



City of Boiling Spring Lakes

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Planning Board January 15, 2013 7:00 P.M. City Hall

CALL TO ORDER:

The regular monthly Planning Board meeting was held at City Hall on January 15, 2013. Chairman Bill Clark called the meeting to order at 7:00 p.m.

ATTENDANCE:

Bill Clark, Chairman	Gene Fioravante	Ray Rumsey
Jeremy Sexton	Tom VonVoigt	Jim Nicholas
David Putnam	Bill Sraver	Maggie Della Badia

ABSENT: ~ All members present

AGENDA:

Bill Clark asked to add the following to the agenda under *New Business*:

1. Read letter from Boiling Spring Lakes City Manager Jeff Repp
2. Discuss article 8 after being reviewed by the Board of Commissioners.

A motion was made by Tom Von Voigt and Seconded by Jeremy Sexton to approve the agenda with the addition of above items one and two above.

Motion Carried 5-0

MINUTES:

A motion was made by Ray Rumsey and seconded by Gene Fioravante to approve the minutes for the December 11, 2012 Planning Board Meeting.

Motion Carried: 5-0

PUBLIC COMMENT: ~ No public comment.

OLD BUSINESS: ~ None

NEW BUSINESS:

Letter from City Manager Jeff Repp ~

Bill Clark read a letter from City Manager Jeff Repp to the Planning Board. The letter explained Jeff Repp is developing a recommended budget for the Mayor and Board of Commissioners for fiscal year 2014, July 1- June 30. He asked if the Planning Board has any requests for financial consideration the fiscal year to let him know by Friday February 22, 2013. They will request fifteen hundred dollars. Bill Clark will reply to Jeff Repp.

A motion was made by Ray Rumsey and Seconded by Gene Fioravante to request fifteen hundred dollars to be budgeted in the 2014 fiscal year for The Planning Board.

Motion Carried 5-0

Vote on a Chairman ~

A motion was made by Ray Rumsey and seconded by Gene Fioravante to nominate Bill Clark as Chairman of The Planning Board for one year.

Motion Carried 5-0

Seat New Members ~

New members were seated. Ray Rumsey and Gene Fioravante went from Alternate to a Full Members. David Putnam became a new Alternate.

TRC appointment Time Frame ~

Discussed changing term from three months to six months.

A motion was made by Tom VonVoigt and seconded by Gene Fioravante to change the TRC appointment from three to six months.

Motion Carried 5-0

**Review of setbacks on commercial lots, C1 and C1A ~
5.6.3 Commercial / Industrial and Recreation Districts**

Change ~ Add two additional categories.

C-1	Commercial abutting conservancy property	Rear	10 Feet
C-1	Commercial abutting residential property	Rear	25 Feet
C-1A	Commercial abutting conservancy property	Rear	10 Feet
C-1A	Commercial abutting residential property	Rear	25 Feet

A motion was made by Tom VonVoigt and second by Ray Rumsey to add two categories and change setbacks as listed above.

Motion carried 5-0

Discuss Article 8 ~ Section 8.1.1

Suggested changes to (K) were reviewed and not approved by Board of Commissioners.

This article is for subdivisions or a development within the city. The planning board decided to start reviewing article 8 in the February meeting.

OTHER BUSINESS: ~ None

NEXT MONTH'S AGENDA ITEM'S:

1. Review article 8 ~ Parking, Infrastructure and Subdivision Design Requirements.

ADJOURNMENT:

A motion was made by Tom VonVoigt and Seconded by Ray Rumsey to adjourn the meeting at 7:26 p.m.

Motion Carried 5-0

Respectfully submitted by,
Maggie Della Badia
Administrative Assistant