MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE TOWN OF LAKE LURE

July 23, 1985

A regular meeting of the Board of Commissioners of the Town of Lake Lure was held Tuesday, July 23, 1985 at 7:30 p.m. in the Community Building. Those present were: Mayor Charles F. Hicks, Commissioners Gruver, Queen, Price, and Cashion, Town Attorney Chris Callahan and Town Manager Norman Newell.

Commissioner Price made a motion, seconded by Commissioner Gruver to accept the minutes of the Special Meeting of July 15, 1985 and the Regular Meeting of June 25, 1985 as read. The vote was unanimous.

Commissioner Cashion made a motion, seconded by Commissioner Price to enter into a public hearing to discuss the proposed amendments to the Town of Lake Lure Zoning Ordinance and Map. After lengthy discussion, a motion was made by Commissioner Gruver, seconded by Commissioner Price to terminate the public hearing. The vote was unanimous.

Motion was made by Commissioner Cashion, seconded by Commissioner Gruver to adopt the following ordinance:

AN ORDINANCE AMENDING THE ZONING ORDINANCE AND MAP OF THE TOWN OF LAKE LURE

WHEREAS, the Town Council of the Town of Lake Lure, after due notice, conducted a public hearing on the 23rd day of July, 1985, upon the question of amending the zoning ordinance and map in certain respects; and

WHEREAS, after considerable discussion and debate at such public hearing, the Town Council deemed it in the best interest of the Town to enact certain amendments considered at such hearing and certain amendments which resulted from debate and discussion at such public hearing.

NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF LAKE LURE:

SECTION ONE: That the zoning ordinance and zoning map be and the same is hereby amended by redesignating from R-1A Residential District to R-3 Resort Residential District the following two tracts or parcels of land;

To redesignate from the R-1A Residential District to the R-3 Resort Residential District the following two tracts or parcels of land:

TRACT ONE: All that certain tract or parcel of land situate on the west shore line of Lake Lure, Chimney Rock Township, Rutherford County, North Carolina, formerly known as the Mrs. Harvey Derne 2 acre tract and shown on a plat made by Justice and Miller, surveyors, made in July and August, 1937, and duly recorded in Plat Book 2 at page 40, Rutherford County Registry and described herein according to said map and survey as follows:

Beginning at point C shown on said map which is the southeast corner of said 2 acre Derne Lot and the northeast corner of a tract shown on said plat as containing 2.32 acres conveyed to Reece Combs, said beginning point being in the contour line of Lake Lure 995 feet above sea level being now the property line of the Town of Lake Lure, and running thence with said Combs line, North 88 deg. 50 min. West 142 feet to a locust stake; thence North 47 deg. 13 min. West

125.2 feet to a locust stake on the east side of a 25 feet space shown on the aforesaid plat as the driveway or entranceway to said lands; thence with the eastern side of said driveway, North 11 deg. 37 min. West 300 feet to a locust stake which is the corner of a tract of land shown on said map as 2.22 acres conveyed to Reece Combs; thence with line of same, North 88 deg. 48 min. East 82 feet to the center of Rock Creek; thence down and with the center of Rock Creek 180 feet more or less to the mouth of the creek where it enters Lake Lure; thence with the 995 contour of Lake Lure at an elevation of 3 feet above the shore line a southernly direction 420 feet more or less to the Beginning, containing 2 acres.

Being the same and identical property conveyed by Thomas W. Thurmond, Jr. and wife, Myra Jane Thurmond to The Camp Limited by Deed dated June 28, 1984, and recorded in Deed Book 459, Page 629, Rutherford County Registry.

TRACT TWO: BEGINNING on an iron pin in the line of Camp Limited property, the said iron pin being located North 3 deg. 51 min. 30 sec. East 800 feet from the shore line of Lake Lure, the said iron pin also being the Northwestern corner of a tract of land of Lureland Properties, and running thence North 3 deg. 51 min. 30 sec. East 721 feet to a point on a ridge. Thence five calls: South 61 deg. 08 min. 30 sec. East 314 feet; South 89 deg. 08 min. 30 sec. East 280 feet; North 78 deg. 51 min. 30 sec. East 132 feet; South 89 deg. 08 min. 30 sec. East 132 feet; and South 62 deg. 08 min. 30 sec. East 66 feet to an iron pipe on a ridge. Thence South 4 deg. 51 min. 30 sec. West 717 feet to the line of the Lureland Properties tract, and thence North 79 deg. 36 min. 30 sec. West 876.99 feet to the point of BEGINNING containing 13.65 acres. The said tract being designated as Tract or Lot 1 on a map of survey by Associated Services Land Department dated May 31, 1982.

Being the same and identical property conveyed by Chimney Rock Camp For Girls, Inc. to The Camp Limited by Deed dated June 3, 1982, and recorded in Deed Book 435, Page 316, Rutherford County Registry.

SECTION TWO: The Zoning Administrator shall make the necessary corrections and additions to the zoning ordinance and the zoning map so as to implement the provisions of this ordinance, and shall henceforth enforce the zoning ordinance as hereby amended.

SECTION THREE: This ordinance shall be effective upon its adoption.

The vote was as follows:

Commissioners Gruver, Cashion and Price in favor Commissioner Queen against

Mayor Hicks said that after looking over the plans for the maintenance building, he believed that the plans could be easily converted for the construction of a four bay fire building, three large bays for fire trucks and one smaller bay for a smaller vehicle, such as a brush truck or possibly EMS, thereby keeping the price of construction down. Motion was made by Commissioner Price, seconded by Commissioner Cashion to appropriate funds for the construction of a fire building. The vote was as follows:

Commissioners Gruver, Price and Cashion in favor Commissioner Queen against

 $\,$ Motion was made by Commissioner Gruver, seconded by Commissioner Cashion to adopt the following Resolution:

RESOLUTION TO ELECT A TAX SHELTER OF EMPLOYEES' CONTRIBUTIONS PAYABLE AS MEMBERS OF THE NORTH CAROLINA LOCAL GOVERNMENTAL EMPLOYEES' RETIREMENT SYSTEM

WHEREAS, the 1981 Session (1982 Regular Session) of the North Carolina General Assembly, by a duly ratified bill effective July 1, 1982, enacted North Carolina General Statute 128-30(bl), a copy which is attached hereto, which under the conditions specified therein permits an employer participating in the North Carolina Local Governmental Employees' Retirement System to tax shelter the contributions payable to this System by its employees who are members of this System: and,

WHEREAS, this employer is an employer participating in the North Carolina Local Governmental Employees' Retirement System with respect to its eligible employee; and,

WHEREAS, this employer deems it desirable to tax shelter the contributions payable by its employees as members of the North Carolina Local Governmental Employees' Retirement System.

NOW, THEREFORE, BE IT RESOLVED BY THE Town Council in regular session, that as of July 23, 1985, the Town of Lake Lure elects pursuant to the provisions of North Carolina General Statute 128-30(b1) to pick up and pay to the North Carolina Local Governmental Employees' Retirement System the contributions which would be otherwise payable to this System by its employees who are members of this System and to treat in all respects such contributions in the manner specified in said North Carolina General Statute 128-30(b1).

Upon motion of Commissioner Gruver and seconded by Commissioner Cashion the above resolution was introduced and adopted. The motion was approved unanimously.

After Town Manager Norman Newell presented a revised schedule of rates for the water and sewer departments, Commissioner Price said that he would like thirty days to study the revised rates and the rest of the Board concurred.

Commissioner Price made a motion, seconded by Commissioner Cashion to increase the tap on fees to water and sewer lines to \$300 for each line's tap on. The motion was unanimously approved.

After discussion Commissioner Cashion made a motion, seconded by Commissioner Price that the Town of Lake Lure conduct the Monday night street dance held at the Community Building, and that all funds, for the remainder of the summer, go solely to the new Fire Department. The vote was as follows:

Commissioners Cashion, Gruver and Price in favor Commissioner Queen against

Motion was made by Commissioner Price, seconded by Commissioner Cashion to adjourn. The vote was unanimously approved.

Charles F. Hicks, Mayor

ATTEST:

Bonnie D. Nelon. Town Clerk