



***City of Boiling Spring Lakes***

**9 E. Boiling Spring Road**

**Southport, NC 28461**

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**Planning Board  
January 14, 2020  
7:00 P.M. ~ City Hall**

**CALL TO ORDER:**

The regular monthly Planning Board meeting was held at City Hall on January 14, 2020. Chairman, Bill Clark, called the meeting to order at 7:00 p.m.

**ATTENDANCE:**

**Members Present:**

Bill Clark; Chairman, Bill Sraver, Jeremy Sexton, Lucille Launderville, Sharon Zakszeski, Joan Kinney

**Members Absent:**

William Rivers; excused

**Staff Present:**

Nicole Morgan; Planning & Zoning Administrator

**AGENDA:**

**A motion was made by Jeremy Sexton, and seconded by Lucille Launderville, to approve the January 14, 2020 agenda.**

**Motion carried 5-0**

**MINUTES – December 10, 2019**

**A motion was made by Jeremy Sexton, and seconded by Sharon Zakszeski, to approve the minutes of December 10, 2019.**

**Motion carried 5-0**

**PUBLIC COMMENT:**

Tom DeAngio of 1409 South Shore Dr. recommended the City consider placing a public dock on Lake Patricia (The Big Lake) if the right-of-way along NC 87 is deep enough.

**OLD BUSINESS:**

**1. Docks/Piers/Bulkheads/Waterside Structures Text Amendment & Consistency Statement**

The Board discussed design standards for docks in C-1 and C-C zoning districts. Nicole Morgan explained ADA requirements mandate piers must be a minimum of 5' wide. The board discussed fueling facilities as an accessory to docks in C-1 and C-C, and agreed such use should not be permitted. After discussing maximum length of the platform, the board agreed to leave it at 40'.

**A motion was made by Jeremy Sexton, and seconded by Bill Sraver, to approve the text amendment as written.**

**Motion carried 5-0**

**A motion was made by Jeremy Sexton, and seconded by Lucille Launderville, to approve option A of the consistency statement**

**Motion carried 5-0**

**NEW BUSINESS:**

**1. Elect Chairman**

**A motion was made by Lucille Launderville, and seconded by Jeremy Sexton, to elect Bill Clark as Chairman.**

**Motion carried 5-0**

**2. Elect Vice-Chairman**

**A motion was made by Jeremy Sexton to nominate Lucille Launderville, and a motion was made by Lucille Launderville to nominate Jeremy Sexton.**

**Motion to elect Lucille Launderville failed 1-4**

**Motion to elect Jeremy Sexton carried 4-1**

**OTHER BUSINESS:**

None.

**ANNOUNCEMENTS:**

None.

**A motion was made by Lucille Launderville, and seconded by Bill Sraver, to adjourn the meeting at 7:34 pm.**

**Motion carried 5-0**

*Respectfully submitted by,  
Nicole Morgan, Planning & Zoning Administrator*