



City of Boiling Spring Lakes

9 E. Boiling Spring Road

Southport, NC 28461

Phone (910) 294-0996 Fax (910) 363-0029

Nicole Morgan • Email: nmorgan@cityofbsl.org

**Planning Board
January 10, 2019
7:00 P.M. ~ City Hall**

CALL TO ORDER:

The regular monthly Planning Board meeting was held at City Hall on January 10, 2019. 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, Adrian Iapalucci, William Rivers, Timothy Fullmer

Staff Present:

Nicole Morgan; Clerk to the Board
Ruth Bek; Chief Code Enforcement Officer
Bill Lathrop; Code Enforcement Officer

AGENDA:

A motion was made by Jeremy Sexton and seconded by Adrian Iapalucci to amend the January 10, 2019 agenda to include orphaned lakes under old business, and a code enforcement presentation under new business.

Motion carried 5-0

A motion was made by Lucille Launderville and seconded by Jeremy Sexton to approve the January 10, 2019 agenda as amended.

Motion carried 5-0

MINUTES – December 11, 2018

A motion was made by Lucille Launderville and seconded by Jeremy Sexton to approve the December 11, 2018 minutes.

Motion carried 5-0

PUBLIC COMMENT:

None.

OLD BUSINESS:

1. Orphaned Ponds

Bill Sraver stated he presented the idea that the City take ownership of orphaned ponds at the Board of Commissioner meeting that was held on January 8, 2019. The Board then discussed the stormwater plan the City is currently undertaking, and agreed such plan may have an impact on these ponds.

A motion was made by Jeremy Sexton and seconded by Lucille Launderville to table the discussion on orphaned ponds until after the stormwater plan is completed.

Motion carried 5-0

2. Section 7.7 Lake Regulations

The Board discussed waterside structure requirements under Section 7.7 of the City's Unified Development Ordinance (UDO), and agreed that a maximum top plan view should be considered. Adrian Iapalucci stated the ordinance should be amended to disallow for the creation of personal swimming areas, and Timothy Fullmer suggested boat slips are merely 2 pilings to which a boat is tied. The Board agreed if a boat slip is covered, it becomes a boathouse, and should count towards part of the total maximum plan area for a waterside structure, not including a walkway. The Board further discussed including additional decking to the maximum area as well.

A motion was made by Jeremy Sexton and seconded by Lucille Launderville to table Section 7.7 Lake Regulations until the February 12, 2019 meeting.

Motion carried 5-0

NEW BUSINESS:

1. Elect Chairman

Bill Clark opened nominations for the 2019 Chairman

Jeremy Sexton nominated Bill Clark. The nomination was seconded by Lucille Launderville. There were no other nominations. Bill Clark accepted the nomination of Chairman.

Motion carried 5-0

2. Elect Vice-Chairman

Bill Clark opened nominations for the 2019 Vice-Chairman.

Jeremy Sexton nominated Lucille Launderville. The nomination was seconded by Adrian Iapalucci.

Lucille Launderville nominated Jeremy Sexton. The nomination was seconded by Bill Sraver.

Lucille Launderville declined the nomination of Vice-Chairman.

Jeremy Sexton accepted the nomination of Vice-Chairman.

Motion carried 5-0

3. Discussion ~ Alternate Route – Drayton Road

William Rivers suggested the City purchase a piece of property owned by Sam Grey to use in extending Drayton Road through to N.C. 87, as an alternate evacuation route. William Rivers noted Drayton Road currently dead ends into an easement, which ends at a private driveway owned by Sam Grey. Bill Clark explained to William Rivers the Board of Commissioners will be scheduling a workshop to discuss issues, such as evacuation routes.

OTHER BUSINESS:

1. Code Enforcement Presentation

Bill Lathrop, Code Enforcement Officer, explained the Code Enforcement Department's Plan of Action (see attached) to address long standing City violations, which will be presented to the Board of Commissioners at their next meeting. Bill Lathrop stated the City will be divided up into 10 zones. Code Enforcement officials will be documenting and following up on all violations, beginning in zone 1. He indicated each zone should take approximately thirty (30) days, and estimates the City will have all violations addressed by the end of three (3) years.

In explaining the process, Bill Lathrop stated first a warning notice is issued. Then, if the violation is not abated, a civil penalty is issued. If compliance is still not obtained, after a civil penalty is issued, the violation is passed up to the UDO Administrator.

Ruth Bek explained the Code Enforcement Department will still be investigating other violations and complaints, regardless of location, during this systematic inspection, and stated vehicle storage, structure addressing, trash cans, and the parking of heavy equipment are some of the ordinances to be enforced.

A motion was made by Lucille Launderville and seconded by Adrian Iapalucci to adjourn the meeting at 8:23 p.m.

Motion carried 5-0

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