

**City of Boiling Spring Lakes**  
**Regular Meeting Minutes**  
**September 04, 2012**  
**City Hall – 6:30pm**

1. Mayor White called the meeting to order and asked Jim Snyder to lead the Pledge of Allegiance.

2. In attendance at this meeting were Mayor White, Commissioners Carroll, Caster, Forte and Glidden, City Manager Jeff Repp, City Clerk Susan Hartman, UDO Administrator Becky Cummings, and Building Inspector Jim Nicholas.

3. Approval of Regular Agenda

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

**Vote 5-0**

4. Communities in Schools Update – Cynthia Tart of Communities in Schools of Brunswick County wanted to update the Board and the residents on all the programs that are made possible through many valuable community partnerships. Ms. Tart reported the Summary Statistics for 2011-2012. Brunswick County had 284 volunteer workshop participants, 21 new volunteers in BSL. 145 students were served in after school programs, 101 students were served in summer camps (25 scholarships) 12 scholarships recipients from BSL, and 16 students received Supplemental Educational Services. 92 parents and children served through 6 series of 12-week parenting education classes, many of these from the BSL area. Teen Court and Peer Court had 163 first-time offenders served, there were 343 student volunteers. Juvenile court system saved over \$2000.00 per case (\$326,000.00+) by diverting offenders to Teen and Peer Court. There were 23- \$1000.00 academic scholarships awarded to high school seniors, 8 recipients from BSL. As you can see the CIS Thrift stores are doing a lot of good in your community. The Board thanked Ms. Tart for her presentation.

5. **Sewer** – Joyce Warner commented that she is going to refer back to a meeting on 02/07/2012 when Paul Sabiston asked the Board to consider the affected area. Changes were made and a Resolution was passed with a map attached and South Shore was not included in that map. Adding residential to the sewer should be at the homeowners expense. Also, the \$8000.00 grinder pump fee, Commissioner Glidden your assessment fee will be \$3000.00 and that's a good deal for you. I'm not sure what happened between 2/7/12 and 8/23/12 but that property wasn't on there and it wasn't included in the Resolution. There's a mistake somewhere and I'm not sure what or where it is, but I'm just looking for record where this was added and voted for. Adding this to residential property to the sewer system will add to the cost for the commercial property owners. It was not talked about and voted on in a regular meeting. I don't mind you changing this, but there is a procedure for doing this. I'd like to be able to trust all of you.

**6. Public Hearing UDO- Article 1: Purpose and Applicability, Article 5: Zoning Districts and Article 6: Supplemental Regulations.**

**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 go out Public Hearing.  
**Vote 5-0**

## **7. Public Comment**

**Joyce Warner** addressed the Board and commented; honesty, integrity, trustworthiness, do you have these traits. I need to be able to trust that you are doing things the right way.

**Audrey Carathanasis**-Inquired as to whether there had been any further conversation or information on recycling in the City.

## **8. Approval of Minutes**

**A motion** was made by Commissioner Carroll and seconded by Commissioner Glidden to accept the July 03, 2012 BOC Regular Meeting as presented.  
**Vote 5-0**

## **9. Consent Agenda**

### Department Reports

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

**A motion** was made by Commissioner Caster and seconded by Commissioner Carroll to accept Consent Agenda as presented.  
**Vote 5-0**

## **10. Committee/Board Reports**

- a. Community Appearance Committee- Ann Hollingsworth commented that they recognized 3 properties this month and they will be working on the 2014 calendar.
- b. Planning Board- Ray Rumsey commented that Bill Clark will be sending out the proposed changes.
- c. Parks and Recreation Advisory Board- Ann Hollingsworth reported that they had to postpone the tour of the parks this month.
- d. Special Events Committee- Melina Trivett commented that Mary Stilwell sends her apology that she could not be here for the 9-11 Bike Run. The 9-11 Bike Run will be held at the First Baptist Church on September 08, and registration starts at 9:30am. BBQ will be served and the guest speaker is Judge Marion Warren.
- e. Library Committee Audrey Carathanasis commented there was nothing new to report.
- f. Spillway Committee- Bob Brooks reported that FEMA responded back that the request seems reasonable and they want to see the whole design.

11. **City Manager's Report and Presentation of Monthly Financial Reports**-Jeff Repp 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.

## 12. **Unfinished Business**

1. **Accept changes to Article 1: Purpose and Applicability, Article 5: Zoning Districts and Article 6: Supplemental Regulations of the UDO.**

A **motion** was made by Commissioner Carroll and seconded by Commissioner Glidden to accept the changes as presented.

**Vote 5-0**

2. **Cellular Phone Policy and Vendor Options** – Jeff Repp presented the Verizon and US Cellular proposals to the Board. Mr. Repp reported that the bids were as such for 2 year cost-  
Current stipend -\$ 19800.00

US Cellular - \$ 15880.00

Verizon- \$ 13935

Commissioner Carroll commented that there are 15 regular phones and 1 smart phone in this Verizon plan, who is included in this plan and who should have a phone.

Commissioner Glidden asked Mr. Repp if an administrative position should have a city phone.

Mr. Repp responded that if you are an office employee and have access to a phone you wouldn't need a cell phone. Commissioner Glidden commented that the important thing is to get a plan in place regulate who gets the phone and how it should be used.

A **motion** was made by Commissioner Carroll and seconded by Commissioner Glidden to accept the Verizon option.

**Vote 5-0**

A **motion** was made by Commissioner Glidden and seconded by Commissioner Carroll to approve the cell phone policy as presented.

**Vote 5-0**

## **New Business**

1. Proposed changes to Article 4: Resubmittal and Article 5: Zoning Districts of the UDO – Set Public Hearing

A **motion** was made by Commissioner Carroll and seconded by Commissioner Forte to schedule a public hearing for October 02, 2012.

**Vote 5-0**

2. Proposed changes to CAMA Core Land Use Plan- Light Industrial District – Set Public Hearing

A **motion** was made by Commissioner Carroll and seconded by Commissioner Forte to schedule a public hearing for October 02, 2012.

**Vote 5-0**

3. Appoint a Committee for the hiring process of the Chief of Police position- Mayor White reported there will be a committee of 3 to include Jeff Repp, Tom Tully and himself.

**A motion** was made by Commissioner Carroll and seconded by Commissioner Glidden to accept Mayor White, Tom Tully and Jeff Repp as the committee for hiring Chief of Police.  
**Vote 5-0**

#### **Board Appointments**

1. Appoint/re-appoint 3 Board of Adjustment Members and an alternate.

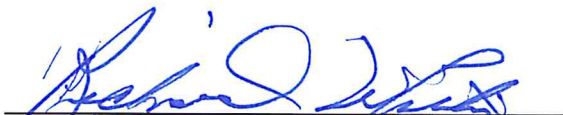
**A motion** was made by Commissioner Caster and seconded by Commissioner Carroll to reappoint Roger Samson, Paul Rowe, and Jules Guth as Board of Adjustment members, and appoint Steve Randone as an alternate Board of Adjustment member.

**Vote 5-0**

#### **Adjourn –**

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

**Vote 5-0**

  
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Susan L. Hartman City Clerk  
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Mayor Richard White