

City of Boiling Spring Lakes
Minutes
Board of Commissioners Regular Meeting
June 5, 2012
City Hall – 6:30pm

1. **Mayor White** called the meeting to order at 6:30 pm.
2. **Attendance:** In attendance at the meeting were Mayor White, Commissioners Carroll, Caster, Forte and Glidden, City Manager Jeff Repp Finance Officer Karen Thompson and City Clerk Susan Hartman.
3. **Approval of Monthly Agenda**
A motion was made by Commissioner Carroll and seconded by Commissioner Glidden to accept the Agenda with the following changes.
 1. add to New Business Special Events 911 Bike Run
 2. add to New Business Sign Ordinance and Supplemental Regulations
 3. add to New Business Approval of 12/13 Budget
 4. add to Unfinished Business ABC Board Appointment: Chairman selection**Vote 5-0**
4. **Public Hearing for 2012-2013 Budget** – City Manager Jeff Repp gave a summary presentation of the 2012/13 budget.

Public Comments:

Joan Kinney commented that the Police Chief let you know that he needs 2 police vehicles. I agree that the new Charger should go to the Police Department. The Police Chief's proposal for a fulltime combination Animal Control/Parks Officer/Back-up Police Officer is a great idea and should be considered. We need to help the Fire Department, their budget has been flat for 4 years and their call volume has gone from 295 to 718. They always go above and beyond the call of duty when we call them. We need to purchase a van for Parks and Recreation; we need to do this for our seniors and our children.

Susie Rollyson commented that she agrees with all the recommendations that Joan Kinney made, and that new vehicle should go to the Police department and give the City Manager a used car. Purchasing a van for the Community Center for the seniors and the children is a great idea; people that come to our area want to know about the crime and our Parks and Recreation Department.

Hank Troszaniec commented that he supports what the Police Department has proposed. It's always a problem in this City if we only have 1 Police Officer on duty at any given time. Give them the tools they need to do their job.

Jerry Wolf commented that he has a strong opinion on 2 items:

#1 I support the Police Chief's proposal for the fulltime combination position of Animal Control/Parks Officer.

#2 You should buy a new van for Parks and Recreation. We are talking about driving our children and seniors around. If the money is already there, If you can afford \$25,000 for a car for the City Manager, you can buy a new van for Parks and Recreation for our children and seniors.

5. Public Hearing for Article 6 Supplemental Regulations and Article 10 Sign Ordinance.

Public Comments:

Ian hunting of Pepperoni Grill addressed the Board and said Thank you for reconsidering the Sign Ordinance. It has helped me in my business and will help others.

Brian Craig commented that it's about the bottom line. If we didn't have the sales tax from these businesses we wouldn't be doing as well as we are.

Maggie Earley of Pepperoni Grill commented that signs for discounts, special events etc. help us in our business and in our lives.

- 6. Approval of Minutes**
- May 1, 2012 Regular Meeting
 - May 2, 2012 Budget Workshop
 - May 9, 2012 BOC Workshop (Sign Ordinance & Supp. Regulations)
 - May 9, 2012 Reconvened Meeting

A motion was made by Commissioner Carroll and seconded by Commissioner Glidden to approve minutes as presented:

May 1, 2012 BOC Regular Monthly Meeting

May 2, 2012 Budget Workshop

May 9, 2012 BOC Workshop (Sign Ordinance & Supp. Regulations)

May 9, 2012 Reconvened Meeting as presented,

and table the following minutes:

May 16, 2012 BOC Budget Workshop,

May 23, 2012 BOC Budget Workshop, and

May 29, 2012 BOC Budget Workshop.

Vote 5-0

7. 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 Glidden to approve the Consent Agenda as presented.

Vote 5-0

1. Committee/Board Reports

- a. Community Appearance Committee- Ann Hollingsworth commented that they had 3 Property Recognitions this month.
- b. Planning Board – Bill Clark commented that they are working on updates to Article 5 and should have something for the Board soon.
- c. Parks and Recreation Advisory Board- Melissa Thomas commented that they are researching a floating dock for the Big Lake.
- d. Special Events Committee- Mary Stilwell commented that she would like to thank the Board for their patience in the Budget process. The Battle of the Bands was a huge success we had 11 bands and we raised \$540.00 for the Community Center playground.
- e. Library Committee- Audrey Carathanasis commented that they had a book swap on May 28 and plan to take a vacation now.
- f. Spillway Committee- Bob Brooks commented that Jeff Repp got a 1 year extension on the grant. Commissioner Forte is talking with the folks in Raleigh.

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

1. Update on the **Water Assessment Refund** process – Jeff Repp reported that approximately 59% of Water Assessment monies have been dispersed. There is a Resolution to extend the deadline until June 2013 later in the agenda.
2. **Sewer Project Update-** Jeff Repp reported that July 19 is the bid opening date for the sewer project.

3. Business Items

Unfinished Business

1. **Resolution 2012-04** extending date for water assessment refund project completion to June 30, 2013.
A motion was made by Commissioner Forte and seconded by Commissioner Carroll accept Resolution 2012-04 as written Water Assessment.
Vote 5-0
2. **ABC Board Appointment** and designation of members.
A motion was made by Commissioner Carroll and seconded by Commissioner Glidden to nominate Don Beckley.
Vote 4-1 Caster opposed

3. **ABC Board** selection of Chairman.

A motion was made by Commissioner Glidden and seconded by Commissioner Carroll to nominate George Ball as Chairman to the ABC Board.
Vote 3-2 Caster and Forte opposed

4. **Utility Easement Contract-** Jeff Repp reported that he spoke with the City Attorney Elva Jess today and she is reviewing the Utility Easements and will let us know if it's ok to proceed.

New Business

1. Approval of **2012 Fee schedule** – Tabled until July BOC Meeting

2. **Antenna Farm Road** – Becky Cummings presented that after multiple attempts to have Antenna Farms Road added to the State Highway System and brought up to standard, the City's request has been denied. The NCDOT letter states "The street does not meet the State Highway System's minimum requirement for residences" and "an insufficient number of vehicles utilizing the route, and Department Policy does not allow the addition of roads based on potential users. Staff will continue efforts to have Antenna Farms Road added to the State Highway System.

3. First Carolina Care **Medical insurance** renewal contract.
City Manager Jeff Repp reported that there was a 6.6% increase in Medical Insurance premiums and that staff had compared premiums with other comparable coverage and that this seems reasonable.

A motion was made by Commissioner Carroll and seconded by Commissioner Glidden to approve contract renewal.

Vote 5-0

4. **City-wide speed limits** – Commissioner Carroll commented that we have a speeding problem in the City. In May 2012 we had 4 rollovers in the City. Commissioner Carroll commented that he would to set a BOC workshop to review City-wide speed limits.

A motion was made by Commissioner Carroll and seconded by Commissioner Glidden to schedule a BOC workshop for June 13, 2012 at 6:30 pm to review City-wide speed limits.

Vote 5-0

5. **AMVETS Post 906** is sponsoring the **2nd Marine Division Band** and is requesting the use of Community Center facilities for a luncheon. Jerry Wolf commented that the AMVETS Post 906 has made an invitation to the **2nd Marine Division Band** to perform at Odell Williamson auditorium on Saturday December 1, 2012. The AMVETS Post 906 will be providing lunch for the Band and is requesting the use of the BSL Community Center on December 1, from 3:00-7:00 pm. No BSL staff will be required to attend.

A **motion** was made by Commissioner Carroll and seconded by Commissioner Glidden to approve the use of the Community Center for the AMVETS Post 906 to provide a luncheon for the 2nd Marine Division Band.

Vote 5-0

6. **Special Events 911 Bike Run.** Mary Stilwell commented that the Special Events Committee would like the proceeds of the 911 Bike Run to be designated for the BSL Police Department.

A **motion** was made by Commissioner Carroll and seconded by Commissioner Glidden to designate the proceeds from the 911 Bike Run to the BSL Police Department.

Vote 5-0

7. **Article 6 Supplemental Regulations:**

A **motion** was made by Commissioner Carroll and seconded by Commissioner Glidden to approve the Sign Ordinance as presented.

Vote 5-0

8. **Article 10 Sign Ordinance:**

A **motion** was made by Commissioner Carroll and seconded by Commissioner Glidden to approve the Sign Ordinance as written.

Discussion: Commissioner Caster commented that he still disagrees with political signs being placed 5 feet from the roadway. Commissioner Forte commented that he also has a problem with the political signs being placed 5 feet from the roadway, he stated that it is just too close.

Commissioner Carroll commented that this ordinance is a little stricter than what was allowed in the past, but he supports it.

Vote 3-2 Caster and Forte opposed

9. **2012-2013 Budget**

A **motion** was made by Commissioner Carroll and seconded by Commissioner Glidden to approve the 2012-2013 Budget as presented.

Discussion: Commissioner Glidden commented that she would still like to see a good quality van purchased for the Community Center. She would like for Mary Green to attempt to confirm number of children for the after school program. She would like for the City Manager and the City Mechanic to look for a quality van and when they find one, we can do a Budget Amendment later if we need to. Commissioner Forte commented that we can't put this off much longer school starts the end of August.

Commissioner Caster asked the Board to reconsider their ideas about the Police Department's combination position of Animal Control. We need to give them the tools they need to do the job.

Commissioner Forte agrees 100% with Commissioner Caster. We were placed here to look out for the best interest of all the residents. The back-up Officer is imperative to me. I don't want to go to anybody's funeral because we pinched pennies.

Vote 3-2 Forte and Caster opposed

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

Vote 5-0

Susan Hartman City Clerk

Mayor Richard White