

**MINUTES OF THE SPECIAL MEETING OF THE LAKE LURE MARINE COMMISSION  
HELD TUESDAY, DECEMBER 14, 2004, AFTER 7:00 P.M. FOLLOWING THE REGULAR  
TOWN COUNCIL MEETING, AT THE LAKE LURE MUNICIPAL CENTER**

**PRESENT:** Presiding Officer Jim Proctor  
Commission Member Blaine Cox  
Commission Member Lea Hullender  
Commission Member Dick McCallum  
Commission Member Chuck Watkins  
  
H. M. Place III, Town Manager  
J. Christopher Callahan, Town Attorney

**ABSENT:** N/A

<b>CALL TO ORDER</b>
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Presiding Officer Proctor called the meeting to order at 10:00 p.m.

<b>INVOCATION</b>
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Town Attorney Callahan gave the invocation.

<b>APPROVE THE AGENDA</b>
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After discussion, Commission member Cox made a motion to approve the agenda as presented. Commission member McCallum seconded the motion and the vote of approval was unanimous.

<b>APPROVE MARINE COMMISSION MEETING SCHEDULE FOR YEAR 2005</b>
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After discussion, Commission member Watkins made a motion to approve the Marine Commission meeting schedule for 2005 as amended. Commission member Cox seconded the motion and the vote of approval was unanimous.

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**Marine Commission Meeting Schedule for Year 2005**

<b><u>Dates</u></b>	<b><u>Time</u></b>
Tuesday, January 11, 2005	1:00 p.m.
Tuesday, April 12, 2005	After 7:00 p.m. following the regular council meeting
Tuesday, July 12, 2005	After 7:00 p.m. following the regular council meeting
Tuesday, October 11, 2005	After 7:00 p.m. following the regular council meeting

The Lake Lure Marine Commission meet quarterly during the months of January, April, July, and October in the meeting room of the Lake Lure Municipal Center.

<b>CONSIDER RECOMMENDATIONS FROM THE LAKE ADVISORY COMMITTEE</b>
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Lake Advisory Committee Chairman, Bob Washburn, distributed and reviewed his memorandum dated December 14, 2004 addressed to the marine commission regarding recommendations that the Lake Advisory Committee unanimously approved. (Copy of memorandum attached).

The LAC recommendations were as follows:

**1. Revise Section 1.52(A) of the Lake Use Regulations to read:**

**No pontoon boat, canoe, kayak, rowing shell, row boat or an under 10 horsepower motorized craft longer than 28 feet in length, nor any other type of boat (including but not limited to runabouts, ski boats, deck boats, and sail boats) longer than 20 feet 11 inches, will be permitted on Lake Lure.**

**2. End the current catch and release fishing season on February 15, 2005.**

**3. Under the fishing section of the lake regulations add a limit of no more than two fishing lines per licensed fisherman.**

**4. Extend the validity of the 2004 boat permits until April 1, 2005 to allow the new permitting process to be approved and put into place.**

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Town Manager Place explained that Section 152(A) of the Lake Use Regulations could not be adopted at this time by a motion because it is a part of the lake use regulations that the marine commission adopted by resolution. Mr. Place said this proposed amendment will need to be advertised in the newspaper before it can be considered for adoption.

Mr. Place said as far as the second recommendation regarding lifting the temporary moratorium restriction for catch and release of fish will need to be considered at a town council meeting.

In addition, Mr. Place recommended that the catch and release ordinance be advertised and made part of the marine commission provisions and the lake use regulations so that the marine commission will take control instead of town council.

Mr. Place said the third LAC recommendation regarding proposed amendment to add a limit of no more than two fishing lines per licensed fisherman would have to be advertised in the newspaper prior to adoption.

Marine Commission members agreed to extend the time length on the 2004 boat permits until April 1, 2005 to allow the new permitting process to be approved and put into place. Mr. Place said he will notify town staff members and the police department of this change regarding boat permits for this year.

After discussion, Commission member Watkins made a motion to direct the town manager to advertise in the newspaper the proposed amendment to revise section 152 (A) of the Lake Use Regulations, changes to regulation relating to catch and release, and amendment to add a limit of no more than two fishing lines per licensed fisherman. Commission member McCallum seconded the motion and the vote of approval was unanimous.

Presiding Officer Proctor asked Commission members to consider allowing an individual procedural process to purchase a custom built boat which is under 10 horsepower but exceeds the 20 feet 11 inch restriction. A custom built boat takes several months to construct. It was the consensus of Council to allow this individual to proceed with the intent of amending section 152 (A) of the lake use regulations after proper advertisement and consideration.

Commission member McCallum made a motion that beginning as of January, 2005 and forward the commercial operations on Lake Lure will be restricted to residents only. Commission member Cox seconded the motion and the vote of approval was unanimous.

Marine Commission members agreed to consider amending the Lake Regulations relating to supporting administrative documents including: a lake commercial license criterion, a lake commercial license application and a launch site application at the next regular marine commission meeting scheduled for Tuesday, January 11, 2005, at 1:00 p.m.

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LAC Chairman Bob Washburn offered to meet with any of the marine commission members to answer any questions or concerns regarding the LAC recommendations.

<b>ADJOURNMENT</b>
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With no further items of discussion, Commission member Cox made a motion to adjourn the meeting. Commission member McCallum seconded the motion and the vote of approval was unanimous.

ATTEST:

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Anita H. Taylor, MMC  
Lake Lure Marine Commission Deputy Clerk

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Jim Proctor  
Presiding Officer