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

August 26, 1986

The regular meeting of the Board of Commissioners of the Town of Lake Lure was called to order at 7:30 p.m., on Tuesday, August 26th, 1986, in the Community Building.

Those present were: Mayor Charles F. Hicks, Commissioners Cashion, Karr, Price and Wildman and Town Attorney Chris Callahan.

The first item under discussion was John Mojjis' request for the re-zoning of 58 acres on Hwy 74. The Town Attorney advised that using deed restrictions was "contract zoning" and hence illegal. Council will decide at a later date whether to rezone his property from RIA to RIB.

The proposed Town Charter is being sent to the League of Municipalities for formal drafting, and the draft will be sent to council for approval. Commissioner Karr moved, and Commissioner Price seconded that the Mayor be authorized to contract with the League to do the charter revision. The motion was unanimously approved.

A Public Hearing was held to discuss amendments to the Zoning Ordinance. Commissioner Wildman moved, seconded by Commissioner Cashion that the following amendments to the Zoning Ordinance be made:

SECTION 1301: REZONING NOTIFICATION REQUIREMENT

Whenever there is a zoning classification action involving a parcel of land, the owner of that parcel of land as shown on the county tax listing, and the owners of all parcels of land abutting that parcel of land as shown on the county tax listing, shall be mailed a notice of the proposed classification by first class mail at the last address as listed for such owners on the county tax abstracts. The town attorney shall certify to the governing body that fact, and such certificates shall be deemed conclusive in the absence of fraud. This provision shall apply only when tax maps are available for the areas to be zoned.

SECTION 1302: REZONING COSTS

Costs associated with a rezoning request shall be borne by the petitioner. Included in such costs, but not limited to the following are legal fees, advertising costs and expenses incurred in notification of adjacent property owners.

A deposit based on the Zoning Administrator's estimate of the above costs shall be tendered before work is begun on the request. On page 17 of the Zoning Ordinance, Footnote (f) shall read:

The front yard of a lake front lot is the lake side, minimum setback is 35 ft.

The motion passed with an unanimous vote.

Commissioner Wildman moved, and was seconded by Commissioner Cashion, to appoint Paul Wilson to the ABC Board. The motion passed with an unanimous vote.

David Toney requested \$6,500.00 appropriation for the Hickory Nut Gorge E.M.S. Council requested a copy of the E.M.S. budget before approval.

Commissioner Karr moved, seconded by Commissioner Cashion to appropriate \$12,000.00 to purchase a computer. The motion passed with an unanimous vote.

Commissioner Wildman moved, seconded by Commissioner Karr that Robert Laben be refunded 1983 taxes of \$9.12. The motion passed with an unanimous vote.

Commissioner Wildman moved, seconded by Commissioner Cashion to adopt the following resolution:

Be it resolved that the Town of Lake Lure intends to make improvements in the wastewater treatment plant by constructing a sand filter in 1987.

Funding will be as follows:

Federal	\$100,000
Local (WWT Acct.)	50,000
State S2 (Lake Lure)	10,000
State S2 (County)	40,000
	\$200,000

The resolution was adopted with an unanimous vote.

Commissioner Karr moved, seconded by Commissioner Price that the Town <u>purchase a lot at Fairfield Mountains from Gardner Boothe for \$10.00</u>. The motion passed with an unanimous vote.

An executive session was held to discuss particular personnel.

Commissioner Cashion moved, seconded by Commissioner Karr that the Mayor be authorized to proceed with the signing of the Globe Theatre contract at 11:00 a.m., Thursday, August 28, 1986 at Shakespeare Point. The motion passed with an unanimous vote. The following resolution was unanimously adopted:

Whereas Governor Martin has proclaimed September 21 through September 27, 1986 as "Emergency Medical Services Week" in North Carolina,

Whereas, the Hickory Nut Gorge Community has benefited greatly from the services provided by our E.M.S.,

Be it resolved by the Town Council of Lake Lure that the Hickory Nut E.M.S. be commended for the dedication, and professionalism displayed in serving the citizens of the gorge.

The meeting was adjourned.

ATTEST:

Charles F. Hicks, Mayor

Norman Newell, Town Manager