

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

Phone (910) 363-0025 Fax (910) 363-0029 Suzanne Price ● Email: sprice@cityofbsl.org

Planning Board July 12, 2022 7:00 P.M. ~ City Hall

CALL TO ORDER:

The Planning Board meeting was held at City Hall on July 12, 2022. Chairman, Lucille Launderville, called the meeting to order at 7:00 p.m.

ATTENDANCE:

Members Present: Lucille Launderville, Sharon Zakszeski, Joan Kinney, Chip Hering, Michael Magee, Carrie Moffett, Stephanie Bodmer

Members Absent: None

Staff Present:

Mark Bloomer, Planning & Zoning Administrator Suzanne Price, Administrative Assistant

AGENDA:

A motion was made by Joan Kinney, and seconded by Sharon Zakszeski, to approve the July 12, 2022 agenda, with the Time Change added as a 5th item under New Business.

Motion carried 5-0

MINUTES – June 14, 2022

A motion was made by Carrie Moffett and seconded by Stephanie Bodmer, to approve the minutes of the June 14, 2022 meeting.

Motion carried 5-0

PUBLIC COMMENT:

None.

OLD BUSINESS: None

NEW BUSINESS:

- 1. Parks & Recreation Master Plan: Ms. Launderville explained that the Parks and Rec Master Plan is a project that the Grants Committee would like help with. Joan Kinney spoke with Chris Sims, the Parks and Recreation Director. Ms. Sims explained to Ms. Kinney that she could write the smaller grants but would like help with the larger ones. Ms. Kinney will invite Ms. Sims to the next Planning Board meeting. Ms. Launderville asked the Board to look over the copies of the Parks and Recreation Master Plan and the Pedestrian Plan.
- 2. **Pedestrian Plan:** There was discussion about possible sidewalks in the city, like to find out if grants could be found to finance them.
- **3. Grocery Store Status:** Mark Bloomer explained that the developer whom had approached him is still interested in bringing a grocery store to the City. Ms. Launderville suggested the Planning Board present a Letter to the developer in support of a grocery store.
- 4. Grants Committee Meeting/Requests: Lucille Launderville explained to the board that Joan Kinney, Mark Bloomer and herself had been invited to join the Grants Committee for their June 29 meeting. The Grants committee would like help from the Planning Board on what projects the Board might like to see the Grants Committee work on. The Board agreed that they would like to invite the Chairperson for the Grants Committee to the next Planning Board Meeting, to explain what they are looking for form the Planning Board. Suzanne Price will get the name of the chairperson and invite them to the August meeting. The Board wants to know if there could possibly be Grants to help update the CLUP. The list below was presented to the Board as a starting point for some things for the Gants Committee to begin with. This list is from David Andrews via Mark Bloomer to the Board.

Draft of Projects Grants Committee Should Seek Funding For (July 2022):

- 1. Street widening and paving (this is a high priority).
- 2. Ditch cleaning and ditch repair.
- 3. Generator for the new Police Building.
- 4. Buying land for access to the lakes for the Parks and Recreation Department and other land that the Parks and Recreation Department needs.
- 5. Heavy equipment for the Public Works Department.
- 6. Dams
- 7. Storm water drainage
- **5. Meeting Time Change (Added at meeting):** Ms. Kinney made a motion to change the Planning Board Meeting time from 7:00 p.m. to 6:30 p.m. Seconded by Sharon Zakszeski.

Motion carried 5-0

Announcements: Stephanie Bodmer, shared about the Venus Fly Traps with the Board and how educating the residents had made a positive impact. There was discussion of maybe some kind of Festival for the city.

A motion was made by Joan Kinney, and seconded by Sharon Zakszeski, to adjourn the meeting at 8:00 P.M.

Motion carried 5-0

Respectfully submitted by, Suzanne Price, Administrative Assistant