

TOWN OF LAKE LURE • P. O. BOX 255 • LAKE LURE, N.C. 28746
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**MINUTES OF THE REGULAR MEETING OF THE LAKE LURE TOWN
COUNCIL HELD TUESDAY, DECEMBER 14, 1993 AT FAIRFIELD
MOUNTAIN'S BALD MOUNTAIN COUNTRY CLUB AT 7:30 P.M.**

PRESENT: Mayor Max E. Lehner
Mayor Pro-tem Bud Schichtel
Commissioner Bill Bush
Commissioner Bill Church
Commissioner Jack Donovan

Thomas M. Hord, Town Manager

ABSENT: N/A

CALL TO ORDER

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

INVOCATION

Thomas M. Hord, Town Manager, gave the invocation.

Mayor Lehner introduced four guests. Present were Bob Hawkins, County Commissioners Chairman, John Condrey, County Manager, Priscilla Doyle, former Lake Lure Mayor, and Alex Karr, former Lake Lure Commissioner.

APPROVAL OF MINUTES

Commissioner Bush moved, seconded by Commissioner Donovan, to approve the minutes of the Tuesday, November 23, 1993 Regular Council Meeting as written, and to approve the minutes of the Tuesday, December 7, 1993 Recessed Council Meeting as corrected by Council. The vote of approval was unanimous.

AUDIENCE OF CITIZENS

No persons signed up to speak under Audience of Citizens.

RECOGNITION OF FORMER COMMISSIONER ALEX KARR

Commissioner Bush read a Resolution Honoring Commissioner Alex Karr. The Resolution read as follows:

A RESOLUTION HONORING

Commissioner Alex Karr

WHEREAS, being a Town Commissioner means that you are the person that gets the telephone call when your neighbor's dog bites someone, or when the garbageman spills the can on the front lawn, or when the water and sewer bill is much higher than you think it should be, and;

WHEREAS, as a Commissioner you have acquired a specialized body of knowledge necessary for the performance of your duties such as why such and such street is paved or isn't; why the level of the lake is too high or too low; why a piece of property is zoned business or why it is not zoned business; and a million other such items of information, and;

WHEREAS, Alex Karr, you have been public spirited enough to sacrifice your time to do an almost thankless task, been willing to put in the many long hours required and shown the love for our

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community and the people who live in it, and;

NOW THEREFORE BE IT RESOLVED, by the Town Council of Lake Lure, North Carolina that Alex Karr is hereby commended for being a good sport about the whole situation, wish him all the very best as he returns to full-time retirement duty, and to say thank you for a job well done.

Commissioner Bush moved, seconded by Commissioner Donovan, to approve the Resolution Honoring Commissioner Alex Karr as read. The vote of approval was unanimous.

Mr. John Condrey, County Manager, presented the framed Resolution to former Commissioner Alex Karr.

RECOGNITION OF FORMER MAYOR PRISCILLA DOYLE
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Commissioner Donovan read a Resolution Honoring Mayor Priscilla Doyle. The Resolution read as follows:

A RESOLUTION HONORING

Mayor Priscilla Doyle

WHEREAS, being Mayor of a town may well be one of the most thankless jobs in all creation, and;

WHEREAS, the Mayor is deemed fully responsible for the character, behavior and performance of her staff, her family, her friends, the Town residents and the whole world and;

WHEREAS, the Mayor is blamed for everything that goes wrong in the town, including inclement weather, and credited with practically nothing that goes right and;

WHEREAS, Priscilla Doyle as our Mayor had every right to be tense, nervous, chewed-up, frustrated, and never more than marginally happy, yet Priscilla remained sunny, outgoing, sociable, well-adjusted, noble, brave and jolly, and;

NOW, THEREFORE, BE IT RESOLVED, by the Town Council of Lake Lure, North Carolina and constant observers of the Mayor's activities, hereby commend Priscilla Doyle for being a good sport about the whole situation, wish her all the very best as she

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returns to full-time Fred-keeping duty, and to say thank you for a job well done.

Commissioner Donovan moved, seconded by Commissioner Bush, to approve the resolution as read. The vote of approval was unanimous.

Mr. Bob Hawkins, Chairman of the Rutherford County Commissioners, presented the framed Resolution to former Mayor Priscilla Doyle.

Mayor Pro-tem Bud Schichtel presented former Commissioner Karr with the name plate which he used at Council meetings for the past eight years.

Commissioner Church presented former Mayor Doyle with the name plate which she used at Council meetings for the past two years.

Mayor Lehner announced that the Town has commissioned two pottery bowls with a painted design of Lake Lure to be made and presented to former Commissioner Karr and former Mayor Doyle at a later date.

Mayor Lehner recognized former Mayor Doyle by formally presenting her an artistic rendering of her to be hung at the Town Hall with the previous Mayors.

Mayor Lehner presented former Mayor Doyle with a plaque including the gavel she used for the past two years as Mayor.

<p>RECOMMENDATION FROM LAKE COMMITTEE CONCERNING CLUSTER MOORINGS</p>
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Bob Washburn, Chairman of the Lake Advisory Committee, read a memorandum from the Lake Advisory Committee to the Town Council dated December 6, 1993. The memorandum read as follows:

The Lake Advisory Committee, at their regular meeting, December 6, 1993, discussed possible amendments to the Ordinance Regulating the Construction and Use of Structures on Lake Lure which would clarify

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definitions in the ordinance and which would clarify the intent of the ordinance relative to lake frontage to be considered when figuring the number of slips allowed in a cluster mooring facility.

The Committee recommends the addition of the following definitions to Section 2. Definitions.

- (o) "Slip" is an area within or alongside a lake structure that is confined by at least two sides of the structure and that is designed for the temporary or permanent mooring of boats.
- (q) "Temporary Mooring Facility" is a mooring facility for boats that can only be occupied during the hours between 6:00 a.m. and 12:00 midnight.

The Lake Advisory Committee recommends the following wording for Section 12. Cluster Mooring Facilities.

Cluster Mooring Facilities may be installed in lieu of private docks or boat houses adjacent to property that is zoned R-3 or C. The same requirements apply to cluster mooring facilities as do to all other lake structures except they must be open (no roofs), and have no more than three (3) individual boat slips per one hundred (100) front feet of lake front property that is owned by the applicant and that is free of any lake structures (other than "seawalls").

For areas that are zoned R-3, the lake front property that is used in the formula for determining the number of slips must be contiguous with the site of the proposed cluster mooring facility, and the same lake front property must be developed with roads and structures in place prior to review of the application.

For areas zoned C, only temporary mooring slips will be allowed with a maximum limit of eight (8) individual slips regardless of

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the front footage that may be used in determining the number of slips allowed.

The Lake Structures Appeals Board will review each Lake Structure Permit Application for a Cluster Mooring Facility to approve its size and location with regard to navigation and boating safety.

The Lake Advisory Committee respectfully submits this recommendation which they feel will clarify the intent of the ordinance and make it more effective administratively. The Council may, at this time, wish to schedule a public hearing for these amendments to the Ordinance Regulating the Construction and Use of Structures on Lake Lure.

Bob Washburn announced that the Lake Advisory Committee will be meeting January 10th and invited all interested persons to attend.

Mayor Lehner recommended that Council take the Lake Advisory Committee's recommendations regarding cluster moorings under advisement.

<p>SET JANUARY 25, 1994 AS PUBLIC HEARING TO AMEND THE TEXT OF THE ZONING ORDINANCE RELATIVE TO COMMERCIAL DISTRICTS</p>

Mary Lynne Ray, Deputy Zoning Administrator, read a memorandum from the Zoning and Planning Board to the Town Council regarding a recommendation for amendments to the Zoning Ordinance relative to Commercial Districts. The memorandum read as follows:

On Tuesday, December 7, 1993, at their regular meeting, the Zoning and Planning Board discussed several times relative to the commercial requirements of the Zoning Ordinance. By consensus, the Board recommends text amendments to Section 606. C-1 General Commercial Districts which would establish front setbacks from the street and from the

lake for commercial districts as well as a minimum site size, minimum street frontage and, for those lots which abut the lake, minimum lake frontage requirements.

The Board also recommends that Article VII, a table titled building Site Minimum Dimensional Requirements be updated at this time to reflect the site requirements for commercial districts.

The Board further recommends a text amendment to Section 401. Definitions, to clarify the point from which setbacks from the street are to be measured.

Attached please find the recommended wording to accomplish the above changes to the Zoning Ordinance. The Zoning and Planning Board plans to review and vote on these recommendations at their recessed meeting Wednesday, December 15, 1993. However, the Town Council may at this time wish to schedule a public hearing on these possible amendments.

Commissioner Bush moved, seconded by Commissioner Donovan, to call for a Public Hearing Tuesday, January 25, 1994, 7:30 p.m. at the Lake Lure Community Center to consider amending the text of the Zoning Ordinance relative to Commercial Districts. The vote of approval was unanimous.

<p>RECOMMENDATION CONCERNING COMMITTEE FOR GOLF COURSE</p>

Commissioner Donovan moved, seconded by Commissioner Bush, to adopt a Resolution of the Town Council of Lake Lure, North Carolina, Creating a Golf Course Advisory Committee to advise Council on matters relating to the safe and enjoyable use of the Lake Lure Municipal Golf Course. The vote of approval was unanimous.

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The resolution reads as follows:

RESOLUTION

A RESOLUTION OF THE TOWN COUNCIL OF LAKE LURE, NORTH CAROLINA CREATING A GOLF COURSE ADVISORY COMMITTEE TO ADVISE COUNCIL ON MATTERS RELATING TO THE SAFE AND ENJOYABLE USE OF THE LAKE LURE MUNICIPAL GOLF COURSE

WHEREAS, the Town of Lake Lure is very fortunate to own and operate a beautiful mountain golf course that was designed by Donald Ross; and,

WHEREAS, the Town Council of Lake Lure, North Carolina finds that it is in the best interest of the Town to authorize and create a special Golf Course Advisory Committee to study and make recommendations to Council concerning the safe and enjoyable use of Lake Lure Municipal Golf Course for both present and future use; and,

NOW THEREFORE BE IT RESOLVED BY THE MAYOR AND TOWN COUNCIL OF LAKE LURE, NORTH CAROLINA:

Section 1: That there is hereby and herewith created a Golf Course Advisory Committee to provide recommendations and advice to the Town Council on matters relating to the safe and enjoyable use of Lake Lure Municipal Golf Course.

Section 2: That the Golf Course Advisory Committee advise and make recommendations to Town Council on matters referred to it by Council which could include such activity as:

- (A) Revisions to policy regulating the safe and enjoyable use of Lake Lure Golf Course;
- (B) The various ways of improving the play and beauty of the Lake Lure Golf Course;
- (C) Planning for the future use and expansion of the Golf Course;
- (D) Other similar matters as determined by Council.

Section 3: That the Committee shall consist of five members each appointed by a majority vote of Town Council.

Section 4: That the term of appointment of each member shall

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be for two years, except in appointing the original members of such committee, the Council shall designate two members for one year terms, with the other three original members being appointed to the usual two year terms, thereafter the terms of all members shall not expire at the same time.

Section 5: That vacancies on the Lake Lure Golf Course Committee shall be filled by vote of Town Council to fill the unexpired term.

Section 6: That members of the Lake Lure Golf Course Committee annually shall elect from their membership a Chairman, Vice-Chairman, and Secretary to fulfill the normal responsibilities of such offices.

Section 7: That meetings of the Lake Lure Golf Course Committee be held in a public meeting room, be opened to the public and held as often as reasonably needed to accomplish the business of said Committee.

Section 8: That the Lake Lure Golf Course Committee make its recommendations to Town Council in written form in a timely manner and may be requested to make oral reports at Council meetings.

Section 9: That all orders and resolutions in conflict herewith be and the same hereby are repealed insofar as such conflict exists and this resolution shall become effective immediately upon its passage.

Duly passed and approved this the 14th day of December, 1993.

BOARD APPOINTMENTS

Commissioner Bush moved, seconded by Commissioner Schichtel, to reappoint Dick Washburn to the Lake Lure Zoning and Planning Board for a term of three years expiring December, 1996, and to reappoint John Bittle to the Lake Lure Board of Adjustment/Lake Structure Appeals Board for a term of three years expiring December, 1996. The vote of approval was unanimous.

PRESENTATION OF 1992-93 AUDIT REPORT

Robbie Koone, Town Auditor with Bolick, Ruppe, and Associates, reported on the audit for fiscal year 1992-93.

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Mr. Koone reported that the records of the Town are complete, and the budgeting procedures and internal control procedures utilized are adequate for the Town.

Betty Hinson, Tax Collector for the Town, was recognized by Council for such a good rate of tax collections presented by the Auditor at 97.55%.

With no further discussion, Commissioner Bush moved, seconded by Commissioner Schichtel, to accept the audit as presented. The vote of approval was unanimous.

STAFF REPORTS

Mr. Hord reported that the dredging operation is continuing and the dredge runs everyday except when down for routine maintenance and bad weather.

Mr. Hord also reported that construction has began on the bandstand ground area and the building of the bandstand should start within a matter of weeks.

COUNCIL COMMENTS

Mayor Lehner reported that the lake will begin lowering the day after Christmas.

Mayor Lehner announced the appointment of Mrs. Diane Emon as Lake Lure Special Events Chairman for the year 1994.

Hugo Moirano, resident of Lake Lure, recommended the installation of an audio system at each table for Council. Mr. Moirano felt this would be beneficial to the audience.

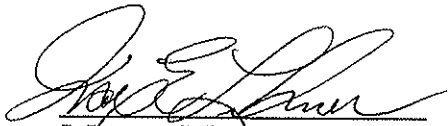
ADJOURNMENT

Mayor Lehner announced that there will be a special meeting of the Council Tuesday, January 18, 1994, 9:30 a.m., at the Lake Lure Community Center. The purpose of the meeting will be to discuss personnel salary and policies.

Mayor Lehner also announced that the next Council workshop will be held Tuesday, January 11, 1994, 9:30 a.m. at the Lake Lure Town Hall.

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

ATTEST:


Mayor Max E. Lehner


Anita H. Taylor, CMC

**EXPIRATION OF TERMS
TOWN OF LAKE LURE ZONING AND PLANNING BOARD**

Dick Washburn	Term expires December 1993
Dick Brucksch	Term expires December 1994
Jim Hinkle	Term expires December 1994
Joe Doti	Term expires December 1995
Meredith Terrell	Term expires December 1995