

**MINUTES OF THE SPECIAL MEETING OF THE LAKE LURE TOWN COUNCIL  
HELD FRIDAY, MAY 2, 2003, 9:00 A.M. AT THE LAKE LURE MUNICIPAL CENTER**

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

H. M. Place III, Town Manager

**ABSENT:** N/A

<b>CALL TO ORDER</b>
----------------------

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

<b>INVOCATION</b>
-------------------

Commissioner McCallum gave the invocation.

<b>Workshop with Town Staff Members Regarding the Capital Improvements Program</b>
--

Town Manager Place distributed copies of a draft Capital Improvements Program for fiscal year 2003/2004 through fiscal year 2008/2009 for review. (Copy of CIP attached).

Golf Course Manager Chris Shute answered questions pertaining to items listed on the Capital Improvements Program for the golf course department which included: golf carts (annual lease), rebuild cart paths, replace greens mower, clubhouse renovations, and new slice seeder.

There was a brief discussion concerning ADA requirements at the golf course.

Mayor Proctor suggested that Mr. Shute consider pricing a metal roof as compared to using shingles.

Council members shared their concerns of rebuilding the golf carts paths. Commissioner

## **Page 2 - Minutes of the May 2, 2003 Special Town Council Workshop Meeting**

Pressley said he was in favor of paving sooner. Commissioner McCallum said he preferred the cart paths to be paved for various reasons such as safety and esthetics.

Commissioner Cox said the Golf Course Committee was concerned about having enough water source for the irrigation system. Town Manager Place said the town was still in the process of negotiating an offer with Jerry Martin, representative of Camp Lure Crest, in obtaining property near the golf course with access to the lake to obtain additional water to be used for irrigation.

Chief Mike Bustle answered questions pertaining to items listed on the Capital Improvements Program for the police department which included: replacing patrol cars, rifles for patrol officers, new 4 x 4 ATV's with trailer and replacing the patrol boat.

Council members questioned the need for furnishing rifles for each officer. Chief Bustle explained that his officers may be required to respond from home as well as work and needed proper fire arms in case of an emergency.

Commissioner Hullender questioned why the police department uses big cars that use a lot of gas as compared to smaller cars. Chief Bustle said he chooses the bigger type cars made by Ford for a number of reasons. He said these type cars are needed for equipment, reliability, and they are priced reasonably as compared to other cars.

Mayor Proctor recessed the meeting at 10:10 a.m. and reconvened at 10:17 a.m.

William Grimes, Hydro Plant Operator and Waste Water Treatment Plant Operator answered questions pertaining to items listed on the Capital Improvements Program for the hydro plant and the waste water treatment plant which included: sewer line repairs, STAG grant projects, replace work truck, belt filter press, golf course effluent re-use, and relocate control panels.

Mr. Grimes said the town should be receiving an increased revenue check from Duke Power due to all the power generated from recent rainfall.

Council members discussed safety issues concerning the control panels at the Hydro Plant.

Public Works Director Tony Hennessee answered questions pertaining to items listed on the Capital Improvements Program for the public works department and the water department which included: resurface tennis court, replace backhoe, street/parking lot striping, replace work boat motor, new equipment building, replace 1984 dump truck, replace decking, purchase property, leaf vacuum, new tractor mower, re-roof and refurbish community center building, replace 1988 dump truck, and SRL fund projects for the water department.

Council members expressed their concerns of controlling the use of the town's tennis courts. There has been a problem with kids damaging the surface of the tennis court area.

### **Page 3 - Minutes of the May 2, 2003 Special Town Council Workshop Meeting**

Commissioner Cox expressed his concern of safety with regards to needed repairs to the deck at the town marina.

Mayor Proctor said Jeff and Sue Benson, owners of the Beach Motor Inn and Margaritagrille, offered to help pay for the cost of repairing the town dock partially removed by a previous flood.

Fire Coordinator Ron Morgan answered questions pertaining to items listed on the Capital Improvements Program for the fire department which included: fire training building, fire boat and fire coordinator's vehicle.

Mr. Morgan presented copies of a drawing for a proposed fire department addition and renovation, as well as, a proposal from Douglas McCormick, Jr. giving cost estimates for the addition and renovation. (Copy of drawing and proposal attached). Mr. Morgan explained that the town would eventually be required to provide a ladder truck for the town and it will need to be housed at the fire station. Finance Director Sam Karr said financing this proposal would require prior approval from the Local Government Commission (LGC).

Mr. Morgan reported on the status of purchasing a new fire boat and plans to submit a proposal at the next town council meeting on May 13, 2003 for consideration.

Town Manager Place answered questions pertaining to the items listed on the Capital Improvements Program for town hall administration which included: replace computers, replace pontoon boat, replace copier, and replace fax machine.

Council members questioned what type of boat would be purchased to replace the pontoon boat. Mr. Place explained that this boat would be used for multiple purposes and he would get the best price for value.

Town Manager Place agreed to revise the proposed Capital Improvement Program and resubmit it Town Council for final approval.

Commissioner Pressley requested that a department be added on the CIP for lake management.

<b>ADJOURNMENT</b>
--------------------

With no further items of discussion, Commissioner Cox made a motion to adjourn the meeting at 12:10 p.m. Commissioner McCallum seconded the motion and the vote of approval was unanimous.

**Page 4 - Minutes of the May 2, 2003 Special Town Council Workshop Meeting**

ATTEST:

---

Mary A. Flack, MMC  
Town Clerk

---

Mayor Jim Proctor