

**MINUTES OF THE SPECIAL MEETING OF THE LAKE LURE TOWN COUNCIL AND  
THE ZONING AND PLANNING BOARD HELD TUESDAY, OCTOBER 25, 2005, 9:00  
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

ZPB Chairman Dick Washburn  
ZPB Member Anthony A. Brodfurer  
ZPB Member William R. Bush  
ZPB Member Jack W. Lawrence

Community Planner Woody Harton

**ABSENT:** J. Christopher Callahan, Town Attorney  
ZPB Member Bud Schichtel

<b>CALL TO ORDER</b>
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Mayor Proctor called the meeting to order at 9:30 a.m.

<b>INVOCATION</b>
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Commissioner Dick McCallum gave the invocation.

<b>APPROVE THE AGENDA</b>
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After discussion, Commissioner Cox made a motion to approve the agenda as presented. Commissioner McCallum seconded the motion and the vote of approval was unanimous.

<b>Review Proposed Ordinance No. 05-10-11B Amending the Town of Lake Lure Zoning Regulations, Title IX, Chapter 92, Relating to Definitions and Conditional Use Permit Standards and Requirements for Planned Unit Developments and Other Uses</b>
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Community Development Administrator Shannon Baldwin reviewed and answered questions pertaining to the Proposed Ordinance No. 05-10-11B. (Copy of draft ordinance attached). Mr. Baldwin reviewed a flip chart detailing responsibilities of the development review committee, the zoning and planning board and town council with regards to the proposed changes in the proposed ordinance.

**Page 2 - Minutes of the October 25, 2005 Recessed Special Town Council Meeting with the Zoning and Planning Board**

Some Council members expressed their concern about certain sections in the proposed ordinance being more restrictive than needed to be with regards to the review process by the Zoning and Planning Board.

Mayor Proctor recessed the meeting for a break and reconvened the meeting at 10:55 a.m.

Town Council members and the Zoning and Planning Board agreed to review each page in the draft ordinance and discuss any changes that needed to be made. They also agreed to put their suggestions in writing and submit them to Mr. Baldwin to incorporate into the draft ordinance.

After discussion, Community Development Administrator Shannon Baldwin agreed to make the suggested revisions.

<b>RECESSED MEETING</b>
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With no further items of discussion, Commissioner McCallum made a motion to recess the special joint meeting with the Zoning and Planning Board until November 1, 2005 at 1:30 p.m. in the town council meeting room of the Lake Lure Municipal Center for the purpose of continuing reviewing the draft ordinance with Town Attorney Chris Callahan. Commissioner Watkins seconded the motion and the vote of approval was unanimous.

ATTEST:

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Mary A. Flack, MMC  
Town Clerk

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Mayor Jim Proctor