



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

MINUTES OF THE REGULAR COUNCIL MEETING HELD TUESDAY, AUGUST 27, 1991 AT 7:30 P.M.

PRESENT: Mayor L. C. Michelon
Commissioner Bill Bush
Commissioner Hugo Moirano
Commissioner Frankie Queen

Tom Hord, Town Manager
Chris Callahan, Town Attorney

ABSENT: Commissioner Alex Karr

INVOCATION

Commissioner Frankie Queen led the invocation.

APPROVAL OF MINUTES

Commissioner Moirano moved, seconded by Commissioner Bush, to approve the minutes of the Tuesday, July 23, 1991 Regular Council Meeting and the minutes of the Friday, August 9, 1991 Special Council Meeting. The vote of approval was unanimous.

Mayor Michelon introduced Mr. Tom Hord as the new Town Manager.

RUTHERFORD ARTS COUNCIL ... GLOBE THEATRE PROJECT

Mr. Matthew McEnnerney of the Rutherford County Arts Council spoke on behalf of the Globe Theatre.

After lengthy discussion, this item was tabled until the executive session part of this meeting.

SWEARING IN OF TOM HORD AS TOWN MANAGER

Mayor Michelon presented the Oath of Office to Mr. Tom Hord as Town Manager.

DISCUSSION OF SIGN ORDINANCE

Mr. Joe Goodwin, resident and realtor of Lake Lure, spoke on the enforcement of the sign ordinance. He felt that there were signs not in compliance with the ordinance and they should be removed, and that either they should be removed or the ordinance rescinded.

Council requested that Tom Hord, Town Manager, work on this matter on the enforcement of the ordinance.

RESOLUTION FOR PUBLIC HEARING
ON REAL ESTATE SIGNS

Commissioner Bush moved, seconded by Commissioner Moirano, to pass the resolution calling for a public hearing on the question of adoption of an amendment to the Lake Lure Zoning Ordinance and Map. The vote of approval was unanimous. The resolution reads as follows:

RESOLUTION CALLING FOR A PUBLIC HEARING
ON THE QUESTION OF ADOPTION OF AN
AMENDMENT TO THE LAKE LURE
ZONING ORDINANCE AND MAP

WHEREAS, the Town Council of Lake Lure has received a report from the Lake Lure Planning and Zoning Board regarding the adoption of an Amendment to the Lake Lure Zoning Ordinance and whereas, the Town Council desires to have a public hearing on said proposed amendment.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Lake Lure that:

1. In accordance with the provisions of General Statutes Section 160A-384 and 160A-385, and the provisions of Section 1401 of Article XIV of the Zoning Ordinance, as amended, a public hearing will be held at the Community Building in Lake Lure, North Carolina, on the 24th day of September, 1991, at 7:30 p.m. for the purpose of considering the adoption of a proposed amendment to the Lake Lure Zoning Ordinance and map as follows:

SECTION ONE: To amend Section 1312: To add;

(8) Real Estate Signs. One non-illuminated sign per road or lake frontage may be permitted on the premises to be sold, subject to the following conditions.

- (a) The tract must be a minimum of forty (40) acres in size.
- (b) The sign shall not exceed twenty-four (24) square feet per sign face.

- (c) Tracts with multiple frontages will be allowed one sign per road or lake frontage to be erected along that frontage in accordance with provisions of this section.
- (d) All other real estate signs shall be prohibited.

SECTION TWO: The Zoning Administrator shall make the necessary corrections and additions to the Zoning Ordinance so as to implement the provisions of this ordinance and shall henceforth enforce the ordinance as hereby amended.

SECTION THREE: This ordinance shall be effective upon its adoption.

2. The Town Clerk is hereby directed to publish notice of the said public hearing in the Daily Courier once a week, for two successive weeks, which notice shall be published the first time not less than ten days and not more than 25 days before the date affixed for the public hearing. The Town Clerk is also directed to secure publisher's affidavit that publication of such notice was duly made.

Adopted, this 27th day of August, 1991.

PROPOSED ROAD DESIGNATION
AND STOP SIGN CHANGES

Mrs. Hallie Sparks, a resident of Lake Lure, felt that the Intersection of Boys Camp Road and Cutaway Road is unsafe.

The Council requested that Tom Hord look into this matter and take whatever measures he felt necessary such as a three-way stop sign, relocating the stop sign, adding a traffic bump, or having STOP written on the pavement.

TRYON BAY
ONE-WAY ROAD

Commissioner Queen moved, seconded by Commissioner Moirano, to make Tryon Bay Circle (formerly Cane Creek Road) a one way road. The vote of approval was unanimous.

PLAT APPROVAL - FAIRFIELD MOUNTAINS
FAIRWAY UNIT 5

Fairfield Mountains, in an effort to register Fairway Unit 5 for sale, has chosen to subdivide Unit 5 away from a larger tract of land. The subdivision is for one lot and does not require the placement of any improvements, such as roads, water,

or sewer. The unit in question is part of a larger complex that has existing roads and is hooked to existing State approved water and sewer.

Commissioner Moirano moved, seconded by Commissioner Bush, to approve the preliminary plat. The vote of approval was unanimous.

Commissioner Moirano moved, seconded by Commissioner Bush, to approve the final plat as presented. The vote of approval was unanimous.

HICKORY NUT CHAMBER REQUEST

The Hickory Nut Gorge Chamber of Commerce requested permission to use the Lake Lure Beach for a volleyball tournament on Saturday, September 14, 1991. The tournament would be co-sponsored by the Chamber and Coors Light Beer. All proceeds from the tournament will go toward the Chamber's effort to promote the area and area businesses.

Specifically the Chamber requested permission to set up the equipment on the site and hold practices on Friday, September 13, and sell beer on Saturday, September 14 at the tournament to adults of legal drinking age.

The Chamber of Commerce would coordinate this event with the Lake Lure Police Department and provide additional security as deemed necessary.

Commissioner Bush moved, seconded by Commissioner Queen, to approve the request as submitted in accordance with section 2 of the Ordinance Governing Consumption of Malt Beverages, Unfortified Wine, Fortified Wine, Spirituous Liquor, or Mixed Beverages on Certain Public Places; Penalty. The Ordinance reads as follows: Section 2. Permit The Town Council of the Town of Lake Lure may grant a permit allowing consumption of either malt beverages, unfortified wine, fortified wine, spirituous liquor and/or mixed beverages for special events on the Town Beach or within the Community Center, and the permit shall be in writing and describe the date and hours in which the operation of this ordinance shall be temporarily suspended for said special event.

The vote of approval was unanimous.

COMMUNITY CENTER IMPROVEMENTS

The Lake Lure Beautification Committee submitted a list of recommended improvements to the Community Center and surrounding area. The items consisted of the following:

1. The kitchen needs renovation, including a new ceiling, tile floor, painting of the walls, repair of dangerous electrical wiring, purchase of a modest refrigerator, and the purchase of a new coffee pot for the meetings that are held there.
2. The windows in the Center need repair. Some of the windows are inoperative at this time.
3. The ceiling in the Community Center has to be repaired and repainted.
4. The sign that described activities at the Community Center should be replaced since repairs to the current sign would represent a poor investment.
5. The grounds surrounding the Community Center are in need of improvement, particularly the installation of 30 new cross-ties and the repair of the rail fence along Highway 64/74.

It was estimated that an additional \$2,500 would be needed to complete the entire program. The current budget allocates \$1,000 for the Community Center, but that amount is inadequate and a budget adjustment is required.

Commissioner Moirano suggested that the money should be put towards enlarging the Community Center for large crowds.

Commissioner Bush moved, seconded by Commissioner Queen, to allocate \$2,500 to make the Community Center improvements as recommended by the Beautification Committee and that the improvements be completed by December 31, 1991. The motion was approved 2 to 1 with Commissioner Moirano voting no.

The Town Council requested that Tom Hord give a report at the next regular meeting as to suggestions for enlarging the Community Center.

ACCEPTANCE OF PAVING BIDS

Paving bids for the 1991-92 street paving project were opened at Town Hall on Tuesday, August 20, 1991 at 9:30 a.m. The bids were as follows:

Thompson Contractors	\$161,870
Pace Brothers	\$213,193
Southern Maintenance of Haywood (Banks Brothers)	\$146,809

All three bids exceeded the budgeted amount of \$100,000 for general street paving and \$13,840 for Marina parking lot

or a total of \$113,840.

Tom Hord recommended that we enter into negotiations with the lowest bidder by making reasonable changes in the areas to be paved as may be necessary to bring the contract price within the funds available, and award the contract to the low bidder if he will agree to perform the work at the negotiated price within budgeted limits. He felt that we should be able to do all planned road paving and bring the expenditures within budgeted limits by making the following changes:

1. Reduce Boys Camp Road resurfacing to 1/3 to 1/4 of the original amount.
2. Remove Charlotte Drive from repaving and make necessary spot repairs.
3. Add 300 feet of pavement* to Church Street.

Commissioner Moirano moved, seconded by Commissioner Queen, to accept the recommendations of the Town Manager and accept the low bid of \$146,809 upon these terms. The vote of approval was unanimous.

PROPOSED HYDRANT ORDINANCE

Commissioner Moirano moved, seconded by Commissioner Queen, that Tom Hord run a research study and develop a suggested hydrant ordinance to be presented to Council at the March 1992 regular meeting. The vote of approval was unanimous.

BUDGET AMENDMENTS

The Veterans Memorial, started in last fiscal year, is now nearing completion. As the memorial was originally to be completed prior to the end of last fiscal year, no monies were allocated to complete the project this year. At this time, the office is holding several invoices until the monies can be allocated to complete the project.

As of August 22, 1991, the cost of the project to be born out of the Fiscal Year 1991-92 budget is \$4,172.24. This figure does not include any electrical or water line costs which are now being investigated.

The special project line item of the B.R.E.C. department budget was intended to be used for the paving of the parking area at the Marina. The bids for the paving of the parking area were \$448 over the budget amount. To complete the memorial and cover the additional paving cost, it is recommended that the B.R.E.C. departmental budget, special project line item be increased \$6,000. This would also require that the revenue from the unexpent fund balance also be increased \$6,000.

Commissioner Bush moved, seconded by Commissioner Moirano, to amend the budget in the amount of \$6,000.

POSTPONEMENT OF WATER/SEWER INCREASES

Commissioner Queen moved, seconded by Commissioner Moirano to delay increasing the water and sewer rates until January 1992. The vote of approval was unanimous.

LONG RANGE SILT REMOVAL PLAN

Commissioner Moirano moved, seconded by Commissioner Bush, to table the item on a long range silt removal plan until the next meeting. The vote of approval was unanimous.

PROCLAMATION DESIGNATING MEMORIAL PARK

Commissioner Bush moved, seconded by Commissioner Queen, to pass a Proclamation designating the area adjacent to the Arcade Building as "Memorial Park". The vote of approval was unanimous. The Proclamation reads as follows:

A PROCLAMATION
DESIGNATING THE AREA ADJACENT TO
THE ARCADE BUILDING
AS "MEMORIAL PARK"

Whereas, the area adjacent to the Arcade Building contains four memorials:

Lake Lure Veterans Memorial
Wildcat Highway Memorial
Cal Wilson Fountain Memorial
Marsh Memorial

Whereas, the Town Council wishes to recognize these memorials in perpetuity,

Now, therefore, as Mayor of Lake Lure and on behalf of the Town Council which has approved this proclamation, I hereby designate the above described area as Memorial Park.

L. C. Michelin, Mayor

In witness whereof, I have hereunto set my hand and affixed the seal of Lake Lure this the 27th day of August, 1991.

ANNOUNCEMENTS

Mayor Michelin mentioned that the Town is working on putting together a committee on affordable housing in Lake Lure.

EXECUTIVE SESSION

Commissioner Moirano moved, seconded by Commissioner Bush, to go into Executive Session. The vote of approval was unanimous.

With no further discussion in executive session, Commissioner Bush moved, seconded by Commissioner Moirano, to come out executive session and re-enter the regular meeting. The vote of approval was unanimous.

With no further items of discussion in the regular meeting, Commissioner Moirano moved, seconded by Commissioner Bush, to adjourn the meeting. The vote of approval was unanimous.

ATTEST:



Mayor L. C. Michelon



Anita H. Taylor, Town Clerk