



City of Boiling Spring Lakes
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Boiling Spring Lakes, NC 28461

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Planning Board
December 10, 2013
7:00 P.M.
City Hall

CALL TO ORDER:

The regular monthly Planning Board meeting was held at City Hall on December 10, 2013. Chairman Bill Clark called the meeting to order at 7:00p.m.

ATTENDANCE: ~

Bill Clark, Chairman
David Putnam
Tom Von Voigt

Jeremy Sexton
Gene Fioravante

Bill Sraver
Jim Nicholas
Maggie Della Badia

Ray Rumsey ~ Excused absence. Bill Sraver filled Ray Rumsey's seat.

AGENDA ~

A motion was made by Gene Fioravante and Seconded by Bill Sraver to approve the agenda as written.

Motion Carried 5-0

MINUTES ~

A motion was made by Bill Sraver and seconded by Gene Fioravante to approve the minutes for the November 19, 2013 Planning Board Meeting as written.

Motion Carried: 5-0

PUBLIC COMMENT ~ No public was in attendance.

OLD BUSINESS ~ None

NEW BUSINESS ~

RV Park ~ C1 & Light Industrial

Bill Clark explained the zoning regulation would need to reflect C1 and Light industrial.

Review of the Long Range Plan

Planning Board Discussion ~

Bill Clark suggested looking at five year and possibly ten year goals.

Tom Von Voigt explained ~

The 2009 Long Range Plan ~Part 2 ~Under Five Year Goals and Objectives ~ Number 2. Burning. To be able to eliminate all open burning in the city is a sound idea.

Bill Clark explained the purpose of the long range plan is to set goals. During development, possibly have a public hearing to discuss what the Planning Board has developed and get input from the citizens.

The Planning Board reviewed the five year long range plan from 2009 and compared what has been accomplished.

Bill Clark suggested budget time would be a good time to give the Board of Commissioners their view of what they would like to see in the City. Tom Von Voigt explained a special meeting would be a good option.

A topic suggestion for a workshop was:

Burning ~ Stop burning in the city and move towards a Fire wise program. After that the Board of Commissioners and a workshop would determine if it would go into the budget or not.

Some examples of the five year Goals and Objectives that have been accomplished or are in process are: #10 Library, # 16 ~ Community Center; has a gym, playground equipment and a recreation facility.

The Planning Board will suggest to the Board of Commissioners what they would like to see in the city with the next long range plan. In the 2009 five year plan ~ #1 Recycling ~ The city currently has a recycling program for each individual to sign up for and pay an annual fee of about seventy eight dollars a year. The Planning Board would like to establish a recycling program for the whole city in the five year section of the long range plan.

Bill Clark suggested during the Board of Commissioners monthly meetings certain departments should voice their report. Such as the Building Inspections Department and the Public Works Department to let the public know what is happening in the city.

2009 Long Range Plan ~

Five Year Goals and Objectives ~

Number 5, Storm water/Flooding ~ installation of a new spillway on the Big Lake dam, there is committee in place, an engineering study has been done and they are looking for grants.

Number 6, Reeves Telecom is no longer a major land owner in the city.

Number 7, Sewer is now established in the commercial corridor on NC 87.
Number 11, Pedestrian Plan ~ May have to move to the ten year plan.
Number 12, Causeway Bay game Land ~ Possibly remove from plan.
Number 16, Community Center ~ Expand kitchen facilities.
Number 17, Police Department manpower has been increased from the 2009 plan.

Ten Year Goals and Objectives ~

- 2. Library ~ run by Brunswick County ~ will discuss.
- 6. Private Roads ~ Discussed
- 7. City Public Roads ~ Develop Maintenance Program ~ A suggestion was made to develop a committee for road paving, then have a paving plan with a time table as a budgeted item.
- 10. Recreation ~ Most of this goal has been accomplished.
- 11. City Water ~ Most of this goal has been accomplished

The Planning Board will look at requesting a workshop for the month of February 2014.

OTHER BUSINESS ~

Jim Nicholas discussed the minimum setback as established in the last meeting for fifty feet from the rear property line. He suggested having the front property line listed too.

Bill Clark suggested the new wording be ~ All occupied buildings and out buildings with a foundation must be setback fifty feet from the property line.

A motion was made by Tom Von Voigt and seconded by Jeremy Sexton to table the verbiage in the setback on lake front property until the January 2014 meeting.

Motion Carried 5-0

NEXT MONTH'S AGENDA ITEM'S:

- 1. Elect Chair and Co- Chair
- 2. Continue reviewing the Long Range Plan.
- 3. Review tabled item ~ December 2013 meeting ~ Setbacks on lake front property verbiage.

ADJOURNMENT:

A motion was made by Gene Fiorvante and Seconded by Tom VonVoigt to adjourn the meeting at 8:05 p.m.

Motion Carried 5-0

Respectfully Submitted by,
Maggie Della Badia ~ Administrative Assistant