

**MINUTES OF THE REGULAR MEETING OF THE LAKE LURE TOWN COUNCIL
HELD TUESDAY, DECEMBER 11, 2012, 7:00 P.M. AT THE LAKE LURE MUNICIPAL
CENTER**

PRESENT: Mayor Bob Keith
Commissioner John W. Moore
Commissioner Mary Ann Silvey
Commissioner Bob Cameron
Commissioner Diane Barrett

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

ABSENT: N/A

CALL TO ORDER

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

INVOCATION

Attorney Chris Callahan gave the invocation.

PLEDGE OF ALLEGIANCE

Council members led the pledge of allegiance.

APPROVE THE AGENDA

Mayor Bob Keith requested an addition to the agenda under new business item 10 c. to discuss conducting an off site planning session.

Commissioner Bob Cameron made a motion to approve the agenda with the addition of item 10 c. under new business.

Commissioner Mary Ann Silvey seconded the motion and the vote of approval was unanimous.

PUBLIC FORUM

Mayor Bob Keith invited the audience to speak on any non-agenda items and/or consent agenda topics. However, no one requested to speak on any of the non-agenda or consent agenda topics.

STAFF REPORTS

Town Manager Chris Braund presented the town manager's report dated December 11, 2012. (Copy of the town manager's report is attached.)

COUNCIL LIAISON REPORTS AND COMMENTS

Commissioner Diane Barrett reported on the Parks and Recreation Board.

Commissioner John Moore reported that the Zoning/Planning Board did not meet in November.

Commissioner Mary Ann Silvey reported on the activities of the Lake Advisory Board, and the Lake Lure ABC Board and reported that the Lake Lure Classical Academy School Board did not meet in November.

Commissioner Bob Cameron reported on the activities of the Lake Lure Board of Adjustment/Lake Structures Appeal Board.

CONSENT AGENDA

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

Commissioner Diane Barrett moved, seconded by Commissioner Mary Ann Silvey, to approve the consent agenda items as presented. Therefore, the consent agenda incorporating the following items was unanimously approved:

- a. minutes of the November 13, 2012 Regular Meeting of the Lake Lure Town Council

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- b. town council meeting schedule for 2013
- c. resolution to support the 2013-2015 funding for Clean Water Management Trust Fund

End of Consent Agenda.

UNFINISHED BUSINESS:

a. OTHER UNFINISHED BUSINESS

There was no other unfinished business.

NEW BUSINESS:

**a. Discussion Regarding the Annual Audit Report for the Town of Lake Lure
During Fiscal Year July 1, 2011 to June 30, 2012**

Martin Starnes and Associates, CPA's, P.A., an independent accounting firm, performed the audit for the town for the most recent fiscal year ending June 30, 2012. Brian Epley, senior accountant with the firm, reported that the town received an unqualified opinion on its financial statements, which is the best opinion that can be given in an independent audit.

Brian discussed some of the financial highlights for fiscal year 2012 including information on property taxes, fund balance and current year revenues and expenditures.

NEW BUSINESS;

b. Discussion of Town Funding Needs for 2013

Mayor Bob Keith presented a list of the town's funding needs for 2013. Mayor Keith explained that Representative Mike Hager requested the funding list so he can present in Raleigh in an attempt to get approval for some or all of the needs requested.

Commissioner Diane Barrett moved, seconded by Commissioner Mary Ann Silvey, to approve submitting the town funding needs for 2013 to Representative Mike Hager to present in Raleigh in an attempt to get approval of the funding needs. The vote of approval was unanimous.

c. Discussion Regarding an Off-Site Planning Session

Mayor Bob Keith requested the addition of item 10 c. under new business to discuss the need of an off-site town council planning session. Therefore, it was the consensus of council to present items for an off-site town planning session to Mayor Keith prior to Christmas. This will allow time for review of the items to see how much time to allocate for the planning session to meet in January or February.

ADJOURN THE MEETING

With no further items of discussion, Commissioner Bob Cameron made a motion to adjourn the meeting at 8:15 p.m. Commissioner Mary Ann Silvey seconded the motion and the vote of approval was unanimous.

ATTEST:

Anita H. Taylor, MMC/NCCMC
Town Clerk

Mayor Bob Keith