

SPECIAL MEETING OF THE BOARD OF COMMISSIONER
OF THE TOWN OF LAKE LURE

February 17, 1986

A special meeting of the Board of Commissioners of the Town of Lake Lure was held February 17, 1986 in the Town Office at 10:00 a.m., to discuss the Town's boating fees and the acquisition of the ABC store building.

Those present were: Commissioners Karr, Wildman and Cashion and Mayor Hicks.

Commissioner Cashion made a motion, seconded by Commissioner Karr to dispense with the reading of the minutes of the previous meeting. The motion passed unanimously.

In an effort to simplify the Boating Permit Fee schedule, the following schedule was proposed.

	<u>Annual</u> Property Owner Permanent Resident	<u>Annual</u> Others	<u>Monthly</u> Everyone *
NON MOTORIZED	\$10.00	\$20.00	\$10.00
MOTORIZED	\$25.00	\$100.00	\$25.00

Mayor Hicks suggested adding a daily rate, because it would be unfair for visitors to pay \$25.00 for one day on the lake.

Commissioner Cashion said he would like to have a special daily rate for the fishermen figured by horsepower. 0 - 50 hp would be \$5.00, and above would be \$10.00.

Commissioner Wildman said he felt that would be difficult to police and would prefer just motorized and non-motorized.

After further discussion, Commissioner Cashion, seconded by Commissioner Karr made a motion to accept the proposed boat permit fees schedule with the following additions:

1. To add a daily fee of \$10.00 for motorized boats
2. For those caught without the proper permit, a fine of \$25.00 and the purchase of a permit - for the first offense.
3. For the second violation, the boat is to be removed from the lake.
4. A dealer's permit is to be \$100.00 a year.

The motion was passed unanimously.

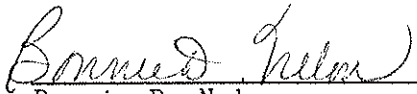
The second item on the agenda was the purchase of the ABC store building. Commissioner Wildman made a motion, seconded by Commissioner Karr to agree to the attached proposal from the ABC Board to purchase the ABC store and to enter into a leasing agreement to lease back approximately 1,000 ft. for retail and storage purposes. Commissioner Wildman asked that included in the motion was the understanding that the ABC Board pay back the \$23,000 debt owed to the Town as soon as financially possible. The motion passed unanimously.

Motion was made by Commissioner Cashion, seconded by Commissioner Karr to adjourn. The motion passed unanimously.



Mayor Charles F. Hicks

ATTESTED:



Bonnie D. Nelson

Adopted this the 25th day of February, 1986.

TOWN OF LAKE LURE ABC BOARD

Lake Lure, N. C. 28746

(704) 625-2306

February 6, 1986

Town of Lake Lure
P. O. Box 255
Lake Lure, NC 28746

Gentlemen:

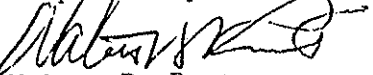
The Town of Lake Lure ABC Board presents the following proposal:

To sell to the Town of Lake Lure the ABC store building for the total price of \$132,5000.00, and to enter a leasing agreement with the Town to lease an appropriate area of the warehouse area consistent with the following provisions:

1. The ABC store and warehouse to occupy 1,000 square feet of the building.
2. The Town to be responsible for all alterations and remodeling of the building including walls, partitions, electrical heating and plumbing modifications to accomodate both the ABC store requirements and the requirements of the Town of Lake Lure.
3. The space to be occupied by the ABC store is to be the first phase of remodeling.
4. The ABC Board reserves the privilege of approving the architectural plan of the ABC store layout.
5. The ABC Board to be responsible for relocating existing shelving, registers and counters, and installing carpeting. All liquor will be relocated by ABC store personnel.
6. The ABC Board requests a (5) year minimum leasing agreement, a lease rate of \$5.00 per sq. ft. per year. with an option to renew, for five years the rate to be negotiated, the increase to be no greater than the increase in the Consumer Price Index over the same period.
7. The present exterior ABC signs will continue to be used, but appropriately relocated where necessary, at the ABC Board's expense.

It is imperative that the security of the ABC operation must be maintained during all phases of construction.

Respectfully submitted,


Walter B. Rust
Chairman

cc: Philip Sutton
Robert Washburn
R.A. Hutto