### Town of Lake Lure - Lake Advisory Board - Minutes of Regular Monthly Meeting -

The Lake Advisory Board held their regular monthly meeting at the Town of Lake Lure's Lake Operations Building on Monday the 9th day of July, 2012 at 3:30 p.m.

Attendees: Non-Attending Members: Guests:
Bo Williams (chairperson) Robin Proctor Stephen Webber
Bill Ashman Wiley Bourne (vice-chair) Clyde Keller
David Efird Blaine Cox
Mark Helms Mayor Bob Keith
Gary Johnson
Dean Givens (lake operations)

#### **General Meeting Actions:**

Clint Calhoun (lake operations) Andi Calvert (town clerk)

Mary Ann Silvey (council liaison)

- Chairperson Bo Williams called the meeting to order at 3:30 p.m.
- Bill Ashman made a motion, seconded by David Efird to approve the minutes of the June 4<sup>th</sup> regular meeting and minutes of the June 19<sup>th</sup> special meeting and approve the agenda. The vote of approval was unanimous.
- Mark Helms made a motion to adjourn the meeting at 3:40 p.m. Bill Ashman seconded the motion and the vote of approval was unanimous.

#### **Public Forum:**

Stephen Webber thanked Lake Operations Director Dean Givens for fixing the safety cable across
the dam.

#### **Individual Meeting Reports and Actions:**

**Lake Operations Director** – Dean Givens reported the activities of the Lake Operations Department.

Mr. Givens presented requests for buoys from the following citizens:

- Betty Ross of 376 Chapel Point Road
- Mike Dalton of 105 Harborside Drive
- Michael Ford of 178 Yacht Island Drive

Mark Helms made a motion to deny all 3 applicants requests since none of the requests meet the criteria for placing a new buoy. Gary Johnson seconded the motion and the vote was unanimous.

Environmental Management Officer Clint Calhoun presented a memo containing the following proposed definition for "marina" for use in the Lake Use Regulations.

"Marina." A facility with a lakefront location which provides temporary or permanent watercraft mooring(s) for rent or lease and may also include the rental, sale or repair of boats, boat motors and accessories, and/or the sale of marine fuel and lubricants, bait and fishing equipment, and the like.

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Mr. Calhoun explained that the proposed revision is intended to create a consistent definition for "Marina' in the town's Lake Use and Zoning Regulations.

Bill Ashman made a motion to recommend the definition for "Marina" in the Lake Use Regulations be amended as presented. David Efird seconded the motion and the vote of approval was unanimous.

Mr. Calhoun also presented a memo regarding the definition of "shoreline" in the Lake Use Regulations.

The board recommended that staff further review the definition and provide the board more information at a later meeting.

#### **Other Items:**

Mark Helms stated that he has noticed a lot of issues on the lake can be solved by boaters using courtesy. Mr. Helms mentioned that a few years ago some commercial boats were given a sticker with a few key boating rules on it and recommended that the same type of sticker be given to all boat permit holders to keep on their boat as a reminder.

Chairman Bo Williams asked Lake Operations Director Dean Givens to find out a price to make a "rule sticker".

#### **Town Council / Marine Commission Liaison:**

Commissioner Mary Ann Silvey reported the activities of Town Council and presented a request from Town Council for the Lake Advisory Board to review the need for the \$8,000 that was budgeted this fiscal year fish stocking.

Lake Operations Director Dean Givens explained that the \$8,000 is used to maintain and build the ecosystem of the lake including creating fish habitats as well as stocking fish based on recommendations from ecological studies done on the lake.

The board discussed the importance of maintaining fishery and ecosystems in the lake.

David Efird made a motion to recommend to town council that the \$8,000 for fish stocking remain in the budget. Gary Johnson seconded the motion and the vote of approval was unanimous.

#### Reports from areas of responsibility:

Commercial & Recreational – Nothing to report

Fishery & Ecosystem – Nothing to report

Lake Structures – Nothing to report

Dam & Sewer Operations, Water Quality – Nothing to report

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### **Open Action Items:**

Open Actions	Owner	Update
Review definition of "shoreline" in the		
Lake Use Regulations		
Ideas of ways to promote better boating		
etiquette		

Respectfully submitted,

Andrea H. Calvert