



City of Boiling Spring Lakes
Board of Commissioners Monthly Meeting
January 5, 2021
City Hall – 6:30 p.m.

PLEASE TURN OFF CELL PHONES

1. **Call to Order ~ Mayor Craig Caster**

Mayor Caster introduced Dustin R. Lupton, Scoutmaster Troop #1262 along with Phalha Lupton and Taylor Strickland who are here tonight working on their Citizenship Community Merit Badge.

2. **Pledge of Allegiance** – Dustin R. Lupton, Phalha Lupton and Taylor Strickland lead the Pledge.

3. **Attendance ~**

Mayor Craig Caster
Commissioner Teagan Hall
City Manager Jeff Repp
Police Chief Greg Jordon

Commissioner Tom Guzulaitis
Commissioner Dana Witt
City Clerk Jane McMinn

4. **Approval of Regular Agenda ~**

A *motion* was made by Commissioner Guzulaitis, a *second* by Commissioner Hall approving the Agenda of January 5, 2021.

Motion Carries ~ 4 ~ 0

5. **Legislative Hearing ~**

A *motion* was made by Commissioner Witt, a *second* by Commissioner Hall to move into Legislative Hearing

Motion Carries ~ 4 ~ 0

a. **Zoning Map Amendment Parcel ID 156MB00202**

Tim Williams ~ 115 W. North Shore

Mr. Williams is opposed to the property surrounding his home which is currently almost completed. Now I find out the property around me may be zoned as commercial. I am requesting the zoning not be changed to commercial.

Mike Williams ~ 76 Pine Shore Dr.

Mr. Williams stated he is supporting his son's opposition to changing the zoning from residential to commercial.

Carol Woolery ~ 350 Lilliput Valley La.

Mrs. Woolery explained we have purchased two lots and we are planning to build a store front with multi-family units on the commercial lot and would like the zoning to be changed to commercial on the second lot which is now residential.

b. UDO Article 2, Article 6, Article 7 and Appendix B ~ Text Amendment

No comments were heard.

A *motion* was made by Commissioner Guzulaitis, a *second* by Commissioner Hall to move out of Public Hearing into the Regular Agenda

Motion Carries ~ 4 ~ 0

6. Public Comments ~

a. Mr. Tim Williams ~ 115 W. North Shore

Mr. Williams again requested the parcel not be changed to commercial.

b. Mr. Mike Williams agreed with his son, Tim Williams and supported his request that property remain residential.

7. Approval of the Board of Commissioners Meeting Minutes of January 5, 2021

A *motion* was made by Commissioner Guzulaitis, a *second* by Commissioner Hall to approve the Board Commissioners Meeting Minutes of January 5, 2021.

Motion carries ~ 4 ~ 0

8. Consent Agenda ~

- a. Public Works
- b. Public Safety / Animal Control
- c. Parks & Recreation Department
- d. Finance Department
- e. Building Inspections / Code Enforcement / Zoning

Commissioner Hall thanked the Public Works Department for the detailed monthly report which was submitted. We appreciate all their hard work.

A *motion* was made by Commissioner Hall, a *second* by Commissioner Witt approving the Consent Agenda.

Motion Carries ~ 4 ~ 0

9. Committee / Board Reports and Minutes ~

a. Community Appearance Commission ~ Ms. Ann Hollingsworth, Chair

Ms. Hollingsworth reported the winners of our Christmas Property Contest were: 247 North Hills Dr., 250 North Hills Dr. and 1151 Pierce Dr. We would like to thank all who participated. Also, a thank you to the Pepperoni Grill for sponsoring our contest. We will not be meeting in January, however the Commission will resume meeting in February. The meeting time will be at 4:45; we will move back to our regular starting time in March which is 5:00.

b. Planning Board ~

No report given.

c. Parks & Recreation Advisory Board ~

No report given.

d. Special Events Commission ~

No report given.

e. Library Commission ~

No report given.

f. BSL Fire/Rescue ~ Chief Theresa Tickle

Chief Tickle reported for the month of December we had 30 fire related calls and 41 EMS related calls. Our tree sales were a huge success and we appreciate all the local support from the City. We did the best we could do for the Christmas Parade and a big thank you to the Police Department for helping with the traffic.

Commissioner Guzulaitis inquired with the upcoming closing of E. BSL Road if we are prepared for emergency calls during that time. Chief Tickle reported the Department is ready and she has spoken to neighboring departments for assistance if we need it.

10. City Manager's Report ~ Jeff Repp

That the City Manager's Monthly Report is hereby incorporated by reference and made part of these minutes.

11. Old Business ~

No Old Business was reported.

12. New Business ~

a. Ordinance ~ to Amend the Official Zoning Map of the City of Boiling Spring Lakes, North Carolina: R-1 Residential, R-2 Residential, and R-5 Residential to Recreation.

A *motion* was made by Commissioner Guzulaitis, a *second* by Commissioner Witt to Amend the Official Zoning Map of the City of Boiling Spring Lakes, North Carolina: R-1 Residential, R-2 Residential, and R-5 Residential to Recreation.

Motion to approve ~ in favor - 2 (Commissioner Witt and Commissioner Guzulaitis); opposed - 2 (opposed Mayor Caster and Commissioner Hall)
Motion Fails

- b. **Order** ~ appointing Lucille Launderville and Sharon Zakszeski to the Planning Board for a term of two (2) years beginning December 31, 2020; and appointing Joan Kinney to the Planning Board for a term of two (2) years beginning January 10, 2021. Appointing Donna Morgan to the Library Commission for a term of three (3) years beginning January 6, 2021.

A *motion* was made by Commissioner Witt, a *second* by Commissioner Hall approving the Order.

Motion Carries ~ 4 ~ 0

- c. **Order** ~ appointing William Clark of 389 North Shore Drive, Boiling Spring Lakes to the vacant position of Commissioner to fill the unexpired term of Steven Barger ending December 7, 2021.

Commissioner Witt thanked all the applicants for their submissions of interest and encouraged all to run for office in the future. The Board was in agreement.

A *motion* was made by Commissioner Witt, a *second* by Commissioner Guzulaitis appointing William Clark to the position of Commissioner completing the open seat by Steven P. Barger, ending December 3, 2021.

Motion Carries ~ 4 ~ 0

The Oath of Office was administered to Mr. by Jane McMinn, City Clerk. After the Oath Commissioner Clark then took his seat on the dais.

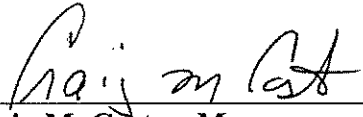
13. Announcements ~

Commissioner Witt wished all the citizens a safe and healthy 2021 with the Board in full agreement.

14. Adjourn ~

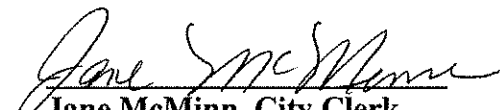
A *motion* was made by Commissioner Clark, a *second* by Commissioner Witt to adjourn the Board of Commissioners meeting of January 5, 2021 at 7:40 PM.

Motion Carries ~ 4 ~ 0

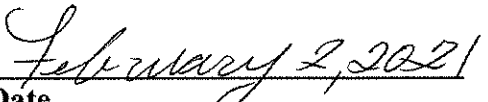


Craig M. Caster, Mayor

ATTEST



Jane McMinn, City Clerk



Date

