## MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE TOWN OF LAKE LURE, N.C. JANUARY 26, 1982

The regular meeting of the Board of Commissioners was held in the Community Building January 26th at 7:30 p.m. Members present: Mayor Charles Hicks, Commissioners Sadye Gruver, Woodrow Price, Frances Queen and Town Attorney Jervis Arledge.

Minutes of a regular meeting held December 22nd were read. Motion was made by Commissioner Gruver, seconded by Commissioner Queen they be accepted as read and the vote was unanimous.

After discussion the Board agreed no action should be taken to repair Chimney Cliff Road until the legalities of road dedication could be resolved.

Motion was made by Commissioner Queen, seconded by Commissioner Price an ordinance be drafed requiring organizations having Street Dances or anything that would draw a huge crowd to provide, at their own expense, two policemen. The vote was unanimous.

Motion was made by Commissioner Price, seconded by Commissioner Gruver to draft as ordinance requiring all permanent structures to have approved septic tanks or be on the city sewer system. The vote was unanimous.

Upon motion by Commissioner Gruver, seconded by Commissioner Queen and a unanimous vote by the Board to draft an ordinance to deal with developments, buildings, etc. that constitute a health, fire or public safety hazards.

Motion was made by Commissioner Gruver, seconded by Commissioner Price Mrs. Kay Prowse and Dick Washburn be appointed to serve a three year term on the Zoning Planning Board. The vote was unanimous.

Motion was made by Commissioner Price to appoint Bryan Gruver to serve a three year term on the Zoning Board of Adjustment. The motion was seconded by Commissioner Queen and the vote was unanimous.

Mr. Arledge was asked to research the possibility of a conflict of interest when one person serves on both the Planning & Board of Adjustments.

Mayor Hicks asked Board action for the Town to Pay the cost for councilmen wishing to attend the school for newly elected government officials which will be held in Chapel Hill. He said it would be about \$150.00 to \$200.00 per person. Motion was made by Commissioner Price, seconded by Commissioner Gruver and the vote was unanious.

The Board discussed leasing Town property located at #9 near the Cane Creek Church to Mr. Sam Haynes. Motion was made by Commissioner Price, seconded by Commissioner Gruver it be leased for one year at \$100.00. The vote was unanimous.

There being no further business motion was made by Commissioner Gruver, seconded by Commissioner Price the meeting be adjourned. The vote was unanimous.

Charles F. Hickes, Mayor

Mary T. Ficker, Clerk