



TOWN OF LAKE LURE • P.O. BOX 255 • LAKE LURE, N.C. 28746 • 704/625-9983 • 704/625-9396

SPECIAL MEETING OF THE LAKE LURE TOWN COUNCIL HELD AT THE LAKE LURE COMMUNITY CENTER THURSDAY, NOVEMBER 17, 1988 AT 9:30 A.M.

PRESENT: Mayor L. C. Michelon  
Commissioner Alex Karr  
Commissioner Hugo Moirano  
Commissioner Frankie Queen  
Commissioner William Wildman

Mayor Michelon called the meeting to order at 9:30 a.m.

The first item on the agenda was the "Proposed Communication Network".

There being no communication to get in contact with the dam, public works, etc, it was suggested that we needed a better form of Town wide communication, in addition to the emergency number - 911. This would permit fire, police, EMS, and public service personnel to contact each other immediately and directly.

Motorola has requested to be on the agenda for the next regular meeting to be held Tuesday, November 22, 1988.

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#### APPOINTMENTS TO ADJUSTMENT BOARD

Commissioner Moirano moved to appoint Mr. Joe Doti and Dick Washburn as alternates to the Adjustment Board. Commissioner Wildman seconded the motion and the vote of approval was unanimous.

Commissioner Wildman moved to appoint Dick Weaver and Evin Goodwin to the Zoning and Planning Board, effective December 1, 1988. Dick Weaver and Evin Goodwin would be put in as regular members. This will require that Paul Wilson, Town Manager, will serve as an alternate appointee member of the Zoning and Planning Board. His resignation as a regular member will become effective as of December 1, 1988. Commissioner Moirano seconded the motion and the vote of approval was unanimous.

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#### REAPPOINTMENT TO ABC BOARD

Walter Rust's term as member to the ABC Board has expired,

REAPPOINTMENT TO ABC BOARD CONT.

so Commissioner Karr recommended his reappointment.

Commissioner Moirano moved to reappoint Walter Rust and Commissioner Karr seconded the motion. The vote of approval was unanimous.

FIRE PROTECTION CODIFICATION

Commissioner Moirano made the motion that we include by reference a fire code in the codification of the Town's ordinances. Commissioner Karr seconded the motion and the vote of approval was unanimous.

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STREET NAMES AND PAVING

The Commission decided not to black top Pearson Circle and Neighborly Drive at this time, but rather to scrape and gravel these roads. The apron at the Fire Department will be substituted.

MISCELLANEOUS

Other items to be discussed were Tax Releases, Use of Town Equipment by Private Companies, and the Newsletter Distribution and Mailing list. These items were tabled for the regular meeting on November 22nd.

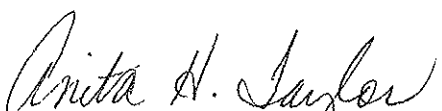
Commissioner Wildman made the motion to enter Executive Session. Commissioner Queen seconded the motion and the vote of approval was unanimous.

After an extensive discussion in Executive Session Commissioner Karr made the motion to re-enter the regular meeting. Commissioner Wildman seconded the motion, and the vote of approval was unanimous.

Commissioner Wildman made the motion to adjourn at approximately 2:00 p.m. Commissioner Moirano seconded the motion, and the vote of approval was unanimous.

ATTEST:

  
L. C. Michelon, Mayor

  
Anita H. Taylor, Town Clerk