

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

MINUTES OF THE REGULAR MEETING OF THE LAKE LURE TOWN COUNCIL HELD TUESDAY, MARCH 28TH, 1989 AT 7:30 P.M. IN THE LAKE LURE COMMUNITY CENTER.

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

Town Attorney, Chris Callahan
Town Manager, Stephen Duncan

ABSENT: N/A

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INVOCATION

Commissioner Frankie Queen led in prayer.

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APPROVAL OF MINUTES

Commissioner Frankie Queen moved to approve the minutes of the February 28, 1989 Regular Meeting and the minutes of the March 15th, 1989 Special Meeting of the Lake Lure Town Council. Commissioner William Wildman seconded the motion with one correction in the February 28th minutes. The correction was to change the wording from books to permits. The sentence did read as follows: For each weekly boating permit sold the agent would receive \$2.00, and for the daily books sold the agent would receive \$1.00. The minutes should read as follows: For each weekly boating permit sold the agent would receive \$2.00, and for the daily permit sold the agent would receive \$1.00. With the one change in the minutes, there was a unanimous vote to approve the minutes.

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PUBLIC HEARING - LAKE & BOAT SAFETY ORDINANCE

Commissioner Moirano moved the go into the Public Hearing in regard to the Lake and Boat Safety Ordinance. Commissioner Karr seconded the motion, and the vote of approval was unanimous.

Chris Callahan, Town Attorney, read over the proposed ordinance for lake and boat safety. After a lengthy discussion between Council and meeting attendees Commissioner Frankie Queen made the motion

PUBLIC HEARING CONTINUED

to table the portion of the ordinance dealing with jet skis and personal watercraft until the next regular meeting. Commissioner Karr seconded the motion, and the vote of approval was unanimous.

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GATE HOUSE SPECIFICATIONS AND FEES

It was presented to the Town Council by Mr. Bill Henson that the Town needs to construct a new building at the beach with men and women's washrooms. This building would be used for boat rentals and whatever needs are necessary for the beach area. The Town had two bids which were as follows: Mr. Larry Lyda's bid was for \$24,650; Mr. Garland Gilbert gave a bid of \$28,000. The Town Council agreed that the construction of the building should have a time frame of 30-60 days, and the completion date of the construction should be no later than May 15th. With the exceptions listed above, Commissioner Wildman moved to accept the low bid with an amendment to the contract listing a completion date of May 15th, and to amend the budget for the appropriated capital. The motion was seconded by Commissioner Moirano, and the vote of approval was unanimous. Therefore, Larry Lyda would start construction.

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HARDWARE MAINTENANCE - BIDS

The Town Council unanimously agreed that the hardware maintenance for the computer system would be done administratively within the Town office with the Town Manager. The Mayor asked Bonnie Nelon to write a memo on the decision with references indicated.

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GOLF COURSE FEES AND PLANNING

The Town Manager, Steve Duncan, discussed plans for the Lake Lure Golf Course including suggested fees which were as follows:

Individual Memberships:	\$150.00/Year	Green Fees:	
Couples:	\$225.00/Year	Weekdays (all day)	\$6.00/Person
Family (3 or More)	\$250.00/Year	Weekends/Holidays (all day)	\$7.00/Person
Cart Fees:			
Weekdays:	\$4.00/Person/9 holes		
	\$6.00/Person/18 holes		
Weekends/Holidays:	\$6.00/Person/9 holes		
	\$8.00/Person/18 holes		
Average Fees:			
Weekdays (18) holes w/cart	\$12.00/Person		
Weekend (18) holes w/cart	\$15.00/Person		

The Town Council was in favor of these fees. The Council also agreed that this was an administrative issue that the Town Manager could handle. There were no motions.

FLOW METER AND SEWAGE DISPOSAL - CHIMNEY ROCK

The Council met with the County Commissioners on March 27, 1989 to discuss the flow meter and sewage disposal for Chimney Rock. As of this date, the Town does not have a proposal from the County. There were no motions.

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ZONING ADMINISTRATOR

Commissioner Moirano discussed the importance of Lake Lure having a full-time Zoning Administrator.

Commissioner Moirano requested that the Town Manager prepare a salary structure and consensus on a Zoning Administrator, and after Council agrees, we will go ahead with advertising. There were no motions.

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CLOSING DATE ON SURPLUS PROPERTY SALE

On March 27, 1989, the closing was held on the surplus property sale between the Town of Lake Lure to C & K Properties. C & K Properties gave a bid deposit of \$2,300 and a balance of \$43,700. The total paid to the Town of Lake Lure was \$46,000. There were no motions.

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RECOMMENDATIONS ON STREET NAMES

Bettina Wolff, Executive Consultant to the Mayor and Council, recommended action for approval on the following street name changes:

<u>Present Name</u>	<u>Change to</u>
(1) First Street (at Arcade)	Arcade Street
(2) Second Street (at Arcade)	Beach Street
(3) Apple Lane Drive (off Boy's Camp)	Sheridan Way
(4) Pearson Circle (off Charlotte)	Pleasant Circle
(5) Whitney Road (off Holmes)	Combine with Ridgeview Rd. and call Ridgeview Circle.

Bettina Wolff stated that residents or developers have been consulted where available. Duplicate street names in their subdivision have been brought to the attention of Fairfield and the Lake Lure Village Resort Homeowners Association for possible future action.

Commissioner Moirano moved to accept the street name changes as listed above. Commissioner Karr seconded the motion, and the vote of approval was unanimous.

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SHOWBOAT PROPOSAL

Mr. Larry Gillis and Russell Webb came before the Town Council

SHOWBOAT PROPOSAL CONT.

requesting permission to further their research into building a recreational park for children. There would be also some amusement for adults to share with their children.

The Town Council agreed that Mr. Gillis and Mr. Webb should pursue with the preliminary work and come back before the Council when they have more information.

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PET POLICY

The discussion of a pet policy was rescheduled to a later date.

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EMERGENCY AND EVACUATION REPORT

The discussion of the emergency and evacuation report was rescheduled to a later date.

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BOOKLET FUNDING

The Town Council was presented with three proposals on pamphlets detailing the interests in Lake Lure.

Commissioner William Wildman moved to appropriate \$2,500 on the funding of these booklets. Commissioner Queen seconded the motion, and the vote of approval was unanimous.

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NEW BUSINESS

The Town Manager, Mr. Steve Duncan discussed the disposal of the Town's sludge. He indicated that the Town of Tryon has agreed to haul the sludge for us to the area in Columbus for a fee of \$400 to \$500. The maximum fee would be \$1,200.

Ms. Eloise Matthews requested that there be more police patrolling in the area. There were no motions.

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EXECUTIVE SESSION

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

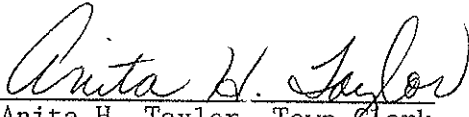
EXECUTIVE SESSION CONTINUED

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

With no further business, Commissioner Wildman made the motion to adjourn. Commissioner Moirano seconded the motion and the vote of approval was unanimous.

The meeting adjourned at approximately 11:00 P.M.

ATTEST:


Anita H. Taylor, Town Clerk


L. C. Michelon, Mayor