

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

REGULAR MEETING OF THE LAKE LURE TOWN COUNCIL HELD TUESDAY,
OCTOBER 22, 1991 AT 7:30 P.M. AT THE LAKE LURE COMMUNITY CENTER.

PRESENT: Mayor L. C. Michelin
Commissioner Bill Bush
Commissioner Alex Karr
Commissioner Hugo Moirano

Tom Hord, Town Manager
Chris Callahan, Town Attorney

ABSENT: Commissioner Frankie Queen

Mayor Michelin called the meeting to order at 7:30 p.m.

INVOCATION

Geri Corbin led the invocation.

APPROVAL OF MINUTES

Commissioner Bush moved, seconded by Commissioner Moirano, to approve the minutes of the Tuesday, September 24, 1991 Town Council Meeting. The vote of approval was unanimous.

LAKE LURE FIRE DEPARTMENT REQUEST

The Lake Lure Fire Department requested an increase of \$3,485.00 in their budget to install a "Cascade" system on the Mini-pumper, which would consist mainly of four large bottles to hold air under pressure and from which back-pack bottles could be filled quickly at the fire scene. These cascade bottles would be filled at the compressor at Spindale after use.

Commissioner Bush moved, seconded by Commissioner Moirano, to accept the Lake Lure Fire Department request and to amend the department budget by \$3,485.00 and that revenues be increased by \$3,485.00 from fund balance. The vote of approval was unanimous.

ISOTHERMAL PLANNING COMMISSION REQUEST

Isothermal Planning and Development Commission requested the Council to pass a resolution so that the Commission could receive \$133.69 of appropriated funds from the General Assembly for regional councils in North Carolina.

Commissioner Moirano moved, seconded by Commissioner Karr, to approve the resolution providing Isothermal Planning and Development Commission \$133.69 from State appropriated funds.

The vote of approval was unanimous. (Resolution Attached)

AMENDMENT TO THE 1991-92 CAPITAL PROJECT BUDGET FOR
THE PHASE II OF THE WASTEWATER PLANT IMPROVEMENTS

Commissioner Moirano moved, seconded by Commissioner Bush, to amend the 1991-92 Capital Project Budget and to transfer funds needed, based on the figures listed below and as submitted by the Finance Officer. The vote of approval was unanimous.

The Finance Officer recommends that the Capital Project Ordinance Wastewater Plant be amended as follows:

From:

Section 3. The following revenues are anticipated to be available to complete the project.

\$101,000	Sewer Appropriations
\$ 49,175	Unappropriated Fund Balance

\$150,175	Total Revenues
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Section 4. The following amounts are appropriated for for the project.

Construction of Chlorine House-Phase I	\$ 37,500
Equipment for Chlorine House	\$ 11,675
Phase II Construction	\$ 76,000
Phase II Engineering	<u>\$ 25,000</u>

Total Cost	\$150,175
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To read:

Section 3. The following revenues are anticipated to be available to complete the project.

\$307,700	Sewer Appropriations
<u>\$ 49,175</u>	Unappropriated fund Balance
\$356,875	Total Revenues

Section 4. The following amounts are appropriated for the project.

Construction of Chlorine House -- Phase I	\$ 37,500
Equipment for Chlorine House	\$ 11,675
Phase II Construction	\$278,200
Phase I & II Engineering	<u>\$ 29,500</u>
Total Cost	\$356,875

REQUESTED TO RECONSIDER

GLOBE THEATER PROJECT

Eric Field gave a presentation on behalf of the Globe Theater and asked that the Town Council reconsider their decision made in the August 1991, Town Meeting.

He also asked that once the Arts Council could show financial solvency for the project and all governmental guidelines are met that the Town Council reconsider this matter and work with the Arts Council to keep the Globe Theater in Lake Lure.

He added that a project of this magnitude could have a positive impact on our area. In addition to increasing the amount of visitors to Lake Lure, it would tend to increase property values.

Mr. Field handed the Council a petition with more than 100 signatures supporting the Globe Theater on Shakespeare Point.

Commissioner Moirano stated that he was not convinced that the theater would ever get off the ground under the present plan. He had talked with the Rutherford County building inspector regarding the theater plans and was told that the state would have to first approve the structure. Then he called N. C. State Insurance Services and talked to an engineer about

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the three-story timber frame building. He was told it would have to be built with fireproof materials like concrete and steel. Commissioner Moirano felt that timber frame construction would not be permitted.

Commissioner Moirano recommended to future boards that performance bonds be obtained on projects using town property. The performance bond will guarantee that if the builder fails to complete the project, the bonding company will provide the money to the Town to complete the project.

Mayor Michelin suggested that perhaps this Council or the new one could appoint a committee to look at all aspects of building the Globe to see if it is feasible financially and technically. Also to have the new committee report back to Council as soon as possible.

Commissioner Bush asked that the board postpone any decision until the new Council members come in and make a fresh start.

LONG RANGE SILT REMOVAL PLAN

A long range silt removal plan has been submitted to the Town Council by the Marcol Dredging Company. The president of Marcol will not be available to meet until after November 1st. The meeting for the long-range silt removal plan will be postponed until the new board meets and sets up a new discussion date.

Commissioner Moirano suggested that a special meeting including members of the present Council and the new Council be held to give the new Council all available information.

REPORTS

Tom Hord announced that he received a letter from Jim Hinkle requesting permission on behalf of merchants at the Arcade to have a hayride for Halloween, on Wednesday October 30, Thursday October 31, and Friday November 1 from 7:00 p.m. to 9:00 p.m.

The hayride would begin at First Union, and go through Pool Creek Bridge and the Bottomless Pools, down Beach Road to Keeter Lane, and end at the Park area beside the arcade building.

They also requested to use the area of Memorial Park, that is between the Arcade Building and Keeter Lane, as a Paupers Cemetery. All decorations would be provided by the merchants, and the Town of Lake Lure would not assume any liability for the event. Council consented unanimously to allow the hayride and cemetery.

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Mr. Hord also reported on the following items:

1. Stop signs have been ordered for Boys Camp Road, Cutaway, and one way signs for Tryon Bay should be up by the next meeting.
2. Remodeling at the Community Center is scheduled to begin in a few days.
3. Letters have been mailed for Boat Slip Rentals.
4. The Quarterly Newsletter will go out next week.
5. Manhole inspections have been completed and follow up work will be made.
6. Traffic problems around the Arcade Building are being studied and a report to Council will be made at a future meeting.
7. Personnel Policies, Organization Charts, and Procedure Manuals are being worked on.

ANNOUNCEMENTS

Mayor Michelon announced that the installation of the new Mayor and Council members will be held at the next regular meeting scheduled for November 26, 1991. There will be a short business meeting where the present Council will take care of items on the agenda, and then after the installation of new Council, he will turn the meeting over to the new Council.

A reception will follow the meeting.

Mayor Michelon also announced that the Town of Lake Lure will sponsor a Christmas Party for the children of Lake Lure.

The date, time, and place of the party will be announced later.

EXECUTIVE SESSION

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

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MEETING

With no further discussion in executive session, Commissioner Moirano moved, seconded by Commissioner Bush, to come out of executive session and to adjourn the meeting.

The vote of approval was unanimous.

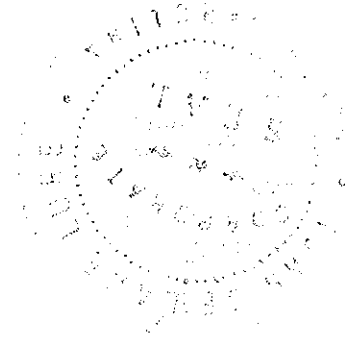
L.C. Michelin

Mayor L. C. Michelin

ATTEST:

Mary A. Flack

Mary A. Flack, Deputy Clerk



RESOLUTION

BY

TOWN OF LAKE LURE

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, the 1991 General Assembly recognized this need through the appropriation of \$864,270 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 \$48,015 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, provide staff and other assistance to the Region C Certified Development Corporation including start-up, training, and ongoing services, 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, \$ 133.69, to the Isothermal Planning and Development Commission at the earliest possible time in accordance with the provisions of Chapter 689, House Bill 83, Section 19 of the 1991 Session Laws.

Witnessed this the 22nd day of October, 1991 at 9:30 P.M. by:

<u>Maryd. Elack</u>	<u>L.O. Muelin</u>
Signature	Signature
<u>Deputy Clerk</u>	<u>Mayor</u>
Title	Title

