

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 REGULAR MEETING OF THE LAKE LURE TOWN
COUNCIL HELD TUESDAY, MARCH 23, 1993 AT 7:30 P.M. AT
COLONY LAKE LURE RESORT BALD MOUNTAIN COUNTRY CLUB**

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

Thomas M. Hord, Town Manager

ABSENT: N/A

INVOCATION

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

APPROVAL OF MINUTES

Commissioner Lehner moved, seconded by Commissioner Karr, to approve the minutes, as submitted, of the March 9, 1993 regular Council workshop meeting. The vote of approval was unanimous.

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AUDIENCE OF CITIZENS

Mayor Doyle, on the behalf of the Council, thanked everyone for their courage, concern for others, good humor, and stamina during the recent snow storm.

Jim Barrett, owner of Maw and Paw's Mountain Store, spoke on his dissatisfaction of how the storm was handled. He stated that the storm caused problems and requested that these problems be remedied.

Carolyn Cobb, volunteer for the Hickory Nut Gorge Chamber of Commerce, commended everyone for their efforts during the storm.

Jim Howell, Chief of Bill's Creek Volunteer Fire Department, commended everyone for their support and thanked the Town Council for providing a contract with the fire departments. Mr. Howell stated that food, heat, water, and transportation was offered to persons in need.

Dr. Burch provided his clinic for shelter. John's Restaurant was open during the crisis and tried to provide hot food.

Commissioner Donovan commended the fire departments and the Police Department for all they did.

**REQUEST BY DON PIERS FOR OFF-PREMISE
ADVERTISING SIGN**

Attorney Beth Miller spoke on behalf of Mr. and Mrs. Donald Piers in relation to renewal of the State permit allowing their kiosk sign to remain in place for another year. The expiration date of the present sign is April 15, 1993. Mr. and Mrs. Piers are willing to pay the fee for the renewal and also are willing to have the permit put into their names.

It was the consensus of the Council, before they make a final decision, to

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request that the Zoning and Planning Board discuss this issue at their next regular meeting and give a recommendation.

Attorney Miller requested that the Piers be informed of any decisions regarding the kiosk signs.

**CONTRACT FOR ARCHITECTURAL SERVICES
FOR PLANNING ON MEMORIAL POINT**

Commissioner Bush moved, seconded by Commissioner Lehner, to table this item until Tuesday, March 30, 1993 at 9:00 a.m. The vote of approval was unanimous.

PERFORMANCE BOND FOR SHUMONT II SUBDIVISION

Mr. Hord announced that he has been in touch with Fairfield Mountains by phone informing them that the time limit has expired on the performance bond for Shumont II Subdivision. Fairfield has agreed to bring this project into complete conformity. The drawing and construction of the project needs to show the same. The corrections needed are relatively minor, but they need to be corrected within the next few weeks.

**REQUEST BY STANLEY LONG REPRESENTING
TRUCKER'S ASSOCIATION SUSPEND ORDINANCE
CONCERNING CONSUMPTION OF BEER ON TOWN PROPERTY**

Plans are in progress for the 9th annual "Run to the Rock" trucker's show to be held September 17, 18, and 19, 1993 at the Lake Lure Community Center. Mr. Stanley Long, representative of the Trucker's Association, requested permission from Town Council use the Community Center for the event and to serve beer at their cookout on Friday night, September 17, 1993.

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Mr. Long also requested that the Town of Lake Lure provide a small plaque as the Mayor's Choice Award, and that the Mayor present the award to the winner.

Commissioner Lehner moved, seconded by Commissioner Bush, to allow the Trucker's Association to rent the Community Center for the purpose of the 9th Annual "Run to the Rock" Trucker's Show, and the allow them to serve beer at their Friday night, September 17, 1993 cookout from 5:00 p.m. until 12:00 midnight. The vote of approval was unanimous.

STAFF REPORTS

Sam Karr, Finance Director, gave a financial report as of February 28, 1993.

Mr. Hord acknowledged Mary Flack for her achievement in receiving her certification as a North Carolina Certified Deputy Tax Collector. Mr. Hord also acknowledged that Anita Taylor had received her formal certification from the International Institute of Municipal Clerks, Pasadena, California. The first notification came by phone October 13, 1992, however formal notification was received February 18, 1993, when she was presented with a plaque and pin by the International Institute of Municipal Clerks. Mr. Hord also recognized Sam Karr for his accomplishments as Finance Director.

Mr. Hord requested that Council authorize him to make emergency purchases in regard to the blizzard of March 13, 1993, and bring before Council for ratification at the next Council meetings. Approximately \$42,900 is presently in the contingency fund.

Commissioner Lehner moved, seconded by Commissioner Bush, to grant permission to the Town Manager to make emergency purchases from the contingency fund. The vote of approval was unanimous.

Commissioner Bush expressed concern for volunteers that had personal

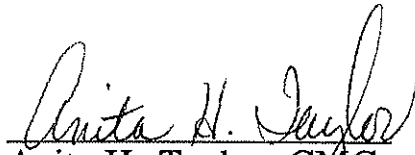
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property damage during the blizzard. Any persons that incurred personal property damage during their volunteer service in relation to the storm should present a receipt to the Town Manager to see if legitimate losses can be alleviated.

With no further items of discussion, Commissioner Bush moved, seconded by Commissioner Donovan, to recess to Tuesday, March 30, 1993 at 9:00 a.m. at the Lake Lure Community Center. The vote of approval was unanimous.

ATTEST:


Mayor Priscilla Doyle


Anita H. Taylor, CMC



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**MINUTES OF THE RECESSED MEETING OF THE LAKE LURE TOWN
COUNCIL HELD TUESDAY, MARCH 30, 1993 AT 9:00 A.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

ABSENT: N/A

Mayor Doyle called the meeting to order at approximately 9:00 a.m.

Mr. Bob Grasso was present to discuss with Council his proposal for landscape architectural services for the Lake Lure area. Mr. Grasso's proposal was submitted February 16, 1993 and stated that the proposal would expire in 30 days, but Mr. Grasso informed Council that the proposal was still valid. Council agreed that the downtown area should be included in the landscape project.

Mr. Grasso implied, that if hired for the architectural services, he could probably start work within the next week. Mr. Grasso's total services would be approximately \$5,420. Mr. Grasso informed Council that his drawings would be to scale in a form that would best suit the Town, identifying where the gazebo would be located, how the landscaping would look, etc.

Council was presented with a copy of the February 23, 1993 regular Town Council meeting minutes for approval. It was the consensus of Council to take a ten minute break to read over the minutes.

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The meeting reconvened at approximately 10:20. Commissioner Bush moved, seconded by Commissioner Lehner, to approve the minutes, as presented, of the February 23, 1993 Regular Council Meeting. The vote of approval was unanimous.

Mr. Jack Stanier owner of the Lodge on Lake Lure, requested that Council renew the Department of Transportation permit allowing the kiosk sign for the Lodge on Lake Lure to remain in place for another year. There are three kiosk signs in the Town of Lake Lure that are up for renewal.

Commissioner Karr moved, seconded by Commissioner Bush, to extend for one year the permits from the Department of Transportation renewing three kiosk signs within the Town of Lake Lure. Commissioner Lehner and Commissioner Donovan opposed and Mayor Doyle declined to break the tie. Therefore the motion was not approved.

Mayor Doyle expressed concern that the item regarding kiosk signs should be reconsidered when all parties involved are notified and can be present. Mayor Doyle requested that the Town Clerk notify the parties involved that permit renewal of the kiosk signs would be reconsidered at the Tuesday, April 13, 1993 Council workshop.

Mr. Luther Smith joined the meeting at approximately 11:00 a.m. to discuss with Council his proposal for landscape architectural services for the Lake Lure area.

Mr. Smith suggested that the first drawing be used as a source document to get input. Mr. Smith also suggested that the Lake Lure area be kept as natural as possible with beauty.

With no further items of discussion, Commissioner Bush moved, seconded by Commissioner Lehner, to invite Luther Smith to implement his proposal, by signing of the contract, with particular application to the point area in the amount of \$4,100, with the understanding that we are anticipating that he will generate an exceptional plan for the downtown area as part of a long-term

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project. The vote of approval was unanimous.

Council reviewed the need to acquire property for public facilities. Town Hall, the Police Department, and ABC Store are in need of additional space.

Commissioner Karr moved, seconded by Commissioner Lehner, to submit a bid for the amount of evaluation to a certain parcel of property located near the current Town Hall location. The vote of approval was unanimous.

Sam Karr, Finance Director, presented Council with the FY 1993-94 budget agenda. The department budgets are due to be in by the 15th of April. Fairfield Mountain's Fire Department has informed the Town that their budget may be a little late, however no other outside agencies have informed the Town of any problem with turning their budget in by the 15th. Council hopes to begin budget workshops early in May.

Mr. Hord reported on the lake level. Hopefully the lake can begin starting up the weekend of April 3-4 if nice weather persists and all work can be completed on repairing the manholes in the lake.

Council discussed the recent snow storm referred to as "The Blizzard of '93". Mr. Hord reported that debris clean-up is underway. Council expressed appreciation to the local fire departments for their many efforts during the storm. Council discussed showing their appreciation to the local fire departments by considering giving each department a supplemental appropriation in recognition of their help during the storm.

Council briefly discussed the July 4, 1993 fireworks. Mayor Doyle announced that many citizens have expressed disappointment that the fireworks were not displayed in July, 1992.

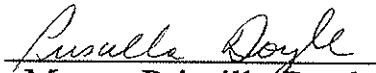
Mr. Hord announced that meetings have began on abandoned structures, and the individuals which have been interview thus far have shown their willingness to cooperate and try to correct the situations.

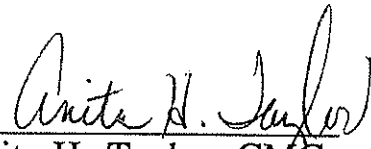
With no further items of discussion, Commissioner Karr moved, seconded

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by Commissioner Bush, to adjourn. The vote of approval was unanimous.

ATTEST:


Mayor Priscilla Doyle


Anita H. Taylor, CMC