

MINUTES OF THE REGULAR MEETING OF THE LAKE LURE MARINE COMMISSION HELD TUESDAY, APRIL 12, 2011, 3:00 P.M. AT THE LAKE LURE MUNICIPAL CENTER

PRESENT: Presiding Officer Bob Keith
Commission Member John W. Moore
Commission Member Wayne Hyatt
Commission Member Mary Ann Silvey
Commission Member Linda Turner

Christopher Braund, Town Manager

ABSENT: N/A

CALL TO ORDER

Presiding Officer Keith called the meeting to order at 3:00 p.m.

INVOCATION

Commission Member Moore gave the invocation.

Commission Members agreed to appoint Andrea Calvert to take the minutes of this meeting in the absence of the Marine Commission Clerk.

APPROVE THE AGENDA

Commission Member Turner made a motion to approve the agenda as presented. Commission Member Hyatt seconded the motion and the vote of approval was unanimous.

PUBLIC FORUM

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

CONSENT AGENDA

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

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Commission Member Hyatt moved, seconded by Commission Member Turner, to approve the consent agenda items as presented. Therefore, the consent agenda, incorporating the following item was unanimously approved:

- a. minutes of the December 14, 2010 (Regular Meeting)

End of Consent Agenda.

UNFINISHED BUSINESS
a. OTHER UNFINISHED BUSINESS

There was no other unfinished business.

A. CONSIDER A REQUEST FROM VICKI SMITH FOR APPROVAL OF 2ND ANNUAL “TIKI TUMBLER” KAYAK & RIVER RACE EVENT BEING HELD ON MAY 14, 2011

Vicki Smith answered questions pertaining to her request regarding a 2nd annual “Tiki Tumbler” kayak race in the river. Ms. Smith informed Commission Members that the event would be held in the river, and that she wanted town officials to be aware of this event in case some of the rubber ducks should float into the lake.

Commission Member Turner made a motion to approve the request from Vicki Smith to hold the 2nd annual “Tiki Tumbler” Kayak & River Race event on May 14, 2011. Commission Member Silvey seconded the motion and the vote of approval was unanimous.

B. CONSIDER A REQUEST FROM BO WILLIAMS ON BEHALF OF THE LAKE ADVISORY BOARD CONCERNING COMMERCIAL NON-MOTORIZED BOAT PERMITS & DAILY NON-MOTORIZED BOAT PERMITS

BoWilliams reviewed and answered questions pertaining to two requests from the Lake Advisory Board.

Mr. Williams asked Marine Commission Members to consider approval of a request from the Lake Advisory Board to amend the Lake Use Regulations to increase the maximum number of commercial non-motorized boat permits allowed for any business from ten to forty.

After discussion, Commission Member Turner made a motion to amend the Lake Use Regulations to increase the maximum number of commercial non-motorized boat permits allowed for any business from ten to forty to be considered at a public hearing being held at the next regular Marine Commission Meeting on July 12, 2011. Commission Member Silvey seconded the motion and the vote was unanimous.

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Mr. Williams also asked for approval to add a daily non-motorized boat permit at a cost of \$6.

After discussion, Commission Member Turner made a motion to add a daily non-motorized boat permit at a cost of \$6 and to allow the purchaser the option within one day to pay the difference between the daily non-motorized boat permit for a weekly non-motorized boat permit and waive the \$10 transfer fee. Commission Member Silvey seconded the motion and the vote was unanimous.

C. CONSIDER A REQUEST FROM MICHAEL MILLER ON BEHALF OF CAMP CARE TO APPEAL THE DENIAL OF TWO NON-RESIDENT BOAT PERMITS

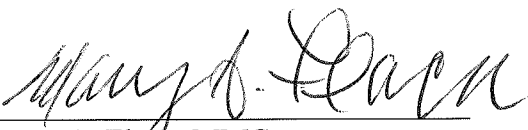
Commission Member Silvey expressed her concerns with regards to who would be liable in the event of an accident because the applications submitted by Mr. Miller do not follow the procedure required for permitting boats on the lake since the boats are not registered to Mr. Miller nor to Camp Care.

Lake Operations Director Dean Givens stated that camps are considered commercial use.

After discussion, Commission Member Turner made a motion to deny approval of a request from Michael Miller on behalf of Camp Care for two non-resident boat permits. Commission Member Silvey seconded the motion. Commission Members Turner and Dotson voted in favor of the motion. Commission Members Hyatt and Moore voted against the motion. Presiding Officer Keith voted in favor of the motion therefore breaking the tie vote. The motion carried with a vote of 3 to 2.

ADJOURNMENT

With no further items of discussion, Commission Member Turner made a motion to adjourn the meeting at 3:37 p.m. Commission Member Hyatt seconded the motion and the vote of approval was unanimous.


Mary A. Flaek, MMC
Lake Lure Marine Commission Clerk

