



City of Boiling Spring Lakes

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**Planning Board
February 8, 2022
7:00 P.M. ~ City Hall**

CALL TO ORDER:

The Planning Board meeting was held at City Hall on February 8, 2022. Co Chairman, Lucille Launderville, called the meeting to order at 7:00 p.m.

ATTENDANCE:

Members Present:

Lucille Launderville, Sharon Zakszeski, Joan Kinney, Michael Magee, Chip Hering, Stephanie Bodmer

Members Absent:

Carrie Moffett excused

Staff Present:

Nicole Morgan, Planning & Zoning Administrator

Suzanne Price, Administrative Assistant

AGENDA:

A motion was made by Joan Kinney, and seconded by Sharon Zakszeski, to approve the February 8, 2022 agenda.

Motion carried 5-0

MINUTES – December 14, 2022

A motion was made by Chip Hering and seconded by Sharon Zakszeski, to approve the minutes of the December 14, 2022 meeting with the amendment that there was a scheduling conflict for the January 11, 2022 meeting.

Motion carried 5-0

PUBLIC COMMENT:

None.

OLD BUSINESS:

None

NEW BUSINESS:

Appoint Chair and Co-Chair

Lucille Launderville nominated Joan Kinney as Chair. Joan Kinney nominated Lucille Launderville as Chair. Board voted for Joan Kinney as Chair Yea 1 Nays 4. Board voted on Lucille Launderville for Chair Yea 4 Nay 1. Lucille Launderville named Chair of Planning Board.

Sharon Zakszeski nominated Joan Kinney as Co-Chair. No other nominations. Board Voted Yea 4 Nays 0. Joan Kinney named Co-Chair of Planning Board.

DISCUSSION:

1. City Center Master Plan:

Nicole Morgan explained to the Planning Board that the Board of Commissioners (BOC) again wanted her to work with the Council of Government (COG) on the City Center Masterplan. Ms. Morgan explained to the Board that this had been brought up in the May 2021 meeting and the Board tabled it due to the cost of 35,000.00. Ms. Morgan reminded what the use of the City Center Master Plan was for and how it would be used. Ms. Morgan also spoke of the Highway 87 Corridor Overlay and that the Board at the time decided Feb 2010 that C1 and C1A would be enough to cover zoning issues. Board members had questions about the City Center Master Plan being brought up and cost to the City. Several members stated that repairing the Dams should come first. The Board felt as this is not the best time to be spending money on the City Center Master Plan.

2. Comprehensive Land Use Plan Consistency:

Ms. Morgan clarified to the Board the purpose and use of the Comprehensive Land Use Plan. She also explained how the recommendations from the Board are handled and the voting process.

A motion was made by Chip Hering, and seconded by Joan Kinney, to adjourn the meeting at 7:34 P.M.

Motion carried 5-0

*Respectfully submitted by,
Suzanne Price, Administrative Assistant*