

Town of Lake Lure - Lake Advisory Board

- Minutes of the Special Meeting -



The Lake Advisory Board held a Special Meeting at the Lake Lure Municipal Center on Monday, the 17th day of December, 2018 at 10:00 a.m.

Attendees:

Mark Helms, Chairman
Gary Johnson
Michael Yelton
Sonya Ledford
Dan Breneman
John Kilby, Council Liaison
Dean Givens, Director of Lake Operations

Absent: Bill Ashman
Gary Hasenfus

Call to Order and Agenda Review:

Chairman Helms called the meeting to order at 09:58 a.m. The Board unanimously agreed to approve the Agenda as presented.

Approval of the Minutes:

Mr. Dan Breneman made a motion to approve the November 5, 2018 Regular Meeting Minutes as presented. Mr. Gary Johnson seconded and the motion carried unanimously.

Individual Meeting Reports and Actions:

Lake Operations Department – The Lake Operations Department's Report was sent out by Lake Operations Director Dean Givens prior to the meeting and was presented to the Board. Mr. Givens updated the Board on the trout moratorium in the river behind Town Hall that prevented dredging from March to June. Mr. Givens stated that he contacted the North Carolina Wildlife Resource Commission (NCWRC) to discuss this moratorium and how it effects the Town's dredging needs mentioning that trout do not spawn in this portion of the lake/river. He further stated that the NCWRC confirmed that the Town does not need to adhere to the trout moratorium when dredging below the Flowering bridge.

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Report from Council Liaison:

Commissioner John Kilby noted that the Town Council and Marine Commission will hold their meetings tomorrow, December 18, 2018 and noted there was nothing further to report.

Special Topics:

Approval of the 2019 Meeting Schedule:

Mr. Gary Johnson made a motion to approve the 2019 Meeting Schedule as presented. Mr. Dan Breneman seconded and the motion carried unanimously.

LAKE LURE LAKE ADVISORY BOARD MEETING SCHEDULE FOR 2019

<u>DATE</u>	<u>LOCATION</u>	<u>TIME</u>	<u>TYPE</u>
January 7, 2019	Lake Lure Municipal Center	3:30 p.m.	Regular
February 4, 2019	Lake Lure Municipal Center	3:30 p.m.	Regular
March 4, 2019	Lake Lure Municipal Center	3:30 p.m.	Regular
April 1, 2019	Lake Lure Municipal Center	3:30 p.m.	Regular
May 6, 2019	Lake Lure Municipal Center	1:00 p.m.	Dam Tour
June 3, 2019	Lake Lure Municipal Center	3:30 p.m.	Regular
July 1, 2019	Lake Lure Municipal Center	3:30 p.m.	Regular
August 5, 2019	Lake Lure Municipal Center	3:30 p.m.	Regular
*September 9, 2019	Lake Lure Municipal Center	3:30 p.m.	Regular
October 7, 2019	Lake Lure Municipal Center	3:30 p.m.	Regular
November 4, 2019	Lake Lure Municipal Center	3:30 p.m.	Regular
December 2, 2019	Lake Lure Municipal Center	3:30 p.m.	Regular

*Regular Lake Advisory Board meetings are held on the 1st Monday of each month except when the date falls on a holiday.

Request from Lake Lure Tours

Mr. George Wittmer, owner of Lake Lure Tours, presented and recapped on his presentation for moving a town-owned floating dock in front of the Beach and build a viewing area off of the boardwalk. Discussion ensued to determine some of the details requested by the Parks and Recreation Board (PRB) in regards to this project. Mr. Breneman questioned the PRB's involvement with the Town's floating dock and felt that this was a matter for this board.

Mr. Gary Johnson made a motion to recommend approval to the Marine Commission to move the town-owned floating dock in front of the Beach as presented and asked that Mr. Givens

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ensure that all regulations would be followed. Mr. Dan Breneman seconded and the motion carried unanimously.

Request from Michael Lewis to Waive the \$100 Late Fee for his 2019 Lake Commercial License

The Board discussed the request and the regulations for commercial boat permitting. They noted that the November 1st deadline has been in effect for many years noting that Mr. Lewis has been in the commercial model for several years, long enough to know when the deadline is each year. Mr. Givens pointed out that 8-10 applicants were late renewing their applications this year and were all required to pay the \$100 late fee.

Mr. Gary Johnson made a motion to recommend that the Marine Commission continue to enforce the Town's regulations of a \$100 late fee and deny Mr. Lewis' request. Mr. Dan Breneman seconded and the motion carried unanimously.

Consider Recommendation of the 2019 Commercial Boat License Applications:

Lake Operations Director Dean Givens presented the 2019 Lake Lure Commercial License Applications and the 2019 Lake Impact Calculator.

Mr. Michael Yelton made a motion to recommend approval of the 2019 Commercial License Applications to the Marine Commission. Ms. Sonya Ledford seconded the motion. Mr. Breneman voted against the motion stating that he missed the deadline and thought it was in April. All other board members voted in favor and the motion carried 4-1.

Review the Non-Motorized Vessel Stickers:

The Board reviewed two different versions of the non-motorized vessel stickers that were presented.

Ms. Sonya Ledford made a motion to recommend the Marine Commission accept and approve the vessel sticker with white background and black letters, eliminating the red lettering. Mr. Gary Johnson seconded and the motion carried unanimously.

Board Member Areas of Responsibility Reports:

Mr. Givens provided a report on the fishery and ecosystem as Mr. Hasenfus was unable to attend the meeting, reporting that the Christmas tree habitat has been a very important part of the lake's ecosystem and encouraged all to spread the word to friends and family to leave their Christmas trees, excluding decorations, at the town boathouse for a fish habitat.

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Mr. Yelton reported on the possibilities of a delayed harvest for trout in the Rocky Broad River. He presented information from the NCWRC on the benefits and stated that this would bring fishermen to the area year-round.

Public Forum

No one from the public requested to speak at this time.

Adjournment:

Mr. Gary Johnson made a motion to adjourn the meeting at 11:42 a.m. Mr. Michael Yelton seconded and the motion carried unanimously.



Mark Helms, Chairman