

# 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 Municipal Center on Monday, the 3rd day of November, 2014 at 3:30 p.m.

### **Attendees:**

Mark Helms (chairperson)  
Joe Pritchett  
Gary Johnson (Via phone)  
Dan Breneman  
Bill Ashman  
Mary Ann Silvey (council liaison)  
Clint Calhoun

### **Non-Attending Members:**

Gary Hasenfus  
Derek Papesh  
Dean Givens (Dir. Lake Ops.)

### **Guests:**

Mayor Bob Keith  
Blaine Cox  
Jonathan Hinkle

### **General Meeting Actions:**

- Chairperson Mark Helms called the meeting to order at 3:30 p.m.
- Bill Ashman made a motion to approve the October 6, 2014 meeting minutes. Dan Breneman seconded the motion and the vote of approval was unanimous.
- Joe Pritchett made a motion to adjourn the meeting at 5:30 p.m. Bill Ashman seconded the motion. The vote of approval was unanimous.

### **Public Forum:**

No one requested to speak during public forum.

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

**Lake Operations Department** – Clint Calhoun reviewed the department's report.

**Town Council / Marine Commission Liaison Report-** No report

**Fishery & Ecosystem** – Gary Hasenfus was not present but Mark Helms reported:

- Mr. Helms stated that he has spoken with some fishermen who reported catching some large bass and commended the fish management efforts.

**Lake Structures** – Gary Johnson reported:

- Mr. Johnson gave his report later in the meeting during discussion of agenda items relating to the Lake Structure Regulations.

**Emergency Preparedness & Response** – Dan Breneman:

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- Mr. Breneman requested that an emergency preparedness & response report be completed by the Lake Operations Department by the end of November.

### **Dredging & Watershed Stabilization – Joe Pritchett reported:**

- Mr. Pritchett stated that the dredging RFP has been sent out and there will be a bid opening on November 19.

### **Water Quality – Bill Ashman reported:**

- No Report

### **Regulations & Law Enforcement – Derek Papesh reported:**

- Absent/No Report

### **Other Business**

#### **Discuss of Potential Revenue Sources**

Joe Pritchett presented a draft letter for the board to consider sending to town council concerning potential revenue sources. Mr. Pritchett asked the board's clerk to email the letter to Mr. Johnson since he was attending the meeting via phone.

The board discussed sending the letter to council asking for direction concerning pursuing the revenue sources.

After further discussion, the board decided to review the draft letter and revisit the topic at the December Lake Advisory Board meeting to consider sending the concepts to town council asking for a direction.

#### **Discussion Concerning Lake Structure Regulations: Shoreline Minimum Shoreline Length for Boathouses and Language Changes**

Dan Breneman made a motion to recommend the addition of a chart to the town's Lake Structure Regulations and recommend that Clint Calhoun draft a definition to define "lot of record" and "uncovered pier" for review at the next meeting and recommendation to council for consideration at their December meeting.

The board unanimously voted in favor of the motion.

#### **Lake Structure Pier (support) Installation**

Jonathan Hinkle of WNC Dock Company stated he spoke with Tim Fox with DWQ (NC Department of Water Quality) prior to the meeting and he confirmed that you cannot pour uncured concrete into the lake.

The board discussed ways to potentially regulate lake structure construction.

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Clint Calhoun stressed the importance of the educating builders of lake structures.

Mary Ann pointed out that if the town wants to regulate the construction process, it needs to be in a way that we can enforced without making the Town liable for the structures in any way.

After discussion the board suggested a "code of ethics" test similar to the test given to tree service providers in Town. The board also suggested that a list of contractors who have passed the test be created to assist property owners prior to construction on lake structures.

Board members agreed that a small group should work on a process for improving the lake structure process. Gary Johnson agreed to meet with Jonathan Hinkle and Clint Calhoun in December and January to work on the matter.

### **Open Action Items:**

Open Actions	Owner	Update
Lake Structure Regulations Shoreline Lengths Clarification Amendment	Gary Johnson and Clint Calhoun	<b><u>Draft chart recommended. Clint to draft definitions</u></b>
Consider Proposing a New Town Slip Fee for Commercially Used Marina Slips		
Lake Structure Construction Requirements	Gary Johnson and Clint Calhoun	

### **Board Recommendations to the Council / Marine Commission:**

Recommendation	Date	Status
The Town should dredge within 10 feet of any lake structure	10/6/14	