

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

March 24, 1987

The regular meeting of the Board of Commissioners of the Town of Lake Lure was called to order in the Community Center at 6:30 p.m. on March 24, 1987.

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

Motion was made, seconded and unanimously approved to enter a public hearing on the Wastewater Treatment 201 Plan. Roger Lyda, Town Engineer presented the 201 Plan and after discussion motion was made seconded and approved to adjourn.

Commissioner Michelin moved, seconded by Commissioner Wildman to enter into an executive session to discuss possible pending administrative proceedings. The motion was unanimously adopted.

Commissioner Wildman moved, seconded by Commissioner Karr to postpone the remainder of the executive session until later in the meeting. The motion was unanimously adopted.

Commissioner Wildman moved, seconded by Commissioner Karr to adopt the minutes of the February 24th regular meeting as read. The motion was adopted with a unanimous vote.

Commissioner Karr moved, seconded by Commissioner Price to adopt the minutes of the meetings of December 11, and 19th, 1986, January 19, February 3, and February 23rd, 1987 as presented. The motion was adopted with a unanimous vote.

Commissioner Wildman spoke on the need to deal with the R-3 density question and suggested that the Zoning and Planning Board and the Board of Adjustments work together in developing new zoning designations that would allow the Town tighter controls. Commissioner Wildman moved, seconded by Commissioner Karr to have the Lake Lure Zoning and Planning Board and the Board of Adjustments proceed immediately with a study of revision of the R-3 designation and to submit a progress report of the study at the next regular meeting of the Board. Completion of the study is estimated at three months. The motion passed with a unanimous vote.

The next item on the agenda discussed was the E.M.S. request to hold a party on the beach. Council postponed the decision until the Town Manager investigated the question of the Town's liability.

Commissioner Michelin spoke on the retirement of Ray and Margaret Vess. After lengthy discussion, Commissioner Michelin moved, seconded by Commissioner Karr to accept the Town Manager's recommendation to give Margaret Vess \$5,000.00 in recognition of her length of service to the Town. The motion passed with a unanimous vote.

Commissioner Price requested that a copy of the letter of commendation to Margaret be given to all employees.

Commissioner Wildman moved, seconded by Commissioner Karr to have the Town Manager start on the renovation and enlargement of the beach house bathrooms and shower stalls, and the refurbishment of the bathrooms in the community center. The cost is to be around \$6,000.00. The motion carried with a unanimous vote.

The marina operation was discussed and Commissioner Karr suggested having the beach personnel run it for this year, with long term proposals to be presented and considered for succeeding years.

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

Whereas the Town of Lake Lure owns fourteen golf carts which are surplus and no longer needed by the Town; and

Whereas the fourteen golf carts have a fair market value of \$300.00 each; and

Whereas the Town Council of the Town of Lake Lure believes that private negotiation and sale will bring the highest price for said golf carts;

NOW THEREFORE it is resolved by the Town Council of the Town of Lake Lure, as follows:

1. That the Town Manager is hereby authorized and empowered to negotiate and sell the above described fourteen golf carts;

2. That the minimum sale price for each golf cart shall be \$300.00;

3. That a notice summarizing the contents of this resolution shall be published once in a newspaper of general circulation in Rutherford County and no sale shall be consummated by the Town Manager until at least ten days after its publication;

4. That the Town Manger shall file a written report to each Town Councilman after said fourteen golf carts are sold and said report shall generally describe the fourteen golf carts to whom sold, and the amount of money received for each golf cart.

The motion was adopted with a unanimous vote.

Commissioner Michelon moved, seconded by Commissioner Karr to adopt a resolution supporting the bill on phosphates, SB164/HB225, The motion passed with a unanimous vote.

Commissioner Michelon moved, seconded by Commissioner Wildman to prohibit smoking during official sessions and to put a sign up to that effect. The motion carried with a unanimous vote.

Commissioner Karr moved, seconded by Commissioner Wildman to enter into executive session to consult with the Town's attorney regarding possible litigation. The motion carried with a unanimous vote.

Motion was made, seconded and unanimously approved to enter into regular session.

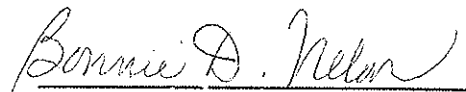
Commissioner Michelon moved, seconded by Commissioner Price to pay \$500.00 to Bill Ingram for relocation upon the condition that he release the Town from all claims arising from his dismissal from his position of Chief of Police. The motion was adopted with the following vote:

Commissioners Michelon and Price in favor.  
Commissioner Karr abstains.  
Commissioner Wildman against.

Motion was made, seconded and approved to adjourn.

  
Mayor Charles F. Hicks

ATTEST:

  
Town Clerk