

**MINUTES OF THE REGULAR MEETING OF THE LAKE LURE TOWN COUNCIL
HELD TUESDAY, SEPTEMBER 14, 2010, 7:00 P.M. AT THE LAKE LURE MUNICIPAL
CENTER**

PRESENT: Mayor Bob Keith
Commissioner Mary Ann Dotson
Commissioner Wayne Hyatt
Commissioner John W. Moore
Commissioner Linda Turner

Christopher Braund, Town Manager
J. Christopher Callahan, Town Attorney

ABSENT: N/A

CALL TO ORDER

Mayor Keith 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 presented. Commissioner Turner seconded the motion and the vote of approval was unanimous.

PUBLIC FORUM

Mayor Keith invited the audience to speak on any non-agenda item and/or consent agenda topics. Phillip Helmintoller, Jane Phillips, Kristine Butterfield, Mogens Lausten, Stephanie Keeter, and Louis Mihniak requested to speak concerning the future of the Lake Lure Youth Center Program. Parents and children attended the town meeting showing their support for continuance of the Lake Lure Youth Center and asked council members to continue the program at it's current location. Parents expressed their disappointment of the possibility of the Rutherford County Tourism Development Authority entering into an agreement with the Town of Lake Lure to lease the portion of the Lake Lure Community Center which has been used for the youth center. Single parents stated the importance of having the youth center. Some parents mentioned that they could not afford a \$175 fee per child for after school care managed by the YMCA.

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Town Manager Braund responded to questions about the continuance of the youth center program. He explained that the Town Council has funded the program through the fiscal year. Mr. Braund stated that the town is currently working with Chimney Rock Baptist Church to hold the after school program at the old Chimney Rock Baptist parsonage.

STAFF REPORTS

Town Manager Christopher Braund read into the record the town manager's report dated September 14, 2010. (Copy of the town manager's report is attached).

COUNCIL LIAISON REPORTS & COMMENTS

Commissioner Hyatt reported on the activities of the Board of Adjustment/Lake Structures Appeals Board.

Commissioner Dotson reported on the activities of the Lake Advisory Board and the Lake Lure ABC Board.

Commissioner Turner reported on the activities of the Parks and Recreation Board.

Commissioner Moore reported on the activities of the Zoning/Planning Board.

CONSENT AGENDA

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

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

- a. minutes of the August 10, 2010 (regular meeting) and August 24, 2010 (special meeting);
- b. a request from Aimee McGinley on behalf of the Carolina Mountain Land Conservancy to suspend the town's peddling ordinance to hold a live and silent auction during their annual fund-raising event at Firefly Cove on October 17, 2010, from 2:00 p.m. until 6:00 p.m.; and
- c. Ordinance No. 10-09-14 amending the Town of Lake Lure water shortage response plan.

ORDINANCE NO. 10-09-14

**AMENDING THE TOWN OF LAKE LURE
WATER SHORTAGE RESPONSE PLAN**

An ordinance amending Ordinance No. 08-09-09 establishing procedures and measures for the essential conservation of water resources; and prescribing certain penalties as required by the North Carolina Department of Environment and Natural Resources.

Be it enacted by the Governing Body of the Town of Lake Lure:

Section 1. Authority to Implement

~~When conditions dictate, the Town of Lake Lure Public Works Director or whoever is so designated, under the Direction of the Town Manager, may implement a Water Shortage Response plan (WSRP). Conditions, which may require the WSRP to be enacted, are outlined in Section 2. The Town Manager shall enact the following water shortage response provisions whenever the trigger conditions outline in Section 2 are met. In his absence, the Public Works Director Department of will assume this role.~~

Mr. Sean Christopher Braund
Town Manager, Town of Lake Lure
Phone Number: (828) 625-9983 ext. 101
E-mail: townmgr@townoflakelure.com

Mr. Tony Hennessee
Public Works Director
Phone Number: (828) 625-9983 ext. 904
E-mail: publicworks@townoflakelure.com

[ADDITIONS TO TEXT ARE UNDERLINED; DELETIONS ARE ~~STRUCK THROUGH~~.]

Section 2. Factors Requiring Implementation of the Water Shortage Response Plan

Several parameters or conditions may require the Town of Lake Lure to begin the WSRP. These include but may not be limited to significant reductions in well water levels, a significant increase in pump run times for the predetermined total flow at the well(s), contaminants in the water system, act of terrorism, vandalism, main breaks and natural disasters.

If the factors listed above reduce well water levels or pump run times or by any event or combination of events prevent the water system from delivering water, WSRP phases will be enacted in the following order:

Phase I will be enacted if a 20% reduction in normal well water levels is noted or if pump run times increase 20% in order to maintain previous rates or any other event which causes a 20% reduction in the water system's capacity.

Phase II will be enacted if a 40% reduction in normal well water levels is noted or if pump run times increase 40% in order to maintain previous rates or any other event which causes a 40% reduction in the system's capacity.

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Phase III will be enacted if a 60% reduction in normal well waters levels is noted or if pump run times increase 60% in order to maintain previous rates or any other event which causes a 60% reduction in the system's capacity.

Section 3. Water Use Classification

In order to facilitate a fair and equitable WSRP, every water use will be grouped into one of three classifications.

Class I – Essential Water Uses

These uses include but may not be limited to water use required to/for:

Sustain human life and the lives of domestic pets

Maintain minimum standards of hygiene and sanitation

Health care uses necessary for patient care and rehabilitation

Firefighting, including training and drills as approved by the Town's Manager

Class II – Socially or Economically Important Water Uses

These include but may not be limited to water use required to/for:

Preserve commercial vegetable gardens, fruit orchards, nursery stock and livestock maintenance

Outdoor commercial watering, public or private

Establishing vegetation, after construction/earth moving activities

Filling and operation of municipal or private swimming pools provided that these swimming pools serve 25 or more residents.

Operation of commercial car washes, restaurants, Laundromats, clubs, schools, churches and other similar establishments.

Class III – Non-Essential Water Uses

These uses include but may not be limited to:

Operation of water fountains, ornamental pools and recreational swimming pools that serve fewer than 25 persons

Non-commercial washing of motor vehicles, sidewalks, houses, etc

Non-commercial watering of gardens, lawns, parks, playing fields and other recreational areas.

Section 4. Phased WSRP and Water Use Reduction Goals

When the WSRP is implemented, the below phased approach will be followed:

Phase I – Voluntary Conservation

This phase will be enacted when it is determined that one or more of the parameters outlined in Section 2 is met. If this occurs, the consumers will be notified promptly by any or all of the following: mailers, door hangers, public postings at the Town Hall, Post Offices, etc. The public will be asked to begin voluntary conservation measures and Class III Non-Essential uses will be halted.

Continued water consumption by Class III, non-essential users will result in a written notice of violation for the first offense and/or a \$25.00 fine and a \$25.00 fine for each subsequent offense.

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If the determining parameter(s) returns to seasonal norms, the measures will be lifted. However, failure of the determining parameter(s) to return to a state of seasonal normalcy may require the initiation of Phase II.

Phase II – Mandatory

This phase will begin when the Town Public Works Director or whoever is so designated, issues a water shortage advisory. The consumers will be notified by one of the methods noted in Phase I. All users will be required to adhere to the voluntary conservation measures as noted in Attachment I. Class III uses will be banned. Class II uses will be allowed although outdoor vegetative watering will be limited according to the resident's street address. Even numbered addresses will be allowed to water on even days of the month. Odd numbered addresses will be allowed to water on odd days of the month.

During Phase II, industrial facilities will be required to develop and demonstrate to the Public Works director a water shortage response program. This program should show, at least, a 25 % reduction in water usage.

Failure to adhere to the Phase II (Mandatory) required conditions will result in a written notice of violation for the first offense and/or a \$50.00 fine. Thereafter, each violation increases by a factor of \$50.00. Any violation past a fourth offense shall result in a disruption of water service to the offending party until Phase II has been rescinded.

Phase III – Emergency

This phase will commence with the issuance of a water shortage emergency declaration from the Town's Public Works Director. Users will be notified by any or all of the methods noted in Phase I. All users will be required to use voluntary conservation measures outlined in Section 7. Class III uses will be banned and Class II uses will be allowed with the exception of vegetative watering. Industrial users will be required to implement their water reduction program, immediately.

Failure to comply with the mandates during Phase III will require the offending party to pay \$100.00 fine for the first offense, \$350.00 fine for the second offense and disruption of service for the third offense.

In addition, residential users will be allotted 1000 gallons per month per person per connection. If the user uses 1001 – 1250 gallons per month per person per connection, a surcharge of 25% of the water charges will be added to the monthly bill. If the user uses 1251 – 1500 gallons per month per person per connection, a surcharge of 75% of the water charges will be added to the monthly water bill. If the user uses 1501 or more gallons per month per person per connection, a surcharge of 150% of the water charges will be added to the monthly bill.

Commercial, industrial and institutional facilities will be required to reduce their monthly water consumption by 25% of the previous 12 – month water consumption average to maintain the current water rate for that month. The average water use can be evaluated on an individual basis for facilities with seasonal demand fluctuations. A 10 – 24% water use reduction from the previous 12 – month water use average will require the Town to impose a 25% surcharge on the monthly water bill. A 0 – 9% water use reduction from the previous 12 – month water use average will require the Town to impose a 50% surcharge on the monthly water bill. An increase of 1 – 25% above the previous 12 – month water use average will result in surcharge of 100% added to the next monthly bill. Any amount used above 25% of the previous 12 – month average water use will require the Town to add a surcharge of 150% to the monthly bill.

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Section 5. Enforcement

Enforcement of mandatory conservation and associated fines will be the responsibility of the Public Works Director under the direction of the Town Manager.

Section 6. ~~Water Shortage Response Plan Cancellation~~ Public Comment

~~As the determining parameter(s) decrease in severity and return to acceptable levels, the Town will lift the WSRP. The cancellation process will be in the reverse order of the WSRP implementation.~~

Customers will have multiple opportunities to comment on the provisions of the water shortage response plan. First, a draft plan will be available at Town Hall for customers to view on the bulletin board. Also, a Plan will be posted on the Town website. All subsequent revisions to the draft plan will be published at least 30 days prior to and adoption vote by the Town Commissioners.

[ADDITIONS TO TEXT ARE UNDERLINED; DELETIONS ARE ~~STRUCK THROUGH~~.]

Section 7. Return to Normal

When water shortage conditions have abated and the situation is returning to normal, water conservation measures employed during each phase should be decreased in reverse order of implementation. Permanent measures directed toward long-term monitoring and conservation should be implemented or continued so the community will be in a better position to prevent shortages and respond to recurring water shortage conditions.

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Section ~~7~~ 8. Conservation Measures

Direct users to adopt the following conservation measures:

INDOOR RESIDENTIAL USE:

Conservation for Voluntary and Mandatory Conservation Phases

- * Use dishwashers only when they are full. Washing dishes by hand (don't let the tap run!) Saves about 25 gallons
- * Adjust water level on clothes washing machines, if possible. Use full loads only, if not adjustable.
- * Turn off faucets while brushing teeth, etc. Saves about 5 gallons per day
- * Reduce water used per flush by installing toilet tank displacement inserts, a plastic jug may often be used as an alternative. DO NOT USE BRICKS - they disintegrate when soaked and the resulting grit hinders closing of the flap valve.
- * Do not use the toilet as a trash can.
- * Use sink and tub stoppers to avoid wasting water.
- * Keep a bottle of chilled water in the refrigerator for drinking.
- * Find and fix leaks in faucets and water-using appliances. Faucets can usually be fixed cheaply and quickly by replacing washers.

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- * Adapt plumbing with flow-restricting or other water-saving devices. These are usually inexpensive and easy to install.
- * Learn to read your water meter so you can judge how much water you use and what difference conservation makes.
- * Take shorter showers and shallow baths. Saves about 25 gallons.
- * Reduce the number of toilet flushes per day. Each flush uses about 5 gallons (2-3 if you have water saving toilets).
- * Don't use a garbage disposal
- * Use non-phosphate detergent and save laundry water for lawns and plants.

Conservation for Emergency Conservation or Rationing Phase (In addition to measures listed above).

- * Turn off shower while soaping up.
- * Use disposable eating utensils.

OUTDOOR RESIDENTIAL USE

Conservation for Normal Conditions and Voluntary Conservation Phase Lawns

- * Water before 10:00 a.m. to prevent evaporation which occurs during the hottest part of the day. Morning is better than evening, when the dampness encourages growth of fungus.
- * Water only when lawn shows signs of wilt. Grass that springs back when stepped on does not need water.
- * Water thoroughly, not frequently: long enough to soak roots, a light sprinkling evaporates quickly and encourages shallow root systems. Water slowly to avoid runoff.
- * Don't let the sprinkler run any longer than necessary. In an hour, 600 gallons can be wasted.
- * Allow maximum of one inch of water per week on your lawn. To measure, place cake tins outside to collect rain and water from sprinklers.
- * Use pistol-grip nozzles on hoses to avoid waste when watering flowers and shrubs.
- * Aerate lawns by punching holes 6 inches apart. This allows water to reach roots rather than run off surfaces.
- * Position sprinklers to water the lawn, not the pavement.
- * Avoid watering on windy days when the wind not only blows water off target, but also causes excess evaporation.
- * Keep sprinkler heads clean to prevent uneven watering.
- * Adjust hose to simulate a gentle rain. Sprinklers that produce a fine mist waste water through evaporation.
- * Know how to turn off an automatic sprinkler system in case of rain.
- * Use an alarm clock or stove timer to remind you to shut off sprinklers that don't have timers.

Vegetables and Flower Gardens

- * Water deeply, slowly and weekly. Most vegetables require moisture to a depth of 6 to 8 inches.
- * Keep soil loose so water can penetrate easily.
- * Keep weeds out to reduce competition for water.

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- * Put the water where you want it and avoid evaporation by using soil-soakers or slow-running hoses, not sprinklers.

Trees and Shrubs

- * Water deeply using a soil-soaker or drip-irrigation.
- * Water only when needed. Check the depth of soil dryness by digging with a trowel.
- * Mulch to reduce evaporation, a 2" to 3" layer of wood chips, pine needles, grass clippings, or straw keeps the soil cool in summer.
- * Dig troughs around plants to catch and retain water.
- * Water trees growing in full sun more often than those in shade.
- * Do not use sprinklers. Apply water directly at base.
- * Do not fertilize during the summer. Fertilizing increases a plant's need for water.
- * Postpone planting until fall or spring when there is generally less need for water.
- * Install trickle-drip irrigation systems close to the roots of your plants. By dripping water slowly, the system doesn't spray water in to the air. Use soil probes for large trees.
- * Water when cloudy, at night, or even when a light rain is falling.

OUTDOOR RESIDENTIAL USE

Conservation for Voluntary Conservation Phase (in addition to measures listed above).

- * Do not allow children to play with hose or sprinklers.
- * Limit car washing.
- * Be ready to catch rainfall that occurs. Place containers under drain spouts.
- * Use leftover household water if available.
- * Consider delaying the seeding or sodding of new lawns.
- * Determine the amount of water being used outdoors by comparing water bills for summer and winter.

Conservation for Mandatory Conservation Phase (In addition to measures listed above).

- * Vegetable gardens and food trees should be given minimal amounts of water on an individual basis only.
- * Do not water lawns and inedible plants.
- * Do not use sprinklers.

Most outdoor watering is prohibited under Emergency Conservation conditions.

COMMERCIAL USE

- * Reduce laundry usage or services by changing bed linens, etc. only when necessary to preserve the health of residents.

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- * Use disposable food service items.
- * Identify and repair all leaky fixtures and water-using equipment. Give special attention to equipment connected directly to water lines, such as processing machines, steam-using machines, washing machines, water-cooled air conditioners, and furnaces.
- * Assure that valves and solenoids that control water flows are shut off completely when the water-using cycle is not engaged.
- * Adjust water-using equipment to use the minimum amount of water required to achieve its stated purpose.
- * Shorten rinse cycles for laundry machines as much as possible; implement lower water levels wherever possible.
- * For processing, cooling, and other uses, either re-use water or use water from sources that would not adversely affect public water supplies.
- * Advise employees, customers, and other users not to flush toilets after every use. Install toilet tank displacement inserts; place flow restrictors in shower heads and faucets; close down automatic flushes overnight.
- * Install automatic flushing valves to use as little water as possible or to cycle at longer intervals.
- * Place water-saving posters and literature where employees, customers', etc. will have access to them.
- * Check meters on a frequent basis to determine consumptive patterns.
- * Review usage patterns to see where other savings can be made.

[ADDITIONS TO TEXT ARE UNDERLINED; DELETIONS ARE ~~STRUCK THROUGH~~.]

Section 9. Effectiveness

The effectiveness of the Lake Lure water shortage response plan will be determined by comparing the stated water conservation measures employed during each phase should be decreased in reverse order of implementation. Permanent measures directed toward long-term monitoring and conservation should be implemented or continued so that the community will be in a better position to prevent shortages and respond to recurring water shortage conditions.

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Section 10. Revision

The water shortage response plan will be reviewed and revised as needed to adapt to new circumstances affecting water supply and demand, following implementation of emergency restrictions, and at a minimum of every five years in conjunction with the updating of our Local Water Supply Plan. Further, a water shortage response planning work group will review procedures following each emergency or rationing stage to recommend any necessary improvements to the plan to the Lake Lure Commissioners. The Town Manager of Lake Lure is responsible for initiating all subsequent revisions.

[ADDITIONS TO TEXT ARE UNDERLINED; DELETIONS ARE ~~STRUCK THROUGH~~.]

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Section 11. This ordinance shall be in full force and effect from and after the date of its adoption.

Adopted this 14th day of September, 2010.

ATTEST:

Mary A. Flack, MMC
Town Clerk

Bob Keith
Mayor

Approved as to Form and Content:

J. Christopher Callahan
Town Attorney

End of Consent Agenda.

UNFINISHED BUSINESS:

A. CONSIDER ADOPTION OF RESOLUTION NO. 10-09-14 AUTHORIZING A LEASE AGREEMENT WITH THE HICKORY NUT GORGE CHAMBER OF COMMERCE

Town Manager Braund reviewed the proposed lease agreement with the Hickory Nut Gorge Chamber of Commerce.

After discussion, Commissioner Dotson made a motion to adopt Resolution No. 10-09-14 authorizing a lease agreement with the Hickory Nut Gorge Chamber of Commerce and approve the lease agreement as amended by town council with clerical changes. Commissioner Turer seconded the motion and the vote of approval was unanimous.

RESOLUTION NO. 10-09-14

**Authorizing a Lease Agreement with the
Hickory Nut Gorge Chamber of Commerce**

WHEREAS, at its regular meeting on the 13th day of July, 2010, the Town Council of the Town of Lake Lure stated their intent to consider at its regular meeting to be held on the 14th day of September, 2010, the lease of real property of the town; and

WHEREAS, public notice of the intent of the Town Council and of the time and place of the meeting was published along with a description of the real property and a statement of the lease payments, as required by law; and

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WHEREAS, at its regular meeting on the 13th day of July, 2010, the Town Council considered the lease of the property and desires to lease the real property of the Town described below;

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Lake Lure that:

- (A) The following described property below will not be needed by the town for maximum term of lease, not exceed ten years:

A portion of the building owned by the Town of Lake Lure commonly known as the "Community Center" and 6 vehicle parking spaces which are situated upon real property which may be more particularly identified as Town of Lake Lure Tax Map No. 518, Block 1, Lot 1D.

- (B) The Mayor and the Town Clerk are hereby authorized to execute a lease for the real property of the Town described above, said lease agreement to be for not exceeding ten years.
- (C) The annual lease payment for the real property of the Town of Lake Lure described above will be \$1.00.

4. A copy of the proposed lease is attached hereto as Exhibit A.

Adopted this 14th day of September, 2010.

ATTEST:

Mary A. Flack, Town Clerk

Bob Keith, Mayor

<p>UNFINISHED BUSINESS:</p> <p>B. OTHER UNFINISHED BUSINESS</p>

There was no other unfinished business.

<p>NEW BUSINESS:</p> <p>A. PRESENTATION ON THE RUTHERFORD COUNTY COMMUNITY PET CENTER</p>

Linda Long, a volunteer member of the Rutherford County Animal Control Shelter, gave a brief presentation and distributed handouts pertaining to the Rutherford County Community Pet Center. Ms. Long asked for support from town council members and citizens to help get a new pet center shelter built in Rutherford County. Ms. Long reported on the poor living conditions for the

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cats and dogs being kept at the Rutherford County Animal Shelter. Ms. Long asked for help to get public officials to do something about the animal cruelty practices by staff members of the Rutherford County Animal Control Shelter.

NEW BUSINESS:

B. CONSIDER A REQUEST FROM DIANE BARRETT ON BEHALF OF THE LAKE LURE REPUBLICAN CLUB TO WAIVE THE RENTAL FEES FOR USE OF THE COMMUNITY HALL IN THE LAKE LURE MUNICIPAL CENTER AND SUSPEND THE TOWN'S ALCOHOL ORDINANCE TO HOST AN EVENT OPEN TO RESIDENTS OF LAKE LURE AND CHIMNEY ROCK FOR A CANDIDATE OF THE NORTH CAROLINA HOUSE OF REPRESENTATIVES

Diane Barrett asked council members to consider a request from the Lake Lure Republican Club to waive the rental fees for use of the community hall in the Lake Lure Municipal Center and suspend the town's alcohol ordinance to host an event open to the residents of Lake Lure and Chimney Rock for a candidate of the North Carolina House of Representatives.

Commissioner Dotson cautioned council members about waiving rental fees for a particular candidate, that it could be perceived as a "gift in the kind" for contributions to political campaigns or benefit to a candidate which has a monetary value. She explained that gifts are not illegal, but must be reported on their campaign finance report.

After discussion, Commissioner Hyatt made a motion to waive the rental fees for the Republican Club on October 15, 2010 for a candidate(s) meeting place as long as the event is open to the public and the same privileges will be extended to any request of the Democratic Club or any similar political party organization. Commissioner Moore seconded the motion. Commissioners Hyatt and Moore voted in favor of the motion. Commissioners Dotson and Turner voted against the motion. Mayor Keith voted in favor of the motion breaking the tie vote, therefore the motion carried with a vote of 3 to 2.

A motion was made by Commissioner Turner to suspend the town's alcohol ordinance in order to serve beer and wine for the Republican Club on October 15, 2010 for a candidate(s) meeting place from 4:00 p.m. until 8:00 p.m. Commissioner Dotson seconded the motion and the vote of approval was unanimous.

NEW BUSINESS:

C. PRESENTATION REGARDING YOGA CLASSES

Emily Van Eman, a Yoga Instructor, asked council members to grant her approval to hold yoga classes in the Community Hall of the Lake Lure Municipal Center once a week on a six-months

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trial basis at a cost of \$5 per person for 45 minutes to 1 hour session. Ms. Eman also asked that the rental and clean-up fees be waived during the yoga sessions.

After discussion, Commissioner Dotson made a motion to grant Emily Van Eman approval to hold yoga classes in the Community Hall of the Lake Lure Municipal Center once a week on a six-months trial basis at a cost of \$5 per person for 45 minutes to 1 hour session at a time set before or after business hours of town hall. Also, waive the rental and clean-up fees during the yoga sessions. Ms. Eman will be responsible for clean-up after each yoga session. Commissioner Turner seconded the motion and the vote of approval was unanimous.

Town Council members requested that Ms. Eman bring back a proposal in six months to be reconsidered as to whether or not the yoga classes should be continued at town hall and to negotiate rental fees.

NEW BUSINESS:

D. UPDATE FROM BROWN CONSULTANTS PA ON THE TOWN OF LAKE LURE SEWER WRAPPING PROJECT

Jeffrey Brown, President of Brown Consultants, PA gave a brief update and answered questions pertaining to the Town of Lake Lure sewer wrapping project. Copies of drawings prepared by Brown Consultants PA were displayed and distributed showing the overall plan of the pipe wrap project, cross section of the sewer pipes under Lake Lure, and a chart of influent flow at the Lake Lure wastewater treatment plant as to date of August 31, 2010. Mr. Brown introduced Roy Hobby of Hobby Construction, who introduced his staff members and the divers who were present at this meeting.

NEW BUSINESS:

E. CONSIDER APPROVAL TO DIRECT THE ZONING AND PLANNING BOARD TO PROCEED WITH AMENDMENTS TO THE TREE REGULATIONS USING A REPORT ON TREE REGULATIONS PREPARED BY TOWN STAFF AND STAKEHOLDERS AS A GUIDELINE

Commissioner Moore asked council members to consider directing the Zoning and Planning Board to proceed with drafting amendments to the tree regulations.

After discussion, Commissioner Moore made a motion to direct the Zoning and Planning Board to review all aspects of the tree regulations and report back with recommendations. Commissioner Hyatt seconded the motion and the vote of approval was unanimous.

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Paula Jordan asked for a clarification on Commissioner Moore's motion to the direct the Zoning and Planning Board to review all aspects of the tree regulations. Ms. Jordan asked that town council take in consideration what the citizens replied back in surveys to the town on their preferences with regards to tree protection.

Commissioner Moore stated that he meant to include in his motion using the report on tree regulations prepared by town staff and stakeholders as a guideline. He stated the reason for making the motion to direct the Zoning and Planning Board to review all aspects of the tree ordinance was not to limit the board if the regulations needed to be reviewed in a broader sense and not necessarily to be reviewed in its entirety.

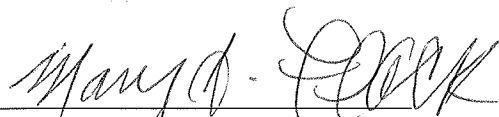
It was the consensus of town council to direct the Zoning and Planning Board to review the tree regulations in all aspects if needed, but not necessarily in its entirety, using the report prepared by town staff and stakeholders as a guideline. Also, ask the Zoning and Planning Board to report back to town council with their recommendations.

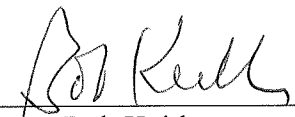
ADJOURN THE MEETING

With no further items of discussion, Commissioner Turner made a motion to adjourn this meeting at 9:55 p.m. Commissioner Dotson seconded the motion and the vote of approval was unanimous.

ATTEST:




Mary A. Flack, MMC
Town Clerk


Mayor Bob Keith