## RESOLUTION NO. 92-03-24

## A RESOLUTION OF THE TOWN COUNCIL OF LAKE LURE, NORTH CAROLINA CREATING A LAKE ADVISORY BOARD TO ADVISE COUNCIL ON MATTERS RELATING TO THE SAFE AND ENJOYABLE USE OF LAKE LURE

Whereas, the Town of Lake Lure is very fortunate to own and control one of the most beautiful fresh water lakes in the Nation; and,

Whereas, in order to protect the health and safety of persons using the lake it has become necessary to establish rules and regulations to govern the safe use of Lake Lure; and,

Whereas, the Town Council of Lake Lure, North Carolina finds that it is in the best interest of the Town to authorize and create a special Lake Advisory Board to study and make recommendations to Council concerning the safe and enjoyable use of Lake Lure; and,

NOW THEREFORE BE IT RESOLVED BY THE MAYOR AND TOWN COUNCILMEN OF LAKE LURE, NORTH CAROLINA:

<u>Section 1:</u> That there is hereby and herewith created a Lake Advisory Board to provide recommendations and advice to the Town Council on matters concerning the safe and enjoyable use of Lake Lure.

Section 2: That the Lake Advisory Board advise and make recommendations to Town Council on matters referred to it by Council which could include such activities as: (amended 9-11-18)

- (A) Revisions to policy regarding the construction and use of structures on Lake Lure;
- (B) Enforcement of regulations to create a safer environment for all who use the lake;
- (C) A community network that could handle warnings and clean-up operations before and after major storms;
- (D) The various ways of improving fishing on Lake Lure;
- (E) Silt removal, dredging, and other methods that could be used to improve the ecosystem of the lake;
- (F) Boat use regulations, no-wake zones, and navigational aids.
- (G) To review and approve buoy requests as warranted and to determine buoy placement for such approvals.

Section 3: That the Board shall consist of seven members each appointed by a majority vote of Town Council plus one ex-officio member who shall be the staff member responsible for lake operations and appointed by the Town Manager.

<u>Section 4:</u> That the term of appointment of each member shall be for three years and terms of all members shall not expire at the same time. That the Lake Advisory Board members serve at the pleasure and will of Town Council and may be removed for cause or for no reason at all. (amended 9-11-18)

Section 5: That vacancies on the Board other than the ex-officio member shall be filled by vote of Town Council to fill the unexpired term. The ex-officio position shall be reappointed by the Town Manager.

<u>Section 6:</u> That members of the Lake Board annually shall elect from their membership a Chairman, Vice-Chairman, and Secretary to fulfill the normal responsibilities of such offices.

Section 7: That meetings of the Lake Board be held in a public meeting room, be open to the public and held as often as reasonably needed to accomplish the business of said Board.

Section 8: That the Board make its recommendations to Town Council in written form in a timely manner and may be requested to make oral reports at Council meetings.

Section 9: That ex-officio member shall have the right to participate in all deliberations of the Board but shall not have the right to vote.

<u>Section 10:</u> Attendance requirement: any board member who is absent from three consecutive regularly scheduled meetings in a calendar year, and/or a total of four meetings in a calendar year may be subject to removal off the Lake Advisory Board by Town Council.

<u>Section 11:</u> That all orders and resolutions in conflict herewith be and the same hereby are repealed insofar as such conflict exists and this result ion shall become effective immediately upon its passage.

Duly passed and approved this the 24th day of March, 1992.

Anita Tavior, Town Clerk ..... This document has been examined by me and is approved as to form. 14 Chris Callahan, Town Attorney

Town of Lake Lure, NC

Priscilla Doyle, Mayor