

**MINUTES OF THE REGULAR MEETING OF THE LAKE LURE MARINE COMMISSION HELD TUESDAY, JULY 10, 2012, 3:00 P.M. AT THE LAKE LURE MUNICIPAL CENTER**

**PRESENT:** Presiding Officer Bob Keith  
Commission Member John W. Moore  
Commission Member Mary Ann Silvey  
Commission Member Diane Barrett

**ABSENT:** Commission Member Bob Cameron  
Christopher Braund, Town Manager

**CALL TO ORDER**

Presiding Officer Bob Keith called the meeting to order at 3:00 p.m.

**INVOCATION**

Commission Member Diane Barrett gave the invocation.

**APPROVE THE AGENDA**

Commission Member Diane Barrett made a motion to approve the agenda as amended adding the following items under New Business:

6b. Discussion Regarding the Lake Advisory Board's Recommendation Pertaining to Funds Budgeted for Fish Stocking.

Commission Member John Moore seconded the motion and the vote of approval was unanimous.

**PUBLIC FORUM**

Presiding Officer Bob Keith invited the audience to speak on any non-agenda items and/or consent agenda topics.

Bill Ashman of 2385 Buffalo Shoals Road requested to speak regarding the commercial boating model. Mr. Ashman encouraged commission members to continue to follow the commercial model and not allow additional camps to use the lake. Mr. Ashman stated that there are 199 camps within 50 miles of Lake Lure and that he feels changing the rules to allow camps could cause problems in the future.

**CONSENT AGENDA**

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Presiding Officer Bob Keith presented the consent agenda and asked if any items should be removed before calling for action.

Commission Member Diane Barrett moved, seconded by Commission Member Mary Ann Silvey, to approve the consent agenda items as presented. Therefore, the consent agenda incorporating the following items was unanimously approved:

- a. minutes – April 10, 2012 (Regular Meeting)

**End of consent agenda.**

<p><b>CONSIDER A RECOMMENDATION FROM THE LAKE ADVISORY BOARD REGARDING THE LAKE USE REGULATIONS RELATING TO CAMPS</b></p>
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Bo Williams presented a recommendation on behalf of the Lake Advisory Board regarding the Lake Use Regulations relating to camps. Mr. Williams stated that the board has reviewed the Lake Use Regulations and found the current regulations appropriate. Mr. Williams stated that the Lake Advisory Board feels that moving to relax the regulations sets a precedent that may have a negative impact.

Commission Member John Moore stated that he would like to find a way for Camp CARE to be allowed on the lake and that since Camp Lurecrest is the only zoned camp on the lake and host Camp CARE he doesn't feel it will effect other camps that want to use the lake for profit. Commission Member Moore further stated that Camp CARE should be allowed to use the lake when their host, Camp Lurecrest, is not using their boats.

Commission Member Mary Ann Silvey stated that Camp CARE brings in directors prior to camp for training, so there may be times when but Camp Lurecrest and Camp CARE want to have their boats on the lake. Commission Member Silvey also expressed concern about Camp CARE being only for children from the Charlotte area when there are cancer survivors in other areas locally that may not be part of Camp CARE.

Presiding Officer Bob Keith asked if Camp Lurecrest has the maximum number of boats they are allowed. Lake Operations Director Dean Givens stated that he is not sure, but he believes that they are and will look back at the boat permit database to verify.

Commission Member Diane Barrett asked if the requirement for operating for a full season was removed from the Lake Use Regulations would it make a difference in any of the other commercial categories. Lake Advisory Board Chairman Bo Williams stated that he did not know, but the Lake Advisory Board would be glad to review the topic if directed.

Presiding Officer Bob Keith agreed to reopen public forum. Bill Ashman of 2385 Buffalo Shoals Road asked if it would be appropriate for Commission Member John

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Moore to recuse himself from voting on the topic since he is a board member for Camp Lurecrest.

Commission Member Moore stated that, based on the town attorney's advice on other subjects in the past, he did not see any reason to recuse himself.

After discussion, Commissioner John Moore made a motion to rescind the amendment to the Lake Use Regulations that was passed October 2010.

The board's clerk questioned whether the board is allowed to rescind the amendment without holding an advertised public hearing since the change would amend the town's Lake Use Regulations.

Commission Member Moore amended his motion to have staff draft a resolution to remove the resolution passed in October of 2010 amending the Lake Use Regulations and advertise a public hearing for the amendment. Commissioner John Moore and Commissioner Diane Barrett voted in favour of the motion. Commissioner Mary Ann Silvey opposed. The motion passed with a vote of 2 to 1 in favour.

<b>CONSIDER A RECOMMENDATION FROM THE LAKE ADVISORY BOARD REGARDING BUDGETED FUNDS FOR FISH STOCKING</b>
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Commission Member Mary Ann Silvey (liaison to the Lake Advisory Board) stated that, per town council's request, the Lake Advisory Board discussed the \$8,000 budgeted for fish stocking. Commission Member Silvey explained that the Lake Advisory Board recommended keeping the \$8,000 in the budget. Commission Member Silvey further explained that the funds are used to maintain and build the ecosystem of the lake by creating fish habitats and stocking fish based on recommendations from ecological studies done on the lake.

<b>ADJOURNMENT</b>
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With no further items of discussion, Commission Member Diane Barrett made a motion to adjourn the meeting at 4:40 p.m. Commission Member Mary Ann Silvey seconded the motion and the vote of approval was unanimous.

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Andrea H. Calvert  
Lake Lure Marine Commission Clerk