

**MINUTES OF THE SPECIAL MEETING OF THE LAKE LURE TOWN COUNCIL HELD
WITH THE LAKE ADVISORY COMMITTEE ON MONDAY, JULY 30, 2007, 3:00 P.M. AT
THE LAKE LURE MUNICIPAL CENTER**

PRESENT: Mayor Jim Proctor
Commissioner Dick McCallum
Commissioner Jeanine Noble
Commissioner Russ Pitts
Commissioner Chuck Watkins

H. M. Place III, Town Manager
Shannon Baldwin, Community Development Director
Teresa Reed, Zoning Administrator/Code Enforcement Officer

Lake Advisory Chairman Bob Washburn
Lake Advisory Member Wiley Bourne
Lake Advisory Member Blaine Cox
Lake Advisory Member Gary Hasenfus
Lake Advisory Member Bo Williams

ABSENT: Attorney Christopher Callahan

CALL TO ORDER

Mayor Proctor called the meeting to order at 3:00 p.m.

INVOCATION

Commissioner McCallum gave the invocation.

APPROVE AGENDA

Commissioner Watkins made a motion to approve the agenda as presented. Commissioner McCallum seconded the motion, and the vote of approval was unanimous.

<p>Consider Recommendations from the Lake Advisory Committee Regarding Lake Structure Regulations</p>
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Town Council and the Lake Advisory Committee discussed the draft proposal of the lake structures regulations dated July 30, 2007. Each page of the draft was reviewed for additions, changes and corrections.

Community Development Director Shannon Baldwin and Zoning Administrator/Code Enforcement Officer Teresa Reed were present to answer questions regarding the proposed changes and to provide recommendations.

Council discussed the lake structure certification tags which were developed and issued several years ago to lakefront owners for each lakefront structure. Council suggested they would like to see the lake structure certification tag process reinforced identifying the actual structures and displaying the actual street address from the lakefront.

Town Manager Place suggested that the term board be deleted from the draft and replaced with committee based on the fact that boards are considered long term and committees are considered short term.

Under 94.02 definitions it was noted that the lake advisory committee is a committee appointed by town council to advise the town council, marine commission and administration on lake related issues. It was also noted that the lake structure certificate is a document that is issued to property owners following approval by the lake structure administrator. The definition for light trespass was added to reflect light directed or projected beyond the projected perimeter of 50 feet from any light source on the lake structures or shore.

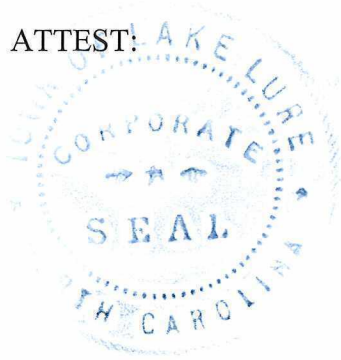
It was unanimously agreed that the lake advisory committee would make the noted changes to the draft and that a final lake structures regulations document be presented to council for adoption at their regular meeting scheduled Tuesday, August 14, 2007.

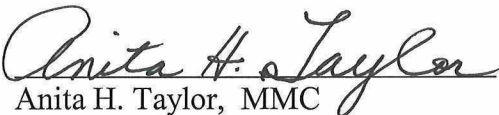
<p>ADJOURNMENT</p>

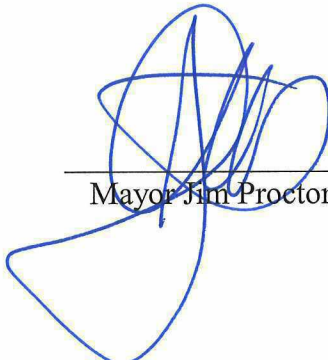
With no further items of discussion, Commissioner McCallum made a motion to adjourn the meeting. Commissioner Watkins seconded the motion and the vote of approval was unanimous.

Page 3 - Minutes of the July 30, 2007 Special Council Meeting with Lake Advisory Committee

ATTEST:




Anita H. Taylor, MMC
Deputy Town Clerk



Mayor Jim Proctor