

MINUTES OF THE REGULAR MEETING OF THE LAKE LURE MARINE COMMISSION HELD TUESDAY, DECEMBER 13, 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: NA

CALL TO ORDER

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

INVOCATION

Presiding Officer Bob Keith gave the invocation.

APPROVE THE AGENDA

After discussion, Commission Member Linda Turner made a motion to approve the agenda as presented. Commission Member Wayne 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.

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

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- a. Approve Minutes – July 12, 2011 (Regular Meeting);
- b. Approve the Lake Lure Marine Commission Schedule for Year 2012

End of Consent Agenda

a. CONSIDER APPROVAL OF LAKE CONCESSION AGREEMENT BETWEEN THE TOWN OF LAKE LURE AND RUMBLING BALD RESORT

After discussion, Commissioner Linda Turner made a motion to approve the lake concession agreement between the Town of Lake Lure and Rumbling Bald Resort as presented. Commissioner Wayne Hyatt seconded the motion and the vote of approval was unanimous.

b. CONSIDER APPROVAL OR DISAPPROVAL OF LAKE COMMERCIAL LICENSE APPLICATIONS FOR 2012

Lake Operations Director Dean Givens reviewed and answered questions regarding the 2012 lake commercial license summary report of recommendations from the Lake Advisory Board, the list of 2012 lake commercial license applications, and a lake impact calculator report for the 2012 Season.

After discussion, Commission Member Turner made a motion to approve and disapprove the 2012 commercial licenses applications as recommended by the Lake Advisory Board. Commission Member Silvey seconded the motion and the vote of approval was unanimous. (Attached are copies of the report from the Lake Advisory Board of the 2012 lake commercial licenses summary of recommendations and the list of 2012 lake commercial license applications, made part of the record.)

ADJOURNMENT

With no further items of discussion, Commission Member Linda Turner made a motion to adjourn the meeting. Commission Member Hyatt seconded the motion and the vote of approval was unanimous.

Andrea H. Calvert
Lake Lure Marine Commission Clerk