

**MINUTES OF THE SPECIAL MEETING OF THE LAKE LURE TOWN COUNCIL AND
THE LAKE ADVISORY COMMITTEE HELD WEDNESDAY, MARCH 16, 2005, 9:30 A.M.
AT THE LAKE LURE MUNICIPAL CENTER**

PRESENT: Mayor Jim Proctor
Commissioner Blaine Cox
Commissioner Lea Hullender
Commissioner Dick McCallum
Commissioner Chuck Watkins

H. M. Place III, Town Manager

LAC Chairman Bob Washburn
LAC Vice Chairman Russ Pitts
LAC Member Chris Braund
LAC Member Richard Conrad
LAC Member John Kilby
LAC Member Gary Hasenfus
LAC Member Ross Worden

ABSENT: J. Christopher Callahan, Town Attorney

CALL TO ORDER

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

INVOCATION

Commissioner Dick McCallum gave the invocation.

APPROVE THE AGENDA

After discussion, Commissioner Watkins made a motion to approve the agenda as amended. Commissioner Cox seconded the motion and the vote of approval was unanimous. Agenda item 7 (consider water line easement on Tryon Bay Circle) was moved to item 4 on the agenda.

CONSIDER WATER LINE EASEMENT ON TRYON BAY CIRCLE

Town Manager Place read his memorandum dated March 10, 2005 into the record regarding easements around Tryon Bay Circle. (Copy of memorandum attached). Tyrone Phillips, Aaron White, John Kilby and Bryant McCarthy spoke against changing the traffic direction on Tryon Bay Circle. Mary Ann Dotson explained why she was in favor of widening a portion of the circle between the Cane Creek bridge and the highway widened and converted to a two-way travel. Tyrone Phillips said the Boys Scout Troup 605 were willing to negotiate a water easement with the town in exchange for reduced water rates and waive boat permit fees each year for two motorized boats.

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After discussion, Commissioner Cox made a motion to waive the \$750.00 water tap-on fee for property owners around Tryon Bay Circle in exchange for a utility easement to the town; extend the period for connection to one-year after the engineer's certification that the water system is complete; and decline the request to change the traffic direction on Tryon Bay Circle from a one-way road to a two-way road and widen the road in exchange for an easement to the town. Commissioner Hullender seconded the motion and the vote of approval was unanimous.

Mayor Proctor recessed the meeting at 11:00 a.m. for a break and reconvened the meeting at 11:10 a.m.

DISCUSSION REGARDING CHANGES TO THE LAKE STRUCTURES ORDINANCE

Town Council members and the Lake Advisory Committee members reviewed the draft Lake Structures Ordinance with proposed changes recommended by the Lake Advisory Committee and the town manager. (Copy of draft Lake Structures Ordinance attached).

Mayor Proctor recessed the meeting at 2:00 p.m. and reconvened the meeting back to order at 3:20 p.m.

After discussion, Town Council directed the town manager and staff members to revise the draft Lake Structures Ordinance to be considered for adoption at a future meeting.

CONSIDER AMENDMENTS TO THE CONCESSION AGREEMENT BETWEEN THE TOWN AND LAKE LURE TOURS

Rick Coley answered questions on behalf of the Lake Lure Tours regarding his request to amend their concession agreement with the town pertaining to restrictions on the number of commercial licenses obtained from the town and allowing concession payments to commence after reimbursement of boat permits.

Commissioner Hullender made a motion to amend the concession agreement with the Lake Lure Tours stipulating a payment arrangement regarding boat permit fees based on last years boat permit rates; requiring that \$3,680.00 be paid this year for boat permits (keeping percentages consistent with the agreement that the Lake Lure Tour boats would be 10% and the rest of the rental boats would be 2%); require the Lake Lure Tours to complete the unfinished fence around the town beach by Memorial Day; and that the current limitations on boats remain as stated in the Lake Lure Tours application consistent each year; and that the boat permit fees are negotiable each year. Commissioner Cox seconded the motion and the vote of approval was unanimous.

ADJOURNMENT

With no further items of discussion, Commissioner Hullender made a motion to adjourn the meeting at 4:55 p.m. Commissioner McCallum seconded the motion and the vote of approval was unanimous.

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ATTEST:

Mary A. Flack, MMC
Town Clerk

Mayor Jim Proctor