



***City of Boiling Spring Lakes***

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**Planning Board  
Special Call Meeting  
February 15, 2019  
8:00 am ~ City Hall**

**CALL TO ORDER:**

The Planning Board held a special call meeting at City Hall on February 15, 2019. Chairman, Bill Clark, called the meeting to order at 8:00 am.

**ATTENDANCE:**

**Members Present:**

Bill Clark; Chair, Bill Sraver, Jeremy Sexton, Lucille Launderville, Adrian Iapalucci, Timothy Fullmer

**Members Absent:**

William Rivers; excused

**Staff Present:**

Nicole Morgan; Clerk to the Board

Jane McMinn; City Clerk

**AGENDA:**

**A motion was made by Jeremy Sexton and seconded by Lucille Launderville to approve the February 15, 2019 special call meeting agenda.**

**Motion carried 5-0**

**PUBLIC COMMENT:**

None.

**OLD BUSINESS:**

**1. UDO Review**

The Board reviewed and discussed the UDO changes to Sections 5, 6 and 9 that were voted on during the regular Planning Board meeting of February 12, 2019 (see attached).

**A motion was made by Adrian Iapalucci and seconded by Lucille Launderville to amend Section 5.5; Table of Permitted/Conditional Uses to permit Outdoor Storage in I-1 and Tattoo and Body Piercing in C-1A with no supplemental regulations.**

**Motion carried 5-0**

**A motion was made by Adrian Iapalucci and seconded by Lucille Launderville to amend Section 6.4 (A) and 6.5 (A) reduce the minimum fence size from 8' to 6'.**

**Motion carried 5-0**

The Board discussed Section 9.1 (D).

**A motion was made by Adrian Iapalucci and seconded by Jeremy Sexton to amend “the UDO Administrator shall issue a stop-work order” to read “a stop-work order shall be issued.”**

**Motion carried 5-0**

**A motion was made by Lucille Launderville and seconded by Jeremy Sexton to delete the word “his” from before the word “designee.”**

**Motion carried 5-0**

Discussion was held regarding final as-built surveys and plot plan requirements. Nicole Morgan stated that, in addition to requiring foundation surveys, a final as-built survey should be required if any alterations were made to an approved site plan, or if the approved site plan showed the structures were within 2 ft. of the minimum setbacks.

**A motion was made by Jeremy Sexton and seconded by Adrian Iapalucci to approve Section 9.1 and 9.2 as amended.**

**Motion carried 5-0**

**A motion was made by Jeremy Sexton and seconded by Bill Sraver to approve option A of the consistency statement, recommending approval of the proposed amendments to the UDO.**

**Motion carried 5-0**

**A motion was made by Jeremy Sexton and seconded by Lucille Lauderville to adjourn the meeting at 8:23 am.**

**Motion carried 5-0**

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