



Incorporated 1927

Town of Lake Lure

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Minutes of the Regular meeting of the Lake Structure Appeals Board

**Tuesday, November 27, 2012
1:30 p.m.**

Chairman Webber called the meeting to order at 4:39 p.m.

ROLL CALL

Present: Stephen Webber, Chairman
Betty Johnson
John Kilby
Patricia Maringer
Melvin Owensby, Seated Alternate
Bob Cameron, Council Liaison

Also Present: Clint Calhoun, Lake Structures Administrator
Mike Egan, Community Development Attorney
Sheila Spicer, Zoning Administrator, Recording Secretary

Absent: Michael Gray, Alternate
Lance Johnson, Alternate
Vicki Smith

APPROVAL OF THE AGENDA

Chairman Webber recommended deletion of item 4 (A) Public Comment.

Ms. Maringer made a motion to approve the agenda as amended. Mr. Kilby seconded the motion and all were in favor.

APPROVAL OF THE MINUTES

Mr. Kilby made a motion to approve the minutes of the October 23, 2012 meeting as presented. Mr. Owensby seconded the motion and all were in favor.

NEW BUSINESS

(A) Approve 2013 Schedule of Meetings

Ms. Johnson made a motion seconded by Mr. Kilby to approve the 2013 schedule of meetings as presented. The motion passed unanimously.

OLD BUSINESS

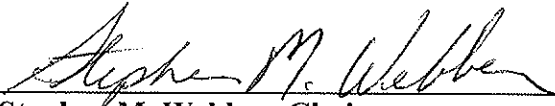
None

ADJOURNMENT

Ms. Johnson made a motion seconded by Mr. Owensby to adjourn the meeting. The motion passed unanimously.

The meeting was adjourned at 4:40 p.m. The next regular meeting is scheduled for December 18, 2012 at 1:30 p.m.

ATTEST:



Stephen M. Webber, Chairman



Sheila Spicer, Recording Secretary