LAKE LURE TOWN COUNCIL
REGULAR MEETING PACKET

Tuesday, December 10, 2013

Mayor Bob Keith

Commissioner John Moore **Commissioner Mary Ann Silvey**

Commissioner Diane Barrett **Commissioner Bob Cameron**

REGULAR MEETING OF THE LAKE LURE TOWN COUNCIL

December 10, 2013
6:00 p.m.
Lake Lure Municipal Center

AGENDA

1. Call to Order — Mayor Bob Keith

2. Invocation (*Please rise and remain standing*) — Attorney Chris Callahan

3. Pledge of Allegiance

4. Approve the Agenda — Council

5. Public Forum: *The public is invited to speak on any non-agenda and/or consent agenda topics. Comments should be limited to less than five minutes.*

6. Staff Reports

7. Council Liaison Reports & Comments

8. Consent Agenda:

   a. Approve Minutes of the November 12, 2013 Regular Meeting

   b. Approve the Town Council Meeting Schedule for 2014

   c. Approve a Budget Amendment Concerning a Police Department Grant

9. Unfinished Business

   a. Discussion Regarding the Annual Audit Report for the Town of Lake Lure During Fiscal Year July 1, 2012 to June 30, 2013

10. New Business:

    a. Appoint a Mayor Pro Tem

b. Appointments - Board of Adjustment/Lake Structures Appeals Board, Lake Lure Zoning/Planning Board, Lake Lure ABC Board, Lake Advisory Board & Parks/Recreation Board

11. Adjournment

Agenda Item: 8a

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

WHEREAS, the Lake Lure Town Council, after due notice, conducted a public hearing on the 12th 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~~ pPortable 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.

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 12th 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

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 12th 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 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

~~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

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.

(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;

(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.

(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.

PUBLIC FORUM

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.

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

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

Agenda Item: 8b

TOWN COUNCIL MEETING SCHEDULE FOR 2014

DATE	LOCATION	TIME	TYPE
January 14, 2014	Lake Lure Municipal Center	6:00 p.m.	Regular
February 11, 2014	Lake Lure Municipal Center	6:00 p.m.	Regular
March 11, 2014	Lake Lure Municipal Center	6:00 p.m.	Regular
April 8, 2014	Lake Lure Municipal Center	6:00 p.m.	Regular
May 13, 2014	Lake Lure Municipal Center	6:00 p.m.	Regular
June 10, 2014	Lake Lure Municipal Center	6:00 p.m.	Regular
July 8, 2014	Lake Lure Municipal Center	6:00 p.m.	Regular
August 12, 2014	Lake Lure Municipal Center	6:00 p.m.	Regular
September 9, 2014	Lake Lure Municipal Center	6:00 p.m.	Regular
October 14, 2014	Lake Lure Municipal Center	6:00 p.m.	Regular
November 4, 2014	Lake Lure Municipal Center	6:00 p.m.	Regular
December 9, 2014	Lake Lure Municipal Center	6:00 p.m.	Regular

* Regular Town Council meetings are held on the 2nd Tuesday of each month. The second Tuesday in November of 2014 is Veteran's Day, so the regular November Town Council meeting will be held the first Tuesday of the month.

Agenda Item: 8c

Town of Lake Lure est. 1927 North Carolina

Finance Director

MEMORANDUM

TO: Town Council

FROM: Sam A. Karr, Finance Director SAK

DATE: December 2, 2013

SUBJECT: **Budget Amendment-Grant to Police Department**

The Town of Lake Lure Police Department has received a $15,000 grant from Facebook. The Facebook funded grants program distributed up to $200,000 in awards this year to eligible nonprofits in Rutherford County. These funds were an agreement between the company and the county to bolster community nonprofits based on recommendations of a formal grants committee made up of Facebook representatives.

The $15,000 grant is earmarked for police department's Mobile Data Terminals (MTD's) to be installed in our police vehicles. This is a well needed addition since the many of the old MDT's are no longer working correctly.

If this is acceptable a **motion to add $15,000 to revenue line item Facebook Grant-Police Dept. (#10-383320) and increase $15,000 to expense Capital Outlay Police Dept. MDT's (#10-80000.547)** would be proper.

If you have any questions, please contact me at your convenience.

CC: Chris Braund, Town Manager
Sean Humphries, Police Chief
Thadd Hodge, Accountant

Lake Lure Police Department

Congratulations! Your organization is the recipient of a 2013 Facebook-Rutherford Community Action Grant.

The organization was among those that best exemplified our mission of meeting critical community needs by putting to use the power of technology, connecting people online or off, improving education and promoting local economic development.

Facebook is privileged to award **Fifteen Thousand Dollars** in support of this grant request.

A check will be issued soon. Please retain this letter for your records.

Sincerely,

Keven McCammon

Keven McCammon
Facebook-Rutherford County

facebook

Address: 284 Social Circle
Forest City, North Carolina 28043
Mobile: 540.205.7449

VENDOR NAME	VENDOR NUMBER	CHECK DATE	CHECK NUMBER
LAKE LURE POLICE DEPARTMENT	3728	11/26/2013	237809

INVOICE NUMBER	DATE	PO NUMBER	DESCRIPTION	AMOUNT
3728-21	11/26/2013		GRANT FROM FACEBOOK	15,000.00
			Remittance total	15,000.00

1038332o

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND ON WHITE PAPER • THERMOCHROMIC INK ON BACK

237809

Town of Forest City
P. O. Box 728
Forest City, North Carolina 28043
828-245-0440

BB&T Branch Banking and Trust
66-112/531

CHECK DATE	AMOUNT
11/26/2013	15,000.00

PAY FIFTEEN THOUSAND DOLLARS AND ZERO CENTS

TO THE ORDER OF LAKE LURE POLICE DEPARTMENT
2950 MEMORIAL HWY
LAKE LURE, NC 28746

This disbursement has been approved as required by the Local Government Budget and Fiscal Control Act.

John W. Condrey
Julie V. Scherer

VOID VOID VOID

⑈237809⑈ ⑆053101121⑆ 1766200171⑈

Agenda Item: 10b

ZONING AND PLANNING BOARD
(Three Year Appointment)

List of candidates to be considered for to fill two positions on the Zoning and Planning Board with a terms expiring December 31, 2016.

Candidate currently serving on the board seeking reappointment:

1. Tom McKay

Candidates not currently serving on the board to be considered for appointment:

2. David Goins

2. Jonathan Hinkle

3. Mark Hock

4. Bo Williams

Zoning & Planning Board

			3 year term	Appointed
Tom McKay, Chairman PO Box 488 Lake Lure, NC 28746	828-625-2080 (Home) 828-625-9600 (Work)	thomas.mckay@sothebysrealty.com	Term Expire December 31, 2013	April 10, 2012
Bruce Barrett 297 Bee Tree Point Lake Lure, NC 28746	625-2812 (home)	brucebarrett@bellsouth.net	Term Expire December 31, 2015	January 8, 2013 (original appt 6/14/11)
Charlie Ellis 126 N. Shore Dr. Lake Lure, NC 28746	828-625-8914 (Home) 704-206-8302 (Work)	cee@collett.biz	Term Expire December 31, 201	January 8, 2013
Ric Thurlby, Vice Chairman 426 Cut Away Road Lake Lure, NC 28746	625-2140 (Home) 290-9625 (Cell)	ricthurlby@gmail.com	Term Expire December 31, 2014	December 13, 2011 (original appt 6/14/11)
John Wisniewski 128 Sullivan Ln Lake Lure, NC 28746	625-1542 (Home)	dadwiz@bellsouth.net	Term Expire December 31, 2013	December 14, 2010

Liason - Comm. John Moore
Appointed December 8, 2009

VOLUNTEER APPLICATION FORM

Name: Thomas M. McKay

Address: 193 Gateway Drive Lake Lure Resident for 33 years

Home Phone: 828.625.2640 Cell Phone: 828.243.3811 Email: thomas.mckay@sothebysrealty.com

Employer: Pinnacle Sotheby's Int'l Realty Address: 2992 Memorial Highway, Lake Lure, NC 28746

PLEASE CHECK THE APPROPRIATE BOX AND INDICATE A PREFERENCE IF CHECKING MORE THAN ONE

☐	☒	☐	☐	☐
Board of Adjustment & Lake Structure Appeals Board	Zoning & Planning Board	Lake Advisory Board	Parks & Recreation Board	ABC Board

Rationale and qualifications for serving: 30+ years of active working knowledge of current Lake Lure Zoning, thorough knowledge of Lake Lure neighborhoods, developments, on-hand experience in construction, building, permitting, and development

Other volunteer activities in which you are currently involved, including other Boards or Committees:

Board Member-HNG Community Foundation, Lake Lure Advisory Board,

President-Lake Lure Dragon Boat Board of Directors

Other information you feel might be pertinent, including current or prior occupation or resume:

Co-owner/operator of Pinnacle Sotheby's Int'l Realty, Lake Country Vacation Rentals and Lake Mountain Property Maintenance. To provide thoughtful leadership that has been developed through 30+ years of residency and business ownership. It is my idea to foster good and balanced stewardship of land use for present and future generations.

Signature: Thomas M. McKay Date: 3-1-2012

Please see other side for a description of Town Boards

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DEC 03 2013
BY:

VOLUNTEER APPLICATION FORM

Name: JONATHAN HINKLE

Address: 268 FIREFLY COVE Lake Lure Resident for 1 years

Home Phone: 625 4319 Cell Phone: 289 6702 Email: jonathan hinkle @ bellsouth.net

Employer: MARATHON BUILDERS Address: P.O. BOX 33 LAKE LURE, NC 28746

PLEASE CHECK THE APPROPRIATE BOX AND INDICATE A PREFERENCE IF CHECKING MORE THAN ONE

☐	☒	☐	☐	☐
Board of Adjustment & Lake Structure Appeals Board	Zoning & Planning Board	Lake Advisory Board	Parks & Recreation Board	ABC Board

Rationale and qualifications for serving: I AM A GENERAL CONTRACTOR LOCAL TO LAKE LURE, I HAVE LIVED AND WORKED IN THE AREA FOR ALMOST 15 YEARS. I AM HIGHLY INVOLVED IN THE COMMUNITY, AND I THINK MY SKILLS AS A GC WOULD BENEFIT THE BOARD.

Other volunteer activities in which you are currently involved, including other Boards or Committees:

I AM CURRENTLY SERVING ON THE PARKS & REC BOARD. I AM THE CHAIRMAN OF THE ARC FOR FIRE FLY COVE.

Other information you feel might be pertinent, including current or prior occupation or resume:

I WAS ON A COMMITEE FOR THE GATEWAY PROJECT FOR THE THE TOWN OF LAKE LURE.

Signature: Jonathan B. Hinkle Date: DEC. 3 2013

Please see other side for a description of Town Boards

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JUN 27 2013
BY: ________

VOLUNTEER APPLICATION FORM

Name: Mark Hoek

Address: 1708 Grassy Knob Rd Lake Lure Resident for .3 years

Home Phone: — Cell Phone: 501-551-7852 Email: mark.hoek@yahoo.com

Employer: Currently self employed Address: —

PLEASE CHECK THE APPROPRIATE BOX AND INDICATE A PREFERENCE IF CHECKING MORE THAN ONE

Board of Adjustment & Lake Structure Appeals Board	Zoning & Planning Board	Lake Advisory Board	Parks & Recreation Board	ABC Board
✓	1	2		

Rationale and qualifications for serving: Formerly senior level strategic planning/supply chain professional with several multi-billion dollar firms. Recently moved here but we've been frequent visitors for 25 years. Have time, energy and desire to contribute.

Other volunteer activities in which you are currently involved, including other Boards or Committees:

None at the moment as recently relocated here

Other information you feel might be pertinent, including current or prior occupation or resume:

Resume available if needed. Most recent position responsible for $250 M spend and team of 102 associates of 5 plants in 9 countries. Much negotiation, Ability to influence, and lobbying at local, state and national government. Also involved in M+A (and divestitures) and footprint expansion. Very ethical and continually seek win-win resolutions.

Signature: Mark Hoek Date: 6-25-13

Please see other side for a description of Town Boards

MARK K HOEK, MBA, CPM

1708 Grassy Knob Rd. Rutherfordton NC, 28139
501-551-7852 (C); mark.hoek@yahoo.com

EXECUTIVE PROFILE - *Driving operational excellence to enhance competitive advantage*

Senior Supply Chain / Global Procurement Professional with proven leadership, vision and operational management skills, driving revenue and profit growth in diverse Fortune 500 and high growth corporate environments. Comprehensive international procurement experience includes technology, renewable energy, contract manufacturing, electronics, furniture, chemicals, telecommunications, logistics, commodities, MRO, capital equipment and services. Broad and integrated expertise includes:

- Global Supply Chain Management
- Strategic Planning & Sourcing
- Supplier Relationship Management SRM
- Cross-functional Team Leadership
- Value Engineering / Lean / Six Sigma
- Purchasing Management
- Global Contract Negotiation
- Contract Manufacturing
- Operations / Financial Analysis
- Supplier Cost Management
- Sales Operations
- Partnership Development
- ERP System Introduction
- New Product Launch
- Logistics & Order Fulfillment

Strengths: Innovative manager and articulate communicator with a strong bias for action, delivered through change management, strategy implementation, Information technology and quality/continuous improvement.

PROFESSIONAL EXPERIENCE

LM WIND POWER, Global Headquarters, Lunderskov, Denmark 6/2008 to 11/2012
($1.3 billion global market leader and manufacturer of large-scale blades and components for the Wind Industry)

Director, Americas Materials & Logistics, Americas Regional Headquarters, Little Rock, AR

Challenge: Recruited into newly created position at new regional headquarters organization, reporting to VP of Global Operations. Challenged with integrating facilities in Canada and North Dakota with 2 start-up facilities in Arkansas, while laying the groundwork for planned footprint expansions in Brazil, Canada and USA. Ensured strategy and cultural alignment with Denmark global HQ, optimizing Americas P&L supply chain spend of over $260M while improving operational sales, customer order fulfillment and satisfaction. Directed staff of 102.

Strategy: Took ownership of S&OP process and customer fulfillment, from establishment of trade agreements to blade delivery. Created and documented supply chain strategy focused on implementing quarterly PMP process and metric accountability. Initiated supplier agreements and quarterly business reviews (QBRs) with strategic suppliers to drive metrics, cost reductions, operational efficiencies and partnerships. Improved communication with customers. Conducted public speaking engagements at the federal, state and local levels to enhance awareness of wind energy as a renewable energy source.

Results: *Initiated aggressive strategies to identify global cost savings and revenue growth opportunities:*

- **Cost Reductions:**
  - Eliminated $2.7M in late penalty fees absorbed in 2007 by ensuring 100% on-time deliveries for past 4 years. Improved EBITDA performance via implementation of top-to-bottom cost reduction program that delivered net savings of *$315K in 2008; $3.4M in 2009; $5.3M in 2010 and $2.03M in 2011.*
- **Revenue Growth:**
  - Created and delivered $7.4M in incremental revenue from $0 in 2008 through establishment of a blade storage program that was subsequently rolled out on a global basis. Generated $5.6M positive cash flow in $20M transport equipment spend by launching a tracking system and improving professionalism.
- **Inventory Efficiencies:**
  - Reduced monthly inventories 53% in 2010 from 2008 levels, while improving inventory accuracy and operational efficiencies. Implemented standard inventory tools, including VMI, consignment, wireless bar coding, buffer stocks and DOH. Americas region consistently leads company in performance metrics.
- **Industry Advocacy:**
  - Participated in lobbying efforts in Washington, DC in 2009 that contributed to a 3-year extension of crucial PTC. Championed wind industry incentives on the state and local levels in coordination with AEDC and Governor Beebe that contributed to bringing three new wind industry manufacturers to Arkansas thus gaining recognition as one of four wind manufacturing hubs in the USA. Selected to two AWEA industry wide improvement groups.

PROFESSIONAL EXPERIENCE (Continued)

KIMBALL INTERNATIONAL, Global Headquarters, Jasper, IN 2005–2008
($1.2 billion high-end furniture manufacturer specializing in office and hospitality market segments)

Director, Global Supply Chain Solutions, Office Furniture Group

Challenge: Recruited by VP-Global Operations to expand critical supply chain infrastructure needed to drive the largest and most diverse sales/marketing product expansion program in company's 58-year history. Challenged to establish and integrate a new 100% Asian contract manufacturing supply chain to complement existing domestic production (8 factories in USA), along with various strategic components sourced from Europe, Mexico and the US.

Strategy: Created and directed two diverse multifunctional teams providing supply chain strategic direction through all phases of the product development and manufacturing process with the goal of increasing output, reducing time to market, minimizing costs, improving costing integrity and maintaining rigorous quality standards. Implemented logistics, warehouse, inventory and order fulfillment strategies; qualified and managed suppliers; developed metrics to track value engineering costs and deliver operational excellence. Effectively led 12 Advance Sourcing Managers, a 24 member Asian sourcing office and Plant Buyers.

Results:
- Released 11 product lines in both 2006 and 2007, highest in company history, exceeding prior max of 7.
- Realized value engineering cost savings of over $3M through use of supplier leverage, component standardization and globalization strategies, coupled with increased functional collaboration resulting in 20 of 22 released product programs exceeding profitability targets. Drove design-to-cost strategy.
- Reduced product development time to market by 25%, from previous average of 24 months to 18 months.
- Ensured timely product release of five innovative import product lines projected to generate $8 million in revenue in the first year (2008) and $24 million in year two.
- Developed two-day customer delivery model including logistics, procedures, systems, metrics and standards to facilitate new import program.

NCR CORPORATION, Retail Sales Division (RSD) Headquarters, Duluth, GA 2001–2005
($6.0 billion technology solutions provider utilizing 100% contract manufacturing (CM) and open book costing)

Director of Supplier Cost Management (2003–2005)
Promoted and challenged to lead team of cost analysts chartered to become more weighted strategically vs. tactically. Responsible for initial and ongoing quarterly pricing negotiations with CMs. Concurrently directed 12 cross-functional "cost attack" teams chartered to identify, implement, track and report all cost reduction efforts for divisional $320M hardware spend. Presented bi-weekly to Executive VP and divisional leadership team on status of cost reduction efforts, strategies and process changes.
- Delivered savings of $44.1M or 16% above planned $38M during 2003 on total hardware spend of $320M. Earned "President's Excellence" overall performance rating awarded to less than 10% of workforce. Documented targeted savings of $32M in 2004.
- Implemented divisional cost reduction methodology as flagship process within NCR's 5 divisions worldwide.

Director of Operations, RealPrice-Electronic Shelf Labels (2001–2003)
Managed total life-cycle supply chain activities for most innovative product line ($110M R&D budget) projected to generate $2B in annual sales. Responsible for life cycle management and day-to-day operations, including product launch, CM selections/development/management, strategic planning, international logistics and global customer order fulfillment.
- Established new suppliers in Asia and North America, ensuring strict quality and testing requirements. Successfully launched RealPrice R3.0 in 2002 on schedule. Exceeded targeted savings goals.
- Ensured order fulfillment and customer satisfaction in key "market-maker" initial rollout of 50 stores located in the UK. Provided operational leadership enabling R3.0 to increase revenue 312% to $32M in 2003.
- Ensured total E&O less than $200K (end of 2003) vs. previous release R2.0 that had over $4M E&O.

PROFESSIONAL EXPERIENCE (Continued)

SCIENTIFIC ATLANTA, INC., Corporate Headquarters, Lawrenceville, GA 2000–2001
($2.2 billion telecommunications and cable equipment manufacturer)

Global Purchasing Manager – Corporate-wide Procurement
Strategically managed global spend totaling $110M of assigned commodities to support continued dynamic growth (2000 best year in 50-year company history with growth above 200%). Managed team of Purchasing Agents & Buyers located in Mexico and the US. Responsible for 2700 SKU's and 50 key suppliers in Asia, Mexico and North America.

- Identified and drove IP development and sourcing strategies with two new Asian suppliers in $50M interconnect commodity, timely bringing to market strategically-sensitive smart card readers.
- Located/qualified/developed new supplier consolidating $45M die casting commodity, improving quality and delivery while exceeding targeted piece and tooling savings goals.
- Implemented no cost VMI strategies with three key suppliers in Asia and Mexico.

COTTRELL, INC., Gainesville, GA 1999
($240M private family-owned manufacturer of vehicle transport carriers)

Director of Materials
Recruited to newly created position with responsibility for total supply chain management encompassing $70M purchasing function. Established 27-member, 2-shift team to meet unprecedented growth while identifying suitable ERP system to transition company from paper to electronic record keeping.

UNION CARBIDE / RHONE-POULENC / RHODIA, Inc., RTP, NC and Winder, GA 1984–1999
($17 billion Fortune 100 global chemical manufacturer)

Materials Manager, Winder, GA (1992–1999)
Promoted to manage total supply chain function of 110-employee, $250M surfactant and specialty chemical manufacturing facility. Responsible for $1.1M annual departmental budget and $170M spend.

- Restored productivity by creating cohesive team-oriented environment with fiscal responsibility.
- Led ERP technology improvements of JD Edwards (purchasing), MARCAM (transaction/finance) and Manugistics (production planning) while serving as co-leader of ISO-9002 certification achievement.
- Established physical inventory and cycle counting processes that improved write-offs from 500K lbs and $280K, requiring 36 people in 3 days in 1992, to 198K lbs, $43K, 18 people and 1.5 days in 1996.
- Recorded savings of $220K in MRO expenses not previously driven nor recorded.
- Performed due diligence as part of M & A team resulting in profitable sale of one product line and acquisition of adjacent company for $1.1M.

Strategic Production & Distribution Planner, Union Carbide Agricultural Products Divisional Headquarters, Research Triangle Park, NC (1984–1992)
Responsible for production & distribution planning of three manufacturing facilities and five warehouses.

- Computerized trend and historical production/distribution data resulting in reduced inventories and planning headcount from 6 to 3 FTEs. Promoted twice while earning several recognition awards.

EDUCATION / CERTIFICATION

MBA, Brenau University, Gainesville, GA, 1994
BS, Materials & Logistics Management, Michigan State University, School of Business, 1983
C.P.M. Certified Purchasing Manager, 1992 (ISM / NAPM) ,authored article in *Purchasing Today*, Jan '97
Completed executive program at Indiana University, Kelly Partnership For Leadership Development, 2007

RECEIVED
DEC 03 2013
BY:

VOLUNTEER APPLICATION FORM

Name: DAVID H. GOINS

Address: 194 QUAIL RIDGE RD. Lake Lure Resident for 3 years

Home Phone: 8286259542 Cell Phone: 2529164939 Email: GOINS1011@AOL.COM

Employer: SELF Address:

PLEASE CHECK THE APPROPRIATE BOX AND INDICATE A PREFERENCE IF CHECKING MORE THAN ONE

☐	☑	☐	☐	☐
Board of Adjustment & Lake Structure Appeals Board	Zoning & Planning Board	Lake Advisory Board	Parks & Recreation Board	ABC Board

Rationale and qualifications for serving: GENERAL CONTRACTOR, CIVIL ENGINEER, ONE OF 17 MASTER BUILDERS IN NC, 1ST NATIONLY CERTIFIED GREEN BLD. IN NC
CHAIRED LARGEST BLD CODE COMM. IN THE COUNTRY NFPA

Other volunteer activities in which you are currently involved, including other Boards or Committees:

NONE

Other information you feel might be pertinent, including current or prior occupation or resume:

RESIDENTIAL BUILDER & COMMERCIAL BLD FOR 34 YRS., SALES BETWEEN 2-3 MILLION LAST 10 YRS.

Signature: [signature] Date: 12-13

Please see other side for a description of Town Boards

Date: December 3, 2013

To: Zoning and Planning Board
Town of Lake Lure
Lake Lure North Carolina 27846

From: David Goins
194 Quail Ridge Road
Lake Lure, NC 27846

Re: Zoning and Planning Board appointment

Dear Members of the Board,

I have been asked to consider serving on the Lake Lure Zoning and Planning Board. I feel honored to be asked and would like to serve as a member.

I feel with my extensive back ground in the construction related field that I may offer insight into the future planning and development of Lake Lure and the surrounding area. I also feel, with recession coming to an end, there will be strong continued development in our area throughout the next few years therefore requiring strong and considerate over sight, thus requiring a balanced board.

Enclosed you will find my application for your consideration of appointment. If you need any additional information please do not hesitate to contact me by phone or e-mail, both listed on the application form.

Best
Regards,

David H. Goins

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DEC 06 2013
BY:

VOLUNTEER APPLICATION FORM

Name: Bo Williams

Address: PO Box 395 Lake Lure NC 28746 Lake Lure Resident for 2 years

Home Phone: ______ Cell Phone: 8286748016 Email: bo@lakelure.com

Employer: Lake Lure Tours Address: 2930 Memorial Hwy Lake Lure NC 28746

PLEASE CHECK THE APPROPRIATE BOX AND INDICATE A PREFERENCE IF CHECKING MORE THAN ONE

- ☐ Board of Adjustment & Lake Structure Appeals Board
- ☑ Zoning & Planning Board
- ☐ Lake Advisory Board
- ☐ Parks & Recreation Board
- ☐ ABC Board

Rationale and qualifications for serving: Strong business and Community service background. Technical MBA in Public Private Organizational Development. Worked in Lake Lure for 8 yr managing the Marina, Beach and Tour operations.

Other volunteer activities in which you are currently involved, including other Boards or Committees:

Lake Advisory Board 4 yrs Served as chairpersn 3 yrs

Other information you feel might be pertinent, including current or prior occupation or resume:

I belive in the direction the Town is going with its Master Plan and would like to be of assistance in seeing it come to fruition

Signature: [signature] Date: 12-6-13

Please see other side for a description of Town Boards

LAKE LURE ABC BOARD

(Three Year Appointment)

List of candidates to be considered to fill one regular position on the ABC Board with a term expiring on December 31, 2016

Candidates currently serving as regular member seeking reappointment:

1. Linda Samarotto

Candidates not currently serving on the board to be considered for appointment:

2. Anthony Brodfuhrer

3. Cathy Erikson

3. Harold W. Harper

ABC Board

			3 year term	Appointed
Alan Griswold 208 Woodland Circle Lake Lure, NC 28746	625-1249 (Home)		Term Expires December 31, 2014	December 13, 2011 (original appt 08/09/11)
William Keller PO Box 197 Lake Lure, NC 28746	828-625-9336 (Home)		Term Expire December 31, 2015	January 8, 2013 (original appt 12/08/09)
Linda Samarotto 136 Rumbling Bald Road Lake Lure, NC 28746	625-9722 (Home) 828-674-7116 (Cell)	caponel@bellsouth.net	Term Expire December 31, 2013	March 12, 2013

Liason - Mary Ann Silvey
Appointed - December 8, 2009
ABC Store - 625-2306 (Woody Price, Store Manager)

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DEC 0 5 2011

VOLUNTEER APPLICATION FORM

Name: LINDA SAMAROTTO

Address: 136 Rumbling Bald Rd. Lake Lure Resident for 15 years

Home Phone: 828-625-9722 Cell Phone: 828-674-7116 Email: capone11@bellsouth.net

Employer: ______ Address: ______

PLEASE CHECK THE APPROPRIATE BOX AND INDICATE A PREFERENCE IF CHECKING MORE THAN ONE

Board of Adjustment & Lake Structure Appeals Board	Zoning & Planning Board	Lake Advisory Board	Parks & Recreation Board	ABC Board
☐	☐	☐	☐	☑

Rationale and qualifications for serving: I have experience in retail, supervising employees, accounting. I feel I can be an asset to the board & the community where I live.

Other volunteer activities in which you are currently involved, including other Boards or Committees: Hospice of Rutherford Cty. Hickory Nut Gorge Visitors Ctr.

Other information you feel might be pertin\nt, including current or prior occupation or resume: 7 years working in administration with Henderson Cty. Board of Education & Human Resources experience & 40 plus years in administration in New York

Signature: Linda Samarotto Date: 12/5/11

Please see other side for a description of Town Boards

RECEIVED
FEB 0 3 2012
- updated 12/3/13

VOLUNTEER APPLICATION FORM

Name: Anthony A Brodfuhrer (Tony)

Address: 751 Whitney Blvd. Lake Lure Resident for 18+ years

Home Phone: 625-4608 Cell Phone: 699-9434 Email: tonykarleb@bellsouth.net

Employer: Retired Address: —

PLEASE CHECK THE APPROPRIATE BOX AND INDICATE A PREFERENCE IF CHECKING MORE THAN ONE

- [ ] Board of Adjustment & Lake Structure Appeals Board
- [x] Zoning & Planning Board
- [ ] Lake Advisory Board
- [ ] Parks & Recreation Board
- [x] ABC Board

Rationale and qualifications for serving: Served for 9 years on Z&P, Vice Chair under Dick Washburn, Member of Comp Plan Steering Committee and other town committees.

Other volunteer activities in which you are currently involved, including other Boards or Committees:
Capt Fairfield Mountains Fire Dept., Fire Dept Board

Other information you feel might be pertinent, including current or prior occupation or resume:
Served on Fairfield Mts ACC Board, Past Pres of Rumbling Bald POA. - Retired as Director of Process Engr for Carbon Div of Union Carbide.

Signature: [signature] Date: Feb 3, 2012

Please see other side for a description of Town Boards

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DEC 05 2011

VOLUNTEER APPLICATION FORM

Name: Catherine (Cathy) Erickson

Address: 253 Watership Road Lake Lure Lake Lure Resident for 3 years

Home Phone: 625-8194 Cell Phone: 912-308-0549 Email: chesau@aol.com CHESAU

Employer: Retired from US Army Corps of Engineers Address: Savannah, Ga

PLEASE CHECK THE APPROPRIATE BOX AND INDICATE A PREFERENCE IF CHECKING MORE THAN ONE

- [ ] Board of Adjustment & Lake Structure Appeals Board
- [ ] Zoning & Planning Board
- [ ] Lake Advisory Board
- [ ] Parks & Recreation Board
- [x] ABC Board

Rationale and qualifications for serving: My background in payroll, budgets and ordering supplies would be beneficial on the ABC Board.

Other volunteer activities in which you are currently involved, including other Boards or Committees:

Hickory Nut Gorge Chamber of Commerce

Other information you feel might be pertin\nt, including current or prior occupation or resume:

21 yrs Admin work w/ Corps of Engineers - 350 Employees under Construction Div. Responsible for Performance Budget; Payroll for them; Purchasing Supplies
7 yrs. Asst. to DM at Hyatt Regency Savannah - 8 yr - Legal Sec.; 8 yrs - NY Tel. Company

Signature: Catherine H. Erickson Date: 12/5/2011

Please see other side for a description of Town Boards

Application for Appointment to Boards and Committees Appointed by the Lake Lure Town Council

Request for Appointment to:

RECEIVED
SEP 10 2008

_____ Board of Adjustment & Lake Structures Appeals Board
_____ Lake Lure Zoning and Planning Board
_____ Lake Advisory Committee
_____ Golf Course Advisory Committee
✓ ABC Board
_____ Parks & Recreation Board

Name: Harold W Harper

Address: 163 Harper Valley Lane Lake Lure N.C 28746

Home Phone #: 625-1988 Business Phone #: 289-5033

e-mail Address:

How long have you been a resident of Lake Lure? 19 year

Employer: CCE Enterprises Employer Address: Same

Professional Activities: Contractor

Volunteer Activities: Helping others

Qualifications for Serving on Requested Appointment:

List any other Board of Committees in which you have an Interest: ABC Board.

List any other Boards or Committees on which you Currently Serve: none

Please attach a résumé or any additional information you feel is pertinent, especially current and prior occupation.

Date: 09-10-08 Signature: [signature]

LAKE ADVISORY BOARD

(Three Year Appointment)

List of candidates to be considered to fill one regular position on the Lake Advisory Board with a term expiring on December 31, 2016

Candidates currently serving as regular member seeking reappointment:

1. Gary Johnson

2. Gary Hasenfus

3. Mark Helms

Candidates not currently serving as on the board seeking appointment:

4. Mark Hoek

Lake Advisory Board

			3 year term	Appointed
Mark Helms, Chairman 111 Arabesque Way Lake Lure, NC 28746	625-4692 (Home) 429-4486 (Cell)	skilakelure@bellsouth.net	Term Expire December 31, 2013	December 14, 2010 (original appt 6/09/09)
Bill Ashman 2385 Buffalo Shoals Road Lake Lure, NC 28746	625-1794 (Home)	ashm9998@bellsouth.net	Term Expire December 31, 2015	January 8, 2013 (original appt 1/18/11)
Dan Breneman 171 E. Wilderness Road Lake Lure, NC 28746	808-1626 (Cell)	dbreneman@reboundtoleadership.com	Term Expire December 31, 2015	January 8, 2013
Gary Hasenfus PO Box 667 Lake Lure, NC 28746	625-2550 (Home)	dgh628@blueridge.net	Term Expire December 31, 2013	June 11, 2013 (original appt 12/13/05)
Gary Johnson 154 Storm Ridge Dr Lake Lure, NC 28746	625-9340 (Home)	gcjohnson@bellsouth.net	Term Expire December 31, 2013	May 8, 2012
Derek Paposh 150 Wandering Lane Lake Lure, NC 28746	828-242-1494	drp1222@yahoo.com	Term Expire December 31, 2015	January 8, 2013
Joseph Pritchett, III 177 Firefly Point Lake Lure, NC 28746	625-0243 (Home)	carolpritchett@sbcglobal.net	Term Expire December 31, 2015	January 8, 2013
Liason - Comm. Mary Ann Silvey Appointed - December 8, 2009				
Ex-Officio Member Dean Givens Lake Operations Director Appointed - January 8, 2008	447-7430 (cell) 625-9983, x 501 (Office)	loa@townoflakelure.com	Employee	

Application for Appointment to Boards and Committees Appointed by the Lake Lure Town Council

Request for Appointment to:

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MAY 03 2012
BY: ______

____ Board of Adjustment & Lake Structures Appeals Board
____ Lake Lure Zoning and Planning Board
__✓__ Lake Advisory Committee
__✓__ Golf Course Advisory Committee
__✓__ ABC Board
____ Parks & Recreation Board

Name: GARY C JOHNSON

Address: 154 STORM RIDGE DR, LL 28746

Home Phone #: 625-9340 Business Phone #: ______

e-mail Address: gcjohnson@bellsouth.net

How long have you been a resident of Lake Lure? 25 yrs

Employer: retired PREVIOUS Employer Address: WEAVER COOKE CONST., GREENSBORO, NC

Professional Activities: 29 yrs. as Field Superintendant.

Volunteer Activities: Troop leader for the Sea Explorers in Shelby, NC.

Qualifications for Serving on Requested Appointment: Been on Lake Lure for 32 yrs, 10 yrs on Lake Norman.

List any other Board of Committees in which you have an Interest: ______

List any other Boards or Committees on which you Currently Serve: ______

Please attach a résumé or any additional information you feel is pertinent, especially current and prior occupation.

Date: 5/1/12 Signature: Gary C Johnson

RECEIVED
MAY 31 2013
BY:

VOLUNTEER APPLICATION FORM

Name: Gary W. Hasenfus

Address: 160 Burnt Ridge Rd. Lake Lure Resident for 15 years

Home Phone: 625 2550 Cell Phone: ______ Email: garyhasenfus@bellsouth.net

Employer: Self Address: Ins. Broker Lake Lure

PLEASE CHECK THE APPROPRIATE BOX AND INDICATE A PREFERENCE IF CHECKING MORE THAN ONE

Board of Adjustment & Lake Structure Appeals Board	Zoning & Planning Board	Lake Advisory Board	Parks & Recreation Board	ABC Board
☐	☐	☒	☐	☐

Rationale and qualifications for serving: LAB 8 years 2002-2010 VWIN 9 yrs 3 yrs as director - wish to complete term created by recent member resignation.

Other volunteer activities in which you are currently involved, including other Boards or Committees:

Elder @ Fairfield Chapel, Cove Capt. Work with Dean Givens on Fishery projects + Clean lake debris.

Other information you feel might be pertinent, including current or prior occupation or resume:

Signature: [signature] Date: 05-25-2013

Please see other side for a description of Town Boards

RECEIVED
JUN 27 2013
BY: ____________

VOLUNTEER APPLICATION FORM

Name: Mark Hoek

Address: 1708 Grassy Knob Rd Lake Lure Resident for .3 years

Home Phone: — Cell Phone: 501-551-7852 Email: mark.hoek@yahoo.com

Employer: Currently self employed Address: —

PLEASE CHECK THE APPROPRIATE BOX AND INDICATE A PREFERENCE IF CHECKING MORE THAN ONE

Board of Adjustment & Lake Structure Appeals Board	Zoning & Planning Board	Lake Advisory Board	Parks & Recreation Board	ABC Board
☐	1	2	☐	☐

Rationale and qualifications for serving: Formerly senior level strategic planning/supply chain professional with several multi-billion dollar firms. Recently moved here but we've been frequent visitors for 25 years. Have time, energy and desire to contribute.

Other volunteer activities in which you are currently involved, including other Boards or Committees:

None at the moment as recently relocated here

Other information you feel might be pertinent, including current or prior occupation or resume:

Resume available if needed. Most recent position responsible for $250 M spend and team of 102 associates at 5 plants in 9 countries. Much negotiation, Ability to influence, and lobbying at local, state and National government. Also involved in M+A (and divestitures) and footprint expansion. Very ethical and continually seek win-win resolutions.

Signature: Mark Hoek Date: 6-25-13

Please see other side for a description of Town Boards

MARK K HOEK, MBA, CPM

1708 Grassy Knob Rd. Rutherfordton NC, 28139
501-551-7852 (C); mark.hoek@yahoo.com

EXECUTIVE PROFILE - *Driving operational excellence to enhance competitive advantage*

Senior Supply Chain / Global Procurement Professional with proven leadership, vision and operational management skills, driving revenue and profit growth in diverse Fortune 500 and high growth corporate environments. Comprehensive international procurement experience includes technology, renewable energy, contract manufacturing, electronics, furniture, chemicals, telecommunications, logistics, commodities, MRO, capital equipment and services. Broad and integrated expertise includes:

- Global Supply Chain Management
- Strategic Planning & Sourcing
- Supplier Relationship Management SRM
- Cross-functional Team Leadership
- Value Engineering / Lean / Six Sigma
- Purchasing Management
- Global Contract Negotiation
- Contract Manufacturing
- Operations / Financial Analysis
- Supplier Cost Management
- Sales Operations
- Partnership Development
- ERP System Introduction
- New Product Launch
- Logistics & Order Fulfillment

Strengths: Innovative manager and articulate communicator with a strong bias for action, delivered through change management, strategy implementation, information technology and quality/continuous improvement.

PROFESSIONAL EXPERIENCE

LM WIND POWER, Global Headquarters, Lunderskov, Denmark 8/2008 to 11/2012
($1.3 billion global market leader and manufacturer of large-scale blades and components for the Wind Industry)

Director, Americas Materials & Logistics, Americas Regional Headquarters, Little Rock, AR

Challenge: Recruited into newly created position at new regional headquarters organization, reporting to VP of Global Operations. Challenged with integrating facilities in Canada and North Dakota with 2 start-up facilities in Arkansas, while laying the groundwork for planned footprint expansions in Brazil, Canada and USA. Ensured strategy and cultural alignment with Denmark global HQ, optimizing Americas P&L supply chain spend of over $260M while improving operational sales, customer order fulfillment and satisfaction. Directed staff of 102.

Strategy: Took ownership of S&OP process and customer fulfillment, from establishment of trade agreements to blade delivery. Created and documented supply chain strategy focused on implementing quarterly PMP process and metric accountability. Initiated supplier agreements and quarterly business reviews (QBRs) with strategic suppliers to drive metrics, cost reductions, operational efficiencies and partnerships. Improved communication with customers. Conducted public speaking engagements at the federal, state and local levels to enhance awareness of wind energy as a renewable energy source.

Results: *Initiated aggressive strategies to identify global cost savings and revenue growth opportunities:*

- **Cost Reductions:**
  - Eliminated $2.7M in late penalty fees absorbed in 2007 by ensuring 100% on-time deliveries for past 4 years. Improved EBITDA performance via implementation of top-to-bottom cost reduction program that delivered net savings of *$315K in 2008; $3.4M in 2009; $5.3M in 2010 and $2.03M in 2011.*
- **Revenue Growth:**
  - Created and delivered $7.4M in incremental revenue from $0 in 2008 through establishment of a blade storage program that was subsequently rolled out on a global basis. Generated $5.6M positive cash flow in $20M transport equipment spend by launching a tracking system and improving professionalism.
- **Inventory Efficiencies:**
  - Reduced monthly inventories 53% in 2010 from 2008 levels, while improving inventory accuracy and operational efficiencies. Implemented standard inventory tools, including VMI, consignment, wireless bar coding, buffer stocks and DOH. Americas region consistently leads company in performance metrics.
- **Industry Advocacy:**
  - Participated in lobbying efforts in Washington, DC in 2009 that contributed to a 3-year extension of crucial PTC. Championed wind industry incentives on the state and local levels in coordination with AEDC and Governor Beebe that contributed to bringing three new wind industry manufacturers to Arkansas thus gaining recognition as one of four wind manufacturing hubs in the USA. Selected to two AWEA industry wide improvement groups.

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($1.2 billion high-end furniture manufacturer specializing in office and hospitality market segments)

Director, Global Supply Chain Solutions, Office Furniture Group

Challenge: Recruited by VP-Global Operations to expand critical supply chain infrastructure needed to drive the largest and most diverse sales/marketing product expansion program in company's 58-year history. Challenged to establish and integrate a new 100% Asian contract manufacturing supply chain to complement existing domestic production (8 factories in USA), along with various strategic components sourced from Europe, Mexico and the US.

Strategy: Created and directed two diverse multifunctional teams providing supply chain strategic direction through all phases of the product development and manufacturing process with the goal of increasing output, reducing time to market, minimizing costs, improving costing integrity and maintaining rigorous quality standards. Implemented logistics, warehouse, inventory and order fulfillment strategies; qualified and managed suppliers; developed metrics to track value engineering costs and deliver operational excellence. Effectively led 12 Advance Sourcing Managers, a 24 member Asian sourcing office and Plant Buyers.

Results:
- Released 11 product lines in both 2006 and 2007, highest in company history, exceeding prior max of 7.
- Realized value engineering cost savings of over $3M through use of supplier leverage, component standardization and globalization strategies, coupled with increased functional collaboration resulting in 20 of 22 released product programs exceeding profitability targets. Drove design-to-cost strategy.
- Reduced product development time to market by 25%, from previous average of 24 months to 18 months.
- Ensured timely product release of five innovative import product lines projected to generate $8 million in revenue in the first year (2008) and $24 million in year two.
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($6.0 billion technology solutions provider utilizing 100% contract manufacturing (CM) and open book costing)

Director of Supplier Cost Management (2003–2005)
Promoted and challenged to lead team of cost analysts chartered to become more weighted strategically vs. tactically. Responsible for initial and ongoing quarterly pricing negotiations with CMs. Concurrently directed 12 cross-functional "cost attack" teams chartered to identify, implement, track and report all cost reduction efforts for divisional $320M hardware spend. Presented bi-weekly to Executive VP and divisional leadership team on status of cost reduction efforts, strategies and process changes.
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- Implemented divisional cost reduction methodology as flagship process within NCR's 5 divisions worldwide.

Director of Operations, RealPrice-Electronic Shelf Labels (2001–2003)
Managed total life-cycle supply chain activities for most innovative product line ($110M R&D budget) projected to generate $2B in annual sales. Responsible for life cycle management and day-to-day operations, including product launch, CM selections/development/management, strategic planning, international logistics and global customer order fulfillment.
- Established new suppliers in Asia and North America, ensuring strict quality and testing requirements. Successfully launched RealPrice R3.0 in 2002 on schedule. Exceeded targeted savings goals.
- Ensured order fulfillment and customer satisfaction in key "market-maker" initial rollout of 50 stores located in the UK. Provided operational leadership enabling R3.0 to increase revenue 312% to $32M in 2003.
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Strategically managed global spend totaling $110M of assigned commodities to support continued dynamic growth (2000 best year in 50-year company history with growth above 200%). Managed team of Purchasing Agents & Buyers located in Mexico and the US. Responsible for 2700 SKU's and 50 key suppliers in Asia, Mexico and North America.

- Identified and drove IP development and sourcing strategies with two new Asian suppliers in $50M interconnect commodity, timely bringing to market strategically-sensitive smart card readers.
- Located/qualified/developed new supplier consolidating $45M die casting commodity, improving quality and delivery while exceeding targeted piece and tooling savings goals.
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Recruited to newly created position with responsibility for total supply chain management encompassing $70M purchasing function. Established 27-member, 2-shift team to meet unprecedented growth while identifying suitable ERP system to transition company from paper to electronic record keeping.

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($17 billion Fortune 100 global chemical manufacturer)

Materials Manager, Winder, GA (1992–1999)
Promoted to manage total supply chain function of 110-employee, $250M surfactant and specialty chemical manufacturing facility. Responsible for $1.1M annual departmental budget and $170M spend.

- Restored productivity by creating cohesive team-oriented environment with fiscal responsibility.
- Led ERP technology improvements of JD Edwards (purchasing), MARCAM (transaction/finance) and Manugistics (production planning) while serving as co-leader of ISO-9002 certification achievement.
- Established physical inventory and cycle counting processes that improved write-offs from 500K lbs and $280K, requiring 36 people in 3 days in 1992, to 198K lbs, $43K, 18 people and 1.5 days in 1996.
- Recorded savings of $220K in MRO expenses not previously driven nor recorded.
- Performed due diligence as part of M & A team resulting in profitable sale of one product line and acquisition of adjacent company for $1.1M.

Strategic Production & Distribution Planner, Union Carbide Agricultural Products Divisional Headquarters, Research Triangle Park, NC (1984–1992)
Responsible for production & distribution planning of three manufacturing facilities and five warehouses.

- Computerized trend and historical production/distribution data resulting in reduced inventories and planning headcount from 6 to 3 FTEs. Promoted twice while earning several recognition awards.

EDUCATION / CERTIFICATION

MBA, Brenau University, Gainesville, GA, 1994
BS, Materials & Logistics Management, Michigan State University, School of Business, 1983
C.P.M. Certified Purchasing Manager, 1992 (ISM / NAPM) ,authored article in *Purchasing Today,* Jan '97
Completed executive program at Indiana University, Kelly Partnership For Leadership Development, 2007

BOARD OF ADJUSTMENT/LAKE STRUCTURES APPEALS BOARD
(Regular Position --Three Year Appointment)

List of candidates to be considered for appointment or reappointment to one regular position and two alternate positions with terms expiring December 31, 2016 and one regular position with a term expiring December 31, 2015 (the reminder of Lance Johnson's term).

Candidates currently serving on the board seeking reappointment:

1. Patricia Maringer (currently serving as regular member with a term expiring 12/31/13)
2. David Butts (currently serving as an alternate member with a term expiring 12/31/13)
3. Roger Jolly (currently serving as an alternate member with a term expiring 12/31/13)

Candidates not currently serving on the board to be considered for appointment:

4. Debbie Ann Frandberg
5. Mark Hock
6. Robin Proctor

Name of Candidate for Regular Position ______________________
Term Expiring: December 31, 2016

Name of Candidate for Regular Position ______________________
Term Expiring: December 31, 2015

Name of Candidate for Alternate Position ______________________
Term Expiring: December 31, 2016

Name of Candidate for Alternate Position ______________________
Term Expiring: December 31, 2016

Signature of Commissioner ______________________
Date: December 10, 2013

Board of Adjustment / Lake Structure Appeals Board

			3 year term	Appointed	
Stephen Webber, Chairman of both 266 Burnt Ridge Rd Lake Lure, NC 28746	674-3582 (Cell)	ustabeamy@aol.com	Term Expire December 31, 2014	December 13, 2011 (original appt 9/17/02)	
John Kilby 164 Neighborly Dr Lake Lure, NC 28746	828-625-8186	john.kilby@ncfbins.com	Term Expire December 31, 2015	January 8, 2013 (original appt 12/10/09)	
Patricia Maringer 1491 Memorial Hwy Lake Lure, NC 28746	625-0093 (Home)	gaestehaus@bellsouth.net	Term Expire December 31, 2013	December 13, 2011 (original appt 3/8/11)	
Michael Gray 111 Havnaer's Point Lake Lure, NC 28746	625-2807 (Home)	michael@michaelagraycpa.com	Term Expire December 31, 2014	October 8, 2013 (original appt 6/12/12)	
Melvin Owensby 1808 Memorial Hwy Lake Lure, NC 28746	388-3888 (Cell)	judylakelure@aol.com	Term Expire December 31, 2014	October 8, 2013 (original appt 12/13/11)	
Lance Johnson, Alternate Member 335 Village Blvd Lake Lure, NC 28746	625-9927 (Home)	lancealot@mindspring.com	Term Expire December 31, 2015	January 8, 2013 (original appt 4/12/11)	*Lance Johnson resigned so the remainder of his position needs to be filled
Roger Jolly, Alternate Member 102 Havnaer's Point Lake Lure, NC 28746	625-0116 (Home) 289-0952 (Cell)	centax@bellsouth.net	Term Expire December 31, 2013	October 8, 2013	
David Butts, Alternate Member 207 Charlotte Drive Lake Lure, NC 28746	704-999-4606	dbutts@camplurecrest.org	Term Expire December 31, 2013	October 8, 2013	

Liason - Comm. Bob Cameron

Print This Page

BOARDS AND COMMITTEES

Volunteer Application Form

Request for Appointments ***(Indicate preference order)***

____ ABC Board

✔ Board of Adjustment (BOA) and Lake Structures Appeals Board

____ Parks and Recreation Board

✓ Zoning and Planning Board

____ Golf Course Advisory Committee

____ Lake Advisory Committee (LAC)

____ Other *(please specify)* : ____________________

Name: Patricia Maringer

Address: 1491 Memorial Hwy Lake Lure Resident for 17 years

Home Phone #: 625-0093 Business Phone #: 625-0093

Employer: Gaestehaus Salzburg Address: same

Professional Activities: served 2 Terms on Chamber of Commerce

Volunteer Activities: various committees on Chamber + Charity events.

Qualifications for serving on requested board/committee: As a business person working directly in Lake Lure, I can bring to the table both professional + Retirement expertise

Other boards or committees on which you currently serve: None

Reason you wish to volunteer: Contribute to the progress of Lake Lure, serving all the citizens.

Please attach a resume or any additional information you feel is pertinent, especially current and prior occupation.

Date: 11-8-10 Signature: ______________________

Patricia Maringer
1491 Memorial Hwy
Lake Lure, NC 28746

Owner and operator 15 Years:
GAESTEHAUS SALZBURG BED AND BREAKFAST
AND RESTAURANT, Lake Lure

I have spent 33 years in the Hospitality Industry and 19 years as an Executive Administrative Assistant to various corporate Presidents and Vice Presidents. My expertise in dealing directly with people from all walks of life gives me a unique insight into seeing both sides of the coin in decisions making and addressing current and future needs of the community.

Lake Lure citizens come from many different States and bring with them new ideas and experiences from their previous communities. Having lived both in the U.S. in various States and abroad for 3-1/2 years, I also had the opportunity to experience daily life in many different communities....But most important, through my business, church and various community activities, I have met many of the citizens of Lake Lure over the past 17 years and genuinely listening to their concerns, I feel I can communicate those interests in proposing new ordinances and/or tweeking old ones.

VOLUNTEER APPLICATION FORM

Name: David L. Butts

Address: 207 Charlotte Dr Lake Lure Resident for 8 years

Home Phone: ______ Cell Phone: 704-999-4666 Email: dbutts@camplurecrest.org

Employer: Camp Lurecrest Address: 207 Charlotte Dr

PLEASE CHECK THE APPROPRIATE BOX AND INDICATE A PREFERENCE IF CHECKING MORE THAN ONE

- [x] Board of Adjustment & Lake Structure Appeals Board
- [ ] Zoning & Planning Board
- [ ] Lake Advisory Board
- [ ] Parks & Recreation Board
- [ ] ABC Board

Rationale and qualifications for serving: See Attached

Other volunteer activities in which you are currently involved, including other Boards or Committees:

See Attached

Other information you feel might be pertinent, including current or prior occupation or resume:

Signature: DLButts Date: 7/21/13

Please see other side for a description of Town Boards

David Butts
207 Charlotte Dr
Lake Lure, NC 28746
Ph. 704-999-4606

Rationale and qualifications for serving:

I have been involved with Camp Lurecrest Ministries for over 8 years and currently serve as Assistant Director and Property Manager. My wife and I reside on property and oversee its operations. During this time I have served as the Contractor for the camp and been responsible for all permitting for the water system, ropes course, and construction projects.

Prior to my time with Camp Lurecrest I worked with a commercial resort property in Estes Park, Colorado as project manager and interim property manager. During this time I worked on behalf of the property owner to complete an extensive review for "Non-Conforming Use," as required by Larimer County, Colorado.

I have been involved in the construction trades since my first summer job when I was 15 years old, working for my father who was a general contractor. Since that time I have worked for general contractors and have been self-employed in Michigan, Colorado, South Carolina and North Carolina, in commercial and residential construction. While working in the residential remodel sector of the construction trades I have gained a firsthand understanding of the zoning and appeals board and their relationship with the board of adjustment as it pertains to remodeling and new construction.

Other volunteer activities in which you are currently involved, including other Boards or Committees:

Lake Lure Fire Department – Volunteer Firefighter, EMT, Chaplain

Christian Camp and Conference Association – Virginia's/Carolina's Sectional Board Member Abroad

Dragon Boat Races – Volunteer

RECEIVED
SEP 09 2013
BY:

VOLUNTEER APPLICATION FORM

Name: Roger D. Jolly

Address: 102 Haunagers Point   Lake Lure Resident for ~5 years

Home Phone: 625-0116   Cell Phone: 289-0952   Email: centax@bellsouth.net

Employer: Central Tax Service   Address: 542 Oak St., Forest City NC 28043

PLEASE CHECK THE APPROPRIATE BOX AND INDICATE A PREFERENCE IF CHECKING MORE THAN ONE

- [x] Board of Adjustment & Lake Structure Appeals Board
- [ ] Zoning & Planning Board
- [ ] Lake Advisory Board
- [ ] Parks & Recreation Board
- [ ] ABC Board

Rationale and qualifications for serving: I have served on various boards & volunteered in organizations for many years. Have been on a bank's board for 23 years, 2 as chairman. I have no agenda nor any vendetta - I would just like to serve & contribute to my community.

Other volunteer activities in which you are currently involved, including other Boards or Committees:

While not volunteer activities, I served as a bank boardmember for First Citizens Bank for 18yrs.; and serve as bank board chairman currently for Rutherford County Bank (5yrs.).

Other information you feel might be pertinent, including current or prior occupation or resume:

Served as Little League Coach 9 yrs.; Officer of Harris - Shiloh Little League 9 yrs.; Chase Youth Football 3yrs.; Elected to Rutherford County School Board & served 8 yrs. - 2 as chairman.

Signature: [signature]   Date: 9/9/13

Please see other side for a description of Town Boards

Application for Appointment to Boards and Committees Appointed by the Lake Lure Town Council

Request for Appointment to:

RECEIVED
JUN 19 2009

X Board of Adjustment & Lake Structures Appeals Board
____ Lake Lure Zoning and Planning Board
____ Lake Advisory Committee
____ Golf Course Advisory Committee
____ ABC Board
____ Parks & Recreation Board

Name: Debbie Ann Frandberg

Address: 322 Vista Apt's Dr #24

Home Phone #: 625 5579 Business Phone #: 447-1529

e-mail Address: yorkd46@yahoo.com.

How long have you been a resident of Lake Lure? 15 yrs

Employer: Gerry's Pizza Employer Address: 303 E Ponce St Orlando, FL 32804 407 622-6002

Professional Activities: ____

Volunteer Activities: ____

Qualifications for Serving on Requested Appointment: want to get involved want to learn, make a difference

List any other Board of Committees in which you have an Interest: ABC, Lake Advisory

List any other Boards or Committees on which you Currently Serve: —

Please attach a résumé or any additional information you feel is pertinent, especially current and prior occupation.

Date: 6-19-09 Signature: Debbie Frandberg

RECEIVED
JUN 27 2013
BY:

VOLUNTEER APPLICATION FORM

Name: Mark Hoek

Address: 1708 Grassy Knob Rd Lake Lure Resident for .3 years

Home Phone: — Cell Phone: 501-551-7852 Email: mark.hoek@yahoo.com

Employer: Currently self employed Address: —

PLEASE CHECK THE APPROPRIATE BOX AND INDICATE A PREFERENCE IF CHECKING MORE THAN ONE

☑	1	2	☐	☐
Board of Adjustment & Lake Structure Appeals Board	Zoning & Planning Board	Lake Advisory Board	Parks & Recreation Board	ABC Board

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Signature: Mark Hoek Date: 6-25-13

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- Restored productivity by creating cohesive team-oriented environment with fiscal responsibility.
- Led ERP technology improvements of JD Edwards (purchasing), MARCAM (transaction/finance) and Manugistics (production planning) while serving as co-leader of ISO-9002 certification achievement.
- Established physical inventory and cycle counting processes that improved write-offs from 500K lbs and $260K, requiring 36 people in 3 days in 1992, to 195K lbs, $43K, 18 people and 1.5 days in 1996.
- Recorded savings of $220K in MRO expenses not previously driven nor recorded.
- Performed due diligence as part of M & A team resulting in profitable sale of one product line and acquisition of adjacent company for $1.1M.

Strategic Production & Distribution Planner, Union Carbide Agricultural Products Divisional Headquarters, Research Triangle Park, NC (1984–1992)
Responsible for production & distribution planning of three manufacturing facilities and five warehouses.

- Computerized trend and historical production/distribution data resulting in reduced inventories and planning headcount from 6 to 3 FTEs. Promoted twice while earning several recognition awards.

EDUCATION / CERTIFICATION

MBA, Brenau University, Gainesville, GA, 1994
BS, Materials & Logistics Management, Michigan State University, School of Business, 1983
C.P.M. Certified Purchasing Manager, 1992 (ISM / NAPM) ,authored article in *Purchasing Today,* Jan '97
Completed executive program at Indiana University, Kelly Partnership For Leadership Development, 2007

RECEIVED
SEP 27 2013
BY:

VOLUNTEER APPLICATION FORM

Name: Robin Proctor

Address: 328 Boys Camp Rd Lake Lure Resident for 18 years

Home Phone: 625-8811 Cell Phone: ______ Email: Rhp177@bellsouth.net

Employer: NC DENR Address: ______

PLEASE CHECK THE APPROPRIATE BOX AND INDICATE A PREFERENCE IF CHECKING MORE THAN ONE

☑	☐	☐	☐	☐
Board of Adjustment & Lake Structure Appeals Board	Zoning & Planning Board	Lake Advisory Board	Parks & Recreation Board	ABC Board

Rationale and qualifications for serving: familiar with Lake Structure regulation and Zoning regulation

Other volunteer activities in which you are currently involved, including other Boards or Committees:

Formerly on the L.A.B.; Active in Friends of the Hickory Nut Gorge.

Other information you feel might be pertinent, including current or prior occupation or resume:

Signature: R.K. Proctor Date: 9-19-13

Please see other side for a description of Town Boards

PARKS AND RECREATION BOARD

(Three Year Appointment)

List of candidates to be considered to fill three regular positions with terms expiring on December 31, 2016.

Candidates currently serving as regular members seeking reappointment:

1. Linda Turner

2. Jonathan Hinkle
   (Jonathan's first preference is the Zoning and Planning Board, but he would like to be considered for reappointment to the Parks and Recreation Board if he is not appointed to serve on the Zoning and Planning Board

Candidates not currently serving on the board to be considered for appointment:

3. LeShea Williams

Name of Candidate for Position Term Expiring: December 31, 2016	#1	______________________
Name of Candidate for Position Term Expiring: December 31, 2016	#2	______________________
Name of Candidate for Position Term Expiring: December 31, 2016	#3	______________________

Signature of Commissioner: ______________________________
Date: December 10, 2013

Parks and Recreation Board

			3 year term	Appointed
Ed Dittmer, Chairman 1136 Memorial Hwy Lake Lure, NC 28746	625-8529 (Home)	eddittmer@bellsouth.net	Term Expire December 31, 2014	December 13, 2011 (original appt 12/13/05)
Lawrence Czajkoski 139 Vance Place Lake Lure, NC 28746	625-5168 (Home)	larrycz62@bellsouth.net	Term Expire December 31, 2014	December 13, 2011 (original appt 1/13/09)
Todd Dunnuck 6 Plymouth Circle Asheville, NC 28803	329-4863 (Home)	todd@lakeluretodd.com	Term Expire December 31, 2015	January 8, 2013 (original appt 12/08/09)
Jonathan Hinkle 268 Fire Fly Cove Lake Lure, NC 28746	828-625-4319 828-289-6702	jonathanhinkle@bellsouth.net	Term Expire December 31, 2013	January 8, 2013
William Miller 129 McIntosh Cir Lake Lure, NC 28746	828-625-9995 828-289-6582	willmill129@gmail.com	Term Expire December 31, 2014	December 13, 2011 (original appt 6/08/10)
Linda Turner 211 Hawks Nest Trail Lake Lure, NC 28746	625-5543 (Home) 289-8313 (Cell)	kensrock211@gmail.com	Term Expire December 31, 2013	December 13, 2011
Martyn Watts 122 Harris Rd Lake Lure, NC 28746	625-5567 (Home)	grafton@bellsouth.net	Term Expire December 31, 2015	January 8, 2013 (original appt 12/09/03)

Liason - Comm. Diane Barrett
Appointment - December 13, 2011

VOLUNTEER APPLICATION FORM

Name: LINDA TURNER

Address: 211 HAWKS NEST TRAIL Lake Lure Resident for 9 years

Home Phone: 625-5543 Cell Phone: 289-8313 Email: kensrock@bellsouth.net

Employer: RETIRED Address:

PLEASE CHECK THE APPROPRIATE BOX AND INDICATE A PREFERENCE IF CHECKING MORE THAN ONE

- [ ] Board of Adjustment & Lake Structure Appeals Board
- [ ] Zoning & Planning Board
- [ ] Lake Advisory Board
- [X] Parks & Recreation Board
- [ ] ABC Board

Rationale and qualifications for serving: Having served as the Parks + Rec liaison during my tenure on Town Council, I feel well-versed in the issues facing the Board

Other volunteer activities in which you are currently involved, including other Boards or Committees:

Currently serve on the Board of the Lake Lure Olympiad

Other information you feel might be pertinent, including current or prior occupation or resume:

Signature: Linda R. Turner Date: 12-5-11

Please see other side for a description of Town Boards

VOLUNTEER APPLICATION FORM

Name: LeShea Williams

Address: Po Box 395 Lake Lure NC 28746 Lake Lure Resident for ______ years

Home Phone: ______ Cell Phone: 8288175260 Email: Sheanbo@gmail.com

Employer: Larkin's On the Lake Address: 1020 Memorial Hwy Lake Lure NC

PLEASE CHECK THE APPROPRIATE BOX AND INDICATE A PREFERENCE IF CHECKING MORE THAN ONE

☐	☐	☐	☒	☒
Board of Adjustment & Lake Structure Appeals Board	Zoning & Planning Board	Lake Advisory Board	Parks & Recreation Board	ABC Board

Rationale and qualifications for serving: Interest in the community

I have worked in lake lure for 5 years

Other volunteer activities in which you are currently involved, including other Boards or Committees:

None at the moment

Other information you feel might be pertinent, including current or prior occupation or resume:

I would enjoy working with others to benefit the community

Signature: LeShea Williams Date: 12/6/13

Please see other side for a description of Town Boards