

#### Incorporated 1927

### Town of Lake Lure

P. O. Box 255 • Lake Lure, NC 28746-0255 • 704/625-9983 • FAX 704/625-8371

# MINUTES OF THE SPECIAL MEETING OF THE LAKE LURE TOWN COUNCIL HELD TUESDAY, MAY 9, 1995, 5:00 P.M., AT FAIRFIELD MOUNTAIN'S BALD MOUNTAIN COUNTRY CLUB

PRESENT:

Mayor Max E. Lehner

Mayor Pro-tem Bud Schichtel

Commissioner Bill Bush Commissioner Bill Church Commissioner Jack Donovan

John R. Strutner, Town Manager

J. Christopher Callahan, Town Attorney

Mary Lynne Ray, Deputy Zoning Administrator

SPECIAL GUEST: Woody Harton, Community Planner

ABSENT:

N/A

#### CALL TO ORDER

Mayor Lehner called the meeting to order at approximately 5:00 p.m.

## ORIENTATION AND TRAINING SESSION WITH BOARD OF ADJUSTMENT, AND ZONING AND PLANNING

An orientation and training session was held in order to provide an opportunity for the Town's boards to better understand the variance process and one another's positions on Board of Adjustment issues.

#### PAGE 2 - Minutes of the Tuesday, May 9, 1995, 5:00 p.m. Council Meeting

Attorney Chris Callahan, Woody Harton, Community Planner, and Mary Lynne Ray, Deputy Zoning Administrator gave presentations.

Members of the Zoning and Planning Board in attendance were: Dick Washburn, Chairman, Joe Doti, Vice Chairman, Jim Proctor, and Jack Stanier.

Members of the Board of Adjustment/Lake Structures Appeals Board in attendance were: Mary Ann Dotson, Chairman, Blaine Cox, Vice Chairman, John Bittle, Carl Sisson, Berkeley Young, and Gene Whitesides, alternate.

Jim Hinkle, Zoning and Planning Board Member, and John Ficker, Board of Adjustment/Lake Structures Appeals Board alternate were unable to attend.

There were no motions. Therefore, Commissioner Bud Schichtel moved, seconded by Commissioner Jack Donovan, to adjourn. The vote of approval was unanimous.

Mayor Max E. Lehner

Anita H. Taylor, CMC/AAE

A RESOLUTION AMENDING TERM LIMITS FOR PERSONS APPOINTED TO THE SEVERAL BOARDS AND COMMITTEES AND FOR THE OFFICES OF MAYOR AND COMMISSIONER OF THE TOWN OF LAKE LURE, NORTH CAROLINA; AND DISCONTINUING APPOINTMENTS TO MULTIPLE BOARDS OR COMMITTEES

WHEREAS, the Town Council of the Town of Lake Lure, North Carolina, recommended the following text changes to clarify the wording of the existing Resolution adopted in regular session on April 11, 1995;

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Lake Lure, North Carolina meeting in regular session and with a majority of Councilmembers voting in the affirmative:

To amend <u>Section 1</u> by deleting the following sentence:

NOTWITHSTANDING THE FOREGOING, a person can be appointed to any board after an absence of one term.

and replacing in lieu thereof the following:

NOTWITHSTANDING any of the foregoing, no person concluding a term with any board, or committee, or resigning from a board or committee shall be appointed or transferred to any other board or committee until such time as said person has not served on any of the Town's boards or committees (been out of office) for the number of years equal to the regular prescribed term of the prior board or committee on which he or she served.

This Resolution shall become effective upon its adoption.

Adopted this 9th day of May, 1995.

Town Clerk

APPROVED AS TO FORM:

Town Aftorney