



**MINUTES OF THE REGULAR MEETING OF THE LAKE LURE TOWN COUNCIL  
HELD TUESDAY, NOVEMBER 12, 2013, 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:** NA

**CALL TO ORDER**

Mayor Bob Keith called the meeting to order at 7:05 p.m.

**INVOCATION**

Attorney Chris Callahan gave the invocation.

**PLEDGE OF ALLEGIANCE**

Council members led the pledge of allegiance.

**APPROVE THE AGENDA**

Commissioner Diane Barrett made a motion to approve the agenda as presented  
.Commissioner Mary Ann Silvey seconded the motion and the vote of approval was unanimous.

**PUBLIC HEARING PROPOSED ORDINANCE NO. 13-11-12 CONCERNING THE DEFINITIONS AND REGULATIONS RELATED TO PORTABLE SIGNS AND SANDWICH BOARD SIGNS**

Mayor Bob Keith opened the public hearing for proposed Ordinance No. 13-11-12 concerning the definitions and regulations related to portable signs and sandwich board signs.

No one requested to speak during the public hearing.

**CONSIDER ADOPTION OF ORDINANCE NO. 13-11-12 CONCERNING THE DEFINITIONS AND REGULATIONS RELATED TO PORTABLE SIGNS AND SANDWICH BOARD SIGNS**

Public notices were duly published in the Daily Courier newspaper.

Community Development Director Shannon Baldwin gave a brief overview of proposed Ordinance No. 13-11-12.

After discussion, Commissioner Bob Cameron made a motion to adopt Ordinance No. 13-11-12 concerning the definitions and regulations related to portable signs and sandwich board signs. Commissioner Diane Barrett seconded the motion and the vote of approval was unanimous.

**ORDINANCE NUMBER 13-11-12**

**AN ORDINANCE AMENDING THE ZONING REGULATIONS CONCERNING THE DEFINITIONS AND REGULATIONS RELATED TO PORTABLE SIGNS AND SANDWICH BOARD SIGNS**

**WHEREAS**, the Zoning and Planning Board has recommended modifications to Zoning and Regulations of the Town of Lake Lure as noted in the title of this ordinance; and

**WHEREAS**, the Town Council finds that the proposed ordinance is consistent with the 2007-2027 Town of Lake Lure Comprehensive Plan, particularly with regard to Element 2.0 Economic Development, which states, "Though residential development generates the largest percent of the revenues that comprise the annual budget, the town could benefit from the revenues generated from sales tax, property tax, and reduced infrastructure costs associated with commercial development." Assisting small business in their effort to successfully communicate with their customers will benefit the town by ensuring sales taxes and property taxes are sustained over the long run; and

**Page 3- Minutes of the November 12, 2013 Regular Council Meeting**

**WHEREAS**, the Lake Lure Town Council, after due notice, conducted a public hearing on the 12<sup>th</sup> day of November, 2013, upon the question of amending the Zoning Regulations in this respect.

**NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF LAKE LURE, NORTH CAROLINA, MEETING IN REGULAR SESSION AND WITH A MAJORITY OF THE COUNCIL MEMBERS VOTING IN THE AFFIRMATIVE:**

**SECTION ONE.** Section 92.147 of the Zoning Regulations of the Town of Lake Lure, entitled “Definitions”, is hereby amended to revise the definition of “Portable Sign” and “Sidewalk or Sandwich Sign” as follows:

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

Portable Sign: A sign generally constructed to be easily movable without a permanent attachment to the ground and which may or may not be equipped with wheels. Such signs may be designed for changeable messages. This term does not apply to sidewalk or sandwich board signs permitted in § 92.157.

Sidewalk or Sandwich Board Sign: ~~A~~ An A-frame, inverted V-shape, or similarly shaped moveable sign not secured or attached to the ground or any building or structure. It is portable and usually double-sided.

**SECTION TWO.** Section 92.156 of the Zoning Regulations of the Town of Lake Lure, entitled “SIGNS PROHIBITED”, is hereby amended as follows:

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

The following are prohibited within the jurisdiction of this chapter:

(C) ~~Sidewalk, sandwich, and p~~Portable signs except for special events.

**SECTION THREE.** Paragraph (B) of Section 92.157 of the Zoning Regulations of the Town of Lake Lure, entitled “SIGNS PERMITTED AND REGULATED”, is hereby amended as follows:

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

(B) Business, commercial and industrial districts.

(9) Commercial districts may be permitted a single sandwich board sign to be placed adjacent to a sidewalk, the front of the individual business, or in the parking area providing such sign is located on the business establishment's property and does not pose a safety hazard.

#### **Page 4- Minutes of the November 12, 2013 Regular Council Meeting**

Business establishments located in the Arcade may also be permitted to place one such sign in front of their business under the breezeway on the walkway providing such location does not pose a safety hazard to pedestrians. This sign shall not exceed four feet in height or eight square feet in area per sign face. The sign must be removed at the end of each day when the business closes. Said signs may include artwork depicting the products and services available from the business, changeable copy, and shall be exempt from the permit requirements of this chapter.

**SECTION FOUR.** Any person violating the provisions of this ordinance shall be subject to the penalties set forth in Section 92.999 of the Zoning Regulations.

**SECTION FIVE.** All ordinances or parts of ordinances in conflict with this ordinance are hereby repealed to the extent of such conflict.

**SECTION SIX.** If any section, subsection, paragraph, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed severable and such holding shall not affect the validity of the remaining portions hereof.

**SECTION SEVEN.** The enactment of this ordinance shall in no way affect the running of any amortization provisions or enforcement actions, or otherwise cure any existing zoning violations.

**SECTION EIGHT.** This ordinance shall be in full force and effect from and after the date of its adoption.

Enacted this 12<sup>th</sup> day of November, 2013.

**PUBLIC HEARING PROPOSED ORDINANCE NO. 13-11-12A CONCERNING THE LAKE STRUCTURE APPEALS BOARD; MODIFYING THE PROCEDURES FOR PROCESSING MATTERS TO BE HEARD BY THE BOARD**

Mayor Bob Keith opened the public hearing for proposed Ordinance No. 13-11-12A concerning the Lake Structure Appeals Board; modifying the procedures for processing matters to be heard by the board.

No one requested to speak during the public hearing.

**CONSIDER ADOPTION OF ORDINANCE NO. 13-11-12A CONCERNING THE LAKE STRUCTURE APPEALS BOARD; MODIFYING THE PROCEDURES FOR PROCESSING MATTERS TO BE HEARD BY THE BOARD**

**Page 5- Minutes of the November 12, 2013 Regular Council Meeting**

Public notices were duly published in the Daily Courier newspaper.

Zoning Administrator Sheila Spicer gave a brief overview of proposed Ordinance No. 13-11-12A.

After discussion, Commissioner Bob Cameron made a motion to adopt Ordinance No. 13-11-12A concerning the Lake Structure Appeals Board; modifying the procedures for processing matters to be heard by the board. Commissioner Mary Ann Silvey seconded the motion and the vote of approval was unanimous.

**ORDINANCE NUMBER 13-11-12A**

**AN ORDINANCE CONCERNING THE LAKE STRUCTURE APPEALS BOARD;  
MODIFYING THE PROCEDURES FOR PROCESSING MATTERS TO BE HEARD BY  
THE BOARD**

**WHEREAS**, the Town of Lake Lure Lake Advisory Board has recommended modifications to Chapter 94, concerning the procedures for processing matters to be heard by the Board; and

**WHEREAS**, the Lake Lure Town Council, after due notice, conducted a public hearing on the 12<sup>th</sup> day of November, 2013, upon the question of amending the Lake Structure Regulations in this respect.

**NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF LAKE LURE, NORTH CAROLINA, MEETING IN REGULAR SESSION AND WITH A MAJORITY OF THE COUNCIL MEMBERS VOTING IN THE AFFIRMATIVE:**

**SECTION ONE.** Sections 94.16, et seq., of the Lake Structures Regulations of the Town of Lake Lure, concerning the Lake Structure Appeals Board, are hereby amended as follows:

**§ 94.16 LAKE STRUCTURE APPEALS BOARD**

- (A) *Membership.* The Lake Structure Appeals Board shall consist of five regular and three alternate members to be appointed by the Town Council. Members of the Board shall serve a term of three years, provided that terms of office may be adjusted at the time of appointment in order that terms are staggered. In filling vacancies created by resignation or other causes, a new member may be appointed to fill the unexpired term of the member so vacating. Each alternate member while attending any regular or special meeting of the Board and serving in the absence of any regular members shall have and may exercise all the powers and duties of a

## Page 6- Minutes of the November 12, 2013 Regular Council Meeting

regular member. Members shall serve without pay but may be reimbursed for any expenses incurred while representing the Lake Structure Appeals Board.

- (B) *Rules of Conduct.* Board members shall comply with the following rules of conduct. Members may be removed by the Town Council for cause, including violation of the rules stated below. **(Amended 5-12-09)**

- (1) Faithful attendance at meetings of the Board and conscientious performance of the duties required of members of the Board shall be considered a prerequisite to continuing membership on the Board.
- (2) ~~No Board member shall take part in the hearing, consideration or determination of any case in which he is personally or financially interested. A Board member shall have a financial interest in a case when a decision in the case will cause him or his spouse to experience a direct financial benefit or loss; or will cause a business in which he or his spouse owns any interest to experience a direct financial benefit or loss. A Board member shall have a personal interest in a case when it involves a member of his immediate family (i.e. parent, spouse or child). A board member shall not participate in or vote on any quasi-judicial matter in a manner that would violate affected persons' constitutional rights to an impartial decision. Impermissible conflicts include, but are not limited to, a member having a fixed opinion prior to hearing the matter that is not susceptible to change, undisclosed ex parte communications, a close familial, business, or other associational relationship with an affected person, or a financial interest in the outcome of the matter.~~
- (3) No Board member shall discuss any case with any parties thereto prior to the public hearing on that case; provided, however, that members may receive and/or seek information pertaining to the case from the Lake Structure Administrator, or any other member of the Board, its secretary or the clerk prior to the hearing.
- (4) Members of the Board shall not express individual opinions on the proper judgment of any case prior to its determination on that case.
- (5) Members of the Board shall give notice to the Chair at least 48 hours prior to the hearing of any potential conflict of interest which he has in a particular case before the Board.
- (6) No Board member shall vote on any matter that decides an application or appeal unless he has attended the public hearing on that application or appeal.

- (C) *General Proceedings.* The Board shall annually elect a Chair and a Vice Chair from among its regular members. A secretary clerk shall be provided by the Town; however, when necessary, the Chair shall appoint a secretary clerk, who may be an employee of the town, a municipal officer, or a member of the Lake Structure Appeals Board. The Chair, or in his

**Page 7- Minutes of the November 12, 2013 Regular Council Meeting**

~~absence the Vice Chair any member acting as chair, and the clerk, may administer oaths. and request the attendance of witnesses. The chair, or any member acting as the chair, may subpoena witnesses and compel the production of evidence. To request issuance of a subpoena, persons with standing under N.C.G.S. 160A-393(d) may make a written request to the chair explaining why it is necessary for certain witnesses or evidence to be compelled. The chair shall issue requested subpoenas he or she determines to be relevant, reasonable in nature and scope, and not oppressive. The chair shall rule on any motion to quash or modify a subpoena. Decisions regarding subpoenas made by the chair may be appealed to the full Lake Structure Appeals Board.~~ The Board shall keep minutes of its proceedings, including the names of members present and absent, a record of the vote on every question, or abstention from voting, if any, together with records of its examinations and other official actions.

- (D) *Meetings.* The Board shall hold regular monthly meetings at a specified time and place. Special meetings of the Board may be called at any time by the Chair or by request of three or more members of the Board. At least 48 hours written notice of the time and place of meetings shall be given, by the Chair, to each member of the Board. All Board meetings are to be held in accordance with G.S. Ch. 143, Art. 33C, commonly referred to as the Open Meetings Act.
- (1) *Cancellation of Meetings.* Whenever there are no appeals, applications ~~for conditional uses~~ or variances, or other business for the Board, or whenever so many members notify the ~~secretary~~ clerk of inability to attend that a quorum will not be available, the Chair may dispense with a meeting by giving written or oral notice to all members.
- (2) *Quorum.* A quorum shall consist of three members of the Board, but the Board shall not pass upon any questions relating to an appeal from a decision or determination of the Lake Structure Administrator, or an application for a variance or ~~conditional use permit~~ decktop accessory structure when there are less than four members present.
- (3) *Voting.* All regular members may vote on any issue unless they have disqualified themselves for one or more of the reasons listed in § 94.16(B)(2), above. The required vote to decide appeals and applications shall be as provided in § 94.16(H) and shall not be reduced by any disqualification. In all other matters the vote of a majority of the members present and voting shall decide issues before the Board.
- (E) *Powers and Duties.* The powers and duties of the Lake Structure Appeals Board shall be as follows: **(Amended 5-12-09)**
- (1) *Administrative Appeals.* To hear and decide appeals from any decision or determination made by the Lake Structure Administrator in the enforcement of this Chapter.
- (2) *Variances.* Upon application, the Lake Structure Appeals Board may authorize in specific cases such variance from the terms of this chapter as will not be contrary to the

**Page 8- Minutes of the November 12, 2013 Regular Council Meeting**

public interest where, owing to special conditions, a literal enforcement of the provisions of this chapter will, in an individual case, result in practical difficulty or unnecessary hardship. The variance may be permitted as long as the spirit of the chapter shall be observed, public safety and welfare secured, and substantial justice done. The Lake Structure Appeals Board shall not have authority to grant a variance when to do so would permit a use of land, building or structure which is not permitted within the applicable zoning district.

In judging an application for a variance, the Lake Structure Appeals Board shall be guided by the following:

- (a) There are extraordinary and exceptional conditions pertaining to the particular piece of property in question because of its size, shape or topography that are not applicable to other lands or structures in the same district.
- (b) Granting the variance requested will not confer upon the applicant any special privileges that are denied to other residents of the district in which the property is located.
- (c) A literal interpretation of the provisions of this chapter would deprive the applicant of rights commonly enjoyed by other residents of the district in which the property is located.
- (d) The requested variance will be in harmony with the purpose and intent of this chapter and will not be injurious to the neighborhood or to the general welfare.
- (e) The special circumstances are not the result of the actions of the applicant.
- (f) The variance is the minimum ~~that will make possible the reasonable use of~~ necessary for the proposed the land, building or structure.
- (g) A nonconforming use of neighboring land, structures or buildings in the same district, and permitted uses of land, structures or buildings in other districts, will not be considered grounds for the issuance of a variance.

In granting any variance, the Lake Structure Appeals Board may prescribe appropriate conditions and safeguards in conformity with this chapter. Violation of such conditions and safeguards, when made a part of the terms under which the variance is granted, shall be deemed a violation of this chapter and punishable under § 94.999.

- (3) *Other Matters.* The Board shall hear any other matters specified in this Chapter.



**Page 9- Minutes of the November 12, 2013 Regular Council Meeting**

- (F) ***Procedure for Filing Appeals and Applications.*** No appeal shall be heard by the Board unless written notice thereof is filed within 30 days after the interested party or parties receive the decision or determination by the Lake Structure Administrator. Applications for variances or for other matters governed by this Chapter may be filed at any time. Both appeals and applications shall be filed with the Lake Structure Administrator, who shall act as clerk for the Board in receiving this notice. All appeals and applications shall be made upon the form specified for that purpose, and all information required on the form shall be complete before an appeal or application shall be considered as having been filed. Once appeals and applications have been filed with the Lake Structure Administrator, the Lake Structure Administrator shall notify the Chair of the Board that such appeals or applications have been received. **(Amended 5-12-09)**
- (G) ***Hearings.*** Hearings before the Board shall be governed by the provisions contained herein. **(Amended 5-12-09)**
- (1) ***Time.*** After receipt of notice of an appeal or a variance, the ~~Board~~ Chair shall schedule a time for a hearing which shall be within 41 days from the filing of such notice of appeal or application.
  - (2) ***Notice of Hearing.*** ~~Notice of any hearing shall be mailed to all affected parties and to such other persons as the Lake Structure Administrator shall direct, at least 14 days prior to the hearing. Such notice shall state the location of the building or lot, the general nature of the question involved in the appeal or application, and the time and place of the hearing.~~ Notice of hearings conducted pursuant to this section shall be mailed to the person or entity whose appeal or application is the subject of the hearing, to the owner of the property that is the subject of the hearing if the owner did not initiate the hearing; to the owners of all parcels of land abutting the parcel of land that is the subject of the hearing; and to any other persons entitled to receive notice as provided by these regulations. In the absence of evidence to the contrary, the Town may rely on the Rutherford County tax listing to determine owners of property entitled to mailed notice. The notice must be deposited in the mail at least 10 days, but not more than 25 days, prior to the date of the hearing. Within that same time period, the Town shall also prominently post a notice of the hearing on the site that is the subject of the hearing or on an adjacent street or highway right-of-way.
  - (3) ***Conduct of Hearing.*** Any party may appear in person or by agent or by attorney at the hearing. The order of business for the hearing shall be as follows:
    - (a) The Chair, or such person as he shall direct, shall give a preliminary statement of the case;
    - (b) The applicant shall present the argument in support of his appeal or application;

**Page 10- Minutes of the November 12, 2013 Regular Council Meeting**

- (c) Persons supporting or opposed to the appeal or application shall present ~~their~~ arguments for or against the application or appeal;
- (d) Both sides will be permitted to present rebuttals to opposing testimony;
- (e) Witnesses may be called and factual evidence may be submitted, but the Board shall not be limited to consideration of only such evidence as would be admissible in a court of law. The Board may view the premises before arriving at a decision. All witnesses before the Board shall be placed under oath ~~and any opposing party may cross examine them.~~ Attorneys representing any party may cross examine any witness.

(H) **Decisions.** A decision by the Board shall be made within 35 days from the date of hearing. The 35-day period shall begin on the date the ~~public~~ hearing ends. **(Amended 5-12-09)**

- (1) *Form.* ~~Written notice by certified or registered mail of the decision in a case shall be given to the applicant or appellant by the secretary within seven days after the case is decided. Also, written notice shall be given to owners of the subject property and to persons who have made a written request for such notice. The final decision of the Board shall be shown in the record of the case as entered in the approved minutes. Such record shall show the reasons for the determination, with a summary of the evidence introduced and the findings of fact made. The decision on an appeal may reverse or affirm, wholly or partly, or modify the decision or determination of the Lake Structure Administrator. Where a variance is granted, the record shall state in detail any exceptional difficulty or unnecessary hardship upon which the application for the variance was based and which the Board finds to exist. The record shall state in detail what, if any, conditions and safeguards are imposed by the Board in connection with the granting of a variance. The decision shall be reduced to writing and reflect the Board's determination of contested facts, if any, and their application to applicable standards. The written decision shall be signed by the chair or other duly authorized member of the Board. The decision of the Board shall be effective upon filing such decision with the clerk to the Board. The clerk shall see that the decision is delivered by personal delivery, electronic mail, or by first-class mail to the applicant, property owner, any entity granted party status at the hearing, and to any person who has submitted a written request for a copy prior to the date the decision becomes effective, and shall certify that proper notice has been made.~~
- (2) *Voting.* The concurring vote of four-fifths of the members of the Board entitled to vote on a matter shall be necessary to reverse any decision or determination of the Lake Structure Administrator, or to grant a variance or to approve any other request under this Chapter.

**Page 11- Minutes of the November 12, 2013 Regular Council Meeting**

- (3) *Public record of decisions.* The decisions of the Board, as filed in its minutes, shall be a public record, available for inspection at all reasonable times.
- (I) *Appeals of Decisions of the Board.* Decisions of the Lake Structure Appeals Board shall be final unless appealed by the applicant or an affected property owner to the Town Council within 30 days of such decision. Council shall hold a hearing on the record within 45 days of the appeal, and Council's decision shall be final. **(Amended 5-12-09)**
- (J) *Fees for Applications and Appeals.* The fee for an application for a variance or other matter regulated by this Chapter, or for an administrative appeal shall be determined by resolution of the Town Council and shall be payable to the Town. **(Amended 5-12-09)**

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

**SECTION TWO.** In administering this Ordinance, the Town shall have all the remedies and enforcement powers contained in §94.99 of the Lake Structures Regulations, as supplemented herein, and as provided by the General Statutes.

**SECTION THREE.** All ordinances or parts of ordinances in conflict with this ordinance are hereby repealed to the extent of such conflict.

**SECTION FOUR.** If any section, subsection, paragraph, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed severable and such holding shall not affect the validity of the remaining portions hereof.

**SECTION FIVE.** The enactment of this ordinance shall in no way affect the running of any amortization provisions or enforcement actions, or otherwise cure any existing violations.

**SECTION SIX.** This ordinance shall be in full force and effect from and after its enactment.

Adopted this 12th day of , 2013.

<b>PUBLIC FORUM</b>
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Mayor Bob Keith invited the audience to speak on any non-agenda items and/or consent agenda topics.

Leigh Latts, resident of Lake Vista Apartments in Lake Lure, expressed concerns about the cost of water and sewer at the apartments. Mrs. Latts explained that her bill seems to be higher than it should be and asked if the meters are being read each billing cycle.

## **Page 12- Minutes of the November 12, 2013 Regular Council Meeting**

Town manager Chris Braund explained that utility rates are generally set based on the cost to operate the water system and that, due to several factors including a low number of users on the system, the town's water department is currently operating at a loss. Mr. Braund also stated that water meters are read each time customers are billed.

### **STAFF REPORTS**

Town Manager Chris Braund presented the town manager's report dated November 12, 2013. (Copy of the town manager's report is attached.)

Mr. Braund announced that Sean Humphries has been promoted to Chief of the Lake Lure Police.

### **COUNCIL LIAISON REPORTS & COMMENTS**

Commissioner Diane Barrett reported the activities of the Parks and Recreation Board.

Commissioner John Moore reported the activities of the Zoning and Planning Board.

Commissioner Mary Ann Silvey reported the activities of the Lake Lure ABC Board, the Lake Advisory Board Lake Lure Classical Academy School Board

Commissioner Bob Cameron reported 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 Bob Cameron made a motion to approve the consent agenda as presented. Commissioner John Moore seconded the motion and the vote of approval was unanimous. Therefore, the consent agenda incorporating the following items was unanimously approved:

- a. minutes of the October 8, 2013 (regular meeting); and
- b. acceptance of a memorandum from the Zoning and Planning Board concerning review of a proposed concession agreement with Lake Lure Tours submitted by the board's chairman Thomas McKay.

**End of Consent Agenda.**

**UNFINISHED BUSINESS:**

**a. OTHER UNFINISHED BUSINESS**

There was no other unfinished business.

**NEW BUSINESS:**

**a. CONSIDER APPROVAL OF A REQUEST FROM THE 1927 LAKE LURE INN AND SPA CONCERNING GAZEBO BOOKINGS FOR 2015**

Patrick Bryant, Lake Lure Inn and Spa's Events & Catering Department Manager, presented a proposal concerning advance booking of the town's gazebo for dates in 2015. (Copy of Lake Lure Inn's proposal is attached.)

After discussion, Commissioner John Moore made a motion to approve the request to allow the Lake Lure to pre-reserve specified dates in 2015 and pay 50% of the total rental fee by June 30, 2014 and pay the remainder of the balance by January 30, 2015. Commissioner Mary Ann Silvey seconded the motion and the vote of approval was unanimous.

**NEW BUSINESS:**

**b. CONSIDER EXTENDING AN AGREEMENT WITH THE NORTH CAROLINA STATE EMPLOYEES CREDIT UNION TO LEASE ATM SPACE**

Town Manager Chris Braund gave an overview of a proposed extension of the ATM space lease agreement between the Town of Lake Lure and the North Carolina State Employee Credit Union.

After discussion, Commissioner John Moore made a motion authorize Town Manger Chris Braund to renew an ATM space lease agreement between the Town of Lake Lure and the North Carolina State Employee Credit Union. Commissioner Mary Ann Silvey seconded the motion and the vote of approval was unanimous.

**NEW BUSINESS:**

**c. CONSIDER CHANGING THE TIME FOR REGULAR TOWN COUNCIL MEETING FROM 7:00 PM TO 6:00 PM**

**Page 14- Minutes of the November 12, 2013 Regular Council Meeting**

Commissioner John Moore made a motion to change the time of all regular Lake Lure town council meetings from 7:00 p.m. to 6:00 p.m. Commissioner Bob Cameron seconded the motion and the vote of approval was unanimous.

**NEW BUSINESS:**

**d. DISCUSSION CONCERNING GENERATOR POWER FOR THE SEWER PLANT  
AND THROUGHOUT TOWN DURING EMERGENCY SITUATIONS**

Commissioner Bob Cameron explained that he would like to look at an electrical feedback system preliminary using generators to power both the sewer plant and the town during emergency situations and made a motion that he work with Town Manager Chris Braund to located an engineer to help them design a system to take power off a generator to operate our sewer plant and explore isolating Lake Lure through switching in an effort to power the town with generators in case of severe weather and emergencies. Commissioner John Moore seconded the motion and the vote of approval was unanimous.

**ADJOURN THE MEETING**

With no further items of discussion, Commissioner Bob Cameron made a motion to adjourn the meeting at 8:05p.m. Commissioner Mary Ann Silvey seconded the motion and the vote of approval was unanimous.

ATTEST:

\_\_\_\_\_  
Andrea H. Calvert  
Town Clerk

\_\_\_\_\_  
Mayor Bob Keith