



Incorporated 1927

Town of Lake Lure

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MINUTES OF THE REGULAR MEETING OF THE LAKE LURE TOWN COUNCIL HELD TUESDAY, JULY 11, 2000, 7:00 P.M. AT THE LAKE LURE MUNICIPAL CENTER

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

H. M. Place III, Town Manager
J. Christopher Callahan, Town Attorney

ABSENT: Commissioner Jack Stanier

CALL TO ORDER

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

INVOCATION

Attorney Callahan gave the invocation.

PUBLIC HEARING

Public notices were duly given and published in the Forest City Daily Courier newspaper.

Commissioner Cox made a motion to open the public hearing regarding the proposed amendment to the zoning ordinance rezoning Shumont Estates, Phase 4, lots 14 through 27 from R-1A to R-1C and Commissioner McCallum seconded the motion. The vote of approval was unanimous.

Mayor Proctor invited citizens to speak during the public hearing and no one requested to speak.

A motion was made by Commissioner Cox to close the public hearing and enter the regular session of the meeting. Commissioner Pressley seconded the motion and the vote of approval was unanimous.

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After discussion, Commissioner McCallum made a motion to adopt Ordinance No. 00-07-11 (amending the zoning ordinance rezoning Shumont Estates, Phase 4, lots 14 through 27 from R-1A to R-1C) as presented. Commissioner Pressley seconded the motion and the vote of approval was unanimous.

ORDINANCE NO. 00-07-11

**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 map for lots 14 through 27, Shumont Estates, Phase 4; and,

WHEREAS, the Lake Lure Town Council, after due public notice, conducted a public hearing on the 11th day of July, 2000, upon the question of amending the zoning map 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: To amend the zoning map referenced in Chapter 92 of the Lake Lure Code of Ordinances by changing the zoning classification of lots 14 through 27, Shumont Estates, Phase 4, from R-1A to R-1C. This property encompasses acres to be verified, more or less.

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 11th day of July, 2000.

ATTEST:

Mary A. Flack, MMC
Town Clerk

Mayor Jim Proctor

APPROVED AS TO FORM:

J. Christopher Callahan
Town Attorney

ADDITIONAL AGENDA ITEMS

Council members agreed to add four items to the agenda for discussion under other unfinished business as follows: 7b. funding for the Narcotics Task Force; 7c. bid approval for the hydro interconnection project; 7d. trampolines on the lake; and 7e. fish limitations.

PUBLIC FORUM

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

CONSENT AGENDA

Mayor Proctor presented the consent agenda and asked if any items should be removed before calling for action. Commissioner McCallum made a motion to approve the following consent agenda items as presented and Commissioner Pressley seconded the motion. Therefore, the consent agenda, incorporating the following items were unanimously approved:

- a. Approved Minutes of June 9, 2000 (special meeting) and June 13 (regular meeting).

End of Consent Agenda

UNFINISHED BUSINESS

a. Action Plan for Dredging

Town Manager Place read his memorandum of June 23, 2000 into the record describing his proposed action plan for dredging. (Copy attached of memo). In addition, Council members shared their concerns and goals regarding silt removal.

Commissioner Pressley requested that the cove on the lake known as "Grey Logs Harbor" be added to the list for silt removal.

UNFINISHED BUSINESS

b. Funding for the Narcotics Task Force

Town Manager Place read his memorandum of July 10, 2000 into the record requesting funds for the Narcotics Task Force. (Copy attached of memo).

Following discussion, Commissioner Cox made a motion to approve a budget amendment of \$2,856 from the fund balance to pay the town's share of the Rutherford City/County Narcotics Task Force budget, contingent upon the county and other municipalities agreeing to pay their share. Commissioner McCallum seconded the motion and the vote of approval was unanimous.

Police Chief Mike Bustle gave a brief report on the status of the Narcotic Task Force program and thanked Town Council members for supporting this worthy program.

UNFINISHED BUSINESS

c. Bid Approval for the Hydro Interconnection Project

Town Manager Place read his memorandum of July 11, 2000 into the record requesting bid approval for the hydro interconnection project. (Copy attached of memo).

A motion was made by Commissioner Pressley to: accept a bid of \$165,787 from Williams Electric Company of Shelby; increase the budget item (out of the hydro electric reserve fund) for the interconnection project from \$141,400 to \$165,787; and authorize the town manager to prepare a requisite contract. Commissioner McCallum seconded the motion and the vote of approval was unanimous.

UNFINISHED BUSINESS

d. Trampolines on the Lake

Commissioner Pressley said while traveling the lake, he had noticed an increase in the number of trampolines. He asked for input as to what needs to be done about these trampolines?

Town Manager Place stated the Lake Advisory Committee had recommended that an ordinance be drafted including recreational facilities in the Lake Structures Ordinance. He said this draft ordinance is currently in the process of being written and it will be presented to Town Council for approval after completion.

UNFINISHED BUSINESS

e. Discussion Regarding Fish Limitations

Commissioner Pressley gave a brief report about a meeting held of the Lake Advisory Committee with a representative from the State Wild Life Commission for the purpose of discussing fish limitations. He said the LAC had recommended that Town Council withdraw their former request to the legislators regarding fish limitations and put it into a regulatory form which can be enforced by the Wild Life Commission.

Town Manager Place said he is still in the process of inquiring what needs to be done with regards to this request.

NEW BUSINESS

a. Other New Business

There was no other new business for discussion.

STAFF REPORTS

Town Manager Place reported on the following:

1. Recognized the Lake Lure Police Department and other law enforcement agencies for a job well done during the Independence Day holiday.

Mayor Proctor agreed to send letters to law enforcement agencies thanking them for their service and assistance to Lake Lure during July 4th.

2. Mentioned the problem of property owners displaying their own fireworks on the lake from boathouses causing fire damage.
3. Updated Council members about the sewer line problems caused by Thelma Phillips at Snug Harbor Circle. After a court hearing on July 10, Thelma Phillips was charged with a preliminary injunction against her for the disruption of a sewer line. At this time, Mrs. Phillips has reconnected the sewer line back.
4. Received a letter of resignation from Golf Course Manager Charles Caldwell effective as of June 30, 2000. In addition, informed Council members on the status of a replacement for the golf course manager, current operations, and food

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concessions. Also, Jimmy Hinkle submitted a letter last month resigning his position on the Lake Lure Golf Course Advisory Committee.

A motion was made by Commissioner Cox to appoint Woody Price for the replacement of Jimmy Hinkle's term serving on the Lake Lure Golf Course Advisory Committee as recommended by the town manager. Commissioner McCallum seconded the motion and the vote of approval was unanimous.

5. Reported Jerry Nelon has now completed the town hall boat dock. Mr. Nelon requested that Town Council consider increasing his final payment for the boat dock, because of increased cost of materials which he had not accounted for in his original bid.

Council members agreed to authorize the town manager to notify Mr. Nelon about resubmitting a final bill for the boat dock to be considered at the next regular town meeting.

6. Updated Council members on the progress of the hydro lift station project.
7. The Lake Lure Community Center parking lot has been paved. Next week, the town will re-stripe this parking lot.
8. Announced there were free trees available and anyone interested should contact Pamela Pyles, Erosion Control Specialist of the Upper Broad River Watershed Protection Program.

COUNCIL COMMENTS

Commissioner Cox gave a brief report on the progress of the Lake Lure Golf Course.

After discussion, Commissioner McCallum made a motion to authorize the Mayor to draft a resolution recognizing the Lake Lure Police Department personnel, as well as, other law enforcement personnel for their invaluable service and assistance during the weekend of July 4, 2000. Commissioner Pressley seconded the motion and the vote of approval was unanimous.

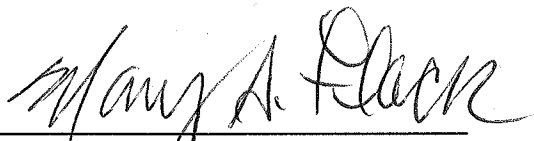
ADJOURNMENT

With no further items of discussion, Commissioner McCallum made a motion to adjourn the Town meeting. Commissioner Pressley seconded the motion and the vote of approval was unanimous.

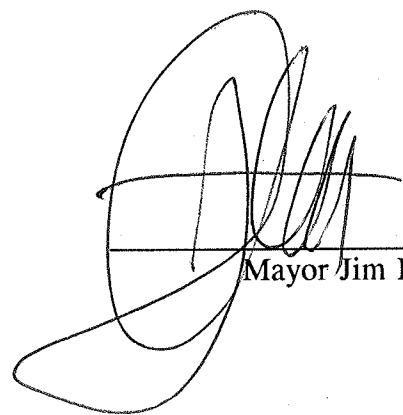
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ATTEST:





Mary A. Flack, MMC
Town Clerk



Mayor Jim Proctor