

TOWN OF LAKE LURE • P. O. BOX 255 • LAKE LURE, N.C. 28746 704/625-9983 • 704/625-9396 • FAX 704/625-8371

MINUTES OF THE RECESSED MEETING OF THE LAKE LURE TOWN COUNCIL MEETING HELD MONDAY, OCTOBER 5, 1992 AT THE LAKE LURE COMMUNITY CENTER AT 5:00 P.M.

Council met jointly with the Lake Advisory Committee. Members in attendance were as follows:

Council Members

PRESENT:

Mayor Priscilla Doyle

Commissioner Bill Bush

Commissioner Jack Donovan Commissioner Alex Karr Commissioner Max Lehner

Thomas M. Hord, Town Manager

ABSENT:

N/A

Lake Advisory Committee Members

PRESENT:

Bob Washburn, Chairman

Dick Beeson

Mary Ann Dotson

Jack Powell Alva Pryce Dick Weaver Ross Worden

ABSENT:

Sandra Oates

RESOLUTION CONCERNING STATE APPROPRIATED FUNDS FOR USE BY ISOTHERMAL PLANNING COMMISSION

Commissioner Bush moved, seconded by Commissioner Lehner, to approve the following resolution concerning state appropriated funds for use by Isothermal Planning Commission. The vote of approval was unanimous.

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 <u>Town of Lake</u> <u>Lure</u> 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 training, ongoing services, and other activities as requested by local governments and authorized

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by the Isothermal Planning and Development Commission.

NOW, THEREFORE BE IT RESOLVED, that the <u>Town of Lake Lure</u> requests the release of its share of these funds, <u>\$135.37</u>, 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 5th day of October, 1992, at <u>Lake Lure</u> by Priscilla Doyle, Mayor and Anita H. Taylor, Town Clerk.

CONTINUE REVIEW OF PROPOSED POLICIES REGULATING CONSTRUCTION AND USE OF STRUCTURES ON LAKE LURE

Council discussed and reviewed revisions to the drafted new policy regulating the construction and use of structures on Lake Lure.

After much discussion, Council unanimously agreed on the changes to be made and requested that Bob Washburn, Chairman of the Lake Advisory Committee, make a copy of the unanimously agreed upon revisions and bring to Town Hall for Council's review. The approved version of the policies will then be presented for a public hearing and Council action at a regular Town meeting.

With no further items of discussion, Commissioner Bush moved, seconded by Commissioner Karr, to adjourn. The vote of approval was unanimous.

ATTEST:

Anita H. Taylor, Town Clerk

Mayor Priscilla Doyle