

LAKE LURE TOWN COUNCIL REGULAR MEETING PACKET

Tuesday, December 9, 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

*December 9, 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 Hearing – Proposed Ordinance No.14-12-09: An Ordinance Amending the Zoning Regulations Concerning the Minimum Lot Width at the Building Site
6. Consider Adoption of Ordinance No. No.14-12-09: An Ordinance Amending the Zoning Regulations Concerning the Minimum Lot Width at the Building Site
7. Public Hearing – Proposed Ordinance No. 14-12-09A: An Ordinance Amending Section 94.02 Definitions and 94.05 Design and Construction Standards of the Lake Structure Regulations of the Town of Lake Lure
8. Consider Adoption of Ordinance No. No. 14-12-09A: An Ordinance Amending Section 94.02 Definitions and 94.05 Design and Construction Standards of the Lake Structure Regulations of the Town of Lake Lure
9. 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.*
10. Staff Reports
11. Council Liaison Reports & Comments
12. Consent Agenda:
 - a. Approve Minutes of the November 4, 2014 Regular Meeting

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- b. Approve the Town Council Meeting Schedule for 2015
 - c. Approve a Request to Suspend the Alcohol Ordinance to Allow Serving of Alcohol from Sponsor Booths December 12th and 13th During the Triple Crown Boulderling Event. Also, Suspend the Paddling Ordinance for the event.
 - d. Approve a Budget Amendment Concerning Employee Salary Adjustments, Performance Bonus, & Longevity
 - e. Direct the Zoning Planning Board Requesting Permission to Review Setbacks
 - f. Suspend the Peddling Ordinance for the Polar Plunge Being Held January 1, 2015 in the Lake Lure Inn and Spa Parking Area
13. Unfinished Business
- a. Consider Adoption of Resolution No. 14- 09-09A Endorsing Deannexation of the Eagle Camp, LLC Property (TAX PIN 1645450)
 - b. Other Unfinished Business
14. New Business:
- a. Discussion and Presentation Regarding the Annual Audit Report for the Town of Lake Lure During Fiscal Year July 1, 2013 to June 30, 2014
 - b. Consider Approval of an Amendment to the Town's Personnel Manual Concerning the Tobacco Use Policy
 - c. Consider Filling a Vacant Police Officer Position
 - d. Review a Letter from the Lake Advisory Board Concerning Recommendations Regarding Revenue-generating Options for Dredging and Provide Direction to the Lake Advisory Board
 - e. Consider Approval of a Property Exchange That will enhance the rights of Way of North Shore Drive and Cut Away Road and Properties Owned by Charlie and Susie Ellis
 - f. Appointments - Board of Adjustment/Lake Structures Appeals Board, Lake Lure Zoning/Planning Board, Lake Lure ABC Board & Parks and Recreation Board
15. Adjournment

Agenda Items: 5 & 6



TOWN OF LAKE LURE
Community Development Department

MEMORANDUM

TO: Mayor & Town Council

FROM: Shannon Baldwin, Community Development Director

DATE: November 18, 2014

RE: Section 92.040 Building Site – Minimum Dimensional Requirements

In applying a specific provision of the Zoning Regulations, staff finds that an unnecessary hardship is being imposed on owners of existing lots. The specific provision in mind is embedded in the chart entitled "Section 92.040 Building Site – Minimum Dimensional Requirements" of the Zoning Regulations.

Staff frequently finds that existing lots can meet all other criteria except the one mandating a minimum lot width at the front building line. This regulatory provision is most often present in the regulatory provisions of urban jurisdictions without our unique natural features (topography, soil types, views, and hydrology). Often, these urban areas seek to establish uniform development patterns by requiring the edge of a building be constructed at a specific building line as well as uniform distances be established between buildings.

As you are aware, Town Council commissioned the Planning Board to study this issue and recommend a possible solution. In response, the Planning Board studied the issue and recommends applying this provisions to new lots, but not to existing lots. In order to do this, the Town will need to change the definition of "lot width" to read: "The distance between side lot lines measured at and parallel to the front building setback line." At the beginning of note "b" in the chart found in Section 92.040 the language "The lot width at the building site minimum dimensional requirements shall not apply to existing lots of record as of the effective date of this ordinance" will need to be added. Both of these simple changes are reflected in the attached ordinance.

To assist the Board, staff has prepared the following suggested motion in the event a favorable recommendation is approved:

"I make a motion that the Town Council finds the standards located in Section 92.040 of the Town of Lake Lure Zoning Regulations pertaining lot width at building site be amended as specified in the attached ordinance. I further recommend Town Council find that these changes are consistent with Objective NE-1-1 of the 2007-2027 Comprehensive Plan in that it will allow development to harmoniously blend with the natural environment."

NOTICE OF PUBLIC HEARING

Notice is hereby given that at 6:00 p.m., on 9 December 2014, at the Lake Lure Municipal Center, 2948 Memorial Highway, Lake Lure, North Carolina, the Lake Lure Town Council will hold a public hearing with regard to the following matter:

Ordinance #14-12-09: An ordinance amending the Zoning Regulations concerning the minimum lot width at the building site.

The public is advised that it has the right to appear at said public hearing and present information with regard to this matter. Copies of the proposed ordinance is available for public inspection at the Lake Lure Municipal Center, 2948 Memorial Hwy, 8:00 a.m. until 5:00 p.m., Monday through Friday, holidays excepted.

ORDINANCE NUMBER 14-12-09

**AN ORDINANCE AMENDING THE ZONING REGULATIONS CONCERNING THE
MINIMUM LOT WIDTH AT THE BUILDING SITE**

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

WHEREAS, Town Council finds that this amendment is consistent with the 2007-2027 Town of Lake Lure Comprehensive Plan in that it will allow development to harmoniously blend with the natural environment (Objective NE-1-1); and

WHEREAS, Town Council further finds that enactment of this Ordinance is reasonable and in the public interest in that it will allow for the development of property in a manner consistent with the unique natural setting that distinguishes the town; and

WHEREAS, the Lake Lure Town Council, after due notice, conducted a public hearing on the 9th day of December, 2014, 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. This ordinance is enacted pursuant to the grants of authority contained in Section 160A-381 of the North Carolina General Statutes.

SECTION TWO. The definition for "Lot Width" found in Section 92.005 of the Zoning Regulations of the Town of Lake Lure is hereby amended as follows:

Lot Width: The distance between side lot lines measured at and parallel to the front ~~building~~ setback line.

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

SECTION THREE. Section 92.040 of the Zoning Regulations of the Town of Lake Lure entitled Building Site Dimensional Requirements, is hereby amended in Subparagraph (b) as follows:

- (b) The lot width at the building site minimum dimensional requirements shall not apply to existing lots of record as of the effective date of this ordinance. For any residential lot, lot width at street line shall be not less than 35 feet. For any commercial lot, lot width at street line shall be not less than 100 feet. Lot width at street line for the R-4 district shall be not less than 50 feet. Any lot abutting Lake Lure shall have a frontage along the lake of not less than 100 feet.

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

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

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

Enacted this 9th day of December, 2014.

Bob Keith, Mayor

ATTEST:

Andi Calvert, Town Clerk

Agenda Items: 7 & 8



TOWN OF LAKE LURE *Lake Operations Department*

MEMORANDUM

To: Lake Lure Town Council; Chris Braund, Town Manager

Cc: Mark Helms, Lake Advisory Board Chairman; Dean Givens, Director of Lake Operations

From: Clint Calhoun, Environmental Management Officer

Subject: Ordinance amending Lake Structure Regulations

Date: December 5, 2014

The attached proposed changes and additions to the Lake Structures Regulations are intended to make additions to the Definitions (Section 94.02) and to make an addition to the Design and Construction Standards (Section 94.05). Specifically, they are intended to do the following:

- 1) Add the definition of "Lot of Record." Any lot for which a plat has been recorded in the Register of Deeds Office of Rutherford County, or described by metes and bounds, the description of which meets the standards of the Town's regulations.
- 2) Add to the definition of "Pier." An uncovered structure extending from land out into the lake for the mooring of boats and to afford convenient passage of passengers and cargo to and from boats.
- 3) Add to Section 94.05 (D) the following table:

Type of Structure	Shoreline Length Less than 80 feet	Shoreline Length 80 to 100 feet (Lots of Record)	Shoreline Length 100 feet or Greater
Pier	1	N.A.	N.A.
Slip	None	2	3
Mooring	None	2	3

See Section 94.02 Definitions on pages 2-5.

These changes come as recommendations from the Lake Advisory Board and were passed unanimously at their December 1st, 2014 meeting.

Respectfully submitted,
Clint Calhoun, Environmental Management Officer

ORDINANCE NUMBER 14-12-09A

AN ORDINANCE AMENDING SECTION 94.02 DEFINITIONS AND 94.05 DESIGN AND CONSTRUCTION STANDARDS OF THE LAKE STRUCTURE REGULATIONS OF THE TOWN OF LAKE LURE

WHEREAS, the Town of Lake Lure Lake Advisory Board has recommended modifications to Chapter 94, concerning the definitions, permit to construct, and design and construction standards of the Lake Structure Regulations of the Town of Lake Lure; and

WHEREAS, the Lake Lure Town Council, after due notice, conducted a public hearing on the ___th day of _____, 2014, 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 TOWN COUNCIL VOTING IN THE AFFIRMATIVE.

SECTION ONE. Section 94.02 of the Lake Structure Regulations of the Town of Lake Lure is hereby amended as follows:

§ 94.02 DEFINITIONS

“Lot of Record.” Any lot for which a plat has been recorded in the Register of Deeds Office of Rutherford County, or described by metes and bounds, the description of which meets the standards of the Town’s regulations.

“Pier.” An uncovered structure extending from land out into the lake for the mooring of boats and to afford convenient passage of passengers and cargo to and from boats.

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

SECTION TWO. Section 94.05(D) of the Lake Structure Regulations of the Town of Lake Lure is hereby amended by adding the following table:

Type of Structure	Shoreline Length Less than 80 feet	Shoreline Length 80 to 100 feet (Lots of Record)	Shoreline Length 100 feet or Greater
Pier	1	N.A	N.A.
Slip	None	2	3
Mooring	None	2	3

See Section 94.02 Definitions on pages 2-5.

ORDINANCE14-12-09A

December 9, 2014

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SECTION THREE. Any person violating the provisions of this ordinance shall be subject to the penalties set forth in Section 94.99 of the Lake Structure Regulations.

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

SECTION FIVE. 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 SIX. 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 SEVEN. This ordinance shall be in full force and effect from and after the date of its adoption.

Adopted this __th day of _____, 2014.

ATTEST:

Andrea A. Calvert
Town Clerk

Mayor Bob Keith

Approved as to form:

J. Christopher Callahan
Town Attorney

Agenda Item: 12a



**MINUTES OF THE REGULAR MEETING OF THE LAKE LURE TOWN COUNCIL
HELD TUESDAY, NOVEMBER 4, 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 7:00 p.m.

INVOCATION

Mayor Bob Keith gave the invocation.

PLEDGE OF ALLEGIANCE

Council members led the pledge of allegiance.

APPROVE THE AGENDA

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

PUBLIC FORUM

Nancy McNary of 189 Sunset Cove Road presented a petition and stated that the petition has been circulating around town and that the cover letter was signed by Commissioner Bob

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Cameron and Commissioner John Moore. Ms. McNary further stated that at the last meeting the mayor suggested that the Pitts' request be set aside, but that Commissioner Moore wanted to come to the general assembly with an opinion from Town Council. The council then voted to support the request for deannexation. Ms. McNary reviewed the portions of the petition and expressed her dissatisfaction with the petition and questioned the facts of the document claiming that important information is omitted from the document and that Commissioner Moore's statements impugned the integrity of the Pitts'. Ms. McNary pointed out that because 1/6 of the property is in town it creates confusion and the Pitts' have to defend the use of the entire parcel, even portions that are not in town limits. Ms. McNary cited instances in the past when the town and other nonprofits purchase property, taking it off the tax roll, and there were no complaints about lost tax revenue.

Melvin Owensby of 1808 Memorial Highway asked to speak concerning the Town's support of a request deannexation from Russ and Lynn Pitts. Mr. Owensby complained that he feels the town did not follow proper protocol for the request and that town citizens had no input in the decision to support deannexation of the property. Mr. Owensby reported that he had spoken with a house representative, and the he has spoken with Commissioner Moore, Commissioner Cameron and Mayor Keith, but no one can give has given him a satisfactory explanation as to why the property should be deannexed and how it benefits the town. Mr. Owensby cited an instance (in 1992) when he was given a letter from previous council member that stated that he could have chickens. Mr. Owensby stated that after he placed that chickens on his property the police gave him a choice to either remove the chickens or pay stiff fines. Mr. Owensby stated that if the Pitts' property is allowed to be deannexed for agricultural use, that his should be to.

Patricia Maringer of 1491 Memorial Highway stated that she is ashamed of the petition that is circulating and that if the people who signed the petition would come to the meetings each month and support the Town they would have a better understanding of what is going on. Ms. Maringer further stated that the mayor spends hours researching. Ms. Maringer also commended Commissioner Barrett for her research on the deannexation request last month, stating that the request met all of the state qualifications and that it would be a heavy financial burden on the town to fight the deannexation. Ms. Maringer thanked everyone who takes time to study what is best for all citizens.

Russ and Lynn Pitts, owners Eagle Camp, LLC Property, reviewed portions of the petition and stated that many of the concerns in the petition were addressed during the last meeting. Ms. Pitts stated that the state oversees the lake on their property and the commercial operations at Mystic Farms are on the portion of the property that is outside of town limits.

STAFF REPORTS

Town Manager Chris Braund presented the town manager's report dated October 14 2014. (Copy of the town manager's report is attached.)

COUNCIL LIAISON REPORTS & COMMENTS

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

Bob Keith reported the activities of the dredging committee.

Commissioner Mary Ann Silvey reported the activities of the Lake Advisory Board and the Lake Lure ABC Board.

Commissioner Bob Cameron reported the activities of the Lake Lure Board of Adjustment/Lake Structures Appeal Board. and asked that the Lake Advisory Board work on a recommendation concerning clarification of the procedure of acquiring a Vacation Rental Operating Permit and a Lake Commercial License for boating (the current procedure is unclear as to which should be obtained first.)

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 presented. Commissioner Mary Ann Silvey seconded the motion and the vote of approval was unanimous. Therefore, the consent agenda incorporating the following item was unanimously approved:

- a. Minutes of the October 14, 2014 Regular Meeting; and
- b. a budget amendment transferring \$80,000 from Hydro-electric Fund balance (Fund equity) to the Hydro-electric Capital Outlay dept (#590) presented b y Finance Director Sam Karr as outlined in his memo dated October 28, 2014 (Copy of memo attached).

End of Consent Agenda.

UNFINISHED BUSINESS:

- a. **CONSIDER APPROVAL OF AN IT SUPPORT CONTRACT AND AUTHORIZE THE TOWN MANAGER TO EXECUTE THE CONTRACT ON BEHALF OF THE TOWN**

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Town Manager Chris Braund gave an update on the town staff's intent to switch IT service providers and asked for council's approval of a proposed contract.

After discussion, Commissioner Bob Cameron made a motion to approve an IT support contract with as presented and authorize the Town Manager to execute the contract on behalf of the Town. Commissioner Diane Barrett seconded the motion and the vote of approval was unanimous.

UNFINISHED BUSINESS

b. CONSIDER APPROVAL OF ALLOCATION OF THE DREDGING BUDGET

Mayor Bob Keith reviewed figures recommended for allocation of the dredging budget for fiscal year 2014-2015. Town Manager Chris Braund stated that the budget may be adjusted throughout the year, but that the presented proposal provides direction for the dredging budget.

Commissioner Bob Cameron made motion to approve the allocation of the dredging budget as presented. Commissioner John Moore seconded the motion and the vote of approval was unanimous. (Copy of the 2014-2015 dredging budget allocation attached.)

UNFINISHED BUSINESS:

c. DISCUSS AND CONSIDER APPROVAL OF STAFF COMPENSATION RECOMMENDATIONS

Town Manager Chris Braund reviewed his recommendations concerning staff compensation.

Commissioner Diane Barrett asked to clarify that the bonuses are proposed for this year only. Council agreed that the bonus would only be for this year and potential future bonuses may be considered by council in the future.

Commissioner Diane Barrett made motion to approve the staff compensation as presented. Commissioner Bob Cameron seconded the motion and the vote of approval was unanimous.

NEW BUSINESS:

a. PRESENTATION REGARDING THE FLOWERING BRIDGE

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Bill Miller member of the Friends of the Bridge committee came on behalf of the Friends of the Bridge and thanked council for their support.

Mr. Miller gave an update on the Bridge and presented a check for \$2500 to be deposited in the bridge preservation fund.

NEW BUSINESS:

**b. BOY'S CAMP ROAD ASSESSMENT AND ROAD IMPROVEMENT
DISCUSSION**

Town Manager stated that concerns about the state of Boy's Camp Road have been reported and that an engineer was hired to review the concerns on Boy's Camp. Mr. Braund presented the engineer's assessment and a proposed plan of improvement for Boy's Camp Road.

After discussion, Commissioner Diane Barrett made a motion to accept the report as written. Commissioner Mary Ann Silvey 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. Commissioner seconded the motion and the vote of approval was unanimous.

ATTEST:

Andrea H. Calvert

Mayor Bob Keith

Agenda Item: 12b

TOWN COUNCIL MEETING SCHEDULE FOR 2015

<u>DATE</u>	<u>LOCATION</u>	<u>TIME</u>	<u>TYPE</u>
January 13, 2015	Lake Lure Municipal Center	6:00 p.m.	Regular
February 10, 2015	Lake Lure Municipal Center	6:00 p.m.	Regular
March 10, 2015	Lake Lure Municipal Center	6:00 p.m.	Regular
April 14, 2015	Lake Lure Municipal Center	6:00 p.m.	Regular
May 12, 2015	Lake Lure Municipal Center	6:00 p.m.	Regular
June 9, 2015	Lake Lure Municipal Center	6:00 p.m.	Regular
July 14, 2015	Lake Lure Municipal Center	6:00 p.m.	Regular
August 11, 2015	Lake Lure Municipal Center	6:00 p.m.	Regular
September 8, 2015	Lake Lure Municipal Center	6:00 p.m.	Regular
October 13, 2015	Lake Lure Municipal Center	6:00 p.m.	Regular
November 10, 2015	Lake Lure Municipal Center	6:00 p.m.	Regular
December 8, 2015	Lake Lure Municipal Center	6:00 p.m.	Regular

* Regular Town Council meetings are held on the 2nd Tuesday of each month.

Agenda Item: 12c



Request for the Town of Lake Lure

We would like to request non-profit rental rates for December 12 - 14.

Morse Park Meadows and Concrete Pad

Camping

Friday and Saturday night

Setup

We will have sponsor booths, portable restrooms and a stage setup

Community Hall

Use of the large back room and restrooms

Alcohol Permit

For Morse Park Meadows and Community Hall

Alcohol will be served from sponsor booths Friday and Saturday night. Someone will be posted at all times to check ID's. We will sell a commemorative glass but will not charge for alcohol.

Parking

Entire municipal parking area

Schedule of Events

Friday Night

4:00 - 9:00 pre-registration and sponsor booths on and around concrete pad at Morse Park Meadows

7:00 - 10:00 Carolina Climbers' Coalition 20th anniversary celebration in the Community Hall

Saturday

7:00 - 9:00 registration and shuttle buses running

10:00 - 4:00 competition at Rumbling Bald Boulders

3:00 - 4:30 buses shuttle participants back to Morse Park Meadows

5:00 - 7:00 dinner and other special events at Morse Park Meadows

7:00 - 9:30 awards and after party at Morse Park Meadows

Sunday

9:00 registration and parking for service project

9:30 shuttle service project participants to Rumbling Bald

*We'll also need to reserve Sunday in the event of rain delay



Non-Profit Status

Triple Crown is a 501(C)3 non profit organization whose purpose is to gain and maintain access to climbing areas. Triple Crown supports organizations like Carolina Climbers Coaliton, Southeastern Climbers Coalition, Access Fund and American Alpine Club.

Lake Lure Area Donations

Triple Crown provided major early funding for CCC's purchase of Rumbling Bald's West Side Boulders and continues to provide financial support to CCC for climbing stewardship and education in the Hickory Nut Gorge. This year Triple Crown will also donate a portion of funds from the Rumbling Bald competition to Chimney Rock State Park. Triple Crown also donates to the Access Fund, whose Conservation Team worked on both state and town park stewardship projects.

Agenda Item: 12d



Finance Director
MEMORANDUM

TO: Town Council

FROM: Sam A. Karr, Finance Director

DATE: December 1, 2014

SUBJECT: Budget Amendment-Salary Adjustments, Performance Bonus, & Longevity

At the last Town Council meeting on November 4, 2014, Town Council approved a salary adjustment for 16 employees, a budget performance bonus, and longevity pay effective December 1, 2014. The following budget amendment is recommended as a result of that action:

	Revenue	Appropriation
<u>General Fund</u>		
Transfer from Fund Balance	\$111,937.50	
Administration Salaries & Benefits		\$22,875.00
Police Salaries & Benefits		\$27,125.00
Fire Salaries & Benefits		\$12,250.00
Public Works Salaries & Benefits		\$21,437.50
Community Development Salaries & Benefits		\$15,000.00
Parks & Recreation Salaries & Benefits		\$7,125.00
Lake Operations Salaries & Benefits		\$6,125.00
<u>Water & Sewer Fund</u>		
Transfer from Fund Balance	\$9,562.50	
Water Salaries & Benefits		\$6,500.00
Sewer Salaries & Benefits		\$3,062.50
<u>Hydroelectric Fund</u>		
Transfer from Fund Balance	\$3,375.00	
Hydroelectric Salaries & Benefits		\$3,375.00

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

CC: Anita H. Taylor, Human Resources Director
Thadd Hodge, Accountant

Agenda Item: 12e



TOWN OF LAKE LURE *Zoning & Planning Board*

MEMORANDUM

TO: Mayor & Town Council
FROM: Thomas McKay, Chair
DATE: November 19, 2014
RE: Request to Study Setbacks, Non-Conformities & Variances

At our last meeting, Stephen Webber, Board of Adjustment Chair, brought issues to our attention related to existing setbacks, non-conforming buildings, current demand for variances, and staff workload. Attached are the memo and map he shared with our Board. The Board requests Council commission it to study these issues further and send a recommendation back to Council for consideration.

To assist the Council, our staff prepared the following suggested motion in the event Council finds favor with the Planning Board's request:

"I move Town Council commission the Town of Lake Lure Zoning & Planning Board to study the issues brought to its attention via this memo and forward a recommendation back to Council for consideration"

November 18, 2014

Good morning ~~Mr. Mayor, Commissioners~~, Mr. Chairman and Board Members. Thank you for allowing me to speak. Many thanks also to Sheila and Shannon for their invaluable assistance in preparing this information.

VARIANCES -VS- NON-CONFORMING STRUCTURES

The intent of the Zoning Regulations is for existing non-conformities to eventually go away, not to allow them to be increased. When a regulation makes a majority of parcels and/or structures in any given zoning district non-conforming, that means the legislative intent is for the majority of structures in that district to eventually go away. The Board of Adjustment is required by State law as well as Town ordinance to make a finding in every variance decision that the request is "consistent with the...intent of the regulations". (G.S. '160A-388(d)(4) & '92.088 (D) of the Town of Lake Lure Zoning Regulations) The Zoning Regulations states in '92.101(D)(1), "No such non-conforming structure may be enlarged or altered in a way which increases its non-conformity." The Regulations further states in '92.101(G) that, "...the cubic content of the structure existing at the date it becomes non-conforming shall not be increased."

If the Town of Lake Lure feels there is a hardship to a significant number of citizens due to an aging housing stock that is made up of a large number of non-conforming structures in need of repairs, alterations, or modernizations, then the tool to allow such repairs and alterations to occur is to amend the existing Zoning Regulations. Granting numerous variances is counterproductive to the intent of the variance process and thereby makes the Board of Adjustment decisions more legislative in nature rather than quasi-judicial.

I am recommending the following:

-- Add a sentence to 92.101 (D)(1) that states, "Enlargements, additions, or alterations under an existing roof line or within an existing structure's footprint shall not be considered an increase in a structure's non-conformity."

-- In 92.101 (G) place a period after the word "done" and delete the words "provided that the cubic content of the structure existing at the date it becomes non-conforming shall not be increased."

-- Reduce side yard and rear yard setbacks to 10 feet throughout the town.

-- Reduce the lake front yard setback to 25 feet to match the state's trout buffer requirement.

Effects of enacting these recommendations:

-- Residential building envelopes on lots will be increased.

-- Property owners will have greater flexibility in making improvements.

-- Standardized setbacks will be easier for all to remember and apply.

-- Homeowners will be allowed to make improvements under existing roof lines or over existing building footprints.

-- Reduce variance requests and staff workload.

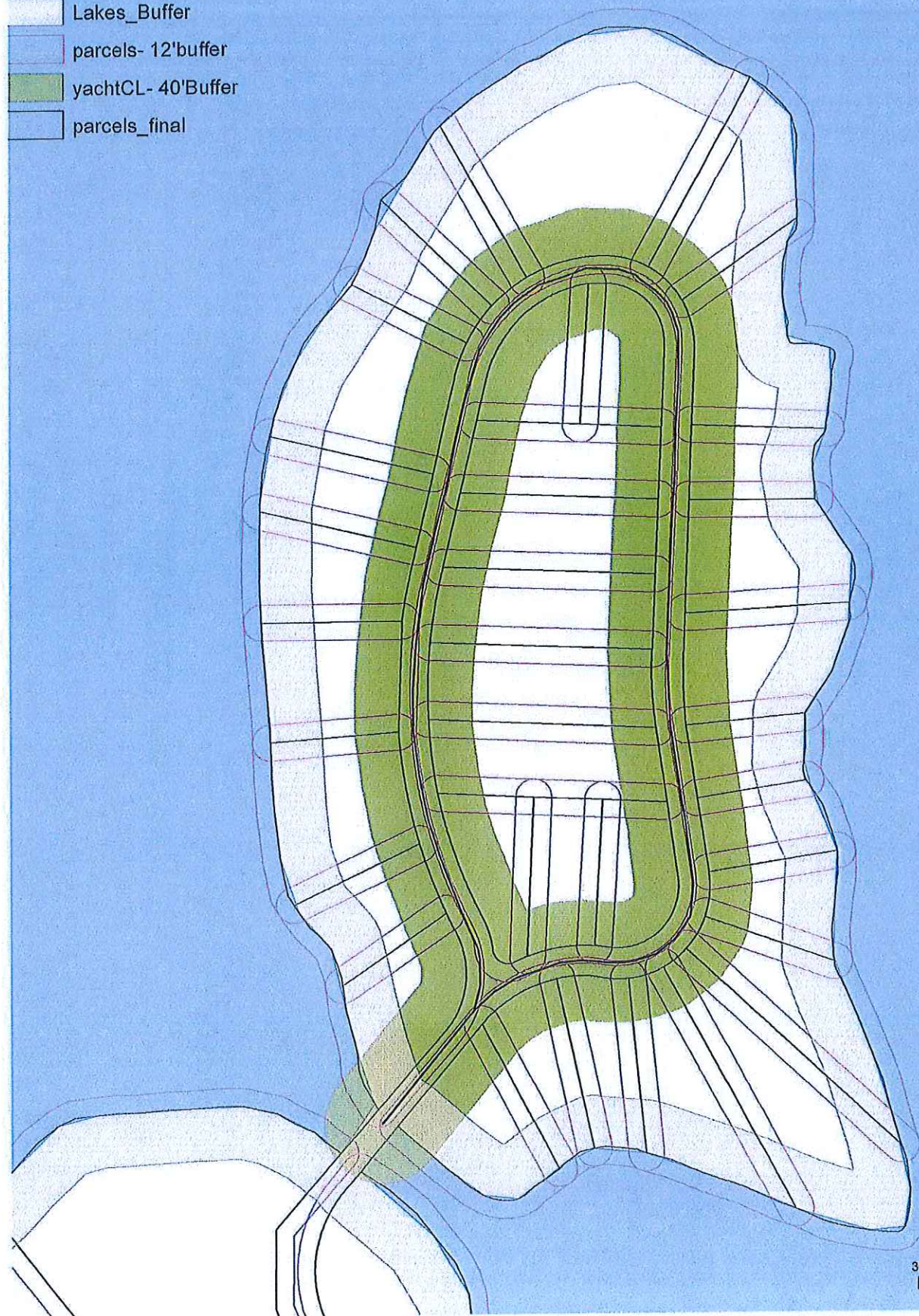
Most important, these changes encourage investment and build our tax base.

Thank you. Are there any questions?

STEPHEN M. WEBBER
Chairman, Board of Adjustment

Legend

- yachtCL
- Lakes_Buffer
- parcels- 12'buffer
- yachtCL- 40'Buffer
- parcels_final



30 15 0 30 Feet

Agenda Item: 12f

KLC

Kat Canant
162 Winding Creek Ct.
Lake Lure, NC 28746
828-243-0540

November 21, 2014

Town of Lake Lure
Town Council

Council,

As a coordinator of our town's Polar Plunge, we are continuing to build the stage of this incredible event by introducing new things each year. This year, because of having to work with the lake draw-down, we're really trying to make our Plungers trip worth while.

We are having the plunge at the Lake Lure Inn. The parking area adjacent to the pool will be set up for a typical street party. We would like to invite local merchants to set up a tent or table to sell items distinctive to the town, as well as sell hot apple cider and cakes or other goodies. There will be no alcohol at this event.

I would like to ask that you suspend the peddling ordinance for January 1, 2015 for the Polar Plunge event located in the parking area of Lake Lure Inn and Spa.

I appreciate your working with us to keep this event growing.

Sincerely,



Kat Canant
Lake Lure Polar Plunge Committee

Agenda Item: 13a

**RESOLUTION ENDORSING
DEANNEXATION OF THE EAGLE CAMP,
LLC PROPERTY (TAX PIN 1645450)**

WHEREAS, the landowners do not plan to ask the town to deliver water, sewer or trash services to the parcel;

Resolution No. 14-09-09A

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Page 2

WHEREAS, until 2011, this property paid no taxes to the Town of Lake Lure due to non-profit use. Taxes to Lake Lure in 2012 were \$992 and 2013 were \$1,076 or 8% of the total property tax bill for the parcel, and is about .05% of the town's total tax base.; and

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN COUNCIL OF THE TOWN OF LAKE LURE, NORTH CAROLINA endorses the deannexation of the Eagle Camp, LLC Property (Tax PIN 1645450). See attached survey (Exhibit "A").

Adopted this 9th day of September, 2014.

ATTEST:

Andrea Calvert
Town Clerk

Mayor Bob Keith

Agenda Item: 14b

MEMORANDUM

TO: Lake Lure Town Council

FROM: Anita H. Taylor, Human Resources Director

DATE: December 5, 2014

SUBJECT: Request to Add a Tobacco Use Policy to Personnel Manual

In an effort to enhance the Town of Lake Lure's Personnel Manual, I have worked with Jim Martin, Director of Policy and Programs in the Tobacco Prevention and Control Branch for the State of North Carolina, to draft a tobacco use policy for your consideration of approval.

Forest City, Rutherford County, and other local governments have recently adopted a tobacco use policy as part of their personnel policy to include prohibiting the use of e-cigarettes. Both city and county governments have statutory authority to enact local ordinances and/or policies to define, regulate, prohibit, or abate acts, omissions, or conditions detrimental to the health, safety, or welfare of their citizens and the peace and dignity of the county or town.

State law passed this year which prohibits e-cigarette sales to minors. This law defines e-cigarettes as tobacco products and includes in the definition any product that contains tobacco and is intended for human consumption. E-cigarettes are vapor products that deliver nicotine, which is derived from tobacco.

Should you have further questions or concerns regarding the tobacco use policy, please do not hesitate to contact me and I will do my best to assist.

AHT/at

Attachment: Draft Tobacco Use Policy

Tobacco Use Policy

Smoking and the use of tobacco products is prohibited at town-related events, within any vehicle or building owned by the Town of Lake Lure or within any building or space leased by the Town of Lake Lure, including within fifty (50) feet of a public entrance, unless a variance from the no smoking policy is granted by the Town Manager. Where a variance is granted, smoking and non-smoking areas shall be clearly designated.

Smoking shall mean the inhaling, exhaling, burning or carrying of a lighted pipe, cigarette or other combustible tobacco product.

Tobacco products include any product containing, made, or derived from tobacco that is intended for human consumption, including snuff, snus, chewing tobacco, e-cigarettes and any other kinds and forms of tobacco. E-cigarettes means any electronic oral device, such as one composed of heating elements, battery, and/or electronic circuit, which provides a vapor or nicotine or any other substances, and the use of inhalation of which simulates smoking. The term shall include any such device, whether manufactured, distributed, marketed, or sold as an e-cigarette, e-cigar, e-pipe, or under any other product name or descriptor.

Any person who continues to smoke or use tobacco products within a town-owned or leased building or at town-related events is in violation of this policy and shall be subject to progressive disciplinary actions as outlined in the Town's Personnel Manual.

Agenda Item: 14c



Lake Lure Police Department
Chief Sean Humphries
Post Office Box 195 Lake Lure, North Carolina 28746
P. 828-625-4685 F. 828-625-8839
www.TownOfLakeLure.com

12-03-2014

Dear Mr. Braund,

I am writing this letter in reference to the recent resignation of Patrol Officer Zack Walker. Officer Walker was offered a position at the Rutherford County Sheriff's Department as a member of the Rutherford County Sheriff's Department Interdiction Team. This position that Officer Walker took is a higher paying job with more chances for upward mobility in an effort for Officer Walker to pursue his dream of being on the Rutherford County Swat Team. Officer Walker wrote to me in his resignation letter how much he appreciated me and his time here at the Lake Lure Police Department. Officer Walker will continue to fill his role at our Department until December 19, 2014. This is more than a two week notice. We will miss Officer Walker, but we wish him the best of luck. With this being said I would like to ask for permission to fill the vacant patrol officer position at my department after Officer Walker vacates his position. I have a reserve officer named Lee Edwards who has worked closely with the crews over the past several months. Each crew member has expressed how much they like working with Officer Edwards. Officer Edwards is a veteran officer with over 20 years of experience which he brings to the table. He is a veteran, having served in desert storm. Officer Edwards is also a family man, married to Cheryl Edwards, and has a son Justin Edwards and a daughter Katie Edwards. I think that Officer Edwards would make a great choice for our new patrol officer. Thank you in advance for your consideration.

Chief Sean Humphries



Agenda Item: 14d

November 3, 2014

To: Lake Lure Town Council

From: Lake Advisory Board

Subject: Potential Revenue Sources

The LAB has identified the following as potential sources of revenue for dredging:

1. Private boat houses
Taxes are paid by private residents on the boat house structure but Lake Lure collects no fees or taxes on the area of the lake covered by the boat house.
2. Tour boats
The resort operates tour boats from its marina. Lake Lure receives no revenue from the resort tour boat operations. Lake Lure receives 10% of the gross revenue from tour boats operated from the Washburn Marina.
3. Commercial and Property Owner Association boat slips
There are approximately 276 Commercial and POA boat slips, excluding the Washburn Marina, on the lake. Lake Lure receives no revenue from any of the 276 boat slips.

Emails sent to the LAB and to town employees, both from private residents and associations, are all opposed to any fees on private boat houses but are generally favorable to some type of levy on commercial operations.

Since inception, no fees or taxes have ever been levied on any of the above mentioned three items.

Since levying any fees on any of the above three items is a major and strategic shift in the revenue or tax collection policy of Lake Lure, the LAB requests the Council's guidance and instructions on how to proceed. Should the Council elect to proceed on any or all of the above, the LAB, because of the work done by Gary Johnson, can quickly provide recommendations.

Your attention to this matter is greatly appreciated.

On behalf of the Lake Advisory Board,

Mark Helms, Chairman

Agenda Item: 14e

Lake Lure Town Council Presentation

9 December 2014

Request To Establish New Right of Way (ROW) along North Shore Drive and Cutaway Road

Situation: The existing public ROW along the section of North Shore Drive near where it intersects with Cutaway Road is both inconsistent in form and inappropriately located along portions of this publicly owned and maintained street. A short section of the North Shore Drive pavement encroaches onto private property as the roadway improvements are not centered within the ROW. Both the property owner and TOLL officials agree that a realignment of the ROW is mutually beneficial to each party.

Solution: WNC Professional Engineers and Surveyors have prepared the attached survey plat which depicts a proposed realignment of the ROW along North Shore Drive and the establishment of a new ROW along Cutaway Road. The adjacent property owners, Charles E., Jr. and Sally G. Ellis, are willing to convey portions of their property to the Town at no cost in exchange for a reciprocal conveyance from the Town of portions from its existing ROW along North Shore Drive.

Background: Over the last 15 years, the Ellis's have acquired several contiguous parcels along the western side of Cutaway Road and on both the northern and southern sides of North Shore Drive near its intersection with Cutaway Road. In 2010, Professional Surveying Services of Rutherfordton prepared the attached composite map of these parcels which also shows the existing town streets and ROW. Professional Surveying Services also prepared a map showing a proposed ROW realignment which creates a consistent 40' ROW along North Shore and 45' ROW along Cutaway (22.5' on the Ellis side of centerline). Mrs. Ellis has recently acquired title to the two lakefront parcels on North Shore Drive and now has the legal capacity to convey and accept the new ROW.

Request: Town Council is asked to approve the WNC Right-Of-Way Survey for Charles Jr. & Sally Ellis dated May 10, 2014, authorizing the Review Officer and other TOLL representatives to execute same. Upon receipt of approval from Town Council, the Ellis's (at their sole expense) will retain the services of a real estate attorney to prepare the needed non-warranty deeds of conveyance to establish the new ROW. The Ellis's will be responsible to record both the approved plat and related deeds.

Enclosures: WNC Professional Engineers & Surveyors - Project #140404 (9/26/14)

Professional Surveying Services – composite survey (2/4/10)

Professional Surveying Services – plat for proposed new rights of way (2/4/10)

Questions: Contact Charlie Ellis at (704) 577-5858 or Susie Ellis at (704) 577-9759



1 INCH = 60 FEET

PROFESSIONAL SURVEYING SERVICES

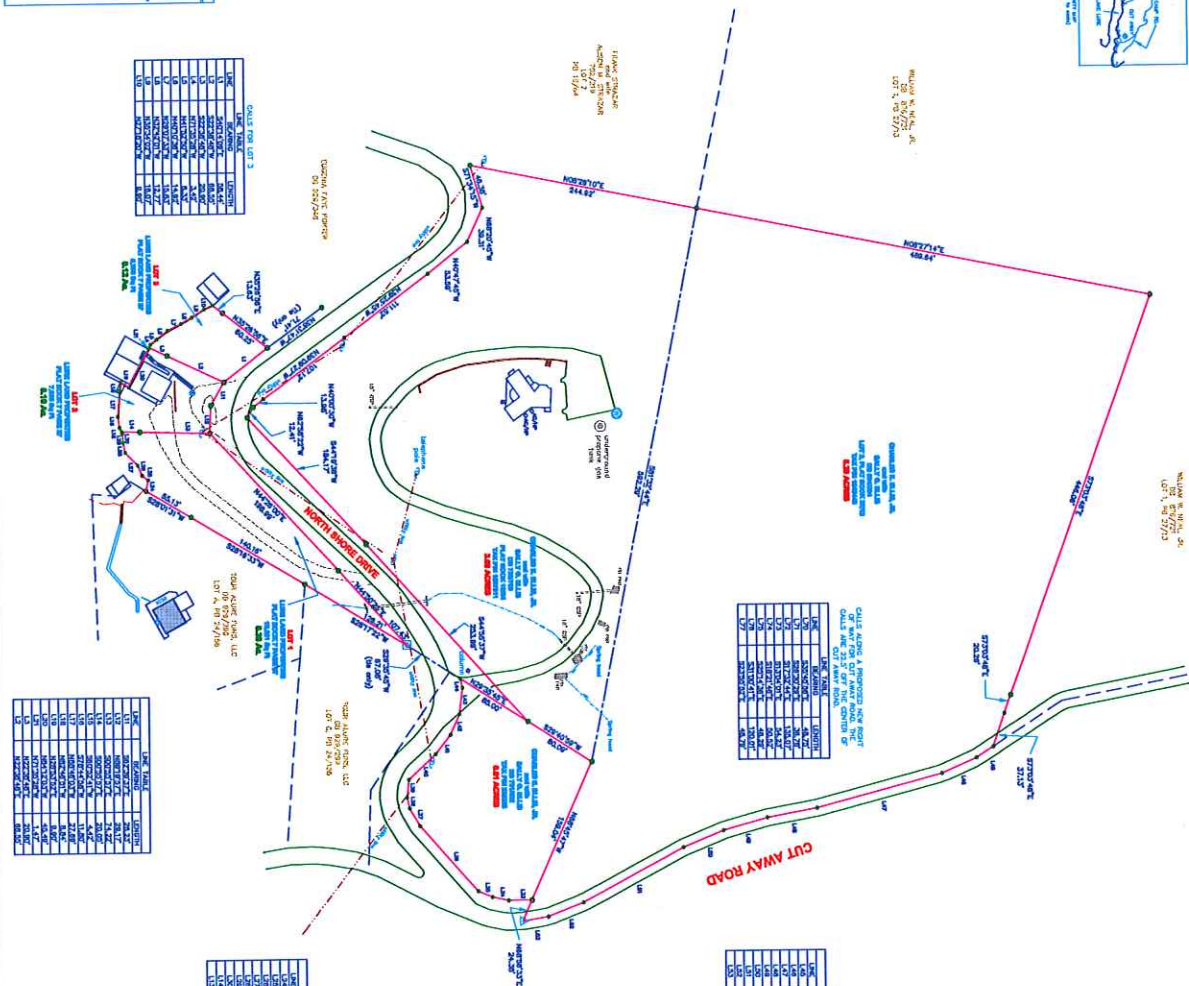
CONCRETE FOUNDATION

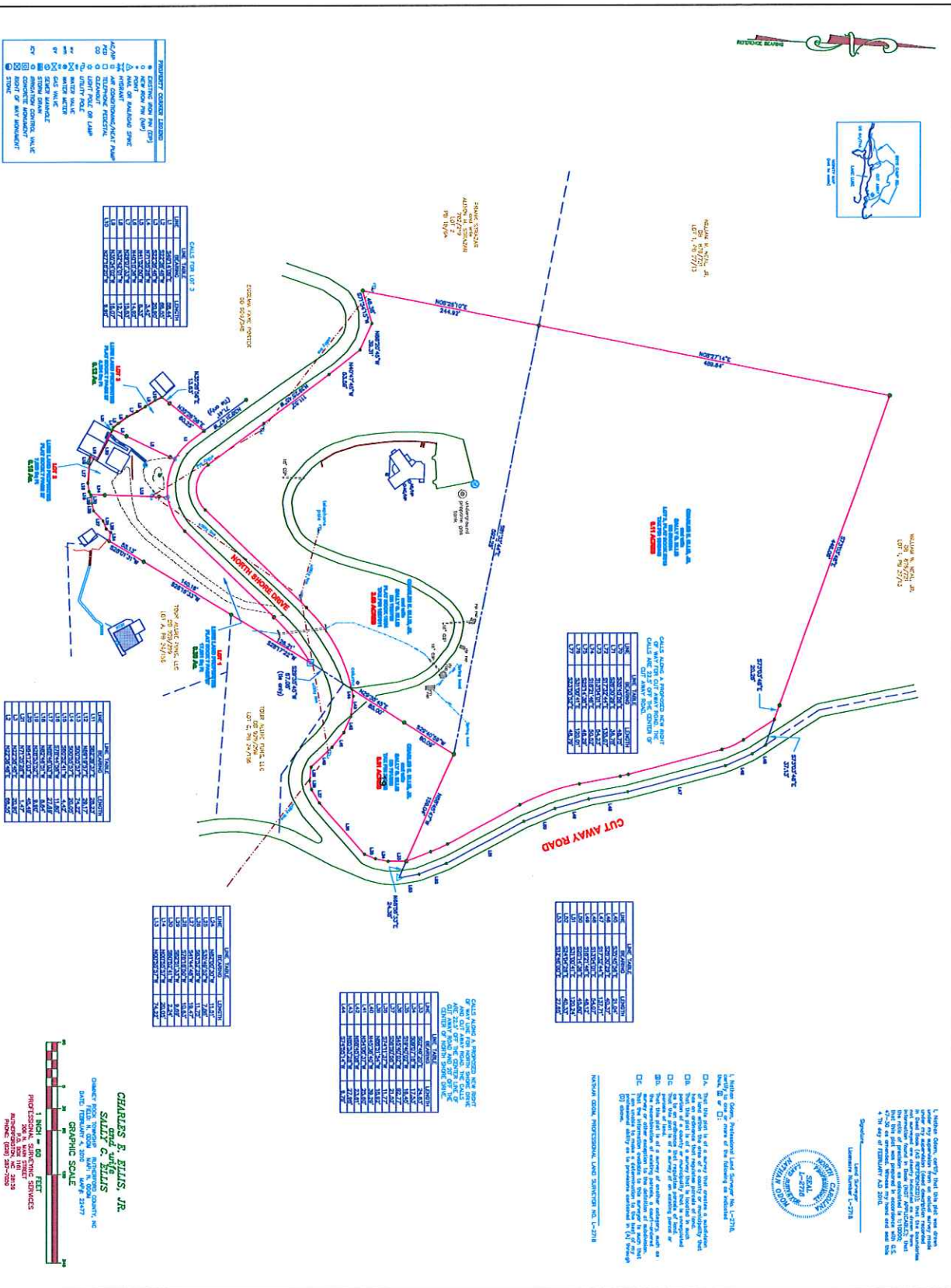
DATE: FEBRUARY 4, 2003 BY: 22-07

CHARLES E. ELLIS JR.
and wife
SALLY C. ELLIS

I, Noboru Ochi, certify that this plot was drawn
on the basis of information from an actual survey made
under my direction (Detailed description provided
in Dated Book (AS NOTIFICATION) that the boundary
information found in State (NOT AFFIRMED) that
the ratio of perimeter to area is 1:100000, i.e.
that this plot was prepared in accordance with
47-25 on grounds of 17-25 and that this
is the day of FEBRUARY A.D. 2016.

Signature _____ Land Surveyor _____
 License Number L-2718

[illegible]



Agenda Item: 14f

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, 2017*

Candidates to be considered for appointment:

1. Tony Brodfuhrer
2. Cathy Erikson
3. Harold W. Harper
4. LeShea Williams

Name of Candidate for Position _____
Term Expiring: December 31, 2017

Signature of Commissioner _____

Date: December 9, 2014



RECEIVED
FEB 03 2012

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

Zoning & Planning Board

Lake Advisory Board

Parks & Recreation Board

ABC Board

Rationale and qualifications for serving: Served for 9 years on ZEP,
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 Mountians 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: Anthony A Brodfuhrer Date: Feb 3, 2012



RECEIVED
DEC 05 2011

VOLUNTEER APPLICATION FORM

Name: CATHERINE (CATHY) ERICKSON
Address: 353 Watership Road, Lake Lure Lake Lure Resident for 3 years
Home Phone: 625-8194 Cell Phone: 308-0549 Email: chesau@aol.com
Retired from US Army
Employer: 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

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 pertinent, 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. Assn to Dir at Hyatt Regency Savannah - 8 yrs - 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:

- ☐ 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

RECEIVED

SEP 10 2008

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 years

Employer: CCE Enterprises Employer Address: Same

Professional Activities: Consultant

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: Harold W Harper



VOLUNTEER APPLICATION FORM

Name: LeShae 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: Landline'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: LeShae Williams Date: 12/6/13

Please see other side for a description of Town Boards

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, 2017.

Candidate currently serving on the board seeking reappointment:

1. Ric Thurlby

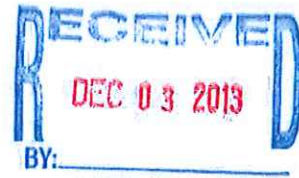
Candidates not currently serving on the board to be considered for appointment:

2. Pamela Buckingham
3. Jonathan Hinkle
4. Norman McGlohon

Name of Candidate for Position
Term Expiring: December 31, 2017

#1 _____

Signature of Commissioner: _____
Date: December 9, 2014



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 FIREFLY COVE.

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

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

Signature: _____

Jonathan B. Hinkle

Date: DEC. 3 2013

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:

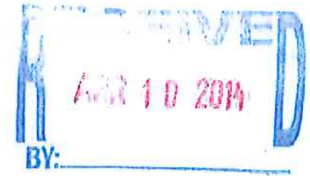
Signature: _____ Date: _____

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 Gaesthaus 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.



VOLUNTEER APPLICATION FORM

Name: Norman McGlohon
Address: 611 Quail Ridge Blvd Lake Lure Resident for 1 years
Home Phone: _____ Cell Phone: 706-340-6677 Email: normanmc@outlook.com
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

Parks & Recreation Board

ABC Board

Rationale and qualifications for serving: Served 18 years as ex-officio member of the Planning Commission for Oglethorpe County Ga. Developed a set of zoning regulations for the county, and six cities from scratch. Served as consultant and mediator for zoning education programs and conflict resolution. Worked to set up public input sessions for comprehensive land use plan development.

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

Former member of a Community Action Block Grant Agency (21 years, \$18 mill. budget, 300 employees)
Raised over \$2 mill for non-profit organizations. Church and community building committees.
Rotary Club and Professional Association Officer. Served on Chamber economic development committees.

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

Retired District Extension Director, University of Georgia. Supervised 150 faculty and support staff with an \$6mill budget. Negotiated funding with 40 Boards of Commissioners and 26 Boards of Education.
Licensed Auctioneer and Realtor. Experience with community, rural and economic development.
Experience working with State Legislature and state governmental committees to advance issues concerning agriculture, environment, and rural quality of life.

Signature: _____

Date: _____

4-7-14

Please see other side for a description of Town Boards

Packet Note:

The BOA/LSA ballot can be a bit confusing, so here are the details concerning the board vacancies.

The terms for Stephen Webber, Michael Gray and Melvin Owensby are expiring.

Stephen and Melvin would like to be reappointed, but Michael would not.

The 3 regular member expiring terms will need to be filled with either an expiring regular member seeking reappointment, an alternate member, or an applicant who is not on currently on the board.

There are three alternate members on the board. These members' terms have not expired so they will remain on the board as an alternate if they are not appointed as a regular member. However, if any of the current alternate members are appointed as a regular member, this will leave an open alternate position that will need to be filled from the remaining candidates on the list.

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

List of candidates to be considered for appointment or reappointment to three regular positions with terms expiring December 31, 2017.

Candidates currently serving on the board seeking reappointment:

1. Stephen M. Webber
2. Melvin Owensby

Alternate members to be considered for a regular position:

3. David Butts
4. Mark Hoek
5. Roger Jolly

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

6. Debbie Ann Frandberg
7. Norman McGlohon
8. Robin Proctor

Name of Candidate #1 _____

Name of Candidate #2 _____

Name of Candidate #3 _____

Signature of Commissioner _____
Date: December 09, 2014



VOLUNTEER APPLICATION FORM

Name: Norman McGlohon
Address: 611 Quail Ridge Blvd Lake Lure Resident for 1 years
Home Phone: _____ Cell Phone: 706-340-6677 Email: normanmc@outlook.com
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

Parks & Recreation Board

ABC Board

Rationale and qualifications for serving: Served 18 years as ex-officio member of the Planning Commission for Oglethorpe County Ga. Developed a set of zoning regulations for the county, and six cities from scratch. Served as consultant and mediator for zoning education programs and conflict resolution. Worked to set up public input sessions for comprehensive land use plan development.

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

Former member of a Community Action Block Grant Agency (21 years, \$18 mill. budget, 300 employees) Raised over \$2 mill for non-profit organizations. Church and community building committees. Rotary Club and Professional Association Officer. Served on Chamber economic development committees.

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

Retired District Extension Director, University of Georgia. Supervised 150 faculty and support staff with an \$6mill budget. Negotiated funding with 40 Boards of Commissioners and 26 Boards of Education. Licensed Auctioneer and Realtor. Experience with community, rural and economic development. Experience working with State Legislature and state governmental committees to advance issues concerning agriculture, environment, and rural quality of life.

Signature: _____

Date: _____

Please see other side for a description of Town Boards



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 Structures 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 Grove.

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

Signature: RK Proctor Date: 9-19-13

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

- ☒ 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: Gerryl Franz Employer Address: 303 E. Parrot

Professional Activities: Orlando, FL 32804
407 622-6882

Volunteer Activities: _____

Qualifications for Serving on Requested Appointment: WANT to get involve
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's Frandberg

PARKS AND RECREATION BOARD

(Three Year Appointment)

List of candidates to be considered to fill two regular positions with terms expiring on December 31, 2017..

Candidates currently serving as regular members seeking reappointment:

1. Ed Dittmer
2. Larry Czajkoski

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

3. Pamela Buckingham
4. LeShea Williams

Name of Candidate for Position
Term Expiring: December 31, 2017

#1 _____

Name of Candidate for Position
Term Expiring: December 31, 2017

#2 _____

Signature of Commissioner: _____

Date: December 9, 2014



VOLUNTEER APPLICATION FORM

Name: LeShae Williams
Address: PO Box 395 Lake Lure NC 28746 Lake Lure Resident for _____ years
Home Phone: _____ Cell Phone: 888175260 Email: Sheanbo@gmail.com
Employer: Lantern'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: LeShae 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

Our 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.

