MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE TOWN OF LAKE LURE July 24, 1984

The regular meeting of the Board of Commissioners of the Town of Lake Lure was held in the Community Building, July 24, 1984 at 7:30 p.m. Those present were: Mayor Hicks, Commissioners Queen, Cashion, Price, and Gruver, Town Manager Peter Lydens, and Town Attorney Jervis Arledge.

Motion was made by Commissioner Price, seconded by Commissioner Cashion to defer the reading of the minutes of the Regular Meeting of June 26, 1984. The vote was unanimous.

Motion was made by Commissioner Cashion, seconded by Commissioner Price to accept the minutes as read of the Special Meeting of June 11, 1984. The vote was unanimous.

A motion was made by Commissioner Gruver, seconded by Commissioner Cashion to establish a Resolution for preparing a Mutual Aid Agreement between Lake Lure and each of the counties of Henderson, Polk and Rutherford. The vote was unanimous. The Town Attorney was instructed to draw up the agreements.

Motion was made by Commissioner Price, seconded by Commissioner Gruver, to begin the Public Hearing on the Lake Lure Sign Ordinance amending the Zoning Ordinance. The vote was unanimous.

After lengthy discussion, during which time several members of the business community stated their objections to the sign ordinance, Commissioner Cashion made the motion, seconded by Commissioner Price to end the Public Hearing. The vote was unanimous.

Motion was made by Commissioner Gruver, seconded by Commissioner Price to adopt the Lake Lure Sign Ordinance. The vote was 3 in favor, 1 against.

Ayes: Commissioners Cashion, Price, Gruver Nayes: Commissioner Queen

Motion was made by Commissioner Cashion, seconded by Commissioner Price to adopt an Ordinance Amending M.O. 1-2 A (5) (No Wake Restrictions) of the Lake Lure Town Code. The vote was unanimous.

Commissioner Price made a motion, seconded by Commissioner Gruver to defer action on a proposed ordinance restricting parking in the beach area to beach users. The vote was unanimous.

Motion was made by Commissioner Cashion, seconded by Commissioner Price to defer action on a proposed Personnel Ordinance. The vote was unanimous.

Motion was made by Commissioner Price, seconded by Commissioner Cashion to defer action on a proposed Resolution authorizing Rental of the Town Motorgrader and Backhoe to the Lake Lure Village Resort.

The vote was unanimous.

Motion was made by Commissioner Gruver, seconded by Commissioner Cashion to defer action on a proposed Resolution authorizing an Agreement with the Lake Lure Water Ski Club to Provide Recreational Services. The vote was unanimous.

Upon motion by Commissioner Price, seconded by Commissioner Cashion and unanimously carried, the following Resolution was adopted:

RESOLUTION AUTHORIZING EASEMENT ON TOWN PROPERTY FOR INSTALLATION OF A MASONRY WALL FOR LAKE LURE INN

Be it resolved by the Town Council of the Town of Lake Lure that an easement for Lake Lure Inn stuccoed masonry wall to be installed on Town property paralleling US 64-74 adjacent to property of Lake Lure Inn on the location of the prior chain link fence.

And be it further resolved that the Mayor and Town Clerk are authorized and directed to sign such an easement document on behalf of the Town.

And be it further resolved that the Town Attorney is hereby directed to draw such an easement document, the cost thereof to be born by the Lake Lure ${\rm Inn.}$

Motion was made by Commissioner Cashion, seconded by Commissioner Price to enter into Executive Session for the purpose of disussing litigation pending against the Town. The vote was unanimous.

Motion was made by Commissioner Cashion, seconded by Commissioner Price to resume Open Session. The vote was unanimous.

Motion was made by Commissioner Cashion, seconded by Commissioner Gruver to defer action on a proposed Resolution authorizing an Employment Agreement Between the Town of Lake Lure and Peter F. Lydens as Town Manager. The vote was unanimous.

There being no further action, motion was made by Commissioner Cashion, seconded by Commissioner Price to adjourn. The vote was unanimous.

Charles F. Hicks, Mayor

Bonnie D. Nelon, Town Clerk

MEMORANDUM

DATE: August 24, 1984

TO: Mayor and Town Council

FROM: Town Manager

SUBJECT: Redesignating "A" Avenue as Bottomless Pool Rd.

The road east of the Arcade Building is officially "A" Avenue. A clearer designation would be Bottomless Pool Rd. since this is the road that leads from U.S. 64-74 to the Bottomless Pools, one of the Town's natural attractions.

The Town Manager recommends the approval of this matter.

Peter F. Lydens

Town Manager