

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 TOWN COUNCIL WORKSHOP HELD TUESDAY, JUNE 8, 1993, 9:00 A.M. AT THE LAKE LURE TOWN HALL

PRESENT: Mayor Priscilla Doyle

Commissioner Bill Bush

Commissioner Jack Donovan

Commissioner Alex Karr Commissioner Max Lehner

Thomas M. Hord, Town Manager Sam A. Karr, Finance Director

ABSENT: N/A

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

Commissioner Jack Donovan expressed concern over the State of North Carolina's boating laws. Commissioner Donovan suggested that the State Legislator be contacted to see exactly what the boating laws for North Carolina are.

Council discussed the contract from the North Carolina League of Municipalities to perform personnel services to the Town of Lake Lure in the amount of \$4,350. Commissioner Bush moved, seconded by Commissioner Donovan, to allocate funds from the 1992-93 contingency fund for personnel services with the North Carolina League of Municipalities. The vote of approval was unanimous.

Council briefly discussed future capital improvements. Mr. Hord had

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previously been authorized by Council to contact Ms. Romaine Houston and make an offer, the appraised value, on a piece of property located on Highway 64/74 for the purpose of building a Town facility. However, Ms. Houston has not responded to the offer. Therefore, it was the consensus of Council to request the Town Manager to write a letter to Ms. Houston withdrawing the offer.

Council reviewed the Capital General Fund request for the Police Department. Under the column listed "Police Longer Term", a new boat and remodeled boat-house is listed. However, it was the consensus of Council to allocate funds into the 1993-94 budget allowing for a new boat and remodeled boat-house in case the need arises before the longer term.

Council reviewed the General Fund requests for the Golf Course, Recreation, and Public Works. Council also reviewed the Enterprise Fund for the Hydro-Electric Plant and the Water and Sewer. Capital needs were also discussed.

Council expressed the need for a dredging policy.

Mr. Hord announced that Luther Smith, Landscape Architect, will be present at the next Council meeting to discuss his progress on the architectural drawings which he has been contracted to prepare of Shakespeare Point and the Downtown area of Lake Lure.

With no further items of discussion, Commissioner Bush moved, seconded by Commissioner Karr, to recess the meeting until Friday, June 11, 1993 at 9:00 a.m. at the Town Hall. The vote of approval was unanimous.

ATTEST:

Mayor Priscilla Doyle

Anita H. Taylor, CMC