



**MINUTES OF THE REGULAR MEETING OF THE LAKE LURE TOWN COUNCIL
HELD TUESDAY, JULY 14, 2015, 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 Bob Cameron made a motion to approve the agenda as presented.
Commissioner Diane Barrett seconded the motion and the vote of approval was unanimous.

PRESENTATION OF AWARDS

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Mayor Bob Keith read an email from Bob and Patty Cobbett concerning a recent incident involving a boat fire on the lake. The Cobbetts were present and thanked everyone who helped during the incident.

Mayor Bob Keith presented employee recognition awards to Lake Operations Director Dean Givens and Fire Chief Ron Morgan in appreciation of their rapid response during the emergency and for their effort in minimizing potential injury to the boat occupants.

PUBLIC HEARING - PROPOSED ORDINANCE NO. 15-07-14 MAKING CUSTOMARY ACCESSORY BUILDINGS INCIDENTAL TO SINGLE AND MULTI-FAMILY DWELLINGS A PERMITTED USE IN THE CG- COMMERCIAL GENERAL ZONING DISTRICT

Mayor Bob Keith opened the public hearing regarding proposed Ordinance No. 15-07-14; no one requested to speak.

Council agreed to close the public hearing.

CONSIDER ADOPTION OF ORDINANCE NO. 15-07-14 MAKING CUSTOMARY ACCESSORY BUILDINGS INCIDENTAL TO SINGLE AND MULTI-FAMILY DWELLINGS A PERMITTED USE IN THE CG- COMMERCIAL GENERAL ZONING DISTRICT

Public notices were duly given and published in the Daily Courier newspaper.

Community Development Director Shannon Baldwin presented Ordinance No. 15-07-14 and gave a brief overview of the proposed ordinance.

After discussion, Commissioner Diane Barrett made a motion to adopt Ordinance No. 15-07-14 as presented. Commissioner John Moore seconded the motion and the vote of approval was unanimous.

ORDINANCE NUMBER 15-07-14

**AN ORDINANCE MAKING CUSTOMARY ACCESSORY BUILDINGS
INCIDENTAL TO SINGLE & MULTI-FAMILY DWELLINGS A
PERMITTED USE IN THE CG COMMERCIAL
GENERAL ZONING DISTRICT**

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WHEREAS, the Town of Lake Lure, pursuant to N.C.G.S. § 160A-382, has divided its territorial jurisdiction into zoning districts and has specified the uses which may be permitted in such various districts; and

WHEREAS, the Town of Lake Lure has created the CG Commercial General Zoning District Classification for the purpose of providing areas in which the principal use of land is for retail sales and services to the consumer; and

WHEREAS, single and multi-family dwellings are permitted uses in the CG Commercial General Zoning District Classification; and

WHEREAS, customary accessory buildings are permitted uses in the Town's residential zoning district classifications; and

WHEREAS, Town Council finds that this Ordinance is neither consistent nor inconsistent with the 2007-2027 Town of Lake Lure Comprehensive Plan; and

WHEREAS, Town Council further finds that enactment of this Ordinance is reasonable and in the public interest in that it will allow the owners of single and multi-family residential dwellings in the CG Commercial General Zoning District to have the same right to develop and use customary accessory buildings as the owners of such dwellings situated in residential zoning districts; and

WHEREAS, the Lake Lure Town Council, after due notice, conducted a public hearing on the 14th day of July, 2015, 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 grant of authority contained in Section 160A-381 of the North Carolina General Statutes.

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SECTION TWO. Paragraph (B) of Section 92.031 of the Zoning Regulations of the Town of Lake Lure, which lists permitted uses in the CG Commercial General Zoning District, is hereby amended by adding the following new subparagraph:

- (12) Customary accessory buildings incidental to single and multi-family residential dwellings.

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

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

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

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

Adopted this 14th day of July, 2015.

PUBLIC HEARING - PROPOSED ORDINANCE NO. 15-07-14A CONCERNING CAMPGROUNDS; PROVIDING DEFINITIONS; AUTHORIZING CAMPGROUNDS AS A CONDITIONAL USE IN THE R-2 GENERAL RESIDENTIAL, R-3 RESORT RESIDENTIAL, AND THE CG COMMERCIAL GENERAL ZONING DISTRICTS; AND PROVIDING SPECIAL REQUIREMENTS CONCERNING THE DEVELOPMENT AND OPERATION OF CAMPGROUNDS

Mayor Bob Keith opened the public hearing regarding proposed Ordinance No. 15-07-14A; no one requested to speak.

Council agreed to close the public hearing.

CONSIDER ADOPTION OF ORDINANCE NO. 15-07-14A CONCERNING CAMPGROUNDS; PROVIDING DEFINITIONS; AUTHORIZING CAMPGROUNDS AS

A CONDITIONAL USE IN THE R-2 GENERAL RESIDENTIAL, R-3 RESORT RESIDENTIAL, AND THE CG COMMERCIAL GENERAL ZONING DISTRICTS; AND PROVIDING SPECIAL REQUIREMENTS CONCERNING THE DEVELOPMENT AND OPERATION OF CAMPGROUNDS

Public notices were duly given and published in the Daily Courier newspaper.

Community Development Director Shannon Baldwin presented Ordinance No. 15-07-14A and gave a brief overview of the proposed ordinance.

Council members discussed the conditional use permitting process and enforcement of conditional use permit restrictions and requirements.

After further discussion, Commissioner Bob Cameron moved that council finds the ordinance concerning campgrounds in the public interest and consistent with the 2007-2027 Town of Lake Lure Comprehensive Plan for the reasons stated in the introduction to the Ordinance, and made a motion to adopt Ordinance No. 15-07-14A as presented. Commissioner Mary Ann Silvey seconded the motion and the vote of approval was unanimous.

ORDINANCE NO. 15-07-14A

AN ORDINANCE CONCERNING CAMPGROUNDS; PROVIDING DEFINITIONS; AUTHORIZING CAMPGROUNDS AS A CONDITIONAL USE WITHIN THE R-2 GENERAL RESIDENTIAL, THE R-3 RESORT RESIDENTIAL, AND THE CG COMMERCIAL GENERAL ZONING DISTRICTS; AND PROVIDING SPECIAL REQUIREMENTS CONCERNING THE DEVELOPMENT AND OPERATION OF CAMPGROUNDS

WHEREAS, N.C.G.S. 160A-381 authorizes municipalities to adopt zoning ordinances regulating, among other things, “the location and use of buildings, structures, and land”; and

WHEREAS, camping and, therefore, campgrounds, have become a part of the tourism based economy of Western North Carolina and add to the quality of life of the residents in the communities in which they operate; and

WHEREAS, Town Council finds that this ordinance is consistent with the 2007-2027 Town of Lake Lure Comprehensive Plan in that it will help facilitate a diversified economy (ED Goal 1); and

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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 and operation of campgrounds within appropriate zoning districts and subject to appropriate requirements; and

WHEREAS, the Lake Lure Town Council, after due notice, conducted a public hearing on the 14th day of July, 2015, 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. Section 92.005 of the Zoning Regulations of the Town of Lake Lure, entitled "Definitions", is hereby amended by deleting the definition contained therein for *campground* and adding the following definitions to be inserted in alphabetical order:

Campground. A plot of ground upon which two or more campsites are located, established, and maintained for occupancy by camping units as temporary living quarters for recreation, education or vacation purposes.

Campground, tent. A campground designed for use of tents by persons in vehicles. This shall not include the camping of persons in vehicles not designed for camping purposes. Such campgrounds are dependent upon a service building for toilet and lavatory facilities.

Campground, walk-in. A camping area designed exclusively for those persons which walk, bicycle, or use some other non-motorized means of access. Such areas shall contain only service roads for maintenance of campground facilities and shall not be used for parking associated with camping. (This shall be a tent use area only.) Such campgrounds are dependent upon a service building for toilet and lavatory facilities.

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Recreation vehicle (RV). A vehicular unit, which is designed as a temporary dwelling for travel, recreational, and vacation use, and which is either self-propelled, mounted on, or pulled by another vehicle. Examples include but are not limited to a travel trailer, camping trailer, truck camper, motor home, fifth-wheel trailer, or van.

Recreational vehicle, dependent. A recreational vehicle which is dependent upon a service building for toilet and lavatory facilities.

Recreational vehicle, independent. A recreational vehicle which can operate independently of connections to sewer, water and electric systems. It may contain water flushed toilet, lavatory, shower and kitchen sink, all of which are connected to water storage, greywater storage, and sewage holding tanks located within the RV.

SECTION THREE. Paragraph (C) of Section 92.029 of the Zoning Regulations of the Town of Lake Lure, listing the conditional uses for the R-2 General Residential District, is hereby amended by adding the following new conditional use:

Campgrounds.

SECTION FOUR. Paragraph (C) of Section 92.030 of the Zoning Regulations of the Town of Lake Lure, listing the conditional uses for the R-3 Resort Residential District, is hereby amended by adding the following new conditional use:

Campgrounds.

SECTION FIVE. Paragraph (C) of Section 92.031C of the Zoning Regulations of the Town of Lake Lure, listing the conditional uses for the CG Commercial General District, is hereby amended by adding the following new conditional use:

Campgrounds.

SECTION SIX. Section 92.042 of the Zoning Regulations of the Town of Lake Lure entitled "Special Requirements for Certain Uses" is hereby amended to add a new Paragraph (C), to read as follows:

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- (C) Campgrounds shall comply with the general standards and procedures for conditional uses contained in Section 92.045, below, as well as the specific standards and procedures contained herein.
 - (1) **Campground standards for all campgrounds.** The following standards shall apply to all campgrounds containing two or more campsites or camp lots, including sites for tents, accommodations for backpackers and recreational vehicles (RVs).
 - (a) *Size.* All proposed campgrounds shall be a minimum of three acres in size.
 - (b) *Certificate of compliance required.* Any proposed campground shall not be allowed to open until such campground has met all planning and building requirements of this ordinance for the Town of Lake Lure and the State of North Carolina.
 - (c) *Fire prevention and protection.* The application for a conditional use permit shall include a plan for fire prevention and protection to be reviewed by the fire marshal. The applicant shall be provided with a copy of the fire marshal's comments and recommendations and shall address those at the hearing on the conditional use permit application.
 - (d) *Other permanent structures.* Permanent structures other than camp platforms and recreational support and sanitary facilities shall be prohibited unless the developer or owner can demonstrate the necessity or desirability for such a structure. Structures commonly deemed necessary or desirable include a gatehouse, office, laundry area, video/amusement area, common area shelters, picnic table shelters for campsites, and camping cabins.
 - (e) *Storage of RVs.* Storage of all types of recreational vehicles within campgrounds shall be limited to no more than one

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stored RV per ten RV sites. Such storage area shall be buffered and screened, preferably by vegetation, from the campground or outside areas.

- (g) *Number of days permitted to camp.* With the exception of campers who work for the campground, camping shall be restricted to a period of no more than 90 consecutive days within any one-year period. Tent camping shall be limited to a period of 30 consecutive days within a 60-day period.
- (h) *Access to water for all campsites/RV utility islands.* Each campground shall have reasonable access to a source of potable water approved by the applicable health authority and building codes.
- (i) *Road circulation pattern.* The road circulation pattern should be a one-way paved or gravel reinforced system attached to a main two-way circular thoroughfare. If a loop system is used, it shall contain a pull-through site arrangement or back-in site ranging from a 45- to a 90-degree angle. Parking on all access roads to the entire campground area shall be prohibited. A turning radius for all emergency vehicles shall be required as approved by the fire department. The turning radius in loops and turns shall not be less than those required by the fire department, including those for parking spurs at individual RV sites.
- (i) *Road width/slope in campground—*Road widths on the one-way loop shall be at least 15 feet wide. Double lane roads shall have a minimum width of 20 feet. The circulation system shall parallel existing contours as closely as possible, and shall not exceed a 16-percent slope.
- (ii) *Land disturbance—*A soil and erosion sedimentation plan shall be filed and approved by the Town prior to any construction.

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- (j) *Campfires shall be contained and controlled.* Campfires are permitted only within fire rings, which shall not be placed within ten feet of a bottled gas container or other combustible source of fuel. The campground management shall require that no open fire is left unattended.
- (k) *Refuse disposal.* All campgrounds shall provide fly-proof, watertight, containers for the disposal of refuse. These containers shall also be constructed and located such that they are not subject to rodent infestation or dog and bear invasion. Containers shall be provided in sufficient number and capacity to properly store all refuse. Refuse for camping areas shall be collected at least once a day.
- (l) *Overflow parking area.* All campsites shall be limited to a total of one non-RV parking space. An additional area for parking of such vehicles shall be provided equal to one parking place for every ten campsites. Such parking area can be surfaced with gravel. At no time shall parking be permitted on access roads to the campground.
- (m) *Insect control.* Owners of such parks shall be responsible for adequate insect control in the camping area such as the periodic spraying for mosquitoes.
- (n) *Lighting.* Cut-off, overnight lighting for all bathhouses and centralized water sources shall be required. Reflectors denoting paths to above mentioned structures are recommended. Other minimal lighting should be installed as needed for the safety and comfort of campground residents.
- (o) *Flood plains.* Campgrounds proposed to be developed in whole or in part in flood plains shall demonstrate compliance with the Flood Damage Prevention Regulations contained in Section 95.001, et seq., of the Town Code.

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- (p) *Emergency Evacuation.* The application for a conditional use permit shall contain an emergency evacuation plan which is adequate to protect the safety of those utilizing the campground.

(2) Campsites for accommodation of independent RVs.

- (a) RVs shall not be permitted to hook up to electricity or water for occupation on individual camp lots unless as part of an approved campground.
- (b) *Density of sites.* To prevent intensive site use, and to maintain an aesthetic camping atmosphere, density shall not exceed 15 sites per acre.
- (c) *RV parking sites material/slope.* Each recreational vehicle site with individual parking shall contain at least five inches of crushed gravel leveled to not more than three percent slope.
- (d) *RV utility islands.* Each RV site shall contain, within the utility island, hookups to water, sewer, and electrical service.
- (e) *RV utility islands water/sewer plumbing requirements.* Campgrounds with access to a sewage system shall provide that each campsite contain a sewer connection with suitable fittings to permit a watertight junction with the RV outlet. Each sewer connection shall be constructed so that it can be closed, and when not in use shall be capped to prevent escape of odors. All water taps or outlets serving RV campsites shall be of a type compatible with garden hose connections. Sewer and water piping and installation shall be constructed as specified in the North Carolina Building Code.
- (f) *Electrical outlets.* Each RV site shall have access to electrical power. All electrical outlets shall be located in a properly constructed utility island.

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- (g) *Parking dimensions RV sites.* A parking plan shall be submitted which is adequate to accommodate the campground's expected clientele. Parking spurs shall be located so that trailer doors face away from interior roads and into the site. Parking for all recreational vehicles and any additional vehicle shall be of a minimum five-inch gravel base.
 - (h) *RV campsite spacing.* RV parking sites shall be at least 20 feet apart (this 20-foot area will include any yard, cooking areas, dining areas, and utility island for next RV site), edge-to-edge, and the center of all camping units should be at least ten feet from the edge of the campground road.
 - (i) *RV dump station.* A sanitary dump station built to the requirements of the local health department shall be provided at the entrance to the campground or other location convenient to all campsites. The dump station shall be located so that the left rear of vehicles will slope slightly toward the dump station when connected for emptying.
- (3) **Sanitary facilities for accommodation of dependent RVs and tent campsites.**
 - (a) All campgrounds for the accommodation of dependent RVs and tents shall provide sanitary facilities connected to a sewerage system. Whenever possible, these facilities shall be connected to a public sewerage system.
 - (b) Toilets, lavatories, and bathing facilities shall be as provided under North Carolina State Building Code Volumes 1C and 2.
 - (c) Toilet facilities shall be plainly marked, separate for each sex, lighted at night, and shall be located no farther than 200 feet from any camp pad.

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- (d) Toilet facilities may be located in a central building or in two or more buildings according to the size of the campground and location of the campsites in relation to the facilities.
 - (e) Adequate provisions shall be made for the disposal of dishwater according to the size of the campground. A suggested ratio is one disposal unit per ten campsites.
- (4) **Campsites for tents.** Construction of tent pads is not required for pup tents or other small shelters used by backpackers. Provisions for walk-in campgrounds are contained below.
 - (a) Each tent site should contain a minimum space of 30 × 30 feet. Density shall not exceed 15 sites per acre. Tent sites with individual parking arrangements shall contain one automobile parking space at least 18 feet × 9 feet.
 - (b) Each site should contain a reinforced, fairly level tent pad. The pads shall be approximately 16 × 16 feet to provide maximum flexibility of use, but shall not contain less than an area of 12 × 12 feet. The tent pad shall be a minimum of six inches high and constructed of gravel, crushed aggregate, or equivalent material that will allow run-off from precipitation to flow through the pad. Pads constructed of tamped earth, asphalt or other impervious materials are prohibited. Tent pads in excess of ten percent slope should be leveled. A three-percent slope is preferable.
 - (c) Provisions for sanitary facilities are the same as for dependent RVs set out hereinabove.
- (5) **Walk-in campgrounds.**
 - (a) Camping is prohibited in areas where a source of potable water and access to sanitary facilities is not provided.

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- (b) Walk-in campgrounds shall have access to potable water within 75 feet of all sleeping areas. In locations where a water supply system is not possible, potable water may be supplied by an approved well with a hand pump or by water from pickup stations.
 - (c) All walk-in campgrounds shall have access to the use of a toilet facility to be located within 300 feet of each camping space.
- (6) **Campsites for mixed uses.** Campgrounds may be developed to provide more than one type of camping site in the same area. When uses are mixed, the highest, or most strict, standards shall apply to development of the entire campground with the exception of walk-in camping areas in a campground designed for mixed uses. In such a development, walk-in camping shall be separated from other types of campsites so that campfire smoke or noise will not constitute a nuisance to other campers.
- (7) **Campground design.** The campground shall be designed in a manner which is compatible with the natural features and topography of the tract undergoing development, and in a manner which provides safe, healthful and convenient camping facilities for campground users consistent with minimum land disturbance.
 - (a) A complete master plan of any new, expanded or altered park shall be submitted to the Town of Lake Lure for approval before construction in accordance with the checklist for campgrounds found in the appendices.
 - (b) All campgrounds containing two or more campsites or camp lots, including sites for tents, accommodations for backpackers and RVs require a conditional use permit.
 - (c) Density shall not exceed 15 sites per acre.

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- (d) Campgrounds shall be developed to minimize noise, campfire smoke, or trespassing so as not to create a nuisance to abutting properties.
- (e) Sanitary and bathing facilities shall be provided per the state building code. Sanitary dump stations built to the requirements of the local health department shall be provided at the entrance to the campground or other location convenient to all campsites. The dump station shall be located so that the left rear of vehicles will slope slightly toward the dump station when connected for emptying.
- (f) All campsites shall be limited to a total of one non-RV parking space per site or RV parking space. An additional area for parking of such vehicles shall be provided equal to one parking place for every ten campsites in a common location or spread throughout the campground.

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

SECTION EIGHT. 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 NINE. 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 TEN. This ordinance shall be in full force and effect from and after its enactment.

Enacted this 14th day of July, 2015.

PUBLIC FORUM

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Mayor Bob Keith invited the audience to speak during public forum.

Fran Nordt of 156 Hilltop Court gave Mayor Bob Keith a list of signatures to be added to a petition that she submitted to Town Council at a past meeting concerning road hazards on Boys Camp Road. Ms. Nordt asked for an update on the road improvements scheduled for Boys Camp.

Town Manager Chris Braund stated that he will provide an update on Boys Camp Road during his staff report.

STAFF REPORTS

Town Manager Chris Braund presented the town manager's report dated July 14, 2015. (Copy of the town manager's report is attached.)

COUNCIL LIAISON REPORTS & COMMENTS

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

Commissioner John Moore reported the activities Zoning and Planning Board.

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

Commissioner Bob Cameron reported the activities of the Lake Lure Board of Adjustment/Lake Structures Appeals Board.

CONSENT AGENDA

Mayor Bob Keith presented the consent agenda and asked if any items should be removed before calling for action.

Commissioner John Moore made a motion to approve the consent agenda as presented. Commissioner Diane Barrett seconded the motion and the vote of approval was unanimous. Therefore, the consent agenda incorporating the following item was unanimously approved and adopted:

- a. minutes of the June 9, 2015 regular meeting
- b. a request to suspend the peddling ordinance to allow selling of refreshments at the fireworks celebration held on July 3, 2015 and waive the dumpster rental fee for the event

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- c. the following budget amendment concerning waste water treatment plant upgrades for sludge removal

	<u>Revenue</u>	<u>Appropriation</u>
<u>W/S Fund</u>		
Transfer from Fund Equity	\$30,000	
Sewer-WWTP Upgrades (for Sludge Removal)		\$30,000

- d. Resolution No. 15-07-14 Declaration of Official Intent the Reimburse for Purchase of a Police Vehicle

**RESOLUTION 15-07-14
TOWN OF LAKE LURE, NORTH CAROLINA
DECLARATION OF OFFICIAL INTENT TO REIMBURSE**

This declaration (the “Declaration”) is made pursuant to the requirements of the United States Treasury Regulations Section 1.150-2 and is intended to constitute a Declaration of Official Intent to Reimburse under such Treasury Regulations Section.

The undersigned is authorized to declare the official intent of the Town of Lake Lure, North Carolina (the “Issuer”) with respect to the matters contained herein.

1. **Expenditures to be Incurred.** The Issuer anticipates incurring expenditures (the “Expenditures”) for the purchase of vehicles (the “Project”).
2. **Plan of Finance.** The Issuer intends to finance the costs of the Project with the proceeds of debt to be issued by the Issuer (the “Borrowing”), the interest on which is to be excluded from gross income for Federal income tax purposes.
3. **Maximum Principal Amount of Debt to be Issued.** The maximum principal amount of the Borrowing to be incurred by the Issuer to finance the Project is \$34,350.
4. **Declaration of Official Intent to Reimburse.** The Issuer hereby declares its official intent to reimburse itself with the proceeds of the Borrowing for any of the Expenditures incurred by it prior to the issuance of the Borrowing.

Adopted this 14th day of July, 2015.

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- e. a request from the Hickory Nut Gorge Chamber to suspend the peddling ordinance for the Cycle North Carolina Mountain Ride and Festival being held on August 1, 2015

End of Consent Agenda.

NEW BUSINESS:

a. APPOINTMENT – ZONING AND PLANNING BOARD

Council Members voted by written ballot.

Town Manager Chris Braund reported that Norman McGlohon was appointed to fill the remainder of David Goins term on the Zoning and Planning Board with a term expiring December 31, 2016.

Stephen Webber, chairman of the Board of Adjustment/Lake Structure Appeals Board stated that Norman McGlohon's appointment to the Zoning and Planning Board leaves a vacancy on the Board of Adjustment/Lake Structure Appeals Board and urged anyone interested in serving on the board to submit their application prior to the next council meeting.

NEW BUSINESS:

b. CONSIDER APPROVAL OF A BOUNDARY LINE AGREEMENT AND RECIPROCAL EASEMENT

Community Development Director Shannon Baldwin presented information relating to a proposed agreement between the Town and Alan P. Moore stating that agreement clarifies property use and ownership while removing barriers to improvements relative to town owned property, Lake Lure Flowering Bridge, and the Chimney Rock – Lake Lure Walkway.

Commissioner Mary Ann Silvey made a motion to approve the Alan P. Moore – Town of Lake Lure agreement entitled 'Boundary Line Agreement and Reciprocal Easement' as presented. Commissioner Diane Barrett seconded the motion and the vote of approval was unanimous.

ADJOURN THE MEETING

With no further items of discussion, Commissioner Bob Cameron made a motion to adjourn the meeting at 6:55 p.m. Commissioner John Moore seconded the motion and the vote of

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approval was unanimous.

ATTEST:

Andrea H. Calvert

Mayor Bob Keith