

Town of Lake Lure

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

MINUTES OF THE REGULAR MEETING OF THE LAKE LURE TOWN COUNCIL HELD TUESDAY, NOVEMBER 17, 1998, 7:00 P.M. AT THE LAKE LURE MUNICIPAL CENTER

PRESENT: Mayor Jack Powell

Commissioner Carolyn Cobb Commissioner Beth Rose Commissioner Gene Sheffield Commissioner Jack Stanier

J. Christopher Callahan, Town Attorney Sam A. Karr, Acting Town Manager Chuck Place, Zoning Administrator

ABSENT: N/A

CALL TO ORDER

Mayor Powell called the meeting to order at 7:00 p.m.

INVOCATION

Commissioner Cobb gave the invocation.

AGENDA ITEM

Commissioner Cobb moved, seconded by Commissioner Rose, to add an item to the agenda to review a request from the Hickory Nut Gorge Chamber of Commerce regarding a Christmas boat parade for discussion under new business. The vote of approval was unanimous.

PUBLIC HEARING: ZONING REGULATIONS AMENDMENT REGARDING FOUNDATION SURVEYS

Notices of the Public Hearing were duly given within the legal classified section of the issue of the Forest City Daily Courier newspaper.

Page 2 - Minutes of the November 17, 1998 Regular Council Meeting

Mayor Powell introduced the Director of Planning/Zoning Administrator Chuck Place. Mr. Place's title was changed to better reflect his duties and responsibilities.

Mr. Place provided a memorandum of November 4, 1998 to Town Council regarding the proposed zoning regulations amendment (regarding foundation surveys). He said that on November 3, 1998, the Zoning/Planning Board considered the proposed amendment and unanimously recommends approval to Council. (Copy of memo attached).

Commissioner Sheffield moved, seconded by Commissioner Stanier, to enter into a Public Hearing. The vote of approval was unanimous.

Mayor Powell invited citizens to speak during the public hearing. Mr. Jack Donovan, a Lake Lure resident, stated that he was in favor of this proposed amendment.

There being no further comments and/or questions forthcoming, the Mayor closed the public comment session.

With no further items for discussion, Commissioner Cobb moved, seconded by Commissioner Sheffield to come out of the public hearings and re-enter the regular session of the meeting. The vote of approval was unanimous.

Commissioner Cobb moved, seconded by Commissioner Rose, to adopt the following ordinance no. 98-11-17 as presented by Director of Planning/Zoning Administrator Chuck Place. The vote of approval was unanimous.

ORDINANCE NO. 98-11-17

AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE TOWN OF LAKE LURE

WHEREAS, the Town of Lake Lure Zoning and Planning Board, after due consideration, has recommended an amendment to the zoning regulations to require a foundation survey as a part of the zoning compliance certification process; and,

WHEREAS, the Lake Lure Town Council, after due public notice, conducted a public hearing on the 17th day of November, 1998, upon the question of amending the zoning ordinance in this respect;

NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF LAKE LURE, NORTH CAROLINA, MEETING IN REGULAR SESSION AND WITH A MAJORITY OF COUNCILMEN VOTING IN THE AFFIRMATIVE:

SECTION ONE: Amend Chapter 92 of the Lake Lure Code of Ordinances to add:

Section 94.064A FOUNDATION SURVEY REQUIRED

Where plans submitted for a Certificate of Zoning Compliance show that any portion of a new structure or addition to an existing structure will be within ten feet of any required yard, a survey

Page 3 - Minutes of the November 17, 1998 Regular Council Meeting

prepared by a registered land surveyor or civil engineer shall be made to insure that the proposed structure will be located as shown on the approved plans. This survey shall be conducted after the corners of the structure are staked out, but prior to construction of any footer, foundation or post. The survey shall also indicate the location of roof overhangs, decks, chimneys and any other appurtenances that extend beyond the walls of the structure. This survey shall be submitted to the Zoning Administrator for review and, if in accord with the approved plans, the Zoning Administrator shall issue a statement of approval. This statement shall be required before any certificate of occupancy shall be issued by the Rutherford County Building Inspections Office. If the survey is not performed or if the survey shows the structure is not in accord with the approved plans, the Certificate of Zoning Compliance shall be rescinded until such time as a survey shows the location of the structure is in conformance. In the event the Certificate of Zoning Compliance is rescinded, the Zoning Administrator shall notify the Rutherford County Building Inspections Office that the building permit is no longer valid.

SECTION TWO: The Zoning Administrator shall make all the necessary corrections to the zoning map so as to implement the provisions of this ordinance and shall henceforth enforce the ordinance as hereby amended.

SECTION THREE: This ordinance shall be effective upon its adoption.

Adopted this 17th day of November, 19	998.	
ATTEST:		
	*	
Mary A. Flack, CMC/AAE Town Clerk		Mayor Jack Powell
APPROVED AS TO FORM:		
J. Christopher Callahan Town Attorney		
Town Autorney		
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PUBLIC FORUM

Mayor Powell invited the audience to speak on any non-agenda item. No one requested to speak.

CONSENT AGENDA

Mayor Powell presented the consent agenda and asked if any item should be removed before calling for action.

Commissioner Cobb moved, seconded by Commissioner Rose, to approve the consent agenda items as presented. Therefore, the consent agenda, incorporating the following items was unanimously approved:

Page 4 - Minutes of the November 17, 1998 Regular Council Meeting

- a. Approved Minutes of October 20, 1998 (Regular Meeting/Closed Session), October 26, 1998 (Closed Session Meeting), and November 4, 1998 (Special Closed Session Meeting);
- b. Adopted Resolution No 98-11-17 as presented;

Adopted this 17th day of November, 1998.

Resolution No. 98-11-17 by the Town of Lake Lure

WHEREAS, in North Carolina the Lead Regional Organizations, as voluntary organizations serving municipal and county governments, have established productive working relationships with the cities and counties across this state; and

WHEREAS, the 1997-99 General Assembly recognized this need through the appropriation of \$864,270 to help the Lead Regional Organizations assist local governments with grant applications, economic development, community development, and to support local industrial development activities and other activities as deemed appropriate by their local governments; and

WHEREAS, these funds are not intended to be used for payment of member dues or assessments to a Lead Regional Organization or to supplant funds appropriated by the member governments; and

WHEREAS, in Region C, funds in the amount of \$48,015 will be used to assist local governments with state and federal grant applications in community and economic development, provide various support activities to industrial development in the region, develop and expand database essential to community and economic development, provide technical assistance to local governments in planning and growth management issues, assist local governments in resolving solid waste issues, provide staff and other assistance to the Region C. Certified Development Corporation, and other activities as requested by local governments and authorized by the Isothermal Planning and Development Commission.

NOW, THEREFORE BE IT RESOLVED, that the Town of Lake Lure requests the release of its share of these funds, \$138.32 to the Isothermal Planning and Development Commission at the earliest possible time in accordance with the provisions of state law.

Signature of Mayor or County Official	Signature of Witness
Title	Title

c. Suspended Section 63.01 (Consumption of Malt Beverages and Unfortified Wine, Spirituous Liquors, or Mixed Beverages) of the Town of Lake Lure Code of Ordinances for the Town Employee Christmas Party on Friday, December 11, 1998, 6:30 p.m., at the Lake Lure Municipal Building in the Community Hall; and

Page 5 - Minutes of the November 17, 1998 Regular Council Meeting

d. Adopted the following 1999 Town Council Meeting Schedule.

1999 TOWN COUNCIL MEETING SCHEDULE

<u>DATE</u>	LOCATION	<u>TIME</u>	TYPE
January 12, 1999	Lake Lure Municipal Center	7:00 p.m.	Regular
February 9, 1999	Lake Lure Municipal Center	7:00 p.m.	Regular
March 9, 1999	Lake Lure Municipal Center	7:00 p.m.	Regular
April 13, 1999	Lake Lure Municipal Center	7:00 p.m.	Regular
May 11, 1999	Lake Lure Municipal Center	7:00 p.m.	Regular
June 8, 1999	Lake Lure Municipal Center	7:00 p.m.	Regular
July 13, 1999	Lake Lure Municipal Center	7:00 p.m.	Regular
August 10, 1999	Lake Lure Municipal Center	7:00 p.m.	Regular
September 14, 1999	Lake Lure Municipal Center	7:00 p.m.	Regular
October 12, 1999	Lake Lure Municipal Center	7:00 p.m.	Regular
November 9, 1999	Lake Lure Municipal Center	7:00 p.m.	Regular
December 14, 1999	Lake Lure Municipal Center	7:00 p.m.	Regular

^{*} Regular Town Council Meetings held every second Tuesday

End of Consent Agenda

Mayor Powell announced that there would be a change in the 1999 Town Council meeting schedule to meet every second Tuesday at 7:00 p.m. He said this change was made in order to accommodate individuals who would like to attend the Town meetings.

OLD BUSINESS

a. Other Old Business

There was no other old business for discussion.

NEW BUSINESS

a. Request from the North Carolina Forrest Fire Service Regarding Sea Planes

Ron Morgan, Lake Lure Fire/Emergency Coordinator, read aloud a letter of November 12, 1998 submitted to Town Council from John G.Shepherd, Section Chief of North Carolina Department of Environment and Natural Resources/Division of Forest Resources. Mr. Morgan said the North Carolina Division of Forest Resources has a CL-215 water-scooping firefighting aircraft stationed at the Hickory airport. This aircraft is capable of picking up 1400 gallons of water from a lake, river, ocean, etc. in 10 seconds while

Page 6 - Minutes of the November 17, 1998 Regular Council Meeting

skimming along the surface of the water source. The aircraft uses the water that is picked up to drop on forest fires near the water source. Also, Lake Lure has been identified as a potential water source for use by the CL-215. The North Carolina Division of Forest Resources requests permission to use Lake Lure during forest fire season as an emergency water source for the water-scooping firefighting aircraft. (Copy of letter attached).

Mr. Morgan presented a short video clip showing what the water-scooping firefighting aircraft would look like. After the video presentation, Mr. Morgan passed around posters which would be posted at boat ramps (contingent approval) informing individuals about these type of firefighting aircrafts. In addition, Mr. Morgan suggested putting articles in the Lake Lure newsletter and circulating brochures to customers purchasing boat permits about these firefighting aircrafts/safety issues.

Mr. Morgan said that he had talked with the District Ranger about what procedures would be implemented when the firefighting aircrafts would be used in Lake Lure. He explained the District Ranger would first contact Rutherford County Communications Center; and then Rutherford County Communications Center would notify the Lake Lure Police Department.

Attorney Callahan read aloud the following proposed draft ordinance no. 98-11-17A (amending section 85.100 of the Code of Ordinances for the Town of Lake Lure):

ORDINANCE NO. 98-11-17A

WHEREAS, Section 85.100 of the Code of Ordinances for the Town of Lake Lure prohibits seaplanes from landing on the water of Lake Lure; and

WHEREAS, the North Carolina Department of Environment and Natural Resources, Division of Forest Resources has requested permission to be able to use water-scooping firefighting aircraft in fighting forest fires in this area;

NOW THEREFORE, the Town Council, after a motion made, duly seconded and carried, ordained as follows:

Section 85.100 PROHIBITED VEHICLES is hereby amended by adding at the end of said section:

Exemption: A seaplane, firefighting plane, or a firefighting watercraft operated by the North Carolina Department of Environment and Natural Resources, Division of Forest Resources for the purposes of firefighting, is exempt from this prohibition.

Adopted this 17th day of November, 1998 upon first reading, and effective immediately.

ATTEST:		
Mary A. Flack, CMC/AAE	·	Jack Powell, Mayor
Town Clerk		

Page 7 - Minutes of the November 17, 1998 Regular Council Meeting

APPROVED AS TO FORM:

J. Christopher Callahan Town Attorney

Commissioner Cobb moved, seconded by Commissioner Stanier, to adopt ordinance no. 98-11-17A amending section 85.100 of the Code of Ordinances for the Town of Lake Lure (adding at the end of said section; exemption: A seaplane, firefighting plane, or a firefighting watercraft operated by the North Carolina Department of Environment and Natural Resources, Division of Forest Resources for the purposes of firefighting, is exempt from this prohibition) as presented by Attorney Christopher Callahan. The vote of approval was unanimous.

NEW BUSINESS

b. Auditor's Report

Robert C. Koone, CPA gave a brief report on the Town's audit for the fiscal year ended as of June 30, 1998. Mr. Koone reported the following in his presentation:

* General Fund * Electric Fund * Water/Sewer Fund	revenues over expendituresrevenues over expendituresrevenues over expenditures	\$342,163 \$100,864 \$136,754
	Total revenues over expenditures	\$579,780
* Statutory Fund Balance	(6/30/98) for General Fund (6/30/98) for Electric Fund (6/30/98) for Water/Sewer Fund	\$946,280 \$312,469 \$530,664

^{*} Statutory Fund Balance is fund balance available (undesignated)

* Management comments:

- 1. The Town should continue to upgrade the fixed assets system to ensure that all fixed assets records are as accurate as possible;
- 2. The Town should monitor more closely actual expenses against budgeted amounts to make sure expenses do not exceed budgeted amounts in any functional areas. If need, budget amendments should be made; and

^{*} Tax Collection Rate (6/30/98) includes advalorem tax/vehicle tax 96.99

Page 8 - Minutes of the November 17, 1998 Regular Council Meeting

3. Although the Town has started taking steps to ensure that all computers and computer related equipment are year 2000 compliant, additional time should continue being spent investigating other areas of the Town that could be affected, so as to have time to correct problems that might arise.

Mr. Koone concluded the overall audit was good and all funds were up from the previous audit.

Mayor Powell reviewed overhead transparencies comparing revenue and expenditure totals to budgets for the year ended June 30, 1998 and an analysis of budget variances in the General Fund for the year ended June 30, 1998. (copies of transparencies attached).

Mayor Powell thanked Mr. Koone for his work done on the audit report.

NEW BUSINESS

c. Set Fees/Policies for 1999 Boat Permits/Marina Slips Rentals

Anita Taylor, Deputy Town Clerk furnished a memorandum of November 13, 1998 requesting Council to vote on the Lake fees and recommendations by the Lake Advisory Committee for 1999 Season. (Copy of memo attached).

Bob Washburn, Chairman of the Lake Advisory Committee, spoke on behalf of his Committee's recommendations. Mr. Washburn said the Lake Advisory Committee was asked by the Town's Administration to review the current boat permit rates and a boat permit replacement application form (includes permits which have been lost, stolen or need to be replaced). The Lake Advisory Committee suggested that the boat permit replacement application form be revised to adjust the wording on the form to include provisions for replacement of the boat permit to read:

I certify that this boat has been replaced, or that the permit has been lost or stolen. (Please indicate: replaced _____ lost ____ stolen). I hereby request a replacement permit be issued.

In addition, the Lake Advisory Committee recommended the following:

1. Change the off-season weekly rate to \$75.00 for motorized boats. The off-season permit would be in effect from Tuesday after Labor Day and would expire Thursday before Memorial Day.

Page 9 - Minutes of the November 17, 1998 Regular Council Meeting

- 2. Set the off-season rate for non-motorized boats at \$5.00 a week.
- 3. The Town publish a poster size fee schedule (including a statement where boat permits may be purchased) and place it throughout the community.
- 4. The Town publish in the newsletter and the lake regulations/map brochure that "all properties on the shoreline are private and trespassers will be prosecuted."

Mr. Washburn also suggested that the Town include a validation statement explaining why the Town requires a boat permit and what the fees go toward. He said the information being requested would be helpful to the visitors, businesses, and others.

Commissioner Stanier said that he would like to see a verification process implemented by the Town to check serial numbers on jet skis which have been grandfathered permission to obtain a boat permit.

Mayor Powell said there seems to be a problem of jet skis creating administrative costs of policing the validity of those grandfathered. He said perhaps it is time to reconsider whether they should be on the lake at all.

Bob Washburn said the Lake Advisory Committee had discussed (early part of this year) the issue of whether or not to continue allowing jet skis on the Lake. Mr. Washburn said that in 1988 there were 22 registered personal water crafts on the lake and that number had decreased to approximately 11 this past year. He said that he had talked to the former Police Chief Jake Gamble about the jet ski issue and Mr. Gamble informed him that it was some what a non-issue. Mr. Washburn said the Lake Advisory Committee did not feel this was a issue that deserved a lot attention.

Mayor Powell said that the Town should look into the issue whether it is fair to continue allowing jet skis grandfathered on the lake, when other individuals are not allowed the same.

Commissioner Cobb moved, seconded by Commissioner Stanier, to approve the following 1999 fee schedule for boat permits and marina slips as presented; and the Town initiate a process by which the flyers can be put out and signs posted. The vote approval was unanimous.

1999 FEE SCHEDULE FOR BOAT PERMITS AND MARINA SLIPS

Page 10 - Minutes of the November 17, 1998 Regular Council Meeting

* Annual motorized boat permit
* Annual non-motorized boat permit
* Daily motorized boat permit
* Daily motorized boat permit
* Weekly motorized boat permit
* Weekly motorized boat permit
* Weekly non-motorized boat permit
* Weekly time-share boat permit
* Boat permit replacement fee
Requires completing an application/affidavit before another permit will be issued for replacement.
* Covered boat slip fee
* Covered boat slip fee
* Uncovered boat slip fee
* Uncovered boat slip fee

NEW BUSINESS

d. Water/Sewer Delinquency Policy

Commissioner Rose moved, seconded by Commissioner Cobb to approve the following water and sewer policies as amended to increase the late charge penalty fee from

Page 11 - Minutes of the November 17, 1998 Regular Council Meeting

\$10.00 to \$20.00; reduce the reconnection fee from \$500.00 to \$200.00; and add attorney fees in connection with the lien to the amount of the bill. The vote of approval was unanimous.

WATER AND SEWER POLICIES

A reminder to water and sewer customers that the following policies are now in effect:

Water and sewer bills are sent out between the 15th and 20th of the billing month and are due and payable by the 10th of the following month. If payment is not received by the 10th, a delinquency notice will be issued approximately ten days later. Inaccuracies may be challenged by mail or in person. The penalty for delinquencies is a \$20.00 fee added to past due balance. Note: Payment by mail must be post-marked by the 10th of the month; direct payment must be in the Town Hall by the 10th. The due date will be extended on weekends and holidays for example: If the 10th falls on a Saturday, payment will not be due until the following Monday and will be indicated on the bill.

If payment is not made within ten day of a delinquency notice, service will be discontinued until the past due charges are paid. At that time, an additional charge in the amount of \$200.00 will be levied for turning the service back on. The Town will place liens on the property involved if the delinquency persists beyond 90 days and the cost including attorney fees of the lien shall be added to the amount of the bill. In addition to paying all outstanding indebtedness, a \$200 reconnection fee will be charged. Note: Property owners who receive Lake Lure water and/or sewer and rent to others are responsible for any payments due to the Town. Owners must make sure their renters are current on payment of utility bills.

When selling a home, water and sewer customers are responsible for notifying the Town of the new owner's name and address.

Users of the sewer system are reminded that it is unlawful to discharge surface water or roof drains into the sewer line. It is critical that this type of water flow cease since excess water in the system causes the filtration process to malfunction, threatening the need for expansion at great cost to the taxpayer.

Adopted this 17th day, November 1998 by the Lake Lure Town Council.

ATTEST:			
Mary A. Flack, CMC/AAE Town Clerk			Mayor Jack Powell

NEW BUSINESS

e. Review/Discuss Capital Reserve Fund

Mayor Powell asked Council members to consider adopting a Capital Reserve Fund Policy.

After discussion, Commissioner Rose moved, seconded by Commissioner Sheffield to establish the Capital Reserve Fund and adopt the following four funding methods (add the

Page 12 - Minutes of the November 17, 1998 Regular Council Meeting

wording "to be determined annually as funds are available" to number four) outlined in a memorandum presented by Mayor Powell. The vote of approval was unanimous.

Capital Reserve Fund Policy

Sources of Funds:

- 1. Proceeds from Sale of Property and Equipment;
- 2. Annual appropriation from Hydro-Electric Fund for silt removal (presently \$100,000 annually);
- 3. Annual appropriation from the General Fund equivalent to one cent of the property tax rate (approximately \$25,000); and
- 4. Up to \$50,000 annually from General Fund "Fund Balance Available for Appropriation" except that "Fund Balance Available for Appropriation" shall not be reduced below 50% of adjusted General Fund expenditures. (To be determined annually as funds are available).

OTHER NEW BUSINESS

f. Review Request from the Hickory Nut Gorge Chamber of Commerce Re: Christmas Boat Parade

Vicki Smith, President of the Hickory Nut Gorge Chamber of Commerce, submitted to Town Council a letter of November 6, 1998 informing the Town they have been asked to be in charge of the Christmas Boat parade. Mrs. Smith asked the Town to consider the following items if permissible:

- 1. Boat parade;
- 2. Police boat leading the boat parade;
- 3. Police Officers available for safety December 4-6, 1998;
- 4. Beach opened Saturday night from 5:00 p.m. until 9:00 p.m. for boat parade (HNG Chamber will be responsible for unlocking, locking, and any cleanup);
- 5. Beach bathrooms opened Saturday night from 5:00 p.m. until 9:00 p.m. for boat parade (HNG Chamber will be responsible for any cleaning);
- 6. Bon fire on the beach Saturday night from 5:00 p.m. until 9:00 p.m. for boat parade (HNG Chamber will be responsible for any

Page 13 - Minutes of the November 17, 1998 Regular Council Meeting

cleaning);

- 7. Food & beverage vendors (HNG Chamber members and/or Chamber will be on/at the beach area Saturday night from 5:00 p.m. until 9:00 p.m. for boat parade); and
- 8. Fireworks

Sam Karr, Acting Town Manager, informed Council members that he had contacted Police Chief Mike Bustle and Fire/Emergency Coordinator Ron Morgan about the items listed in the HNG Chamber's letter which can be handled administratively.

After review, Commissioner Cobb moved, seconded by Commissioner Stanier, to approve the Hickory Nut Gorge Chamber's request to do the following. The vote of approval was unanimous.

- 1. Approve the use of Town property to hold a bon fire on Saturday, December 5, 1998, from 5:00 p.m. until 9:00 p.m., on the beach contingent upon obtaining a burning permit;
- 2. Suspend Section 61.01 (Peddling Prohibited) of the Town Code of Ordinances in order that vendors may serve food and beverages on Saturday, December 5, 1998, from 5:00 p.m. until 9:00 p.m., at the Town's beach;
- 3. Waive boat permit fees and boat length restrictions for boats participating in the Christmas Boat parade; and
- 4. Approve the use of Town property on the "Point" area to display fireworks contingent upon proper permits and liability insurance are obtained.

STAFF REPORTS

Sam Karr, Acting Town Manager, reported the following:

- 1. Town maps are expected to be completed by the end of December 1998;
- 2. Hydro-Plant Operator William Grimes is looking into a possible sewer leak at the main truck line. Mr. Grimes had noticed an increased influx of water at the Wastewater Treatment Plant and plans to check for leaks. These leaks will require divers to repair them;

Page 14 - Minutes of the November 17, 1998 Regular Council Meeting

- 3. The Lake Lure Marina will be open (hours are 9:00 a.m. until 5:00 p.m. except on weekends the hours are 9:00 a.m. until 6:00 p.m.) Wednesday, Thursday, Friday, Saturday and Sunday; and
- 4. The Police Chief Mike Bustle and Director of Planning/Zoning Administrator have been receiving requests from citizens for the Town to put more lighting around the Lake Lure Arcade area. Pricing for seven (eight ft.) light poles from Duke Power Company will cost approximately \$91.00 per month (annual rate of \$1,092.00). Monies for these additional lights have not been budgeted and will require a budget amendment if approved.

Town Council asked Mr. Karr to provide more information with comparative figures regarding additional lighting around the Lake Lure Arcade area and consider this request at the December meeting.

COUNCIL COMMENTS

Commissioner Sheffield was asked by the Lake Lure Golf Course Committee to request that Council members consider adding a part-time position (minimum wage) at the Golf Course for Summer months.

Mayor Powell announced that Board/Committee appointments will be made at the December Town meeting. He said some individuals who are currently serving may not be eligible to be reappointed because of a resolution previously adopted on April 11, 1995. Mayor Powell asked Council members to consider at the December Town meeting amending section 2 of resolution no. 95-04-11 (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; and discontinuing appointments to multiple boards or committees) that would preclude elected officials from serving on boards or committees for two years after the end of their term or their resignation.

Commissioner Rose asked Mayor Powell to contact Mr. Bud Schichtel, a former Town Commissioner, about the intent of resolution no. 95-04-11 regarding elected officials serving on boards/committees after their term had expired.

Commissioner Cobb said that she had already spoken with Mr. Schichtel about elected officials serving on boards/committees. She stated there were some who shared her view to allow elected officials to serve on boards/committees after their term ended.

Page 15 - Minutes of the November 17, 1998 Regular Council Meeting

Mayor Powell announced that Mr. Jim Sullivan will be retiring soon and the Lake Lure ABC Store will be hiring a part-time employee. The Mayor asked that an article be placed in the Lake Lure newsletter about the part-time position.

Commissioner Cobb said that Chief Mike Bustle had mentioned to her and other Council members about the possibility of reactivating the Lake Lure Police Department firing range. She asked Council members to support the idea of reactivating the firing range.

It was the consensus of Town Council to approve reactivating the Lake Lure Police Department firing range for the sole use of the Police Department.

ADJOURNMENT

With no further items of discussion, Commissioner Rose moved, seconded by Commissioner Sheffield, to adjourn the Town meeting at 9:10 p.m. The vote of approval was unanimous.

ATTEST:

Mary A. Flack, CMC/AAE

Town Clerk

Mayor Jack Powell