



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, MAY 26, 1992 AT 7:30 P.M. AT THE LAKE LURE  
COMMUNITY CENTER**

**PRESENT:** Mayor Priscilla Doyle  
Commissioner Bill Bush  
Commissioner Jack Donovan  
Commissioner Alex Karr  
Commissioner Max Lehner

Thomas M. Hord, Town Manager  
J. Christopher Callahan, Town Attorney

**ABSENT:** N/A

**CALL TO ORDER**

Mayor Doyle called the regular meeting of the Lake Lure Town Council to order at approximately 7:30 p.m.

**INVOCATION**

Mr. Tom Hord, Town Manager, gave the invocation.

**APPROVAL OF MINUTES**

Commissioner Lehner moved, seconded by Commissioner Donovan, to approve the minutes of the April 28, 1992 Regular Town Meeting and the minutes of the May 5, May 12, May 19, and May 22, 1992 Recessed Town Meetings. The vote of approval was unanimous.

## **PAGE 2 - MINUTES OF THE MAY 26, 1992 TOWN MEETING**

### **AUDIENCE OF CITIZENS**

No persons signed up to speak under Audience of Citizens.

### **UNFINISHED BUSINESS**

Commissioner Bush moved, seconded by Commissioner Lehner, to pass the following resolution fixing date of Public Hearing for Proposed 1992-1993 Fiscal Year Budget. The vote of approval was unanimous.

#### **RESOLUTION** **FIXING DATE OF PUBLIC HEARING FOR** **PROPOSED 1992-1993 FISCAL YEAR BUDGET**

*WHEREAS, the Town of Lake Lure has prepared a proposed budget for fiscal year 1992-1993 in accordance with G.S. 159-11;*

*WHEREAS, G.S. 159-12 requires that a public hearing be held concerning the proposed budget prior to adoption;*

*NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Town of Lake Lure, North Carolina:*

*SECTION ONE: That a public hearing on the question of adoption of the 1992-1993 fiscal year budget be held at Fairfield Mountain's Bald Mountain Club at 7:35 p.m. on the 23rd day of June, 1992.*

### **NEW BUSINESS**

Mayor Doyle presented Russ Webb, Captain of the Showboat, with a Certificate of Appreciation for his vital assistance to victims of the boat accident on May 3, 1992.

## **PAGE 3 - MINUTES OF THE MAY 26, 1992 TOWN MEETING**

Mr. Hord introduced and welcomed Police Chief Jake Gamble to Lake Lure. Chief Gamble worked with the Lake Lure Police Department 1980-1987. He served as Assistant Chief of Police for six of those years. He has more recently been a detective with the Rutherford County Sheriff's Office.

Matthew Gellert, President of Hy-Tech Development Corporation, met with the Planning and Zoning Board, Tuesday, May 5, 1992 and submitted a preliminary plat for Laurel Landing Subdivision. The Planning and Zoning Board reviewed the plat and unanimously voted to recommend its approval with the stipulations that the preliminary plat be drawn to the requirements of G.S. 47-30 as revised October 1, 1991; that copies of written permits from the State for water and sewer be submitted when obtained; and that a statement be provided that the streets will be maintained by the Fairfield Mountain's Property Owner's Association. At the Board's meeting Tuesday, May 19, 1992 members voted to additionally stipulate that the new road shown on the plat as Laurel Drive be renamed. Members noted that other streets in Town have the name "Laurel", and they feared confusion in an emergency situation. With this additional stipulation, the Lake Lure Planning and Zoning Board respectfully recommends that the Town Council approve the preliminary plat for Laurel Landing Subdivision.

Commissioner Lehner moved, seconded by Commissioner Karr, to give preliminary subdivision approval for Laurel Landing on the recommendation of the Planning and Zoning Board. The vote of approval was unanimous.

Council discussed the site plan for the Marina parking lot. The Town Manager was requested to look into cost figures for the split rail fence.

Council discussed budget adjustments. Monies had to be spent to correct a safety problem pertaining to the opening of the doors at the Community Center. To cover the cost the Finance Director recommended that \$1,250 be allocated to the Community Center Departmental budget from the Beautification, Recreation, Educational, and Culture (B.R.E.C.) Departmental budget in the General Fund.

The following transfers would need to be taken to complete the

## **PAGE 4 - MINUTES OF THE MAY 26, 1992 TOWN MEETING**

construction and a majority of the engineering costs for the wastewater treatment plant. These expenditures were approved prior to the date that the change order for the wastewater plant was brought to the Board in an amount of \$13,700. Also engineering monies need to be transferred from the Water/Sewer Fund to the Capital Project Fund.

The following amendments would accomplish the near completion of the capital project.

A transfer of \$4,500 from the Water Department to the Sewer Department and then a transfer of \$24,245 from the Sewer Department to the Capital Project Fund. The Finance Office would then allocate the monies to the individual line items as required.

The final amendment is required to cover the cost of repairs to the cavitation in the small generator unit (not the present repairs). The bill as presented is for \$14,815. Staff recommends that the Hydro-Plant Departmental expenditures be increased by this amount to be offset with an increase of the same amount to the Electric Power Fund Revenue (electric charges).

These amendments, barring major problems, should cover the present year budget through June 30, 1992. With the exception of the electric amendments, all other amendments are transfers and do not require the allocation of new monies. Although the electric request would be new monies, this office has been assured that the plant revenues for the year will be in excess of the amount presently budgeted plus the amount requested.

Commissioner Lehner moved, seconded by Commissioner Bush, to make the budget adjustments as outlined in the summary presented by the Finance Director as follows. The vote of approval was unanimous.

### **Summary**

1. Transfer \$1,250 from B.R.E.C. to the Community Center.
2. Transfer \$4,500 from the Water Department to the Sewer

## **PAGE 5 - MINUTES OF THE MAY 26, 1992 TOWN MEETING**

Department.

3. Transfer \$24,245 from the Sewer Department to the Capital Project Fund.
4. Increase the revenues and expenditures in the Electric Fund by \$14,815.

Council discussed Tax releases. Commissioner Bush moved, seconded by Commissioner Karr, to release taxes in the amount of \$1,259.88. The vote of approval was unanimous. (copy attached)

### **STAFF REPORTS**

Mr. Hord announced that Tony Hennessee of the Public Works Department successfully passed the State Certified Water Operator's Board Examination. Tony also has an A.A. Degree in History and has received his B.S. Degree in Sociology.

Mr. Hord announced that the Phase II Wastewater Treatment Plant project is approximately 99% complete and that final inspection of the project will be done Thursday, May 28, 1992. We suspect no problem in meeting the July 31, 1992 deadline for completion.

A Mazda commercial will be produced in Lake Lure. Filming will begin Wednesday, May 27, 1992. An Old Milwaukee commercial will also be filmed in Lake Lure around the middle of June 1992.

Mr. Hord reported that the Town has submitted the Land Development Plan of Lake Lure to the Corps of Engineers. In approximately four to six weeks we should be able to request proposals for dredging service and/or machinery.

Mr. Hord announced the resignation of F. E. Isenhour, Assistant Town Manager. F. E. will be joining the Town of Lillington as Town Manager the

**PAGE 6 - MINUTES OF THE MAY 26, 1992 TOWN MEETING**

end of June.

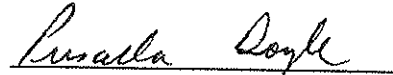
F. E. presented Council with a financial report.

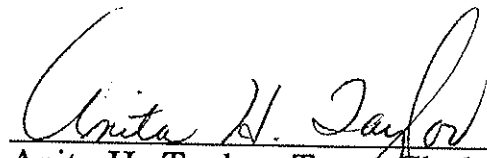
Jake Gamble, Chief of Police, introduced his wife Pat and their son Patrick.

Mayor Doyle announced that the next regular Town meeting will be held at Fairfield Mountain's Bald Mountain Club at 7:30 p.m.

Commissioner Bush moved, seconded by Commissioner Lehner, to recess to Friday, May 29, 1992 at 9:00 a.m. at the Lake Lure Town Hall. The vote of approval was unanimous.

ATTEST:

  
Mayor Priscilla Doyle

  
Anita H. Taylor, Town Clerk

5/28/92  
meeting

RELEASES

<u>NAME</u>	<u>REASON</u>	<u>AMOUNT</u>
WILLIAM DEBRULE	STAFF ERROR	6.68
HENRY DOTSON	LAND IN LAND USE PROGRAM	222.66
ROBERT MORRISON	LAND OUTSIDE TOWN	1030.54

TOTAL REFUNDS - 1259.88