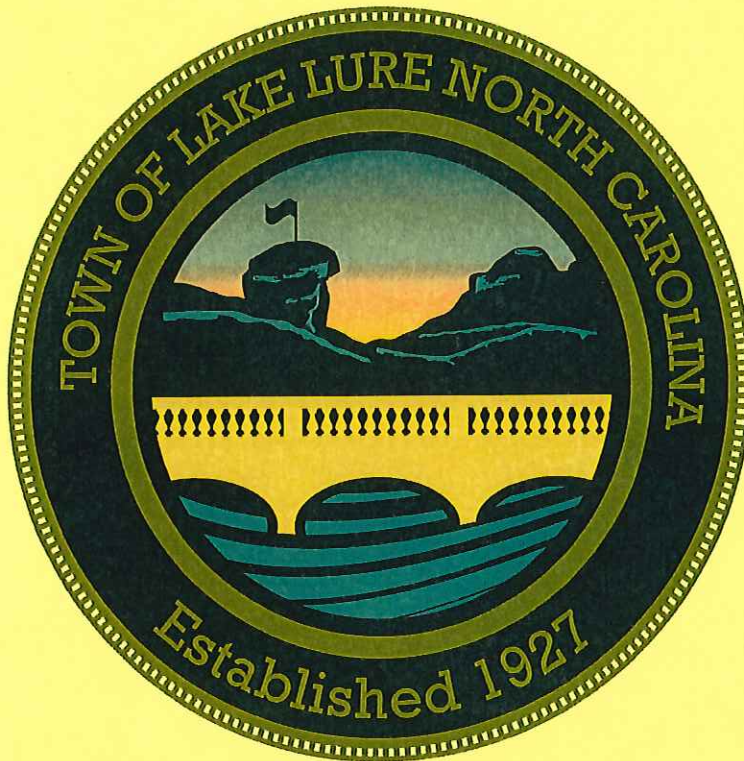


LAKE LURE TOWN COUNCIL REGULAR MEETING PACKET

Tuesday, January 14, 2014



Mayor Bob Keith

Commissioner John Moore

Commissioner Mary Ann Silvey

Commissioner Diane Barrett

Commissioner Bob Cameron



REGULAR MEETING OF THE LAKE LURE TOWN COUNCIL

January 14, 2014

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 December 10, 2013 Regular Meeting and the December 17, 2013 Joint Recessed Meeting
9. Unfinished Business
 - a. Other Unfinished Business
10. New Business:
 - a. Consider Adoption of Resolution No. 14-01-14 Concerning Parks and Recreation Board Member Attendance
 - b. Board Appointment – Parks & Recreation Board

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December 10, 2013**

- 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
- d. Discussion of Section 92.158 (E) of Lake Lure Zoning Regulations Concerning Directional Signs

11. Adjournment

Agenda Item: 8a

**MINUTES OF THE REGULAR MEETING OF THE LAKE LURE MARINE
COMMISSION HELD TUESDAY, DECEMBER 10, 2013, 5:00 P.M. AT THE
LAKE LURE MUNICIPAL CENTER**

PRESENT: Presiding Officer Bob Keith
Commission Member John W. Moore
Commission Member Mary Ann Silvey
Commission Member Diane Barrett
Commission Member Bob Cameron

Christopher Braund, Town Manager

ABSENT: N/A

CALL TO ORDER

Presiding Officer Bob Keith called the meeting to order at 5:00 p.m.

INVOCATION

Commission Member Diane Barrett gave the invocation.

APPROVE THE AGENDA

Commission Member Bob Cameron made a motion to approve the agenda as presented. Commission Member Diane Barrett seconded the motion and the vote of approval was unanimous.

PUBLIC FORUM

Presiding Officer Bob Keith invited the audience to speak on any non-agenda item and/or consent agenda topics and no one requested to speak.

CONSENT AGENDA

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

Commission Member Bob Cameron moved, seconded by Commission Member Mary Ann Silvey, to approve the consent agenda items as presented. Therefore, the consent agenda, incorporating the following items was unanimously approved:

- a. Minutes – September 10, 2013 (Regular Meeting); and

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- b. the Lake Lure Marine Commission meeting schedule for year 2014

<u>DATE</u>	<u>LOCATION</u>	<u>TIME</u>
March 11, 2014	Lake Lure Municipal Center	5:00 p.m.
June 10, 2014	Lake Lure Municipal Center	5:00 p.m.
September 9, 2014	Lake Lure Municipal Center	5:00 p.m.
December 9, 2014	Lake Lure Municipal Center	5:00 p.m.

End of Consent Agenda.

a. CONSIDER APPROVAL OR DISAPPROVAL OF LAKE COMMERCIAL LICENSE APPLICATIONS FOR 2014

Lake Operations Director Dean Givens reviewed and answered questions regarding the list of 2014 lake commercial license applications and recommendations from the Lake Advisory Board concerning commercial licenses for 2014. (2014 lake commercial license summary of recommendations attached.)

Commission Members discussed commercial applicants who apply for commercial permits, but do not purchase the permits once they are approved and suggested that a letter be sent to commercially licensed businesses that do not purchase approved permits since these boats are figured into the commercial model.

After discussion, Commission Member Bob Cameron made a motion to approve and disapprove the 2014 commercial license applications recommended by the Lake Advisory Board as presented in the commercial license summary presented by Lake Operations Director Dean Givens. Commission Member Mary Ann Silvey seconded the motion and the vote of approval was unanimous.

Commission Member John Moore inquired about the status of a sign to inform boaters that they may be monitored by the motion-activated cameras around the lake as discussed at the last Marine Commission meeting.

Lake Operations Director Dean Givens stated that the cameras are not currently on the lake, but he plans to put them back out the spring. Commission Members suggested that staff add a note to the brochure given out when boat permits are purchased to inform boaters that the cameras are in various locations around the lake.

b. CONSIDER APPROVAL 2014 BOAT PERMIT FEES PROPOSED BY THE LAKE ADVISORY BOARD

Mark Helms, chairman of the Lake Advisory Board, presented a lake fee schedule proposed by the Lake Advisory Board reflecting approximately a 10 percent increase on

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all boat permits fees for 2014 (proposed fees are rounded to the nearest dollar). Mr. Helms explained that he discussed the price of the non-resident annual boat permits with Lake Operation Director Dean Givens and suggested that the non-resident annual boat permit (currently \$550) only increase by \$10 instead of 10% in 2014.

Mr. Helms explained that the Lake Advisory Board recommended that funds gained from the 10 percent increase be set aside for dredging (in addition to the funds already allocated for dredging).

Commissioner members reviewed the proposed fee schedule for 2014. After discussion, Commission Member Bob Cameron made a motion to approve the recommended 2014 lake fee schedule and funds gained through the price increase (approximately 10 percent of total boat permit sales) be placed in an account to be used to fund dredging. Commission Member Diane Barrett seconded the motion and the vote of approval was unanimous. (2014 lake fee scheduled attached.)

Commission members also suggested that a note be added to the boat permit brochure explaining that the boat permit fee increase will fund dredging.

c. CONSIDER CREATING A PEAK SEASON DAILY MOTORIZED BOAT PERMIT TO BE AVAILABLE MONDAY THROUGH FRIDAY DURING PEAK SEASON (EXCLUDING HOLIDAYS) PROPOSED BY THE LAKE ADVISORY BOARD

Mark Helms, chairman of the Lake Advisory Board, presented a recommendation from the Lake Advisory Board asking Commission Members to consider creating a peak season daily motorized permit to be available for use Monday through Friday (excluding holidays) during peak season. Mr. Helms proposed that the fee for the permit be set at \$50.

Commission members discussed the proposed permit and Commission Member Diane Barrett made a motion to add a peak season daily motorized permit. The peak season daily motorized permit will only be available for purchase Monday through Friday and not on holidays during peak season. Commission Member Bob Cameron seconded the motion and the vote of approval was unanimous.

ADJOURNMENT

With no further items of discussion, Commission Member Diane Barrett made a motion to adjourn the meeting. Commission Member Mary Ann Silvey seconded the motion and the vote of approval was unanimous.

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Andrea H. Calvert
Lake Lure Marine Commission Clerk



MINUTES OF THE RECESSED REGULAR MEETING OF THE LAKE LURE TOWN COUNCIL HELD TUESDAY, DECEMBER 17, 2013, 9:30 A.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

ABSENT: J. Christopher Callahan, Town Attorney

CALL TO ORDER

Zoning and Planning Board Chairman Tom McKay reconvened the recessed Zoning and Planning Board December 9, 2013 to December 17, 2013, 9:30 a.m..

Mayor Bob Keith reconvened the recessed town council meeting from December 10, 2013 to December 17, 2013, 9:30 a.m.

INVOCATION

Tom McKay gave the invocation.

NEW BUSINESS:

DISCUSSION CONCERNING ZONING AND PLANNING BOARD TARGET AREAS

Chairman McKay introduced all Board members and read over staff notes, which were provided for everyone. Mr. Baldwin gave an in-depth presentation about target areas suggested for the future, which included:

- NC 9 Corridor/Gateway
- Town Center Area

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- Town Center Corridor/Gateway
- US 64/74-A Dam Area

Discussion ensued.

Mr. Moore asked for an update on the Polk County/Lake Lure Water Agreement. Mr. Braund responded stating that Polk County has withdrawn their request to extend Lake Lure's water system, likely out of concern that Lake Lure may be interested in zoning, annexing or influencing development in Polk County along the Hwy 9 corridor. We are still working with the consulting engineers and county manager to see if the deal can be resurrected.

Chairman McKay pointed out the purpose of the meeting was to obtain a direct call of action and utilize the town and staff's resources. Lengthy discussion held regarding small area plans and priority of target areas.

Commissioner Bob Cameron made a motion to commission the Zoning and Planning Board to work on scopes of work for small area plans for the NC 9 corridor and the town center. Commissioner John Moore seconded the motion and the vote of approval was unanimous.

Zoning and Planning Board Chairman Tom McKay stated he would be unable to attend the proposed January 21, 2014 meeting. The Board agreed to change the January 21, 2014 meeting date to January 28, 2014. No other changes were made.

Mr. Ellis made a motion to approve the 2014 meeting schedule as amended. Mr. Thurlby seconded and all were in favor.

NEW BUSINESS:

DISCUSSION CONCERNING A DILAPIDATED STRUCTURE AT 177 TRYON BAY CIRCLE

Commissioner John Moore made a motion to approve funding a bid from Marathon Builders in the amount of \$18,319.50 for demolition and removal of debris at a dilapidated structure at 177 Tryon Bay Circle by transferring \$18,319.50 from contingency (10991000-970) to Public Works Repair and Maintenance – grounds (10451000-351) and to place a lien on the property.

Commissioner Mary Ann Silvey expressed concerns about removing part of the structure without having an immediate plan for a retaining wall.

Commissioner Diane Barrett seconded the motion and asked that the property owner be given a 3 year grace period before the town begins foreclosure on the property. The vote of approval was unanimous.

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ADJOURNMENT

With no further items of discussion, Commissioner Diane Barrett made a motion to adjourn the council meeting at 11:45 p.m. Commissioner John Moore seconded the motion and the vote of approval was unanimous.

Charlie Ellis made a motion seconded by Ric Thurlby to adjourn the Zoning and Planning Board Meeting at 11:45 a.m.

ATTEST:

Andrea H. Calvert
Town Clerk

Mayor Bob Keith



**MINUTES OF THE REGULAR MEETING OF THE LAKE LURE TOWN COUNCIL
HELD TUESDAY, DECEMBER 10, 2013, 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 Mary Ann Silvey made a motion to approve the agenda as amended moving item 8c, approval of a budget amendment concerning a police department grant, from the consent agenda to new business and adding the following items under new business:

- 4a. Swearing in of Newly Re-elected Commissioners and Mayor
- 10c. Discussion Concerning Debris Removal at 177 Tryon Bay Circle

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- 10d. Discussion Concerning a Proposed Joint Meeting with the Zoning and Planning Board on December 17, 2013 at 9:30 a.m.

Commissioner Bob Cameron seconded the motion and the vote of approval was unanimous.

NEW BUSINESS:

OATH OF OFFICE – COMMISSIONER MARY ANN SILVEY

Mayor Bob Keith introduced Judge Laura Powell.

Judge Laura Powell administered the oath of office to re-elected Commissioner Mary Ann Silvey.

NEW BUSINESS:

OATH OF OFFICE – MAYOR ROBERT “BOB” KEITH

Judge Laura Powell administered the oath of office to re-elected Mayor Robert “Bob” Keith.

NEW BUSINESS:

OATH OF OFFICE – COMMISSIONER JOHN W. MOORE

Judge Laura Powell administered the oath of office to re-elected Commissioner John Moore.

PUBLIC FORUM

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 December 10, 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 and the Lake Lure Classical Academy School Board.

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

Commissioner Mary Ann Silvey reported the activities of the Lake Lure Lake Advisory Board and the ABC 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 Diane Barrett made a motion to approve the consent agenda as amended. Commissioner Bob Cameron 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 November 12, 2013 regular meeting; and
- b. the town council meeting schedule for 2014

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

End of Consent Agenda.

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

Brian Epley, representing Martin Starnes and Associate, CPAs, P.A, presented the annual audit report for fiscal year July 1, 2012 to June 30, 2013 and answered council members' questions relating to the report.

UNFINISHED BUSINESS:

b. OTHER UNFINISHED BUSINESS

There was no other unfinished business.

NEW BUSINESS:

CONSIDER APPROVAL OF A BUDGET AMENDMENT CONCERNING A POLICE DEPARTMENT GRANT

After discussion, Commissioner John Moore made a motion to have Town Manager Chris Braund draft a resolution to express thanks for a \$15,000 grant awarded to the Lake Lure Police Department for Mobile Data Terminals (MTD's) to be installed in police vehicles. Commissioner Mary Ann Silvey seconded the motion and the vote of approval was unanimous.

Commissioner John Moore made a motion to approve a budget amendment 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). Commissioner Mary Ann Silvey seconded the motion and the vote of approval was unanimous.

NEW BUSINESS:

a. APPOINT A MAYOR PRO TEM

Commissioner Bob Cameron nominated John Moore to serve as mayor pro tem. Commissioner Diane Barrett seconded the motion and the vote of approval was unanimous.

NEW BUSINESS:

b. APPOINTMENTS – BOARD OF ADJUSTMENTS/LAKE STRUCTURE APPEALS BOARD, LAKE LURE ZONING/PLANNING BOARD, LAKE ADVISORY BOARD, LAKE LURE ABC BOARD, & PARKS/RECREATION BOARD

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

Tom McKay was reappointed to serve on the Lake Lure Zoning and Planning Board with a term expiring on December 31, 2016. David Goins was also appointed to serve on the Zoning and Planning Board with a term expiring on December 31, 2016.

Patricia Maringer was reappointed to serve as a regular member of the Board of Adjustment/Lake Structures Appeals Board with a term expiring on December 31, 2016. David Butts and Roger Jolly were reappointed to serve as alternate members of the Board of Adjustment/Lake Structure Appeals Board with terms expiring on December 31, 2016. Mark Hoek was appointed as an alternate member of the Board of Adjustment/Lake Structure Appeals Board with a terms expiring on December 31, 2015.

Linda Turner and Jonathan Hinkle were reappointed to serve on the Parks and Recreation Board with terms expiring on December 31, 2016 and James S. Walters was appointed to fill the remainder of Bill Miller's term on the Parks and Recreation Board with a term expiring on December 31, 2014.

Linda Samarotto was reappointed to serve on the Lake Lure ABC Board with a term expiring on December 31, 2016.

Gary Johnson, Gary Hasenfus, and Mark Helms reappointed to serve on the Lake Advisory Board with terms expiring on December 31, 2016.

NEW BUSINESS:

c. DISCUSSION CONCERNING A DILAPIDATED STRUCTURE AT 177 TRYON BAY CIRCLE

Town Manager Chris Braund presented information regarding a dilapidated structure at 177 Tryon Bay Circle including bids to clean up the debris.

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Council members discussed unsightly and potentially dangerous debris that resulted from a landslide at the property and options for aiding the property owner in bringing the property into compliance with the town nuisance ordinance.

Council agreed to review the information provided to them and revisit the topic at a later date.

d. DISCUSSION CONCERNING A SPECIAL JOINT MEETING WITH THE ZONING AND PLANNING BOARD AND RECESS THE MEETING
--

After discussion, Commissioner John Moore made a motion to recess this meeting to be continued on December 17, 2013, 9:30 a.m., at the Town of Lake Lure Municipal Center, 2948 Memorial Highway, Lake Lure, NC 28746. Commissioner Bob Cameron seconded the motion and the vote of approval was unanimous.

ATTEST:

Andrea H. Calvert
Town Clerk

Mayor Bob Keith

Agenda Item: 10a

Andi Calvert

From: Ed Dittmer [eddittmer@bellsouth.net]
Sent: Friday, November 08, 2013 8:59 AM
To: Martyn Watts; Todd Dunnuck; Larry Czajkoski; Bill Miller; Linda Turner; Jonathan Hinkle
Cc: Bob Keith; Diane Barret; Chris Braund; Melodie Potter; Kat Canant; Andi Calvert
Subject: Parks & Rec Board Terms

Hi all,

Good meeting yesterday. FYI, the Parks & Recreation Board page on the town's website contains the information Chris was reading at the meeting yesterday about members and terms.

<http://www.townoflakelure.com/parks-recreation-board.php> As you will see, Linda and Jonathan's terms are up on 31 December 2013. I assume you two desire to stay on the Board.

Bill has asked to leave the Board at the end of December, as he has too many commitments that have interfered with his attendance on the P & R Board. On behalf of the Board, I want to thank Bill for his tireless commitment to the Flowering Bridge and all else he does for the community.

As we approved yesterday, I will work with Town Clerk Andi Calvert to amend our charter to reflect a policy on Board attendance for approval by Town Council as was done for the Lake Advisory Board.

Thanks to all for your commitment to making Lake Lure a better community that makes people want to come again and again to enjoy the beauty and outdoor recreational activities that this Board has worked to improve. We are making a difference!

Ed Dittmer

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:

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, 2013.

Resolution No. 14-01-14
January 14, 2014
Page 2

ATTEST:

Andrea Calvert
Town Clerk

Mayor Bob Keith

AS TO FORM:

J. Christopher Callahan
Town Attorney

Agenda Item: 10b

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, 2016

December 10, 2013
(original appt 1/8/13)

Jim Walters
418 Chapel Point Rd
Lake Lure, NC 28746

828-625-9456
703-201-4988

jandjwalters@gmail.com

Term Expire
December 31, 2016

December 10, 2013

Linda Turner
211 Hawks Nest Trail
Lake Lure, NC 28746

625-5543 (Home)
289-8313 (Cell)

kensrock211@gmail.com

Term Expire
December 31, 2016

December 10, 2013
(original appt 12/13/11)

Martyn Watts
122 Harris Rd
Lake Lure, NC 28746

625-5567 (Home)

grifton@bellsouth.net

Term Expire
December 31, 2015

January 8, 2013
(original appt 12/09/03)

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

PARKS AND RECREATION BOARD

List of candidates to be considered to fill the remainder of Todd Dunnuck's regular position on the Parks and Recreation Board with a term expiring on December 31, 2015.

Candidates to be considered for appointment:

1. Jessica Kendall
2. LeShea Williams
3. Pamela Buckingham

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

Signature of Commissioner: _____
Date: January 14, 2014

Andi Calvert

From: Ed Dittmer [eddittmer@bellsouth.net]
Sent: Wednesday, January 01, 2014 7:23 PM
To: Andi Calvert
Cc: Chad Dittmer; Diane Barret
Subject: Parks and Recreation Board Vacancy

Hi Andi,

Happy New Year!

Todd Dunnuck has effectively submitted his resignation from the Parks & Rec Board as indicated below, since at our December 5th meeting, the Board voted not to change their meeting time or allow teleconferencing for the convenience of one member and will require physical presence at meetings and meeting the attendance requirements that we adopted at our November meeting, which should be considered for adoption by Town Council at their January meeting.

You should have two applications for the Parks and Rec Board on file for consideration by Council for the vacancy also at their January meeting. Please let me know otherwise.

Thanks.

Ed

From: Todd M Dunnuck [mailto:tdunnuck@mtnlandproperties.com]
Sent: Tuesday, December 03, 2013 9:56 AM
To: Ed Dittmer; Martyn Watts; Larry Czajkoski; Linda Turner; jonathan hinkle; Bill Miller; Diane Barret
Subject: Re: Parks and Recreation Board

Ed & Board members-

I apologize again that I will not be able to make the meeting on Thursday at 1:30 pm. If the board would agree to teleconferencing, I would be honored to be part of the meeting.

With my son now being in Kindergarden and daughter being in a morning day-care, I am unable to make the scheduling of our 1:30 meeting. When I joined the board 6+ years ago, this was not the case. As my schedule continues to change, I often need to re-adjust my volunteer time commitments.

At this time, I feel as if I am not being a great help or service to the Parks and Recreation board with my lack of participation and absences. I have loved being involved with the board, seeing all the progress that has been made, and being part of the community; however the time commitment of 1:30 pm on Thursday no longer works for my schedule.

If the board decided to change the meeting until a morning time frame or allowed Tele-conferencing, I'd be honored to remain on the board. Otherwise, I begrudgingly feel that I will need to step-down from my position.

Hope everyone had a great Thanksgiving!

Todd M. Dunnuck, Broker/Owner

MTN Land Properties, LLC
828-329-4863
www.AshevilleMtnProperties.com
www.LakeLureTodd.com

On Dec 2, 2013, at 11:11 PM, Ed Dittmer wrote:

Hi all,

The next scheduled P & R Board meeting is this Thursday 5 December at 1:30PM. Attached is a proposed agenda and draft minutes of our 8 November meeting for your review. Please make every effort to attend, but if impossible, please let me know ASAP before the meeting so we can be assured of a quorum. Thanks.

Ed Dittmer

<P & R Board Meeting-5 December 2013-Agenda.doc><P & R Board Meeting-7 November 2013-Minutes.doc>



VOLUNTEER APPLICATION FORM

Name: Jessica Kendall
Address: 155 QUAIL COVE Rd #11609 Lake Lure Resident for 4 months
Home Phone: _____ Cell Phone: (303) 819-4572 Email: jessica.kendall@wyn.com
Employer: Wyndham Mountains Address: 747 Buffalo Creek Dr. 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: I previously served on the Lake Chelan Chamber
& Lake Chelan Tourism & Promotions Boards when I lived in WA. I was active in the
community & successful at volunteering for community events

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

Bumbling Bald Wellness Committee

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

I worked for 12 years in event planning. I have a lot of experience w/ large
organized events. I want to contribute & give back to our community
anyway I can. Thank you for considering me!

Signature: Jessica Kendall Date: 12/18/13

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: 888 817 5260 Email: Sheanbo@gmail.com
Employer: Landon'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



VOLUNTEER APPLICATION FORM

Name: Pamela Jean Buckingham
Address: 256 P.O. Box 283 Lake Lure Resident for Dec 15 ^{since} years
Home Phone: NA Cell Phone: 919-244-5240 Email: buckingham.heathcoach1@gmail.com
Employer: retired Address: _____

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

☐

#2
☒

☐

#1
☒

☐

Board of Adjustment
& Lake Structure
Appeals Board

Zoning & Planning Board

Lake Advisory Board

Parks & Recreation Board

ABC Board

Rationale and qualifications for serving: Over the past 2 yrs. I have been involved in assisting with elections in Pittsboro, N.C. and found it fulfilling. We recently moved to Firefly Cove & while,

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

None - just moved here & want to get involved in my new community.

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

Signature: _____ Date: _____

Please see other side for a description of Town Boards

My home is being built, I hoped to get involved somehow in my new community. My husband will retire in 5 more years and work for the community would help occupy my time. We've already met so many friendly, interesting people since we've been here, it has further piqued my interest to give back to this community.

I can provide references who can speak to the value of my contribution here. They are ^{Hon'}Randy Voller, past mayor of Pittsboro & Patricia Maxner, owner of Laesthaus B+B.

My work history involves work in Radiology (Vascular-Interventional) from 1976-1990. At that time I went into Clinical Research & in 1995 started my own consulting business where I provided monitoring services to Pharmaceutical Companies. I left the workforce in 2008 to care for my mother who had pancreatic cancer. I am currently in the process of reinventing myself.

Agenda Item: 10c



Office of the Town Manager

TO: Mayor and Commissioners

FROM: Chris Braund

DATE: December 17, 2013

RE: Lago Vista Water System- Request of Dedication To The Town

Attached is a request letter from First Bank, the current owners of the Lago Vista subdivision above the Lake Lure Inn, asking the town to take ownership of their installed water distribution system. It is customary for towns to do this whenever the installed utility improvements are functioning and in compliance with town standards. This will expand our water system infrastructure (and maintenance responsibility), but it also has the potential to bring potential new water customers.

If accepted by council, the developer remains responsible for materials and workmanship for a period of 12 months.

This system is comprised of:

- a water main connecting the high-pressure zone on the east side of Pool Creek with the subdivision entrance (running behind the Arcade building)
- water lines along the main subdivision road and to each lot
- water meters at each lot
- fire hydrants and valves
- NOTE: there are no pumps, wells or storage tanks in the Lago Vista system

The following parties have reviewed and inspected the system, have affirmed that it meets local and state specifications and support the town's ownership of the system.

- Tony Hennessee, Public Works Director
- Jeffrey Brown, consulting engineer for the Town of Lake Lure
- Suzy Smoyer, Subdivision Administrator
- Shannon Baldwin, Community Development Director
- Ron Morgan, Fire Chief
- NC DENR, Water Supply Section

RISK: the bank is currently marketing the property for sale, most likely to a new developer that would market the property. Due to a number of challenges with the way the subdivision was originally platted and constructed, it's conceivable that a purchaser may wish to substantially change the subdivision plan and even modify the existing infrastructure (including water and sewer). Thus, Shannon and I both recommend that the council defer action on this request until the property is sold and to suggest that the new owners can make their own request for water system dedication to the town.

Cc: Sam Karr, Finance Director
Shannon Baldwin, Community Development Director
Linda Ward, Customer Service Supervisor

FIRST TROY SPE, LLC

July 15, 2013

Bob Keith, Mayor
Town of Lake Lure
P.O. Box 255
Lake Lure, NC

RE: Lago Vista S/D Project

Dear Mayor Keith and Members of City Council:

On behalf of First Troy SPE, LLC, the owners of the property known as Lago Vista Subdivision off Memorial Highway in Lake Lure, NC, do respectfully request the Town accept the water lines installed at the project for Ownership and Maintenance. The water system includes the water lines beginning with the connection to the Town water line adjacent to Bottomless Pools Drive, and then running to and throughout the development serving each recorded lot. The system also includes the water line valves, fire hydrants and the water service connections. The water lines are installed within recorded easements which will be dedicated to the Town along with the water lines themselves.

The system has been approved by the State, and the verification of such approval has previously been forwarded to your office by the project's Engineer, Jim Jones. In addition to the approval verification, Mr. Jones has also provided the Town with Certified As-Built Drawings of the project. In order to conform with Section 91.57 A (6) of the Subdivision Regulations, the Owner will be responsible for material and workmanship for a period of 12 months from the date of acceptance by the Town.

Sincerely,



Ned Murchison

Vice President

First Bank

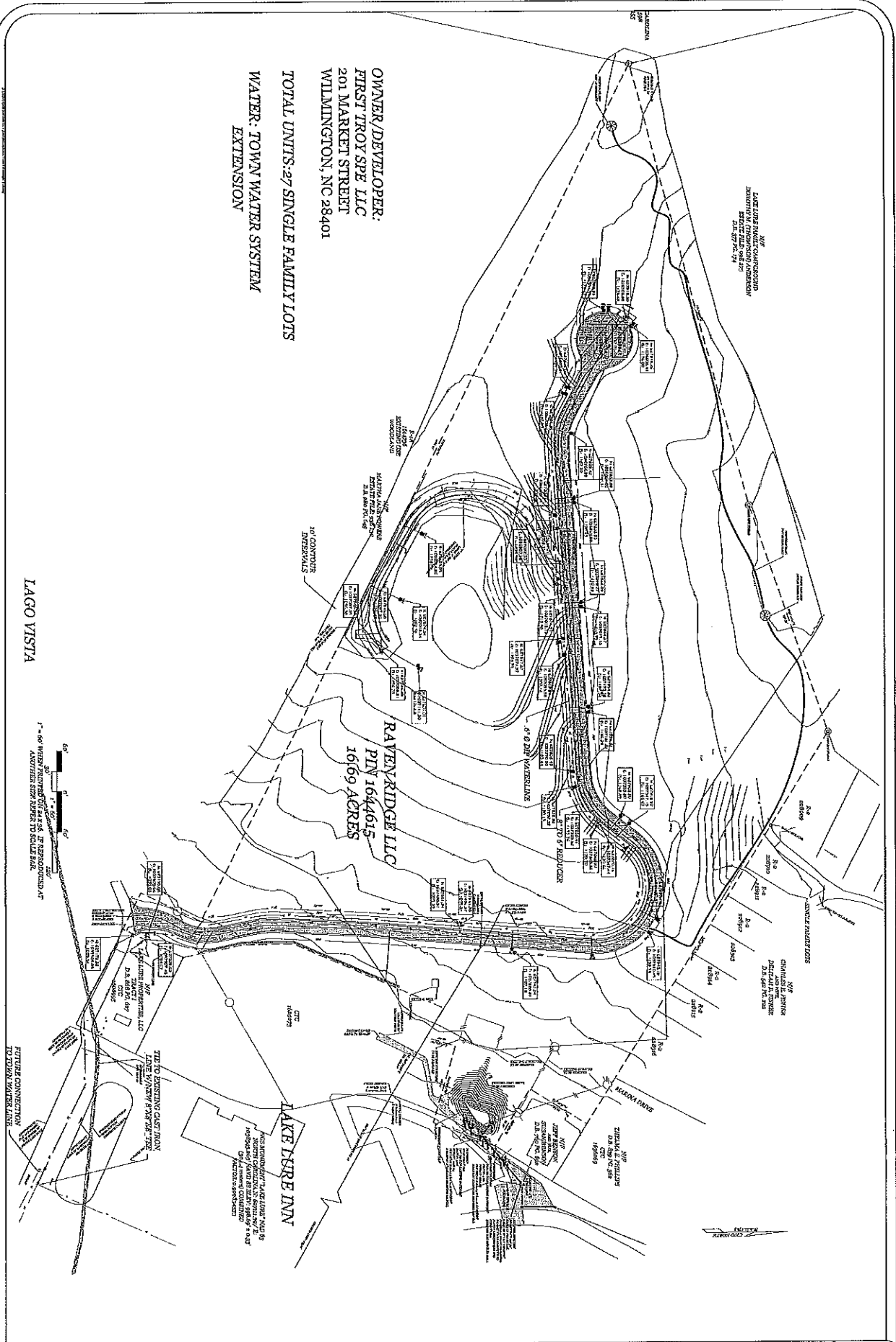
First Troy SPE, LLC

OWNER/DEVELOPER:
 FIRST TROY SPE LLC
 201 MARKET STREET
 WILMINGTON, NC 28401

TOTAL UNITS: 27 SINGLE FAMILY LOTS

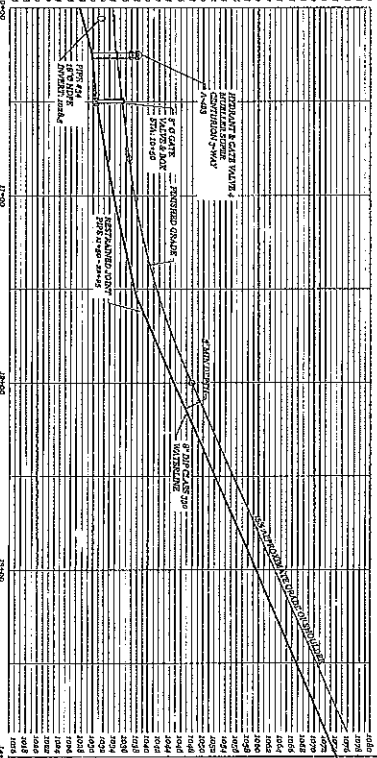
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 EXTENSION

LAGO VISTA



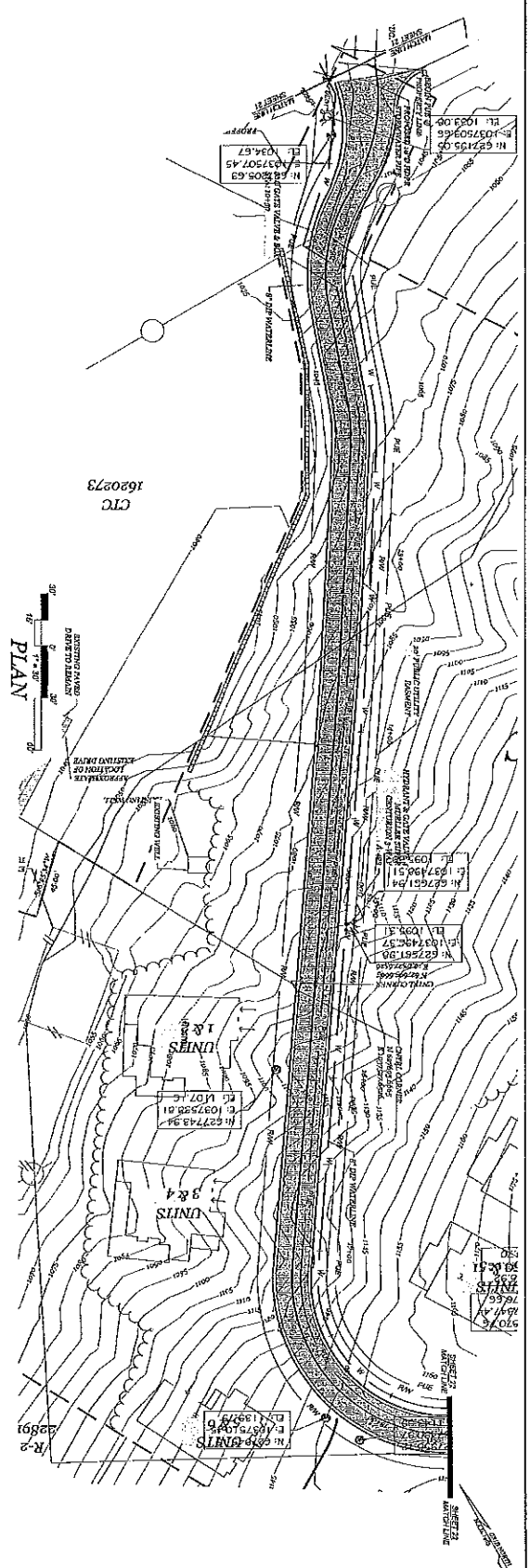
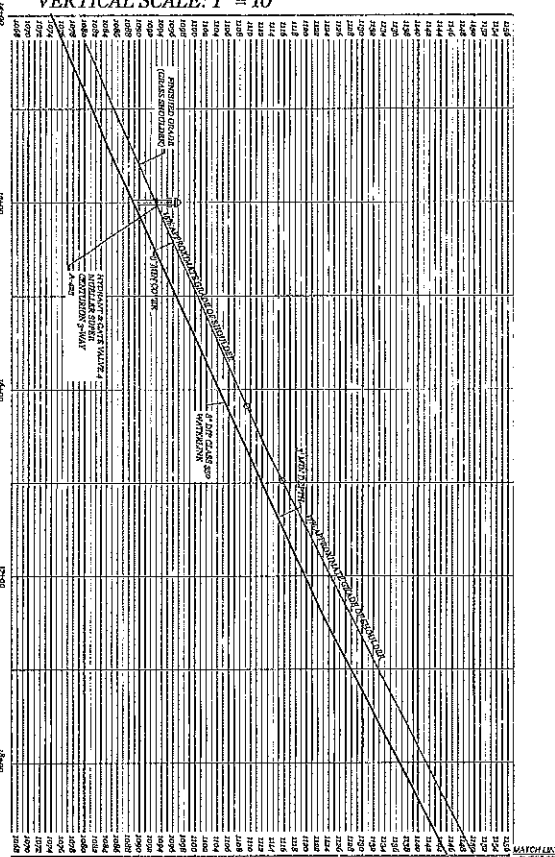
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HORIZONTAL SCALE: 1" = 30'



VERTICAL SCALE: 1" = 10'

HORIZONTAL SCALE: 1" = 30'



PLAN

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22

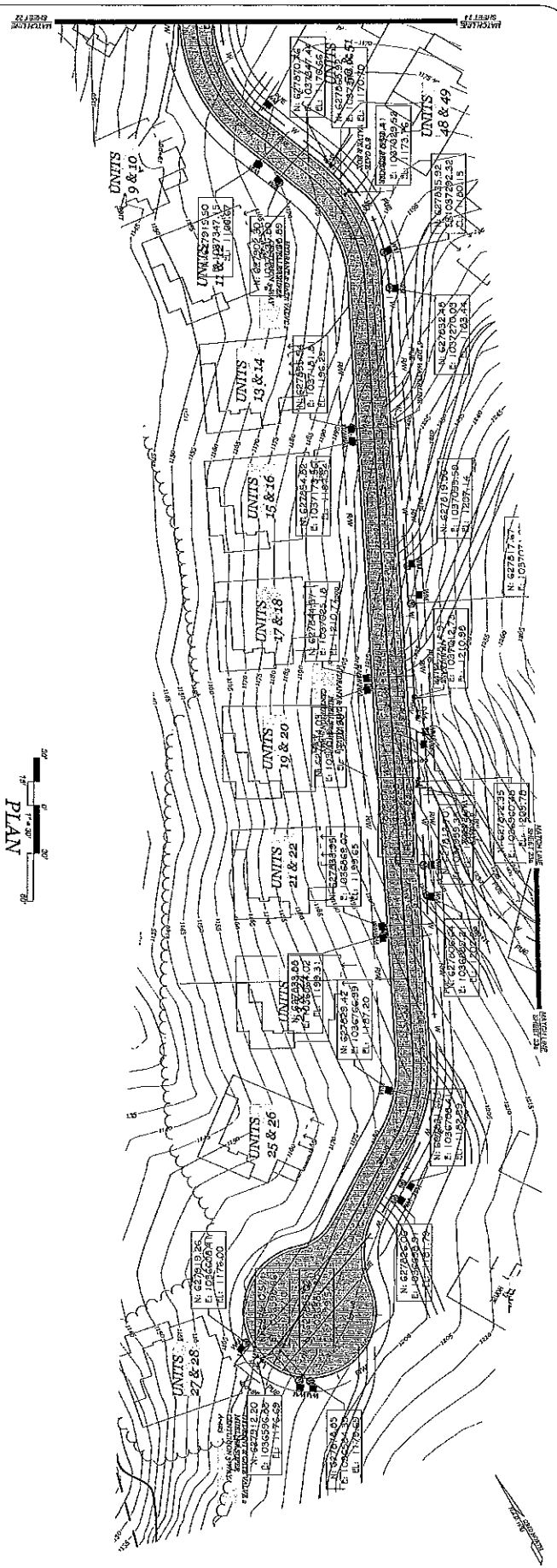
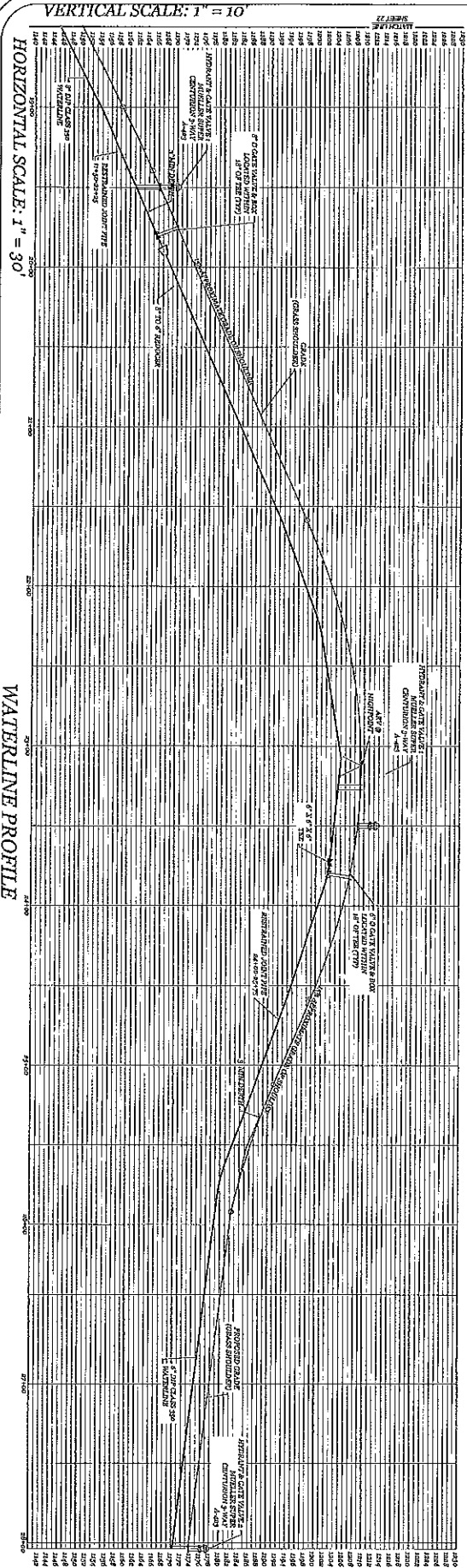
REVISIONS
DATE: NOV 12
DRAWN: JHL
CHECKED: JHL

LAGO VISTA
LAGO VISTA DRIVE
WATER PLAN - RECORD DRAWING
10+00-18+50

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CONSULTING ENGINEERS
23 ENCHANTED LANE
FLETCHER, NC 28732
Phone 828-779-0684
www.carolinacivil.com





Sheet
23

DATE: NOV 10
DESIGNED BY:
CHECKED BY:

REVISIONS

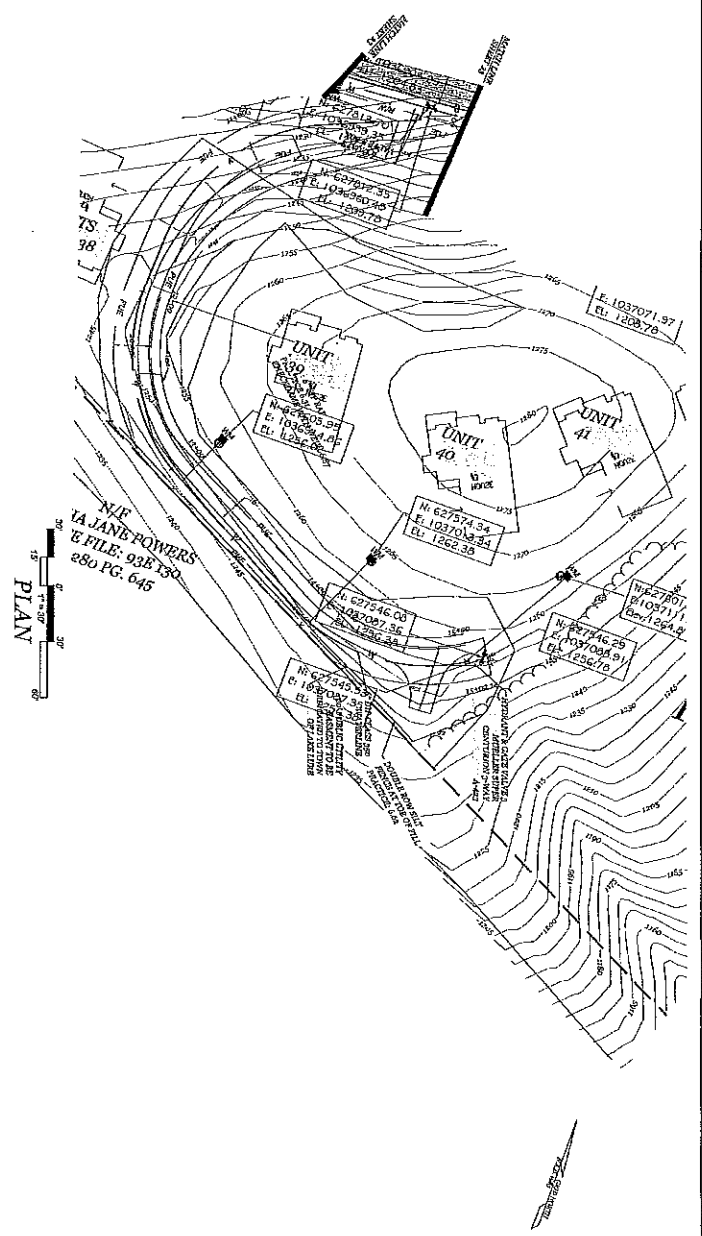
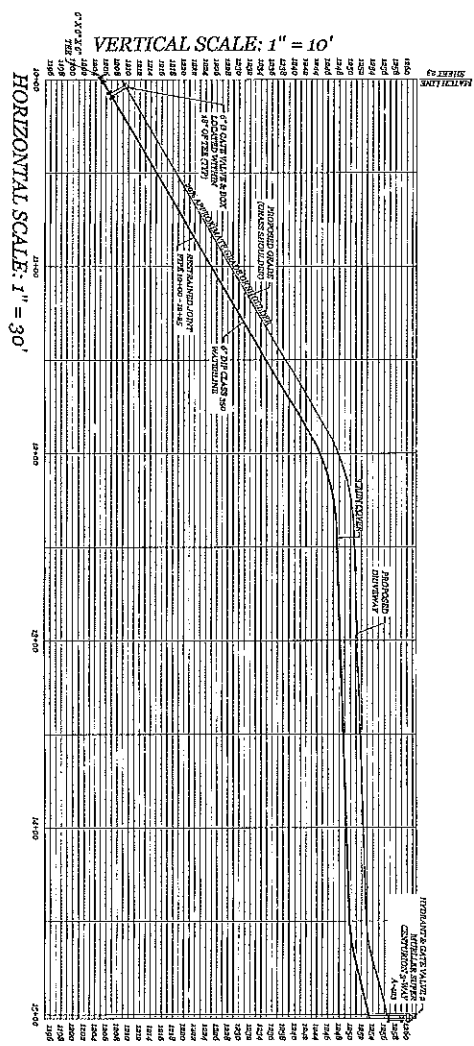
LAGO VISTA
LAGO VISTA DRIVE
WATER PLAN - RECORD DRAWING
18+50-28+03.76

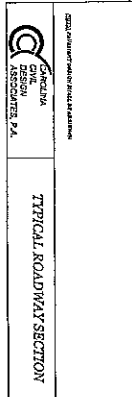
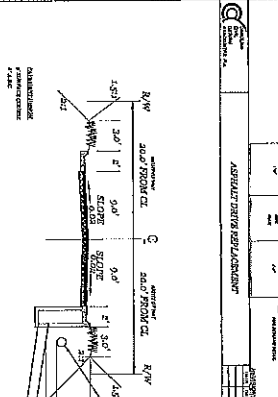
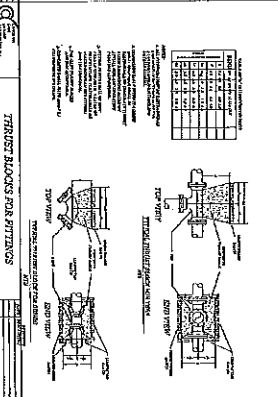
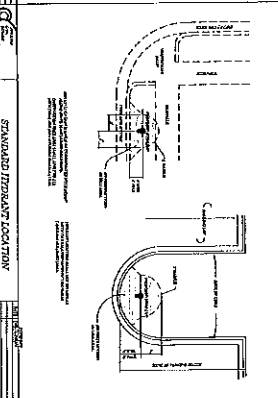
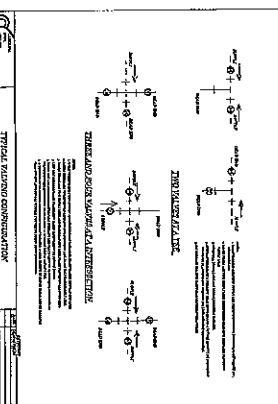
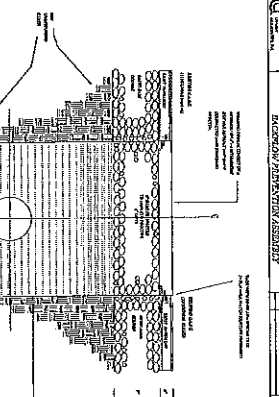
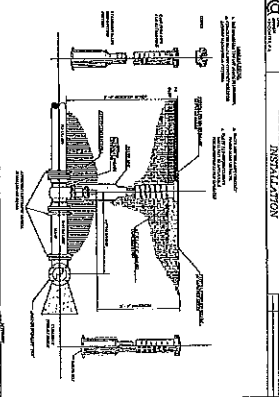
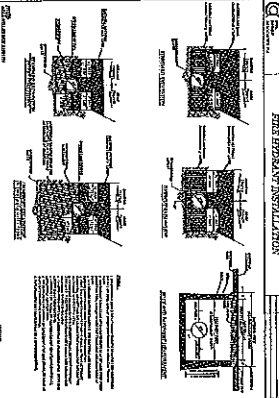
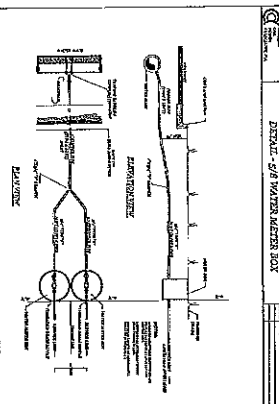
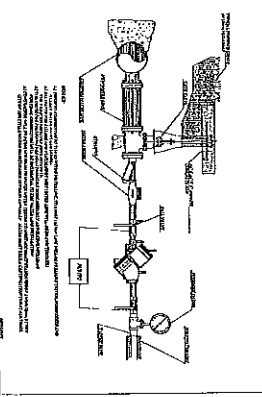
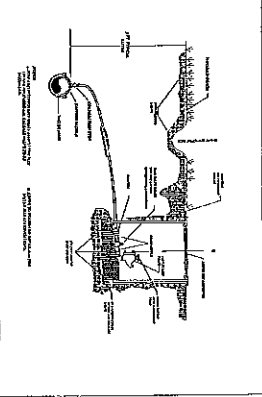
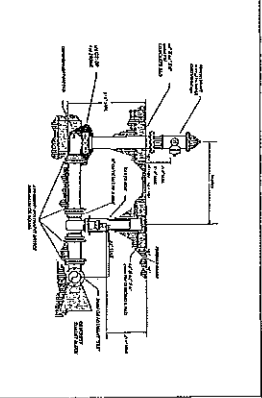
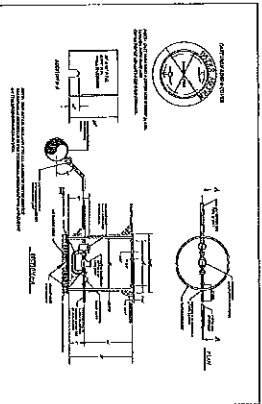


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LAGO VISTA
WATER DETAILS

REVISIONS

DATE: NOV 02
DRAWN BY: JLB
CHECKED BY: JLB

Sheet
D4

Agenda Item: 10d



Community Development Department
MEMORANDUM

TO: Mayor and Town Council

FROM: Shannon Baldwin, Community Development Director

CC: Town Manager; Zoning and Planning Board

SUBJECT: Becoming More Business Friendly Initiative

DATE: January 10, 2014

In keeping with the “Becoming More Business Friendly” initiative launched by Town Council being jointly considered by both the Zoning and Planning Board and the Hickory Nut Gorge Chamber of Commerce, town staff brings the issue of Town of Lake Lure Directional Signs to your attention.

Attached are photos depicting two different scenarios for a town owned sign used by an existing business. As you will see from the photos, Scenario No. 1 is allowed, while Scenario No. 2 is not without an amendment to Section 158(E) of the Lake Lure Zoning Regulations. Staff sent these photos to the Planning Board and Town Council in response to a question or two raised by Tom McKay, Chair, Zoning and Planning Board, who felt this issue deserves attention. Staff feels the parameters embedded in the regulations may need to be reviewed by the Planning Board to afford more sign area and/or flexibility relative to these signs. It is also a point the Town Manager has raised before as well.

Recommended Motion: I move Town Council commission the Planning Board to review Section 92.158(E), Town of Lake Lure Directional Sign, Lake Lure Zoning Regulations, and draft an appropriate ordinance that allows for a little extra sign area and/or flexibility relative to these types of signs.

Scenario No 1



Does NOT require an Amendment. Does
Require approval from the Town in advance.

Scenario No. 2



Requires a Zoning Regulations Amendment

