

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

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

Christopher Braund, Town Manager

ABSENT: N/A

CALL TO ORDER

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

INVOCATION

Commission Member Diane Barrett gave the invocation.

APPROVE THE AGENDA

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

PUBLIC FORUM

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

CONSENT AGENDA

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

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

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

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

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

End of Consent Agenda.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

ADJOURNMENT

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

Andrea H. Calvert
Lake Lure Marine Commission Clerk