

LAKE LURE MARINE COMMISSION REGULAR MEETING PACKET

Tuesday, March 10, 2015



Mayor Bob Keith

Commission Member John Moore

Commission Member Mary Ann Silvey

Commission Member Diane Barrett

Commission Member Bob Cameron



REGULAR MEETING OF THE LAKE LURE MARINE COMMISSION

*Tuesday, March 10, 2015
5:00 P.M.
Lake Lure Municipal Center*

AGENDA

1. Call to Order
2. Invocation
3. Approve the Agenda
4. 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.*
5. Consent Agenda:
 - a. Approve Minutes – December 9, 2014 (Regular Meeting)
6. New Business
 - a. Consider Approval of a Request for a 2015 Lake Commercial License Applications from Catherine Lindsay
7. Adjournment

Agenda Item: 5a

**MINUTES OF THE REGULAR MEETING OF THE LAKE LURE MARINE
COMMISSION HELD TUESDAY, DECEMBER 9, 2014, 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 Bob Cameron
Commission Member Diane Barrett (Commissioner Barrett was not
present when the meeting was called to order at 5:00 p.m, but joined the
meeting at after it was recessed when it reconvened 6:00 p.m.)

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, noting that the meeting will be recessed briefly prior to consideration of Marine Commission Resolution No. 14-09-09 in order to hold the Public Hearing at 6:00 p.m. as advertised. Commission Member John Moore 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. 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.

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Commission Member Bob Cameron moved, seconded by Commission Member John Moore, to approve the consent agenda as presented. Therefore, the consent agenda, incorporating the following item was unanimously approved:

- a. Minutes – April 8, 2014 (Regular Meeting)

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.

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

RECESS

Presiding Officer Bob Keith recessed the meeting at 5:20 p.m. and reconvened the meeting at 6:00 p.m.

PUBLIC HEARING AND CONSIDER ADOPTION OF MARINE COMMISSION RESOLUTION NO. 14-09-09 AMENDING THE LAKE USE REGULATIONS

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

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Presiding Officer Bob Keith called the public hearing regarding proposed Marine Commission Resolution No. 14-09-09. No one requested to speak.

Commission Member John Moore made a motion to adopt Resolution No. 14-09-09 amending the Lake Use Regulations pertaining to nonresident annual boat permits. Commission Member Mary Ann Silvey seconded the motion and the vote of approval was unanimous.

RESOLUTION NO. 14-09-09

**OF THE TOWN OF LAKE LURE MARINE COMMISSION
AMENDING THE LAKE USE REGULATIONS PERTAINING
TO NONRESIDENT ANNUAL BOAT PERMITS**

WHEREAS, the Lake Lure Town Council has created the Lake Lure Marine Commission as authorized by special act of the General Assembly of the State of North Carolina for the purposes of regulating all activities on Lake Lure; and

WHEREAS, the lake use regulations were adopted by resolution on March 9, 2004; and

WHEREAS, the Lake Lure Marine Commission, upon the recommendation of the Lake Lure Lake Advisory Committee, has determined that said regulations should be amended to further define and regulate activities on Lake Lure;

NOW, THEREFORE, BE IT RESOLVED BY THE LAKE LURE MARINE COMMISSION that the following revisions to the lake use regulations are hereby placed in effect and shall be enforced by the Town of Lake Lure:

[Words ~~stricken through~~ to be deleted, words underlined to be added]

SECTION ONE. Amend Section 1.151(E)(4) as follows:

§ 1.51 PERMIT FEE; BOATING PERMIT REQUIRED.

(E) (4) Property owners or their spouses owning an unimproved lot qualify for 1 annual motorized boat permit for a motorized boat with 10 HP or less or 1 peak season weekday only permit for boats with more than 10 HP. **Amended 4-11-06, 2-13-07, 9-09-14**

Adopted this 9th day of September, 2014.

| |
|--------------------|
| ADJOURNMENT |
|--------------------|

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With no further items of discussion, Commission Member Bob Cameron 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

Agenda Item: 6a

Andi Calvert

From: Chris Braund
Sent: Wednesday, February 11, 2015 8:21 PM
To: 'Catherine Lindsay'
Cc: Linda Ward; Dean Givens; Andi Calvert
Subject: RE: My Commercial Permit Appeal

The marine commission meets quarterly....I believe their next meeting is in March. I've copied Linda Ward and Dean Givens to ensure that your application will appear on their next agenda.

Thanks –

From: Catherine Lindsay [mailto:lindsaydx@yahoo.com]
Sent: Wednesday, February 11, 2015 7:50 PM
To: Chris Braund
Subject: My Commercial Permit Appeal

Chris,

I was just wondering if the Marine Commission met in January and if they were able to decide upon my appeal? I hope you were able to share the email when I explained why renting my pontoon with our property, 348 Charlotte Drive, was so necessary for us.

Please let me know if you need further information from me. And thanks in advance for keeping me updated. I'm hoping to add the pontoon rental to our website for this summer.

Hopefully Yours,
Catherine Lindsay
630-470-1842

~~Lake Lure Marine Commission - Lake Lure, North Carolina~~
Application for Lake Commercial License

RECEIVED
NOV 21 2014
 BY: _____

| | | |
|---------------|--|----------------------------------|
| For LLMC Use: | By the Authority of the Lake Lure Marine Commission this Application was Reviewed and: | |
| | Approved: <input type="checkbox"/> | Denied: <input type="checkbox"/> |
| | LLMC Signature: _____ | Date: _____ |

| | | | |
|---|---|---|-----------------------------|
| Company Name: | Exclusive Mtn Properties | | |
| Mailing Address: | 110 Church Street, Lake Lure | | |
| Physical Address: | (same) | | |
| Contact Name/Title: | Melissa Messers | Business Type (circle one): Sole Owner Partnership Corporation Other (specify): _____ | |
| Phone: | 625-9097 | | |
| Email Address: | melissa@exclusive mountain properties.net | | Nature of Primary Business: |
| Website: | | | |
| Business Established (date & city/state): | 7/2008 Lake Lure, NC Vacation Rentals | | |

| | | |
|---------------------------------------|-------|--|
| Company Insurance (not boat-specific) | | Not in on time for motorized. Emailed her to let her know this and asked if she wanted non-motorized. No response concerning that. |
| Workmans Comp Carrier: | _____ | |
| Umbrella Policy Carrier & #: | _____ | |
| Umbrella Policy Limit: | _____ | |

| Operator Information (not required for Boat Livery Rentals) | | | |
|---|---------|---------------|--|
| Name | Address | Date of Birth | Copy of Training Certificate Provided? |
| | | | |
| | | | |
| | | | |
| | | | |

| Overnight Lodging Information (If Resort, Camp or House Rental) | |
|---|---------------------------------|
| Property Address & Phone Number | Property Manager & Phone Number |
| 348 Charlotte Dr, 625-8530 | Susan McGowan 387-2106 |

To retain the accuracy of all information provided, I will submit updated information in a timely manner (no later than two weeks (14 days) from the time of a change) and:

| | | |
|---|--|---|
| Maintain activity logs with hours on all motorized boats <input type="checkbox"/> check | Keep livery rental forms on file for one year <input type="checkbox"/> check | Agree to make logs and rental forms available to the LLMC <input checked="" type="checkbox"/> check |
|---|--|---|

I certify the information provided on this form is true and accurate to the best of my knowledge.

| | |
|--|----------------|
| Signature: <u>Lindsay (House/Boat Owner)</u> | Date: 11/21/14 |
|--|----------------|

Lake Lure Marine Commission - Lake Lure, North Carolina
Application for Lake Commercial License

Copy this page and complete for all motorized and non-motorized boats

| | |
|---------------|-------------------------------|
| Company Name: | Exclusive Mountain Properties |
|---------------|-------------------------------|

| Boat Information | |
|--|---|
| Boat Type (circle one): | <input checked="" type="radio"/> Pontoon <input type="radio"/> Pleasure <input type="radio"/> Canoe <input type="radio"/> Kayak <input type="radio"/> Pedal <input type="radio"/> Sailboat <input type="radio"/> Rowboat <input type="radio"/> Other (specify): |
| Boat Year: | 2009 |
| Boat Make: | Bentley |
| Boat Model: | 240 Cruise |
| Length: | 26' |
| Motor Year: | 2009 |
| Motor HP: | 50 |
| Motor Make: | Mercury |
| Mooring Location: | 348 Charlotte Dr. |
| Boat Owner: | Catherine M. Lindsay |
| State Registration #: | NC 5561 EA |
| | Reg. Expiration Date: 10/2017 |
| Liability Insurance Carrier: | Allstate |
| Liability Insurance Policy # | 968 894543 11/19 |
| Liability Insurance Limit (per incident) | \$1,000,000 |

Complete this section for motorized boats only:

| | |
|------------------------------|--|
| Boat Usage: | <input checked="" type="checkbox"/> Summer <input type="checkbox"/> Spring/Fall <input type="checkbox"/> Winter |
| # of Days per Week (average) | <div style="display: flex; justify-content: space-around; width: 100%;"> 5 2 0 </div> |

Commercial Classification
(check one)

- ☒ 1 - Rental Livery
- ☐ 2 - Resort
- ☐ 3 - Camp
- ☐ 4 - Ski School
- ☐ 5 - Tours
- ☐ 6 - Fishing Guide
- ☐ 7 - Service
- ☐ 8 - Real Estate

Primary Activity
(check one)

- ☒ 1 - Rental Over 10hp
- ☐ 2 - Rental Under 10hp
- ☐ 3 - Tours
- ☐ 4 - Towed Water Activities
- ☐ 5 - Fishing
- ☐ 6 - Real Estate
- ☐ 7 - Service

Allstate Indemnity Company

Policy Number : 9 68 894543 11/19
Policy Effective Date: Nov. 19, 2014

Your Agent: Randy S McKinney (828) 287-8010

COVERAGE FOR ITEM # 1

2009 BENTLEY

YOUR COVERAGES AND LIMITS OF LIABILITY — PREMIER

| COVERAGE | LIMITS | Deductible | PREMIUM |
|------------------------------|--------------------------|--|----------|
| YOUR PROPERTY | Actual Cash Value up to: | | |
| • Boat | \$7,500 | | \$63.25 |
| • Motor | \$2,500 | | \$21.09 |
| • Boat equipment | \$1,000 | | Included |
| | | \$250 All Other Perils each occurrence | |
| Watercraft Liability | \$500,000 | Not Applicable | \$58.76 |
| Watercraft Medical Payments | \$1,000 each person | Not Applicable | \$2.81 |
| Uninsured Watercraft | \$500,000 | Not Applicable | Included |
| Emergency Service | \$1000 | Not Applicable | Included |
| Total Premium for 09 BENTLEY | | | \$145.91 |

Repair Cost Option applies to partial losses to your property

DISCOUNTS Your premium reflects the following discounts on applicable coverage(s):
Multi-Policy Discount applied

RATING INFORMATION

Allstate Indemnity Company

Policy Number: 9 68 894543 11/19
Policy Effective Date: Nov. 19, 2014

Your Agent: Randy S McKinney (828) 287-8010

Your Policy Documents

Your boatowners policy consists of this Policy Declarations and the documents listed below. Please keep these together.

- Uninsured Watercraft Endorsement Form AP4666
- Boatowners Policy Short Rate Table Form AU1566
- N. Carolina Amendatory Endorsement Form AS103
- N. Carolina Amendatory Endorsement Form AS103-1
- Boatowners Policy Form AS228

Important Payment and Coverage Information

Please note: This is not a request for payment. Any adjustments to your premium will be reflected on your next scheduled statement which will be mailed to you separately.

IN WITNESS WHEREOF, Allstate has caused this policy to be signed by two of its officers at Northbrook, Illinois, and if required by state law, this policy shall not be binding unless countersigned on the Policy Declarations by an authorized agent of Allstate.



Frederick F. Cripe
President



Mary J. McGinn
Secretary





Allstate Boat Insurance

A Quick Guide to This Package

• PROOF OF INSURANCE CARD

Attached at the right is one Proof of Insurance Card for each Watercraft protected by liability coverage of this policy. Please place a card inside the applicable watercraft.

• QUESTIONS

Do you have any questions about this package? Just call your Allstate agent - or call the Allstate Customer Information Center at 1-800-ALLSTATE (1-800-255-7828).

Please use the printed Insurance Card(s) below.

Please use the printed Insurance Card(s) below.

Please use the printed Insurance Card(s) below.

North Carolina Boat Insurance Identification Card

Allstate Indemnity Company

NAIC # 19240

Catherine Lindsay
614 W Jefferson Ave
Wheaton IL 60187-4056

YEAR/MAKE/MODEL
09 BENTLEY 240 CRUISE

POLICY NUMBER
9 68 894643 11/19

EFFECTIVE DATE
11/19/14
EXPIRATION DATE
11/19/15