



**MINUTES OF THE REGULAR MEETING OF THE LAKE LURE TOWN COUNCIL
HELD TUESDAY, JANUARY 14, 2014, 6:00 P.M. AT THE LAKE LURE MUNICIPAL
CENTER**

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

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

ABSENT: N/A

CALL TO ORDER

Mayor Bob Keith called the meeting to order at 6:00 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 FORUM

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

No one requested to speak.

STAFF REPORTS

Town Manager Chris Braund presented the town manager's report dated January 14, 2014 including annual departmental recaps for calendar year 2013. (Copy of the town manager's report is attached.)

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 and the 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 Mary Ann Silvey 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 December 10, 2013 regular meeting and the December 17, 2013 joint recessed meeting.

End of Consent Agenda.

UNFINISHED BUSINESS:

a. OTHER UNFINISHED BUSINESS

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There was no other unfinished business.

NEW BUSINESS:

**a. CONSIDER ADOPTION OF RESOLUTION NO. 14-01-14 CONCERNING PARKS
AND RECREATION BOARD MEMBER ATTENDANCE**

Ed Dittmer, chairman of the Parks and Recreation Board, explained that the Parks and Recreation Board has been experiencing low attendance and that the board would like for town council to consider adoption of proposed Resolution No. 14-01-14. Mr. Dittmer explained that the attendance policy in the proposed resolution was similar to the attendance policy adopted for the Lake Advisory Board in 2010.

Commission Mary Ann Silvey suggested that a note be added to the board application explaining the importance board member commitment and attendance when they volunteer to serve on a board.

After discussion, Commissioner John Moore made a motion to adopt Resolution No. 14-01-14 as presented. Commissioner Diane Barrett seconded the motion and the vote of approval was unanimous.

RESOLUTION NO. 14-01-14

**A RESOLUTION TO AMEND RESOLUTION NO. 00-01-11, PARKS AND
RECREATION BOARD; ADDING A PROVISION FOR ATTENDANCE**

WHEREAS, the aforesaid Resolution No. 00-01-11 was duly adopted by the Town Council of Lake Lure, North Carolina on January 11, 2000 in order to establish a Parks and Recreation Board; and

WHEREAS, at the recommendation of the Parks and Recreation Board, the Town Council has reviewed and the provisions of Resolution No. 00-01-11, Resolution No. 06-07-11A and Resolution No. 11-09-13 and finds it desirable to add a provision for attendance for the Parks and Recreation Board.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE
TOWN OF LAKE LURE, NORTH CAROLINA:**

SECTION 1. . That Section 1 of Resolution No. 00-01-11, Resolution No. 06-07-11A, Resolution No. 10-02-09A and Resolution No. 11-09-13 is hereby amended as follows:

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Section 1. Members; Terms; Vacancies; Attendance.

The Parks and Recreation Board shall consist of seven regular members appointed by Town Council. Appointments shall be for a term of three years, expiring on December 31 of the third year, and terms shall be staggered. Not more than four member's terms shall expire in any one year. Any vacancy shall be filled for the unexpired term in the same manner as the initial appointment. Any board member who is absent from three consecutive regularly scheduled meetings in a calendar year, and/or a total of four meetings in a calendar year may be subject to removal off the Parks and Recreation Board by Town Council.

{ ADDITIONS TO TEXT ARE UNDERLINED; DELETIONS ARE ~~STRUCK THROUGH~~}

SECTION 2. Effective date.

This resolution shall be effective upon its adoption.

Adopted this 14th day of January, 2014.

NEW BUSINESS:

b. APPOINTMENT –PARKS AND RECREATION BOARD

Pamela Buckingham, a candidate to be considered to serve on the Parks and Recreation Board, introduced herself and explained that she recently moved to Lake Lure and that she felt serving on the Parks and Recreation Board would be a good way for her to get involved in the community and give back to the community.

Commissioner Mary Ann Silvey encouraged the applicants to attend board meetings and be involved in the meeting and potentially be appointed at a later date.

Council members voted by written ballot and Town Manager Chris Braund announced the following results:

Jessica Kendall was appointed to fill the remainder of Todd Dunnuck's regular position on the Parks and Recreation Board with a term expiring on December 31, 2015.

NEW BUSINESS:

c. CONSIDER APPROVAL OF A REQUEST FROM FIRST BANK, OWNERS OF THE LAGO VISTA SUBDIVISION ASKING THE TOWN TO TAKE OWNERSHIP OF AN INSTALLED WATER DISTRIBUTION SYSTEM

Town Manager Chris Braund presented information regarding a request from First Bank, owners of the Lago Vista Subdivision, asking the Town to take ownership of an installed water distribution system. Mr. Braund explained that town staff recommends that the council defer action on this request until the property is sold and suggested that the new owners can make their own request for water system dedication to the town.

Council members discussed the request and agreed to defer action on the request.

Mr. Braund agreed to write a letter to the property owner to inform them of council's decision.

d. DISCUSSION OF SECTION 92.158 (E) OF LAKE LURE ZONING REGULATIONS CONCERNING DIRECTIONAL SIGNS

Town Manager Chris Braund presented information concerning a request from staff asking town council to direct the Zoning and Planning Board to review and potentially prepare proposed amendments concerning off premise signs.

After discussion, Commissioner Bob Cameron stated that this recommendation fits well with the town's efforts to attract and support businesses. Mr. Cameron made a motion to commission the Zoning and Planning Board to review Section 92.158(E) of the Lake Lure Zoning Regulations of the Town of Lake Lure concerning directional signs and draft potential amendments to the ordinance to allow additional sign area and/or flexibility relative to these types of signs.

ADJOURN THE MEETING

With no further items of discussion, Commissioner Bob Cameron made a motion to adjourn the meeting at 6:50 p.m. Commissioner John Moore seconded the motion and the vote of approval was unanimous.

ATTEST:

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Andrea H. Calvert
Town Clerk

Mayor Bob Keith