



**City of Boiling Spring Lakes
Board of Commissioners Regular Meeting Minutes
June 6, 2017
City Hall – 6:30 pm**

PLEASE TURN OFF CELL PHONES

1. Call to Order ~ Mayor Craig Caster

The Board of Commissioner Meeting was called to order at 6:30 p.m.

2. Attendance ~ in attendance at the meeting were ~

Mayor Craig Caster

Commissioner Mary Stilwell

City Manager Jeff Repp

Police Chief Brad Shirley

Commissioner Mark Stewart

Commissioner David Putnam

Commissioner David Crawford

City Clerk Jane McMinn

Code Enforcement Ruth Bek ~ **Excused**

Mayor Caster announced ~ Dustin Lupton, Assistant Scoutmaster Troop #238 and Ryan Lupton were in attendance tonight. Ryan is working on his Citizenship in Community and Communications Merit Badges.

3. Pledge of Allegiance ~ Terry Stilwell

4. Approval of Regular Agenda ~

A ***motion*** was made by Commissioner Putnam and ***seconded*** by Commissioner Stilwell approving the Regular Agenda of June 6, 2017

Vote 5 ~ 0

5. Public Comments ~

Tina Gyselinck ~ 247 North Hills Dr.

Ms. Gyselinck would like to request the board bring back the “big trash pickup”. There are many people who do not have the means to have trash hauled away when free dump week is available from the county. There are many citizens that work five (5) days a week and the county dump is not open on Saturday. Ms. Gyselinck would like the board to try to find away to bring this back to help keep our city clean.

Tammy Sollenberger ~ 229 Black Hawk Rd.

Ms. Sollenberger commented she supports the \$25,000 donation to the fire department.

I too would like to see the “big trash pickup” come back, I am in agreement with Ms. Gyselinck.

Ricky Rygg ~ 267 Holly Dr.

Mr. Rygg inquired of the BOC for a status update on filling the city engineer position. Mr. Rygg also inquired if a city engineer is required to be a city employee before fixing the flooding problem on Holly Dr. The previous engineer came up with several solutions. I believe the city purchased a piece of property but currently nothing has been finalized. I would like confirmation this has not fallen by the wayside. Mr. Rygg also inquired if another workshop is needed before a final decision can be made on what should be done. Mr. Rygg stated the ditch on Crabapple which puts water on Holly; it is my understanding the storm water conveyance states our ditches are designed to hold water. The problem is the ditch on Crabapple does not hold water.

Norm Carathanasis ~ 1281 Spring Lake Dr.

Mr. Carathanasis complimented and thanked the city for finally doing something about the fence on the abandon property on North Shore Dr.; this is a 100 percent improvement.

Theresa Tickle, BSL Fire Chief ~ 2291 E. Boiling Spring Rd.

Ms. Tickle stated she is attending tonight’s meeting to discuss the donation of \$25,000 to the fire department that is listed on tonight’s agenda. We received a donation of \$25,000 last year, which allowed us to have medical coverage during the night hours. To provide this continued medical coverage it will cost the fire department \$37,500 to cover nine (9) shifts a week. This will be seven (7) days a week, which includes Saturdays and Sundays. With the donation of the \$25,000, we will just need to cover the additional \$12,500. Since the budget from 2008/09 to the present budget this year, our budget only increased by \$20,000. With this donation it will free up funds to allow us to obtain new air packs and required equipment which our volunteer fire fighters and EMS need. We are here to support and help our citizens.

6. Comment ~ Garden Club ~ Commissioner Stilwell ~

Commissioner Stilwell complimented the BSL Garden Club. The Garden Club has once again won club of the year, they have also won awards for contribution to the planning and planting of the City landscape entrances. The Garden Club has also won, in addition to the Garden Arbor at the Community Center, the BCC Horticultural Scholarship, also the Year Book for Members Awards. The Garden Club has done a wonderful job and we are very proud of all of them.

7. Approval of Minutes ~

A **motion** was made by Commissioner Stewart and **seconded** by Commissioner Stilwell to approve the April 21, 2017 BOC Budget Workshop, the April 28, 2017 BOC Nuisance Workshop; the May 2, 2017 BOC Regular Meeting and the May 12, 2017 BOC Longevity/Budget Workshop.

Vote ~ 5 ~ 0

8. Consent Agenda ~

A **motion** was made by Commissioner Crawford and **seconded** by Commissioner Putnam to approve the Consent Agenda.

Vote ~ 5 ~ 0

9. Committee / Board Reports

Ann Hollingsworth ~ Community Appearance Commission

Ms. Hollingsworth presented a Certificate of Appreciation for City Staff at City Hall, the Police Department and the Community Center for demonstrating superior service and outstanding quality to our community. Ms. Hollingsworth reported their Commission did well at the Spring Fling and passed out city maps, magnets and jar openers. We had many individuals stop by the booth to talk.

Planning Board ~ Bill Clark

Mr. Clark reported the Board discussed the first half of Article 7 and will complete the second half next week at our meeting. We tabled the Wilson rezoning until our next meeting; the Commission did not have enough information. We also have the Text Amendment for Fence Height Exemptions requesting a public hearing, which is on the agenda tonight for approval.

Parks & Recreation Advisory Board ~ Bob Stanley

Mr. Stanley explained the Advisory Board regarding a dog park is on hold until the Master Plan finished. Commissioner Stilwell commented the Board has been patiently waiting on information regarding the dog park, which should be stated in the Master Plan.

Special Events ~ Michelle Hennessey

Ms. Hennessey was not present ~ Kathleen Caric reported at the Spring Fling there were over 26 vendors. Our next event will be a basketball tournament on June 24, 2017; it will be a three on three tournament and will be held at South Brunswick High School. We will have our fire departments and police department participating. All proceeds will be donated to the Mitch Prince Scholarship Fund.

Library Commission ~ Frances Thomas

Mrs. Thomas reported the Commission attended the Small Fry Fishing Tournament and gave away many books. Our meet the author "*The Spy and His CIA Brat*" by Carol Cini, was held at our June meeting which was well received. At the Spring Fling we sold over 30 books and monies made will be reinvested back into the library. We received a new children's book on water safety from The Jack Helbig Foundation. A workshop will be held on June 25, 2017 at which time we will be planning our second fun and safety event to be held sometime in the fall. The Commission will be preparing a plaque for Mr. Robert Johns who has donated over 1,000 books to our library.

BSL Fire / Rescue ~ Commissioner Stewart

Commissioner Stewart reported during the month of May the Fire Department received 38 medical calls and 27 fire related calls. The department held a 20 hour certification class on ventilation along with their Tuesday night trainings. BSLFD attended the Spring Fling and entered the BBQ cook off and took 1st place. Also, the department purchased a 17 foot double wide John Boat to replace the Boston Whaler; the John Boat is at Station #3 on Fifty Lakes Dr. if anyone would like to stop by and take a look.

10. City Managers Report ~ Jeff Repp

City Manager Repp reported the City had as of April 30, 2017, \$2,340,800 in cash and investments. Sales tax revenue is approximately 3.5% ahead of schedule after 10 months with a \$51,400 additional revenue the city would anticipate if it stays that way. We had four (4) new residential permits for April for a total of \$828,615 in construction value of permits issued. Plantings by the contractor with the NCDOT will begin the mobilization of the tree plantings on Thursday of this week.

11. Old Business ~

No old business was reported.

12. New Business ~

a. Request for Public Hearing ~ Planning Board

Text Amendment – Section 7.0 Fences and Walls of the UDO

A **motion** was made by Commissioner Putnam and **seconded** by Commissioner Stilwell approving the request for a Public Hearing for the Text Amendment – Section 7.0 Fences and Walls of the UDO which will be held at the BOC meeting on July 5, 2017.

Vote ~ 5 ~ 0

b. Request for Workshop ~

Review of Chapter 5 and 6 of the UDO

A **motion** was made by Commissioner Putnam and **seconded** by Commissioner Crawford approving the workshop to be held on a date that is mutually agreed upon by the BOC to also include Mr. Wes MacLeod of the COG. The Workshop will be held on July 19, 2017 at 6:30 p.m.

Vote ~ 5 ~ 0

c. Ordinance ~ Adopting the Fiscal Year 2018 Budget for the City of Boiling Spring Lakes, North Carolina.

Commissioner Stilwell requested postponing the donation of the \$25,000 to the fire department until after the General Assembly votes on HB 445. With respect to our tax payers we need to determine where we can best place these funds which are needed in numerous areas. Our fire department is highly respected but funds are needed in the city. I have every confidence HB 445 will pass which will give you an additional amount of money. Our citizens will be paying higher fire fees and wanting services that we cannot afford. Unfortunately, in good faith I cannot vote for this at this time and I thank you for all you do.

Commissioner Crawford commented our volunteer fire department is here for us 24 hours a day, seven (7) days a week, they are part of the infrastructure of our community, we need a strong infrastructure which they are part of. For \$25,000 I do not think that is too much to ask to help provide their additional needs. When the bill is passed it will be the third quarter until they receive any of those funds.

A **motion** was made by Commissioner Crawford and **seconded** by Commissioner Stewart adopting the Fiscal Year 2018 Budget for the City of Boiling Spring Lakes, North Carolina.

Vote ~ 4 ~ 1 ~ (Commissioner Stilwell opposed)

- d. **Order** ~ authorizing approval to the revised Fee Schedule for Fiscal Year 2018 for the City of Boiling Spring Lakes effective July 1, 2017.

A **motion** was made by Commissioner Stewart and **seconded** by Commissioner Crawford to approve the revised Fee Schedule for the Fiscal Year 2018 for the City of Boiling Spring Lakes effective July 1, 2017

Commissioner Stilwell requested the charge in the Film/Video Taping Guidelines/Requirements for use of city buildings be a charge of \$850.00 per day at the non-resident fee.

A motion was made by Commissioner Crawford and seconded by Commissioner Stilwell to adopt the Fee Schedule as corrected by the discussion on Page 7 to insure the filming industry is charged the non-resident fee for rental of city buildings.

Vote ~ 5 ~ 0

- e. **Order** ~ approving James Stein to the Special Events Committee; approving Bruce Pennington and Dorothy Manz to the Parks & Recreation Advisory Board and approving Charlie Carroll to the ABC Board all for terms of 3 years; all beginning June 30, 2017.

A **motion** was made by Commissioner Stilwell and **seconded** by Commissioner Stewart approving James Stein to the Special Events Committee; approving Bruce Pennington and Dorothy Manz to the Parks & Recreation Advisory Board and

approving Charlie Carroll to the ABC Board all for terms of 3 years; all beginning June 30, 2017.

Vote ~ 5 ~ 0

- f. Resolution** ~ Board of Commissioners for the City of Boiling Spring Lakes, North Carolina, Request for a Traffic Light at the Intersection of NC Highway 87 and Fifty Lakes Dr. Commissioner Putnam requested the resolution.

Commissioner Putnam read the Resolution aloud.

Vote ~ 5 ~ 0

Commissioner Putnam requested City Manager Repp to send copies of the Resolution to Senator Rabon and Representative Iler.

13. Announcements ~

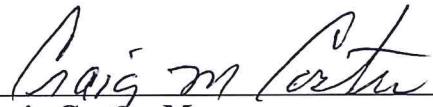
No announcements were made.

14. Adjourn ~

A motion was made by Commissioner Stewart and seconded by Commissioner Crawford to adjourn the BOC meeting of June 6, 2017.

Vote ~ 5 ~ 0

15. The BOC meeting of June 6, 2017 was adjourned at 7:21 p.m.

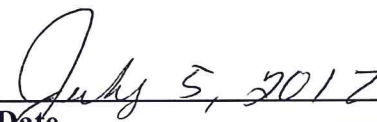


Craig Caster, Mayor

ATTEST:



Jane McMinn, City Clerk



Date

