



City of Boiling Spring Lakes

Planning Board

December 11, 2018

City Hall – 7:00 P.M.

AGENDA

- Call to Order
- Pledge of Allegiance
- Roll Call
- Approval of Agenda
- Approval of Minutes
 - November 13, 2018
- Public Comment
- Old Business
 - Orphaned Ponds
- New Business
 - Discussion ~ Section 7.7 Lake Regulations ~ Waterside Structures
 - Approval of 2019 Planning Board Meeting Schedule
- Other Business
- Adjourn



City of Boiling Spring Lakes
9 E. Boiling Spring Rd.
Southport, NC 28461

2019 Planning Board Meeting Schedule

Thursday – January 10, 2019	Tuesday – July 16, 2019
Tuesday – February 12, 2019	Tuesday – August 13, 2019
Tuesday – March 12, 2019	Tuesday – September 10, 2019
Tuesday – April 9, 2019	Tuesday – October 8, 2019
Tuesday – May 14, 2019	Tuesday – November 12, 2019
Tuesday – June 11, 2019	Tuesday – December 10, 2019



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**Planning Board
November 13, 2018
7:00 P.M. ~ City Hall**

CALL TO ORDER:

The regular monthly Planning Board meeting was held at City Hall on November 13, 2018. Chairman, Bill Clark, called the meeting to order at 7:00 p.m.

ATTENDANCE:

Members Present:

Bill Clark; Chair, Bill Sraver, Jeremy Sexton, Lucille Launderville, Gene Fioravante, Adrian Iapalucci, William Rivers

Staff Present:

Nicole Morgan; Clerk to the Board
Maggie DellaBadia; Permit Technician

AGENDA:

A motion was made by Bill Sraver and seconded by Lucille Launderville to approve the November 13, 2018 agenda.

Motion Carried 5-0

MINUTES – October 9, 2018

A motion was made by Bill Sraver and seconded by Gene Fioravante to approve the October 9, 2018 meeting minutes.

Motion carried 5-0

MINUTES – June 28, 2016

Maggie DellaBadia advised the Board minutes from the June 28, 2016 Planning Board meeting had not previously been approved, and stated Bill Clark, Jeremy Sexton, and Gene Fioravante are the only current members who were present at that meeting.

A motion was made by Gene Fioravante and seconded by Jeremy Sexton to approve the June 28, 2016 meeting minutes.

Motion carried 3-0

PUBLIC COMMENT:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

1. Orphaned Ponds

The Board held a discussion regarding ponds owned by Reeves Telecomm, and ponds for which owner information is unknown. Bill Sraver explained his property backs up to a pond on Grant Circle. After one of his neighbors pumped water out of the pond, he contacted the City and was advised by Ruth Bek the pond on Grant Circle is owned by Reeves Telecomm. Bill Sraver then stated he would like the Board to present a request to the Board of Commissioners that the City take possession of these orphaned ponds.

At one time, Bill Clark stated, Reeves Telecomm offered to turn such property over to the City. The City, at that time, did not choose to take possession. The Board reviewed a map of the ponds owned by Reeves Telecomm, as well as the ponds for which owner information is not listed on the County GIS map. Sam Andrus, residing at North Shore Dr., asked the Board if the City would need to follow a stormwater management plan should the City take possession. Bill Clark explained nothing on the lots would be changing, should the City take possession. Paul Fry, residing at Acacia Dr., explained his property backs up to a pond owned by Reeves Telecomm, and stated many of the ponds are land locked. The Board reviewed the map and agreed. Bill Sraver stated the City could obtain easements to access these ponds and Paul Fry noted many of the properties would not have enough room to provide such easements.

The Board agreed that, looking ahead, it may be in the City's best interest that the City take possession of such ponds. Bill Clark suggested the Board conduct more research into these ponds before making a final determination.

A motion was made by Lucille Launderville and seconded by Bill Sraver to table the discussion on orphaned ponds until the December 11, 2018 meeting.

Motion carried 5-0

OTHER BUSINESS:

None.

A motion was made by Gene Fioravante and seconded by Lucille Launderville to adjourn the meeting at 7:22 p.m.

Motion carried 5-0

*Respectfully submitted by,
Nicole Morgan, Clerk to the Board*