Adopt-a-Trail grant.

Vote 5-0

d. Approve Lumberton Road paving Bid- Jeff Repp reported to the Board that 2 bids were received for paving Lumberton. Norris Construction \$64500.00 and Barnhill Contracting \$81225.00.

A motion was made by Commissioner Carroll and seconded by Commissioner Forte to approve the bid from Norris Construction for \$64500.00.

Vote 5-0

11. Board Appointments.

Appoint 1 Planning Board vacancy. – 1 application received.

A motion was made by Commissioner Carroll and seconded by Commissioner Caster to accept the recommendation of the Planning Board and move Gene Fioravante to a permanent member and Move Ray Rumsey to 1st alternate and place new applicant William Sraver in the 2nd alternate position.

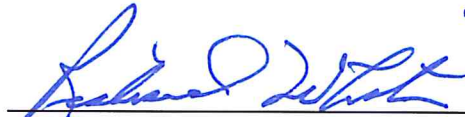
Vote 5-0

12. Adjourn

A **motion** was made by Commissioner Caster and seconded by Commissioner Carroll to adjourn this meeting.

Vote 5-0


Susan L. Hartman City Clerk


Mayor Richard White

**A RESOLUTION SUPPORTING PARTICIPATION IN THE
WILMINIGTON TRANSPORTATION MANAGEMENT AREA**

WHEREAS the Federal Highway Administration designates urban transportation planning areas and provide significant funding to support transportation planning within those areas; and

WHEREAS the 2010 Census will result in the Wilmington Metropolitan Planning Organization being upgraded to a Transportation Management Area and will significantly increase its resources; and

WHEREAS Boiling Spring Lakes and several other southeastern Brunswick County municipalities area located within an "urban cluster" that lies in very close proximity to the boundaries of the Wilmington Transportation Management Area; and

WHEREAS Boiling Spring Lakes and its neighboring municipalities have close economic, cultural, and transportation connections to the Wilmington area; and

WHEREAS the Wilmington Transportation Management Area must resolve, in the very near future, the boundaries of its planning area; and

WHEREAS participation in the Wilmington Transportation Area is appropriate only if the two principal arteries – NC 87 and NC 133 – that connect southeastern Brunswick County to the Wilmington area are included in the planning area;

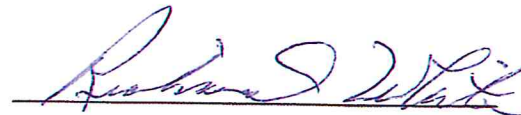
BE IT RESOLVED by the Board of Commissioners of the City of Boiling Spring Lakes that the City should request inclusion and appropriate representation in the Wilmington Transportation Management Area, provided that the boundary of the transportation planning area includes NC 87 and NC 1333.

Adopted by the Boiling Spring Lakes Board of Commissioners in regular session,
October 2, 2012.



Susan Hartman, City Clerk





Richard White, Mayor