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Town of Lake Lure

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MINUTES OF THE RECESSED SPECIAL WORKSHOP MEETING OF THE LAKE LURE TOWN COUNCIL HELD FRIDAY, DECEMBER 5, 1997, 1:30 P.M. AT THE LAKE LURE MUNICIPAL CENTER

PRESENT: Mayor Jack Powell
Commissioner Carolyn Cobb
Commissioner Beth Rose
Commissioner Gene Sheffield
Commissioner Jack Stanier

ABSENT: John R. Strutner, Town Manager

CALL TO ORDER

Mayor Powell called the recessed Special Workshop meeting to order at 1:30 p.m.

PLANNING WORKSHOP RE: PROPOSED STRATEGIC PLANNING PROJECT, COMMITTEE STRUCTURE, AND APPOINTMENTS

Town Council continued reviewing items on a planning document submitted regarding agenda items to be discussed for the December 2, 1997 Special Workshop meeting.

STRATEGIC PLANNING

Council members reviewed potential candidates to be appointed to the Strategic Planning Steering Committee or a Subcommittee (task force). Town Council also identified potential stakeholders to consider when selecting candidates for this committee. Mayor Powell requested that each Council member submit to him a list of candidates who agreed to serve on the Strategic Planning Steering Committee or a Subcommittee prior to the December 16th Town Council meeting in order that he may revise the current list and present it for adoption at next meeting.

After discussion, Town Council agreed to select a temporary chairperson pro-tem for the new appointed Strategic Planning Steering Committee/Subcommittee and then later after several meetings have taken place allow the Committee/Subcommittee to select their own chairperson.

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Commissioner Cobb moved, seconded by Commissioner Rose, to establish a Strategic Planning Steering Committee consisting of fifteen (15) members and ten (10) alternate members to be appointed by the Town Council of Lake Lure. The vote of approval was unanimous.

LAKE LURE NEWSLETTER

Town Council discussed the Lake Lure newsletter policies regarding content and production. They also talked about what Council and Citizens want the newsletter to be. Council agreed that the length of the newsletter was too lengthy and they would like to see it cut back to a two-three page newsletter. In addition, continue including a Town calendar.

Council members agreed that the January issue of the newsletter should be distributed before Christmas.

After discussion, Mayor Powell requested that the Town Clerk distribute copies of the current newsletter policy to Council members for their review.

GOVERNING BODY - COUNCIL MEETINGS

Town Council discussed the current procedures regarding cutoff time to submit agenda items for Council meetings; how the agenda is determined; and the distribution process.

It was the consensus of Town Council to leave the wall partitions in the Lake Lure Municipal Center Council meeting room open for all Town meetings.

Council talked about the possibility of having Town Council meetings at Fairfield Mountains. Mayor Powell said that he would like to survey the Fairfield residents before changing the meeting schedule.

It was the consensus of Town Council to approve the third Tuesday of each month as the regular Council meeting and place the proposed 1998 Town Council meeting schedule on the agenda for the December 16th regular Town meeting.

ADJOURNMENT

With no further items of discussion, Commissioner Sheffield moved, seconded by Commissioner Cobb, to adjourn the Town meeting at 4:12 p.m. The vote of approval was unanimous.

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ATTEST:



Mary A. Flack, CMC/AAE
Town Clerk

Mayor Jack Powell