

**MINUTES OF THE REGULAR MEETING OF THE LAKE LURE MARINE COMMISSION HELD TUESDAY, SEPTEMBER 12, 2013, 5:00 P.M. AT THE LAKE LURE MUNICIPAL CENTER**

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

Christopher Braund, Town Manager

**ABSENT:** Commission Member Diane Barrett

<b>CALL TO ORDER</b>
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Presiding Officer Bob Keith called the meeting to order at 5:00 p.m.

<b>INVOCATION</b>
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Commission Member John Moore gave the invocation.

<b>APPROVE THE AGENDA</b>
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Commission Member Bob Cameron made a motion to approve the agenda as presented. Commission Member Mary Ann Silvey seconded the motion and the vote of approval was unanimous.

<b>PUBLIC FORUM</b>
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Presiding Officer Bob Keith invited the audience to speak on any non-agenda items and/or consent agenda topics. No one requested to speak.

<b>CONSENT AGENDA</b>
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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 Bob Cameron moved, seconded by Commission Member Mary Ann Silvey, to approve the consent agenda as presented. Therefore, the consent agenda incorporating the following items was unanimously adopted:

- a. minutes – March 12, 2013 (Regular Meeting)

**End of consent agenda.**

**CONSIDER APPROVAL OF A POLICY RECOMMENDED BY THE LAKE ADVISORY BOARD CONCERNING ISSUING CITATIONS BY MAIL TO REPEATED VIOLATORS DOCUMENTED BY CAMERAS ON THE LAKE**

Lake Operations Director Dean Givens presented a recommendation from the Lake Advisory Board suggesting that boat regulation violators captured by the cameras may be issued a written warning for their first offence and then be issued a citation if they are caught in violation of the same offence again.

Commission Members discussed the need for commercial boat owners to be contacted in a timely manner when renters are caught in violation on commercial vessels in order to allow the boat owner to collect penalties prior to refunding renters' deposits.

After discussion, Commission Member John Moore made a motion to approve the policy recommended by the Lake Advisory Board to allow citations to be issued to violators of boat regulation captured by the cameras who have been issued a written warning for their first offence if they are caught in violation of the same offence again. Commission Member Bob Cameron seconded the motion and the vote of approval was unanimous.

Commissioner members stated that boater citations are not limited to violators caught on camera and suggested that boaters be given notice that the lake is being monitored with cameras.

**APPEAL FROM SARA AND MICHAEL GRAY CONCERNING THE LAKE ADVISORY BOARD'S RECOMMENDATION REGARDING PLACEMENT OF A BUOY AT 111 HAVNAERS POINT**

Lake Advisory Board Chairman Mark Helms stated that the Lake Advisory Board reviewed the Gray's request for a buoy at 111 Havnaer's Point, but the board did not feel the request met the requirements outlined for placement of a new buoy. Mr. Helms stated that the board recommends that the buoy currently in Haveaner's Cove be moved to the point of land that reaches out the furthest into the lake. The proposed location is closer to the Gray's property than the current location of the buoy.

Sara Gray of 111 Havnaer's Point asked that an additional buoy be placed in front of her house since boaters are transitioning from a wide body to a narrow body in front of her house. Ms. Gray explained that there is a rock in her boathouse that hits the bottom of her boat when too much wake is created in the area and that she did not believe moving the buoy would alleviate the problem.

After further discussion, Commission Members agreed to move the buoy and see if it helps address the problem and revisit the topic at their next meeting if needed.

**ADJOURNMENT**

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With no further items of discussion, Commission Member Bob Cameron made a motion to adjourn the meeting at 5:45 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