



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

**REGULAR TOWN MEETING OF THE LAKE LURE TOWN COUNCIL HELD AT
THE LAKE LURE COMMUNITY CENTER ON TUESDAY, SEPTEMBER 26, 1989
AT 7:30 P.M.**

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

Stephen G. Duncan, Town Manager
J. Christopher Callahan, Attorney

ABSENT: N/A

INVOCATION

Mayor L. C. Michelin called the meeting to order at approximately 7:30 p.m. and asked Mr. Sheridan Wait to lead in the invocation.

APPROVAL OF MINUTES

Commissioner Wildman moved to accept the minutes of the August 22nd, September 1st, and September 8th Council meetings with the exception that in the August 22nd minutes under the title "Project Clean Sweep", the plans to clean the lake and 27 miles of shoreland had to be postponed from the 23rd of September until the 30th of September due to the hurricane. Commissioner Moirano seconded the motion, and the vote of approval was unanimous.

INTRODUCTION OF NEW POLICE OFFICERS

Ray Marple, Chief of Police, introduced two new Lake Lure Police Officers - Mr. Russell Matheson of Asheville, N. C. and Mr. Doyle Reid Hill. Mr. Hill will be serving as an auxiliary, and he is certified by the State of North Carolina.

BUDGET AMENDMENTS

Commissioner Moirano moved, seconded by Commissioner Karr to amend the budget as follows: Transfer \$2,997.90 from unappropriated capital to public works. Transfer \$3,873.45 from unappropriated capital to B.R.E.C - Beautification, Recreation, Education, and Cultural for brochures. The vote of approval was unanimous.

STREET NAMES REQUEST

Mr. Walter Gilbert presented a petition to the Council requesting that the drive he and several other residents live on have their present address known as Charlotte Drive be changed to Yacht Island Drive. Commissioner Wildman moved to approve the request to change the street and mailing address to Yacht Island Drive. Commissioner Karr seconded the motion, and the vote of approval was unanimous.

Commissioner Frankie Queen joined the meeting with a welcome. Mayor Michelson presented Commissioner Queen a potted plant on behalf of the Town Council.

CHIMNEY ROCK PARK REQUEST

Mr. Todd Morse of Chimney Rock Park announced that the park is planning on putting in a low wattage radio station. An application was submitted to the Town for their signature allowing the Town to sign off on the frequency giving information on tourism.

Commissioner Wildman moved, seconded by Commissioner Moirano to approve the application allowing the Town to sign off on the frequency for the tourism in the area. The vote of approval was unanimous.

DOT BRIDGE MAINTENANCE AND INSPECTION CONTRACT

Commissioner Moirano moved, seconded by Commissioner Wildman to adopt a resolution authorizing the signature of the DOT Bridge Maintenance and Inspection Contract to inspect bridges throughout the Town, and designate the Town Manager to act as a coordinator in the specific bridge inspections that are involved. The vote of approval was unanimous.

LAKE FEES 1990-91

Commissioner Moirano moved, seconded by Commissioner Wildman to amend the boat permit fee schedule to do away with the split season permit. The vote of approval was unanimous.

It was the consensus of the Council that the other boat fees would remain the same. The Town Manager was authorized to order the stickers no later than December 1st of this year.

Commissioner Karr moved seconded by Commissioner Moirano to authorize the signature of a property release form with Cucolous Production Company for the use of the marina during the production of a Mountain Dew Commercial filming. In return the Town would receive \$1,500. The vote of approval was unanimous.

STREET ACCEPTANCE POLICY

Commissioner Wildman moved, seconded by Commissioner Moirano to table the discussion of the street acceptance policy until a later date which would be discussed at the end of the meeting. The vote of approval was unanimous. Commissioner Wildman thanked the Town Council for the revisions in the street acceptance policy draft which he felt would be a great benefit in the protection of the Town.

MANAGER'S REPORT

Steve Duncan, Town Manager gave a report which was submitted to Council for September. The report contained information on various topics. Steve also noted that Mr. Thomas Slider would be starting employment with the Town as a Police Officer effective October 2nd.

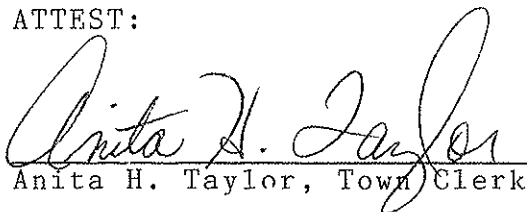
MAYOR'S REPORT


Mayor Michelin announced that there would no newsletter for the month of September. He estimated that they would probably be published the 3rd week of November with notification of installations, etc.

Mayor Michelin announced that the Highway Committee met with the DOT regarding the access along Highway 64/74. The DOT agreed to go ahead and prepare the right-of-way data and the data on traffic counts.

With no further discussion, Commissioner Wildman moved, seconded by Commissioner Moirano to adjourn the meeting until Monday, October 2nd at 9:30 a.m. at the Lake Lure Community Center.

ATTEST:


Anita H. Taylor, Town Clerk



Mayor L. C. Michelin