

**MINUTES OF THE REGULAR MEETING OF THE LAKE LURE MARINE
COMMISSION HELD TUESDAY, DECEMBER 8, 2009, 3:00 P.M. AT THE LAKE LURE
MUNICIPAL CENTER**

PRESENT: Presiding Officer Jim Proctor
Commission Member Bill Beason
Commission Member Wayne Hyatt
Commission Member Russ Pitts
Commission Member Linda Turner

Christopher Braund, Town Manager

ABSENT: N/A

CALL TO ORDER

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

INVOCATION

Commission Member Pitts gave the invocation.

APPROVE THE AGENDA

After discussion, Commission Member Pitts made a motion to approve the agenda as presented. Commission Member Beason seconded the motion and the vote of approval was unanimous.

PUBLIC FORUM

Presiding Officer Proctor invited the audience to speak on any non-agenda item and/or consent agenda topics and no one requested to speak.

CONSENT AGENDA

Presiding Officer Proctor presented the consent agenda and asked if any item should be removed before calling for action.

Commission Member Pitts moved, seconded by Commission Member Turner, to approve the consent agenda item(s) as presented. Therefore, the consent agenda, incorporating the following item was unanimously approved:

Page 2 - Minutes of the December 8, 2009 Regular Lake Lure Marine Commission Meeting

- a. minutes of the October 13, 2009 (regular meeting); and
- b. Lake Lure Marine Commission meeting schedule for 2010.

<u>DATE</u>	<u>LOCATION</u>	<u>TIME</u>	<u>TYPE</u>
April 13, 2010	Lake Lure Municipal Center	3:00 p.m.	Regular
July 13, 2010	Lake Lure Municipal Center	3:00 p.m.	Regular
October 12, 2010	Lake Lure Municipal Center	3:00 p.m.	Regular
December 14, 2010	Lake Lure Municipal Center	3:00 p.m.	Regular

* Regular Lake Lure Marine Commission meetings are held four times per year during the months of April, July, October, and December on the second Tuesday.

End of Consent Agenda.

<p style="text-align: center;">UNFINISHED BUSINESS</p> <p style="text-align: center;">a. OTHER UNFINISHED BUSINESS</p>
--

There was no other unfinished business.

<p>A. CONSIDER APPROVAL OR DISAPPROVAL OF LAKE COMMERCIAL LICENSE APPLICATIONS FOR 2010</p>
--

Lake Operations Administrator Dean Givens reviewed and answered questions regarding the 2010 lake commercial license summary report of recommendations from the Lake Advisory Board, the list of 2010 lake commercial license applications, and a lake impact calculator report for 2010 Season.

Marine Commission Members expressed their desire for all licensed commercial boats to be dedicated, full-season participants on the lake, particularly for the higher-risk categories like towed water activities. The intent of such a policy would be to ensure that commercial operators were well-versed in local rules, the unique layout of the lake, specific local challenges and sensitivities. Marine Commission Members stated that short-term operations (those only operating for a couple of days or weeks) would be contrary to the philosophy and intent of the commercial capacity model.

Marine Commission Members agreed that Camp Care should use local, full-time commercial boating operations in order to provide safe boating adventures for their kids. It was suggested that the camp use boats operated by Camp Lurecrest and the Lake Lure Adventure Company, among others used in previous years. Marine Commission Members also offered, personally on behalf of town staff, to assist with any communication and local fund-raising efforts to support Camp Care's activity.

Page 3 - Minutes of the December 8, 2009 Regular Lake Lure Marine Commission Meeting

Marine Commission Members agreed that the criterion for Camp Care should be adjusted and that the Lake Advisory Board be asked to review the criterion for camps.

After discussion, Commission member Pitts made a motion to approve the 2010 commercial licenses applications as recommended by the Lake Advisory Board and deny approval of Camp Care's commercial application. Also, ask the Lake Advisory Board to review the criterion for camps. Commissioner Turner seconded the motion and the vote of approval was unanimous. (Attached are copies of the report from the Lake Advisory Board of the 2010 lake commercial licenses summary of recommendations, the list of 2010 lake commercial license applications, and a lake impact calculator report for 2010 Season.)

Presiding Officer Proctor agreed to work with town staff to draft approval letters and disapproval letters with regards to commercial applications submitted to the town.

B. SET BOAT PERMIT AND BOAT SLIP RENTAL RATES FOR 2010

Lake Operations Administrator Dean Givens reviewed and answered questions regarding the Lake Lure boat permit and boat slip rental rates for 2010. Mr. Givens also reviewed a report detailing the history of boat permit sales for the Town of Lake Lure. (Attached are copies of the boat permit and boat slip rental rates for 2010 and the boat permit sale report.)

After discussion, Commission Member Turner made a motion to approve the Lake Lure boat permit and boat slip rental rates for 2010 as presented by Lake Operations Administrator Dean Givens. Commission Member Hyatt seconded the motion and the vote of approval was unanimous.

The Lake Lure Marine Commission agreed to approve the boat permit and slip rental rates for 2010 at the town council meeting since budgeted items and fee schedules are approved by town council.

C. CONSIDER A REQUEST FROM THE LAKE LURE DRAGON BOAT ORGANIZATION TO HOLD PRACTICE SESSIONS ROWING IN THE LAKE

After discussion, Commission Member Beason made a motion to approve the request submitted by Nancy Smith on behalf of the Lake Lure Dragon Boat Organization as outlined in her letter addressed to the Lake Lure Marine Commission, including stipulations recommended by the Lake Advisory Board in a memorandum dated October 7, 2008. Commissioner Member Turner seconded the motion and the vote of approval was unanimous. (Attached are copies of the letter from Nancy Smith and memorandum from the Lake Advisory Board dated October 7, 2008.)

ADJOURNMENT

With no further items of discussion, Commission Member Turner made a motion to adjourn the meeting at 5:35 p.m. Commission Member Beason seconded the motion and the vote of approval was unanimous.

Mary A. Flack, MMC
Lake Lure Marine Commission Clerk