MINUTES OF THE REGULAR MEETING OF THE LAKE LURE TOWN COUNCIL HELD TUESDAY, JULY 8, 2008, 7:00 P.M. AT THE LAKE LURE MUNICIPAL CENTER

PRESENT: Mayor Jim Proctor Commissioner Wayne Hyatt Commissioner Jeanine Noble Commissioner Linda Turner

> Steve Wheeler, Town Manager J. Christopher Callahan, Town Attorney

ABSENT: Commissioner Russ Pitts

CALL TO ORDER

Mayor Proctor called the meeting to order at 7:00 p.m.

INVOCATION

Attorney Callahan gave the invocation.

APPROVE THE AGENDA

After discussion, Commissioner Hyatt made a motion to approve the agenda as amended. Adding items for closed session to discuss legal matters and attorney/client privilege in accordance with G. S. 143-318.11(a) (3), G.S. 143-318.11(a)(4) to discuss the location/expansion of a business and G.S. 143-318.11(a)(5) employment contract. Adding an item on the agenda as 9d. under new business to schedule a workshop meeting to hold discussion regarding fire departments and fire protection. Removed item 9a off the agenda regarding a request from Doug Long. Commissioner Turner seconded the motion and the vote of approval was unanimous.

PUBLIC FORUM

Mayor Proctor invited the audience to speak on any non-agenda item and/or consent agenda topics and no one requested to speak.

STAFF REPORTS

Town Manger Wheeler reported on the council action items log. He made copies of this report available at the meeting for anyone interested.

Page 2 - Minutes of the July 08, 2008 Regular Council Meeting

COUNCIL LIAISON REPORTS & COMMENTS

Commissioner Turner reported on the activities of the Parks and Recreation Board. Commissioner Turner suggested that the rental rates for usage of the town's gazebo, the meadows and the community hall be reviewed for possible increases in fees. Council members agreed to direct the town manager to make these reviews and report back to them with his recommendations.

Commissioner Noble reported on the activities of the Lake Advisory Committee and the Golf Course Committee.

Commissioner Hyatt reported on the activities of the Board of Adjustment.

CONSENT AGENDA

Mayor Proctor presented the consent agenda and asked if any item should be removed before calling for action.

Commissioner Noble moved, seconded by Commissioner Turner, to approve the consent agenda items as presented. Therefore, the consent agenda, incorporating the following items were unanimously approved:

- a. minutes of the June 10, 2008 (regular meeting and closed session); and
- b. a request from Mark Fowler and Kasey Green to suspend the town's alcohol ordinance in order to serve beer and wine during a wedding reception being held inside the community hall of the Lake Lure Municipal Center on July 25, 2008, from 5:00 p.m. until 9:00 p.m.

End of Consent Agenda.

UNFINISHED BUSINESS: a. Other Unfinished Business

There was no other unfinished business for discussion.

NEW BUSINESS:

a. Consider a Request from Doug Long on Behalf of the Lake Lure Dragon Boat Organization Regarding Practice Sessions in the River, Waiver of Boat Permit Fees, Suspension of Boat Length Restriction, and Suspension of Peddling Ordinance During this Event

Town Council removed this item off the agenda per Doug Long's request.

NEW BUSINESS:

b. Discussion Relating to Variance Standards for the Zoning Regulations

Council members reviewed a memorandum from Community Development Attorney Michael Egan relating to variance standards for the Zoning Regulations.

After discussion, Commissioner Turner made a motion to direct the zoning and planning board to draft revisions to Section 92.085 (C) of the zoning regulations to include the recommendations outlined in a memorandum dated June 27, 2008 from Community Development Attorney Michael Egan regarding variance standards. Commissioner Hyatt seconded the motion and the vote of approval was unanimous.

MEMORANDUM

То:	The Honorable Mayor and Commissioners
From:	Michael Egan, Community Development Attorney
Date:	27 June 2008
Subject:	Variance Standards

§92.085(C)(1)(f) of the Zoning Regulations requires that the Board of Adjustment, in order to grant a variance, must find that "the variance requested is the minimum variance that will make possible the *legal* use of the land, building or structure" [emphasis added]. On several occasions, members of the Board of Adjustment have struggled with this standard.

I, too, struggle with it as I believe it sets too high a standard for a variance. Construed literally, it would mean that virtually no variances could be granted. Certainly, it goes well beyond the statutory criteria set forth in N.C.G.S. §160A-388(d):

When practical difficulties or unnecessary hardships would result from carrying out the strict letter of a zoning ordinance, the board of adjustment shall have the power to vary or modify any of the regulations or provisions of the ordinance so that the spirit of the ordinance shall be observed, public safety and welfare secured, and substantial justice done. No change in permitted uses may be authorized by variance. Appropriate conditions, which must be reasonably related to the condition or circumstance that gives rise to

Page 4 - Minutes of the July 08, 2008 Regular Council Meeting

the need for a variance, may be imposed on any approval issued by the board.

The most typical variance case heard by boards of adjustment involves a request for relief from dimensional requirements, lot width or setback requirements. A homeowner may want to build a deck or a home addition. It's not uncommon for the existing structure to lie within the setback. Occasionally, the neighboring property owner will testify that he or she has no objection to the request. Building the deck or the addition outside the setback may be possible; yet, it may just as well present a "practical difficulty or unnecessary hardship" which is not objectionable to neighboring property owners. I believe a literal reading of §92.085(C)(1)(f) might preclude the granting of a variance in such cases, inasmuch as the homeowner could continue to make *legal* use of the structure without any additions whatsoever.

After years of observing boards of adjustments, I've learned to trust the members to make sensible and fair resolutions of the cases they hear. It would be my recommendation to either delete this paragraph or revise it to read as does a similar provision in the City of Brevard's Unified Development Ordinance: "That the variance is a minimum one that will make possible the *reasonable* use of the property" [emphasis added].

Indeed, this is nearly indistinguishable from the standard articulated by Brough & Green in *The Zoning Board of Adjustment in North Carolina*: "If he complies with the provisions of the ordinance, the property owner can secure no reasonable return from, or make no reasonable use of, his property."

Furthermore, from a legal perspective, it might be preferable to revise §92.085(C) to make the Town's standards for granting variances the same as the statutory requirements, i.e., (1) practical difficulty or unnecessary hardship, (2) observance of the spirit of the ordinance, (3) maintaining the public safety and welfare, and (4) no use variances allowed. The findings currently in 92.085(C)(1) might be made into factors or considerations to guide the decision of the Board. My concern as a lawyer with the current language is that a decision of the Board might be overturned because the Board failed to specifically make one of those eight findings or because a decision, otherwise reasonable, was clearly in conflict with one or more of such findings.

The issue raised in the last paragraph can likely wait until such time as the Town undertakes adoption of a unified development ordinance. I recommend action on the first issue, i.e., legal versus reasonable use, be undertaken more expeditiously.

Page 5 - Minutes of the July 08, 2008 Regular Council Meeting

NEW BUSINESS:

c. Consider Approval of Engineering Drawings for Construction of Docks Adjacent to the Police Department Dockage in the Harbor Area to be Used by the Town to House Debris Nets on Reels for Emergency Lake Clean-up

Director of Lake Operations Dean Givens reviewed and answered questions regarding his request for approval of the boat dock plan engineering drawings designed by Kim B. Warner, PE, LLC of Forest City, North Carolina as submitted for construction of docks adjacent to the police department dockage in the harbor area to be used by the town to house debris nets on reels for emergency lake clean-up.

After discussion, Commissioner Noble made a motion to approve the boat dock plan engineering drawings designed by Kim B. Warner, PE, LLC of Forest City, North Carolina as submitted for construction of docks adjacent to the police department dockage in the harbor area to be used by the town to house debris nets on reels for emergency lake clean-up. Commissioner Turner seconded the motion and the vote of approval was unanimous. (Copy of engineering drawings for construction of docks are attached).

NEW BUSINESS:

d. Schedule a Special Workshop Meeting Regarding Fire Departments and Fire Protection

Town Manager Wheeler requested that town council schedule a special workshop meeting to discuss fire departments and fire protection issues.

After discussion, Commissioner Turner made a motion to schedule a special workshop meeting to be held on Thursday, July 17, 2008, 3:00 p.m., at the Lake Lure Municipal Center to hold discussion regarding fire departments and fire protection and hold a closed session during this meeting. Commissioner Noble seconded the motion and the vote of approval was unanimous.

CLOSED SESSION

The Mayor recessed the meeting at 7:35 p.m. for a break and reconvened the meeting at 7:45 p.m.

A motion was made by Commissioner Noble to enter into the closed session in accordance with G.S. 143-318.11(a) (3), G.S. 143-318.11(a) (4), and G.S. 143-318.11(a) (5) to: (1) discuss legal matters and attorney/client privilege including an update on the ongoing lawsuit between Patricia Hyatt and the Town of Lake Lure, (2) discuss the location/expansion of a business and (3) employment contract. Commissioner Turner seconded the motion and the vote of approval was unanimous.

Page 6 - Minutes of the July 08, 2008 Regular Council Meeting

While in closed session, Council members voted to seal the minutes of the closed session meeting in order to avoid frustrating the purpose of the closed session.

With no further items of discussion in closed session, Commissioner Hyatt made a motion to come out of the closed session meeting and re-enter the regular session of the town council meeting at 8:25 p.m. Commissioner Turner seconded the motion and the vote of approval was unanimous.

ADJOURN THE MEETING

With no further items of discussion, Commissioner Noble made a motion to adjourn the meeting at 8:26 p.m. Commissioner Hyatt seconded the motion and the vote of approval was unanimous.

ATTEST:

Mary A. Flack, MMC Town Clerk

Mayor Jim Proctor







