

THE REGULAR MEETING OF THE LAKE LURE TOWN COUNCIL

October 27, 1987

The regular meeting of the Lake Lure Town Council was called to order at 7:30 p.m. in the Community Center on October 27, 1987.

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

Commissioner Michelin moved, seconded by Commissioner Karr to approve the minutes of August 25, and September 9th as presented. The minutes of the meeting of September 22nd were to be approved with the following change on page 2, in the last paragraph: "repair of the 3 gates for \$10,000 each." The motion passed with a unanimous vote.

Mr. Godehn presented their case in connection with the Barber boathouse location. Commissioner Michelin moved, seconded by Commissioner Wildman to have the zoning administrator present the facts of the case to the Town's attorney for his recommendation of any action to be taken. The motion passed with a unanimous vote.

Commissioner Michelin moved, seconded by Commissioner Karr to reject all previous backhoe bids and readvertise for new bids with no trade-in and to amend the budget to appropriate the necessary funds. The motion passed with a unanimous vote.

Commissioner Wildman moved and Commissioner Karr seconded a motion to instruct the manager to prepare a proposed showboat contract for discussion at the December meeting. The motion passed with a unanimous vote.

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

Whereas, in North Carolina the Lead Regional Organizations, as voluntary organizations serving municipal and county governments, have established productive working relationships with the cities and counties across this state; and

WHEREAS, many counties and cities need assistance in pursuing economic and community development opportunities, but federal assistance in the form of intergovernmental revenues has been severely curtailed in recent years; and

WHEREAS, the 1987 General Assembly recognized this need through the appropriation of \$990,000 to help the Lead Regional Organizations assist local governments with grant applications, economic development, community development, and to support local industrial development activities and other activities as deemed appropriate by their local governments; and

WHEREAS, these funds are not intended to be used for payment of member dues or assessments to a Lead Regional Organization or to supplant funds appropriated by the member governments; and

WHEREAS, in the event that a request is not made by the Town of Lake Lure for release of these funds to our Regional Council, the available funds will revert to the state's General Funds; and

WHEREAS, in Region C, funds in the amount of \$55,000 will be used to/ for assist local governments with state and federal grant applications in community and economic development, provide various support activities to industrial development in the region, develop and expand data base essential to community and economic development, provide technical assistance to local governments in planning and growth management issues, assist local governments in resolving solid waste issues, bring together all organizations involved in economic development activities, and other activities as requested by local governments and authorized by the Isothermal Planning and Development Commission.

NOW, THEREFORE BE IT RESOLVED, that the Town of Lake Lure requests the release of its share of these funds, \$ 110.00, to the Isothermal Planning and Development Commission at the earliest possible time in accordance with the provisions of Chapter 830 of the 1987 Session Laws (HB 1515).

The motion passed with a unanimous vote.

Commissioner Michelon moved, seconded by Commissioner Karr to instruct the manager to draw up a contract concerning the Proctor property access road for presentation at the next meeting. The motion passed with a unanimous vote.

Motion was made, seconded unanimously approved to adjourn.

Mayor Charles F. Hicks

LC Michelon, Mayor

ATTEST:

Bonnie Nelson
Town Clerk