



Incorporated 1927

Town of Lake Lure

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MINUTES OF THE RECESSED REGULAR MEETING OF THE LAKE LURE TOWN COUNCIL HELD FRIDAY, MAY 12, 2000, 9:00 A.M. AT THE LAKE LURE MUNICIPAL CENTER

PRESENT: Mayor Jim Proctor
Commissioner Blaine Cox
Commissioner Dick McCallum
Commissioner George Pressley
Commissioner Jack Stanier

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

ABSENT: N/A

CALL TO ORDER

Mayor Proctor called the meeting to order at 9:00 a.m.

INVOCATION

Commissioner Stanier gave the invocation.

ADOPT ORDINANCE NO. 00-05-12 (AMENDING CHAPTER 85 OF THE TOWN OF LAKE LURE REGULATIONS, PROVIDING FOR LIMITS ON THE NUMBER AND SIZE OF FISH ALLOWED TO BE CAUGHT IN LAKE LURE)

Town Manager Place presented Ordinance No. 00-05-12 for adoption. Mr. Place said Town Attorney Chris Callahan informed him this type of ordinance did not require a public hearing before adoption.

Commissioner Cox made a motion to adopt Ordinance No. 00-05-12 as presented and Commissioner Pressley seconded the motion. The vote of approval was unanimous.

ORDINANCE NO. 00-05-12

AN ORDINANCE AMENDING CHAPTER 85, THE LAKE REGULATIONS OF THE TOWN OF LAKE LURE, PROVIDING FOR LIMITS ON NUMBER AND SIZE OF FISH ALLOWED TO BE CAUGHT IN LAKE LURE.

WHEREAS, from time to time, the Lake Lure Town Council causes the lake to be stocked with trout, bass and other species for the enjoyment of sport fishermen; and

WHEREAS, historically, many of the newly stocked fish are caught before they acclimated to the lake; and

WHEREAS, the Town Council of the Town of Lake Lure, upon recommendation by the Lake Advisory Committee and after due consideration, has determined that it is appropriate to limit the number and size of fish that may be taken from the lake in a single day by fisherman;

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: Revise Chapter 85, Lake Regulations, to add a new Section 85.02 as follows:

Section 85.02 LIMITS ON NUMBERS AND SIZE OF FISH CAUGHT.

The maximum number and minimum size of trout, bass and crappie that may be taken from Lake Lure is as follows:

<u>Trout:</u>	<u>A limit of 5 per day, per person; all must be no less than 15 inches long.</u>
<u>Bass:</u>	<u>A limit of 5 per day, per person (total bass).</u> <u><i>Largemouth Bass</i> must be no less than 16 inches long.</u> <u><i>Smallmouth Bass</i> must be no less than 14 inches long.</u>
<u>Crappie:</u>	<u>A limit of 20 per day, per boat; all must be no less than 10 inches long.</u>

(Ord., passed 00-05-12) Penalty, see Section 85.99

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

Adopted this 12th day of May, 2000.

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ATTEST:

Mary A. Flack, MMC
Town Clerk

Mayor Jim Proctor

APPROVED AS TO FORM:

J. Christopher Callahan
Town Attorney

BOAT PERMITS

Town Manager Place presented a memorandum of April 14, 2000 received from Customer Service Supervisor Anita Taylor regarding boat permits for volunteer fire fighters and EMS personnel. Mr. Place said he concurred that Green Hill and Shingle Hollow fire departments be allowed permits at the resident rate as recommended by Ms. Taylor and Fire Coordinator Ron Morgan.

Commissioner Stanier made a motion to approve VFD members of Green Hill and Shingle Hollow fire departments to receive one boat permit at a resident rate. Commissioner Pressley seconded the motion and the vote of approval was unanimous.

Commissioner Cox requested that a discussion be held at a future meeting on the rationale and guidelines being used to determine discounted boat permits.

DISCUSS PRELIMINARY BUDGET ITEMS FOR FISCAL YEAR 2000-2001

Council members reviewed items from various departments being presented in the proposed budget for Fiscal Year 2000-2001. Staff members from each department were present to answer questions about items being budgeted in their department.

Fire Coordinator Ron Morgan was asked to explain why his department needed \$68,000 for a new training facility. Mr. Morgan said there is a need for this facility to hold training classes and it could also be used as an emergency operation center.

The meeting was recessed for a break at 10:00 a.m. and reconvened at 10:20 a.m.

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Police Chief Mike Bustle briefed Council members about matching grants to help pay for some items requested in his budget. Also, Chief Bustle mentioned that it was hard to keep good officers when the pay scale for his officers was too low.

The meeting was recessed for a break at 11:15 a.m. and reconvened at 11:20 a.m.

Golf Course Manager Charles Caldwell answered questions regarding items budgeted in his department.

After reviewing the golf course budget, Council members agreed to add \$16,230 for an irrigation pump, add \$5,000 for a market study of the golf course (contractual services), and delete \$22,000 for cart paths and carts.

The meeting was recessed for lunch at 12:30 p.m. and reconvened at 1:30 p.m.

Hydro-Plant Operator William Grimes answered questions regarding items budgeted in his department.

After reviewing the waste water treatment budget, Council members agreed to add \$10,000 for professional service and readjust the contractual service total to \$43,977.

Commissioner Pressley requested an item be placed on the June 13, 2000 regular town meeting agenda to discuss whether to raise or lower the lake level for the upcoming year.

Commissioner Stanier requested that he be excused from the meeting at 2:45 p.m. Commissioner Cox made a motion to excuse Commissioner Stanier from the meeting as requested and Commissioner McCallum seconded the motion. The vote of approval was unanimous.

The meeting was recessed for a break at 2:50 p.m. and reconvened at 2:55 p.m.

Council members agreed to delete \$42,000 out of the public works department budget for a property purchase.

Commissioner Pressley requested an item be placed on the June 13, 2000 regular town meeting agenda to discuss silt removal and sediment control.

Town Manager Place agreed to add a line item on the capital improvements program for silt removal.

The meeting was recessed for a break at 3:25 p.m. and reconvened at 3:30 p.m.

Mr. Place volunteered to delete his ICMA training of \$1,200 from the budget.

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Council members agreed to reduce the line item for in-town travel by \$1,200 out of the administration department.

After reviewing the lake department, Council members agreed to reduce the line item amount for fish purchase from \$12,000 to \$8,000.

Council members also reduced the line item amount for insurance and bonds (insurance and bonds department) from \$60,952 to \$56,000.

Town Manager Place briefly discussed personnel issues regarding a 3% COLA (cost-of-living) raise, insurance package, and 401K plan.

Mr. Place said he would present Council members with a revised budget reflecting the changes made during this meeting.

A motion was made by Commissioner Cox and seconded by Commissioner McCallum to add an item to the agenda to consider revised Lake Lure golf course rates under other new business. The vote of approval was unanimous.

<p>OTHER NEW BUSINESS</p> <p>ADOPT PROPOSED REVISED LAKE LURE GOLF COURSE RATES</p>

Commissioner Cox gave a brief overview of the rate changes being presented by the Lake Lure Golf Course Advisory Committee. After discussion, Commissioner Pressley made a motion to adopt the revised Lake Lure golf course rates as presented by the Lake Lure Golf Course Committee. Commissioner McCallum seconded the motion and the vote of approval was unanimous.

LAKE LURE GOLF COURSE RATES

Proposed Rates - Effective May 12, 2000

WEEKEND & HOLIDAYS

No. Holes	Green Fee	Cart Fee	Total
9	\$10.00	\$7.00	\$17.00
18	\$14.00	\$10.00	\$24.00

WEEK DAYS

No. Holes	Green Fee	Cart Fee	Total
9	\$8.00	\$6.00	\$14.00
18	\$11.00	\$9.00	\$20.00

SENIOR DAYS

(Monday through Friday)

No. Holes	Green Fee	Cart Fee	Total
9	\$7.00	\$6.00	\$13.00
18	\$8.00	\$7.00	\$15.00

MEMBERSHIP RATES

Annual Membership Year (July1 -- June 30) Mid-Year Membership Rates Pro-Rated Annual Membership Rate Effective July 1, 2000			
	Quarterly	Semi-Annual	Annual
Single	\$80.00	\$150.00	\$180.00
Family (2)	\$100.00	\$180.00	\$250.00
Additional (+)	\$10.00	\$20.00	\$35.00

** Cart Fee Rates do not include applicable sales tax*

Town Manager Place said he would have the new golf rate schedule published in the town newsletter.

ADJOURNMENT

With no further items of discussion, Commissioner Cox made a motion to adjourn the meeting at 4:35 p.m. Commissioner Pressley seconded the motion and the vote of approval was unanimous.

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ATTEST:

Mary A. Flack, MMC
Town Clerk

Mayor Jim Proctor