



Incorporated 1927

Town of Lake Lure

P. O. Box 255 • Lake Lure, NC 28746-0255 • 828/625-9983 • FAX 828/625-8371

MINUTES OF THE SPECIAL TOWN WORKSHOP MEETING OF THE LAKE LURE TOWN COUNCIL HELD ON TUESDAY, MARCH 20, 2001, 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

ABSENT: N/A

CALL TO ORDER

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

INVOCATION

Commissioner Stanier gave the invocation.

DISCUSSION REGARDING THE CAPITAL IMPROVEMENTS PROGRAM

Council members reviewed a consolidated list of capital projects for Fiscal Year 2001-2007 submitted by Town Manager Place. (Copy of Capital Improvements Program attached). Golf Course Manager Chris Shute, Public Works Superintendent Tony Hennessee, Utilities Director William Grimes, Police Chief Mike Bustle, and Fire Coordinator Ron Morgan answered questions pertaining to CIP requests for their department.

Golf Course Manager Shute was asked to split the cost of \$14,000 for a driving range safety net project between Fiscal Year 2001-2002 and 2003-2004 and report back this information to the town manager.

Page 2 - Minutes of the March 20, 2001 Special Town Council Meeting

Mayor Proctor agreed to post information about the Lake Lure Municipal Golf Course on the town's web site.

The meeting was recessed for a break at 10:56 a.m. and reconvened at 11:05 a.m.

It was the consensus of Town Council to delay replacing the backhoe for public works department until Fiscal Year 2004-2005. Also, change the date from Fiscal Year 2002-2003 to Fiscal Year 2001-2002 to purchase Powers/Moore property adjacent to the public works department; and change the date from Fiscal Year 2004-2005 to Fiscal Year 2002-2003 for equipment storage building.

Town Manager Place agreed to contact Andy Givens, Consultant of Cardinal Energy, requesting projections of revenues generated by the hydro plant for a profitability study. Utilities Director William Grimes and Finance Director Sam Karr will review information from monthly reports submitted by Duke Energy Corp. to prepare their own profitability study based on these reports.

The meeting was recessed for lunch at 12:00 noon and reconvened at 1:30 p.m.

Town Manager Place briefed Council members about plans for pedestrian crosswalks and flashing caution lights being placed near the town beach area. In addition, Mr. Place said there are plans to reduce the speed limit on US 64/74-A throughout town.

Police Chief Mike Bustle volunteered to look into funding for pedestrian lights. He also emphasized the need for a public safety training facility.

Fire Coordinator Ron Morgan discussed the need for a fire training building and a public safety training facility. He also expressed the need of a new pump for the fireboat.

After discussion, Commissioner McCallum made a motion to appropriate \$7,500 in the current budget and \$7,500 in next year budget to purchase a pump for the fireboat. Commissioner Stanier seconded the motion and the vote of approval was unanimous.

The meeting was recessed for a break at 3:03 p.m. and reconvened at 3:08 p.m.

SET GOALS AND POLICIES FOR UPCOMING YEAR


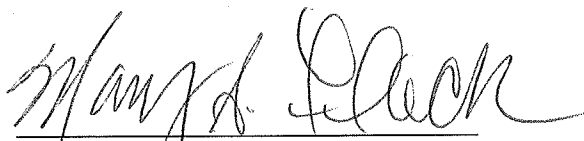
Mayor Proctor distributed a revised list of goals and policies for the upcoming year including notes from the Town Council Workshop Meeting held on March 7, 2001. (Attached copy listing goals and policies for upcoming year). Council members were asked to prioritize these items on this list as High (H), Moderate (M) or Low (L). The Mayor said all items are important and not a statement that the item is a low priority for the town.

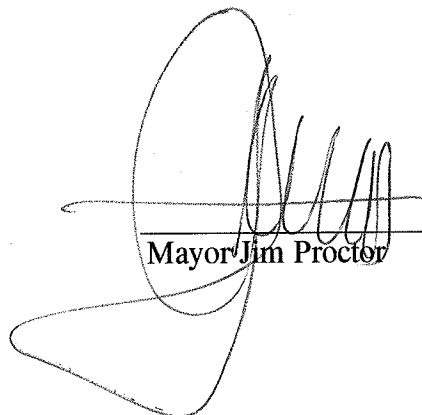
The Mayor agreed to make revisions including notes from this meeting and publish an article in the next town newsletter about Town Council's goals and policies for the upcoming year.

ADJOURNMENT

With no further items for discussion, Commissioner Stanier made a motion to adjourn the meeting at 4:20 p.m. Commissioner McCallum seconded the motion and the vote of approval was unanimous.

ATTEST:



Mary A. Flack, MMC
Town Clerk


Mayor Jim Proctor