



Town of Lake Lure

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Incorporated 1927

MINUTES OF THE SPECIAL MEETING OF THE LAKE LURE TOWN COUNCIL HELD THURSDAY, OCTOBER 21, 1999, 9:30 A.M. AT THE LAKE LURE MUNICIPAL CENTER

PRESENT: Mayor Jack Powell
Commissioner Carolyn Cobb
Commissioner Blaine Cox
Commissioner Beth Rose
Commissioner Jack Stanier

H. M. Place III, Town Manager
Sam Karr, Finance Director

ABSENT: N/A

CALL TO ORDER

Mayor Powell called the meeting to order at 9:30 a.m.

INVOCATION

Jack Mowat gave the invocation.

BUDGET AMENDMENT FOR EROSION CONTROL SPECIALIST AND POLICE VIDEO GRANT

Finance Director Karr presented his memorandum of October 19, 1999 to Town Council requesting budget amendments regarding erosion control specialist and police video grant. (Copy of memo attached).

After review, Commissioner Cobb made a motion to approve the budget amendments as presented by Finance Director Karr: (1) increase the Lake Department by \$29,392 (line items: #106210.02 salaries \$24,400; #106210.05 Fica \$1,867; #106210.06 Insurance \$1,955; #106210.07 Remt \$1,170); (2) increase revenues in the General Fund by \$29,392 (State Grant for RC&D); (3) increase line item #105100.5400 video equipment by \$20,935; and (4) increase revenues in the General Fund by \$13,435 (State Grant for video equipment). Commissioner Stanier seconded the motion and the vote of approval was unanimous.

**SCHEDULE A PUBLIC HEARING -- AMENDING CHAPTER 85 OF
THE TOWN CODE, THE LAKE REGULATIONS, PROVIDING A
MORATORIUM ON FISHING AND LIMITS ON NUMBERS OF
FISH CAUGHT**

A motion was made by Commissioner Cox to schedule a public hearing to be held at the next regular Town Council meeting on November 9, 1999 regarding an ordinance amendment to Chapter 85 of the Town Code, the Lake Regulations, for a moratorium on fishing and limits on numbers of fish caught. Commissioner Stanier seconded the motion and the vote of approval was unanimous.

**PRIORITIZE RECOMMENDATIONS FROM THE STRATEGIC
PLAN, LAND USE PLAN, AND THE LAKE MANAGEMENT PLAN
OUTLINE**

Mayor Powell said the purpose of this meeting was to continue prioritizing recommendations from the Strategic Plan, Land Use Plan, and the Lake Management Plan Outline. He asked Council members and Committee members to review and share their comments regarding these recommendations outlined in the Town Council action plan workbook. He suggested prioritizing (high; medium; low; or none).

Council members were asked to begin discussion on item S47 (Strategic Plan) of the Town Council action plan workbook.

Mayor Powell distributed copies of an e-mail which he had received from Fred Noble, Chairman of the Economic Potential Sub-Committee of the Strategic Planning Committee, regarding comments in response to the Town Council action plan workbook. (Copy of e-mail attached). In addition, Mayor asked Town Manager Place to read into the record comments from Mr. Noble's e-mail.

Council members discussed the possibility of assigning a town employee to be the town's web master. Town Manager Place stated that he hoped the new Deputy Zoning Administrator would have the capability of being the web master.

The meeting was recessed for a five minute break and reconvened at 11:05 p.m.

Commissioner Cobb announced there will be an unveiling of a plaque held on Thursday, October 28, 1999, at 10:00 a.m. to co-dedicate the gazebo at Memorial Point in honor of former Mayor Priscilla Doyle.

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Town Manager Place stated that he volunteered himself, Police Chief Mike Bustle and Deputy Town Clerk Anita Taylor to serve on the Youth Activity Committee.

Council members agreed to use the town newsletter to communicate to residents and visitors the benefits of preserving scenic beauty. (Item #S95 Strategic Plan).

Mayor Powell stated there is a need for more volunteers to serve on the parks/recreation board.

Bill Bush, former Town Commissioner, suggested that Town Council look at the Luther Smith Plan regarding landscaping town property.

Town Manager Place agreed to review regulations regarding community eyesores, incidents of dumping, and polluting both within the Town in neighboring communities adjacent to the Town. (Item #S96 Strategic Plan).

Mr. Place asked Council members to consider naming the whole town park area as "Morse Park" and have a dedication ceremony in honor of Lucius B. Morse, MD, who was one of the principal founders of Lake Lure.

Commissioner Rose suggested budgeting next year for the dedication of "Morse Park".

Mayor Powell asked the Town Manager to put his request regarding the "Morse Park" in writing.

The town meeting was recessed for a lunch break at 12:00 noon and reconvened at 1:10 p.m.

After discussion, Council members agreed to stop on item M1 (Lake Management) of the Town Council action plan workbook and continue discussion on the unfinished items at another workshop meeting.

ADOPT TOWN OF LAKE LURE EMERGENCY ORDINANCE NO: 99-10-21

Ron Morgan, Fire/Emergency Management Coordinator, reviewed and answered questions regarding the proposed Lake Lure Emergency Ordinance.

A motion was made by Commissioner Rose to adopt Lake Lure Emergency Ordinance No: 99-10-21 as amended, including the renumbering of sections consistent with the town code, and editorial changes. (Copy attached). Commissioner Cox seconded the motion and the vote of approval was unanimous.

ADOPT THE TOWN OF LAKE LURE EMERGENCY PLAN

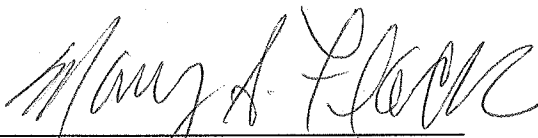
Ron Morgan, Fire/Emergency Management Coordinator, reviewed and answered questions regarding the proposed Town of Lake Lure Emergency Plan.

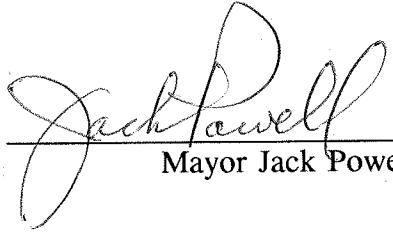
A motion was made by Commissioner Cobb to adopt the Lake Lure Emergency Plan as amended, including editorial changes. (Copy attached). Commissioner Rose seconded the motion and the vote of approval was unanimous.

ADJOURNMENT

With no further items of discussion, Commissioner Cox moved, seconded by Commissioner Cobb, to adjourn the meeting at 3:22 p.m. The vote of approval was unanimous.

ATTEST:


Mary A. Flack, CMC/AAE
Town Clerk


Mayor Jack Powell