

# MINUTES OF THE SPECIAL MEETING OF THE LAKE LURE MARINE COMMISSION HELD TUESDAY, JANUARY 14, 2020, 4:00 P.M. AT THE LAKE LURE MUNICIPAL CENTER

**PRESENT:** Mayor Carol C. Pritchett

Mayor Pro Tem John W. Moore Commissioner Patrick Bryant Commissioner David DiOrio Commissioner John Kilby

Shannon Baldwin, Town Manager

**ABSENT:** N/A

### CALL TO ORDER

Mayor Carol C. Pritchett called the meeting to order at 4:04 p.m.

### **INVOCATION**

Mayor Carol C. Pritchett gave the invocation and Council members led the Pledge of Allegiance.

### APPROVAL OF THE AGENDA

Commissioner John Kilby recommended amending the Agenda to add an "Item B" to "Old Business" to consider an amendment to the Lake Use Regulations.

Commissioner John Moore made a motion to approve the Agenda, as amended. Commissioner David DiOrio seconded and the motion carried 4-0.

### **PUBLIC FORUM**

Mayor Carol C. Pritchett invited the audience to speak.

Dan Breneman, Lake Lure resident since 2009 and prior member on the LAB, stated that on September 26, 2019 Lake Advisory Board held a special meeting to discuss a change in the Lake Use Regulations regarding commercial boat rentals. The discussion lasted a lengthy time and was recessed and reconvened on October 1, 2019 at which time he presented the Chairman a recommended list of changes based on discussion from the

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previous meeting. He felt that the Board needed some direction and at that time the Board still did not have data. He stated that the Board asked Community Development Director Brad Burton for data relative to vacation rental properties. Mr. Burton provided the Board with the requested data which showed that there are 344 vacation rentals in Lake Lure. 146 were lakefront properties and 16 of those had boats with them. He stated that he did not feel that the Board had the sufficient data needed before passing this amendment on October 8<sup>th</sup>. He mentioned that Mr. Givens responded that the Lake Use Regulations prohibits operating off of town property without a concession agreement. He reported that he was asked to serve on a committee in 2016 and 2017 to evaluate commercial boat permits and all the parameters involved to make the lake self-supporting. He stated that there were so many commercial businesses that they decided to raise boat fees for small rental businesses instead of requiring a concession agreement. He mentioned that the Lake Operations Director reported that docks were busy and people had nowhere to dock to eat at restaurants but noted that he had never been approached by anyone about wanting to use a dock to eat at a restaurant. He did not feel the recommended changes to the regulations was a good idea and felt it was unprofessional of the chairman to not recuse himself due to his commercial boat rental business.

Andrew Stephenson stated that he is an owner of a boat rental business and was denied a commercial license because he was outside of town limits. He stated that he was told at the last meeting the reason he was allowed to have a commercial license the last three years was because no one was vetted during that time. He stated that he has invested in boats and time forming relationships with vacation rental homes and now that the rules are being followed he is out of business. He mentioned that there is a huge demand for rental boats for families that come to visit Lake Lure and want to go out on the lake. Mr. Stephenson asked that the Board approve a grandfather clause which would allow him to keep his business.

Jenny Lail, resident at 150 Moffitt Road and owner of a boat rental business, reported that she has invested a lot of money for her boat rental business and pointed out that she took proper steps in the past by purchasing commercial permits and licenses. She stated that she is a lakefront property owner who wishes to continue her business via a concession agreement, grandfather clause, grace period, etc. for revenue that her and her husband have put into their company the last two years.

# A. PUBLIC HEARING AND CONSIDERATION OF ADOPTION – RESOLUTION NO. 20-01-14 AMENDING THE LAKE USE REGULATIONS

Mayor Carol C. Pritchett opened the public hearing and invited anyone from the public to speak regarding Resolution 20-01-14. No one from the public requested to speak at this time.

Commissioner DiOrio explained that conducting a boat rental business from property that is not zoned commercially is a statute in the Regulations that has been in effect for years and is now being enforced. The Statute was already there and was never

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enforced or vetted. He pointed out that violation of this statute is a criminal activity. He asked what the impact on the Model is with the new vacation rental category. Mr. Givens felt it was a positive impact. He was tasked last year to monitor lake hours that the vacation rental boats use to come up with a Model to fit this lake. 30% of the lake capacity has been cut out for commercial and we must stay within that. He mentioned that more room was wanted in the Model for vacation rentals and less for liveries. The Commercial Model has been full and hours have been moved around in the past to add room to authorize activity for vacation rentals. Mr. Givens noted that there is now space in the Model for vacation rentals that want a boat. Commissioner Kilby stated that every person who owns a vacation rental property who wants a boat for use with their property has the right to do so but would have to go through the process to do so.

Commissioner David DiOrio made a motion to close the public hearing. Commissioner John Kilby seconded and the motion carried 4-0.

Commissioner John Kilby made a motion to adopt Resolution No. 20-01-14 amending the Lake Use Regulations. Commissioner John Moore seconded and the motion carried 4-0.

# RESOLUTION NO. 20-01-14 OF THE TOWN OF LAKE LURE MARINE COMMISSION AMENDING THE LAKE USE REGULATIONS CONCERNING DEFINITIONS, COMMERCIAL OPERATIONS, CIVIL FINES

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 Board, has determined that said regulations should be amended to revise definitions, regulate commercial livery and vacation rental operations, and schedule civil fines; and

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 1.02 Definitions as follows:

For the purpose of these regulations, the following definitions shall apply unless the context clearly indicates or requires a different meaning:

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"BOAT." For the purpose of these regulations, the term "boat" shall mean any form of water vessel. **Amended 11-9-04** 

"COMMERCIAL CRAFT." Water vessels used in connection with any type of business, trade or commerce, for profit or non-profit, including but not limited to: boat rentals, marinas, real estate agents, resorts, inns, lodging establishments, camps, ski schools, fishing guides, tour boats, contractors, boat repair companies or house rentals (that are required to pay occupancy tax) with boats, real estate development companies or property owners associations. Amended 11-9-04, 4-8-08, 6-13-17

"COMMERCIAL OPERATIONS." Any use of the lake in a manner that will generate direct or indirect revenue or by an entity that operates for profit or not-for-profit (excluding governmentally established entities) **Amended 4-08-08.** This is further quantified into eight classifications:

- (1) <u>Liveries</u> Boating operations that provide watercraft for rent and may be associated with marinas or other establishments that provide boats to individuals to operate for short periods of time. **Amended 2-13-07, 10-8-19**
- (2) <u>Resorts</u> Boating operations available to patrons at resorts, inns, or lodging establishments. **Amended 3-13-2018**
- (3) Camps Boating operations at camp facilities. Amended 3-13-2018
- (4) <u>Ski Schools</u> All commercial operations providing water sports activities, not associated with a specific camp, resort, inn or lodging facility. **Amended 3-13-2018**
- (5) <u>Tour Boats</u> Boating operations that are used to provide piloted tours of the lake. Boats in this class require a concession agreement with the Town regardless of the number permitted. **Amended 6-13-17**
- (6) <u>Fishing Guides</u> Boating operations that are not associated with a specific camp, resort, inn or lodging facility and are used to provide a piloted fishing excursion.
- (7) <u>Services</u> Boating operations utilized by building contractors and boat repair companies. **Amended 6-13-17**
- (8) <u>Vacation Rentals</u> Boating operations available to individuals renting a residential vacation rental for the same duration of time. during their stay. Adopted 10-8-19

"COMMERCIAL OPERATORS." All boat operators who pilot boats for commercial classifications 2-7, inclusive. **Amended 11-9-04** 

"<u>DEVELOPED LOT.</u>" A developed lot shall be a lot whereon a residence or business building is constructed. (Res. Passed 4-11-06)

"LAKE, also LAKE LURE" The body of water known as Lake Lure formed by the creation of the dam at Tumbling Shoals over the Broad River in Rutherford County,

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NC and including that portion of the Broad River above the lake extending below the elevation of 992 feet above mean sea level. **Amended 11-9-04, 6-13-17** 

- "LAKE COMMERCIAL LICENSE." A license issued annually by the Marine Commission for commercial operations on the waters of Lake Lure. Amended 11-9-04, 6-13-17
- "LAUNCHING." Any method of placing a water vessel onto the lake from the land above the shoreline. This does not include launching of water vessels from lake structures. Amended 11-9-04
- "LAUNCH SITE." Any location on the land adjacent to the shoreline of Lake Lure that may be used for launching water vessel(s), provided that this term does not include lake structures as defined in the Lake Structures Regulations. Amended 11-9-04, 6-13-17
- "LAUNCH SITE, PRIVATE." A launch site available for use by one single-use family dwelling for launching only boats permitted in that family's name. **Amended 11-9-04**
- "LAUNCH SITE, GENERAL." Any launch site other than a private launch site. Amended 11-9-04
- "MARINE COMMISSION." The Lake Lure Marine Commission as established by Ordinance 03-09-09. **Amended 11-9-04**
- "NON-PEAK SEASON." The period of each year starting on the Tuesday after Labor Day through the Thursday before Memorial Day. **Amended 11-9-04**
- "NON-RESIDENT." Any person not owning real property within the corporate limits of the town or any person who resides outside the corporate limits of the town for more than 50% of the calendar year.
- "NO-WAKE." Idle speed or a slow speed creating no appreciable wake (producing white water off the bow). Amended 6-13-17
- "PEAK SEASON." The period of each year starting on the Friday before Memorial Day through Monday, Labor Day. Amended 11-9-04
- "PERMIT." A display permit issued by the Marine Commission to operate a boat on Lake Lure for recreational, fishing and/or commercial purposes.
- "<u>PERMIT LIMIT.</u>" The maximum number of permits which will be issued for a specific permit classification. **Amended 11-9-04**
- "PERSONAL WATERCRAFT" (ALSO KNOWN AS PWC OR SKICRAFT). An

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inboard powered craft using a water-jet pump as the primary source of propulsion and operated by a person sitting, standing or kneeling on the craft rather than in the conventional manner of boat operation.

"PROPERTY OWNERS." This term shall be deemed to include corporations, joint property owners (i.e. a person listed on the deed of record as an owner of the real property), and "time share" owners.

"PUBLIC BATHING BEACH." A public access to the waters of Lake Lure where swimming is allowed. **Adopted 6-13-17** 

"RESIDENT." Any person owning real property within the corporate limits of the town or any person who resides within the corporate limits of the town for more than 50% of the calendar year.

"RESIDENTIAL VACATION RENTAL." The renting of a single-family dwelling, duplex, or any portion thereof, for occupancy, dwelling, lodging or sleeping purposes. Said term shall include a motorized pontoon or tritoon boat and/or non-motorized watercraft(s) which shall also be rented only to the tenants of the property, and registered in the property owner's name. Adopted 10-8-19

"<u>VACATION RENTAL MANAGEMENT COMPANY.</u>" A business that is the responsible party as designated by the owner to act for and on behalf of the owner in managing the property, that provides motorized and/or non-motorized watercraft(s) that are registered with the business. **Adopted 10-8-19** 

"WATER SPORTS." Water skiing, knee boarding, wake boarding, tubing, and other similar activities which involve being towed behind a boat.

"WATER VESSEL(S)." Every description of watercraft, other than a seaplane on the water, used or capable of being used as a means of transportation on the water. Said term shall include, but shall not necessarily be limited to pontoon boats, fishing boats, house boats, ski boats, pleasure boats, personal watercraft, row boats, kayaks, stand up paddleboards, sail boats, hydro-bikes, paddle boats or canoes. (Adopted 3-9-04, Amended 6-13-17)

### SECTION TWO. Amend Section 4.07 Commercial Operations as follows;

Commercial operations shall be allowed on the waters of Lake Lure subject to the following conditions:

- (A) A lake commercial license shall be required annually prior to purchasing commercial boat permits. **Amended 6-13-17**
- (B) All commercial operators shall successfully complete a Marine Commission approved boating safety class annually.

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- (C) All applications for lake commercial licenses shall be accompanied by proof of marine liability insurance written by a company approved by the state of North Carolina and AM Best for all associated motorized boats. Commercial classifications 1, 2, 3, 4, 5, 6, & 8 must have minimum liability coverage of \$1,000,000.00. Commercial classification 7 shall carry the appropriate type of insurance policy (commercial/non-commercial) suitable for business operation, and have minimum marine liability coverage of \$300,000.00. All commercial operators shall name the town as co-insured on the required policies. Amended 4-28-05, 6-12-18
- (D) No single business owner or commercial operation may have more than seven permits for motorized boats over 10 HP, unless they have a concession agreement with the Town specifically stating a different number.
- (E) No single business owner or commercial operation may have more than seven permits for motorized boats 10 HP or less, unless they have a concession agreement with the Town specifically stating a different number.
- (F) No single business owner or commercial operation may have more than ten (10) permits for non-motorized boats, unless they have a concession agreement with the Town specifically stating a different number. **Amended 4-28-05**
- (G) The only way that a business owner or commercial operation may obtain more permits than what is allowed in any one classification or in total is to enter into a concession agreement with the Town of Lake Lure. A concession agreement is also required if a business owner or commercial operator wishes to do business from any land owned by the Town. **Amended 4-10-12, 6-13-17**
- (H) Livery operations shall be located within a Zoning District that permits commercial use. **Adopted 10-8-19**
- (I) Commercial craft with more than 100 horsepower shall have boat-to-shore communications capability.
- (J) Commercial operators shall report to law enforcement any violation of State or local regulations as well as any observed accidents.
- (K) Commercial operators must render assistance to any disabled vessel(s). (Res. Passed 4-12-05) Penalty, see § 5.01
- (L) Water sports are expressly prohibited behind boats with a resort, livery, service, tour boat and fishing commercial classification (including boats associated with rental homes). (Res. Passed 4-11-06) Amended 6-13-17, 6-12-18

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- (M) Commercial craft shall not be operated when lightning is visible, or thunder is audible. Commercial craft operating on the lake when these conditions occur must return to moorings immediately. (Res. Passed 4/11/06) **Amended 6-13-17**
- (N) Because there are limits in the numbers of commercial boat permits issued, once a boat permit has been issued for a particular commercial classification, that boat shall retain that classification until the permit expires. A boat cannot change classification in the same calendar year that it was permitted. Commercial vessels may only be operated for the purpose approved in the commercial license. Dual permitting of boats is prohibited. (Res. Passed 10-12-10) **Amended 6-12-18**
- (O) Boats licensed in commercial classification 5 (tour boats) shall be subject to the following further conditions:
  - (1) Voice amplification systems shall not be allowed. Amended 6-13-17
- (2) Operations will be carried out at low wake in all parts of the lake except the center
  - (3) Each boat shall show the name of the commercial operator and have large numerals to facilitate identification for comments. **Amended 4-10-12**
  - (4) Tour boats shall not navigate under a bridge or enter a cove other than the town marina cove except for picking up and dropping off passengers.

    Adopted 6-13-17
  - (5) Tour boats shall not navigate in "no wake zones". except when picking up and dropping off passengers. Adopted 6-13-17
  - (6) Boarding and departing passengers will be allowed access only from commercial landings with the exception of special events approved by the Town Manager. or Parks, Recreation, and Lake Director. Adopted 6-13-17
  - (7) Tour Boats shall not travel in clusters and must be separated at a minimum distance of 100 yards. **Adopted 6-13-17**
  - (8) Tour boats require a concession agreement with the Town regardless of the number permitted. Adopted 6-13-17
- (P) Owners of residential vacation rentals and vacation rental management companies shall only rent their permitted motorized and non-motorized watercraft(s) for the same duration of time as their residential vacation rental(s). Commercial licenses and boat permits issued for Class 8, are for use with Vacation Rental properties only, and only to the tenants of said property. Class 8 boat rentals to the general public at large, are prohibited.
- (Q) No vacation rental watercraft shall be permitted to tow any person(s) at any time. **Adopted 10-8-19**
- (R) Vacation rental management companies shall only provide motorized and non-motorized watercraft(s) that are registered and commercially permitted with their business. Adopted 10-8-19

SECTION THREE: Amend Section 5.01 Enforcement; Penalties, and Schedule of Civil Fines for Lake as follows:

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- (A) All law enforcement officers with territorial jurisdiction as to any part of the waters of Lake Lure or its shoreline area within the limitations of their subject matter jurisdiction, have the authority of peace officers in enforcing the laws over all of the waters of Lake Lure and its shoreline area. A certificate of training issued by the North Carolina Criminal Justice Education and Training Standards Commission or the North Carolina Sheriffs' Education and Training Standards Commission will suffice for certification for the purposes of the Lake Use Regulations. Amended 6-13-17
  - (B) Any person, firm, or corporation violating any provision of the Lake Use Regulations for which no specific penalty is otherwise provided, shall upon conviction be guilty of a misdemeanor as provided in NCGS § 14-4; however, violations of § 4.04 shall be as provided in NCGS § 75A-18. Amended 6-13-17
  - (C) Any person, firm, or corporation violating any provisions of the Lake Use Regulations, upon conviction thereof, may be suspended from further use of Lake Lure, at the discretion of the Marine Commission. **Amended 6-13-17**
  - (D) Any person, firm, or corporation attempting to manipulate or defraud the permitting system, upon conviction thereof, may be suspended from further use of Lake Lure, at the discretion of the Marine Commission. **Adopted 10-8-19**
  - (E) The Marine Commission may also provide for enforcement of the Lake Use Regulations by other remedies, as authorized in NCGS § 160A-175, including the imposition of those civil fines defined in the schedule of fines, the ordering of specific equitable relief, including injunctions, or a combination of remedies. In addition the Marine Commission may seek an appropriate equitable remedy issuing from a court of competent jurisdiction. (Res. Passed 3-9-04) Amended 4-11-06, 6-13-17
  - (F) A schedule of fees for violations of Class A, Class B, Class C (Non-motorized), Class C (Motorized), and Class D shall be adopted by the Marine Commission annually. Said schedule may be amended by Resolution of the Commission as required. (Res. Passed 4-11-06) **Amended 6-13-17**
  - (G) All Class D violations, and the conviction thereof, will be in perpetuity and may result in permit revocation, at the discretion of the Marine Commission.

    Adopted 10-8-19

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Schedule of Civil Fines for		Fine Number	Violation Category
1 - General Lake Use			
	Disposal of any litter, raw sewage, bottles, cans, papers or other liquid or solid materials on the waters of Lake Lure	1.1	С
	Disposal of any trash, brush, leaves or scrap building materials into the lake	1.2	С
	Trespassing on boats, boat houses or docks	1.3	В
2 - Swimming			
	Swimming under the influence of an impairing substance	2.1	В
	Unaccompanied swimming greater than 50 feet offshore	2.2	В
	Diving, jumping or swimming from any bridge or road	2.3	С
3 - Fishing			
	Use of more than two fishing lines per person	3.3	A
4 - Boating (Permits)			
	Operation of boat without a valid permit	4.1	C
	Failure to display 911 address on boat house	4.2	A
	Manipulation of permitting process	4.3	D
5- Boating (Operation)			
	Operation of boat at a speed greater than "no wake" speed within 75 feet of shoreline	5.2	С

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Schedule of Civil Fines for		Fine Number	Violation Category
	Operation of boat at a speed greater than "no wake" speed during "no wake" hours	5.4	С
	Boat tied to town public dock for longer than 2.5 hours	5.5	A
	Boat tied to town buoy or marker	5.6	A
	(a) resulting in damage to property	5.8a	В
	(b) resulting in personal injury	5.8b	C
	(c) resulting in death	5.8c	D
	Motorized water vessel racing	5.10	C
	Insufficient exhaust muffling for town sound requirements	5.11	A
6- Water Sports	Engaging in water sports in prohibited cove	6.2	В
7- Commercial Operations Only			
	Use of boat for commercial purposes without a valid lake commercial license and boat permit	7.1	D
	Operation of commercial craft greater than 100hp without boat-to-shore communications capability	7.2	В
	Failure to report violation of state or local regulations or observed accidents	7.3	A
	Failure to render assistance to disabled vessel	7.4	A
	Uncertified operator	7.5	В
	Engaging in water sports (towing) without Class 4 Ski School License (or permission of such)	7.6	С

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Schedule of Civil Fines for		Fine Number	Violation Category
	,		
	Operation of boat during lightning threat	7.7	С
	Permanent mooring of any commercial boats at a lake structure out of compliance with zoning requirements of upland lots	7.8	D
	Conducting business on Town owned land without a required concession agreement	7.9	D
	Operation of a residential vacation boat rental for a duration of time less than the dwelling	8.0	G
	Operation of a livery from residential vacation rental.	8.0	C
	Operation of a livery in a Zoning District that does not permit commercial use	8.1	С
	Vacation Rental Management Company providing watercraft(s) for rent that are not registered with their business	8.2	D
	Violation Category		
	A = nuisance, little impact on others		
	B = minor impact on lake operations and safety		
	C = significant impact on lake operations and safety		
	D = major impact on lake operations and safety		

# Adopted 6-13-17; Amended 3-13-18, 10-8-19

**SECTION FOUR.** This Resolution shall be in full force and effect from and after the date of adoption.

Adopted this 14<sup>th</sup> day of January, 2020.

## **CONSENT AGENDA**

Mayor Carol C. Pritchett presented the Consent Agenda and asked if any items should be removed before calling for action.

Commissioner David DiOrio made a motion to approve the Consent Agenda, as presented. Commissioner John Moore seconded and the motion carried 4-0. Therefore, the Consent Agenda incorporating the following item was unanimously approved:

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A. Adopt the October 8, 2019 Special Meeting Minutes.

### **NEW BUSINESS**

# A. GRANDFATHERING NON-COMPLYING "ILLEGAL" USES DISCUSSION

Commissioner John Kilby pointed out that this issue was previously discussed at a Town Council meeting and the Attorney explained that grandfathering something that was not a conforming use or activity should not be done.

Attorney William Morgan explained that you cannot grandfather a use that was already non-conforming. Commissioner Kilby mentioned that the first thing someone should do who wants to start a business is to come to Town Hall and speak with the proper people to see what can be done.

### **NEW BUSINESS**

### B. AMENDMENTS TO THE LAKE USE REGULATIONS

Mr. Givens provided an update on the request. He noted that a maximum of 5 motorized boats for vacation rental homes, not 10, was the only change that was left out of the resolution and needed to be changed.

Commissioner Bryant made a motion to amend the Lake Use Regulations, as noted, changing the 10 lake use hours to 5 for vacation rentals.

### **NEW BUSINESS**

### C. AMEND THE 2020-2021 LAKE CIVIL PENALTY FEE SCHEDULE

Mr. Givens provided an overview of the lake civil penalty fee schedule amendment pointing out that there was a fee increase for penalties of all classes.

Commissioner John Moore made a motion to adopt the lake fee schedule as presented. Commissioner David DiOrio seconded and the motion carried 4-0.

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### **NEW BUSINESS**

# D. ADOPTION OF THE 2020 MARINE COMMISSION MEETING SCHEDULE

Commissioner John Kilby made a motion to adopt the 2020 meeting schedule, as presented. Commissioner David DiOrio seconded and the motion carried 4-0.

### LAKE LURE MARINE COMMISSION MEETING SCHEDULE FOR YEAR 2020

<u>DATE</u>	<u>LOCATION</u>	<u>TIME</u>	<u>TYPE</u>
March 10, 2020	Lake Lure Municipal Center	4:00 p.m.	Regular
June 9, 2020	Lake Lure Municipal Center	4:00 p.m.	Regular
September 8, 2020	Lake Lure Municipal Center	4:00 p.m.	Regular
December 8, 2020	Lake Lure Municipal Center	4:00 p.m.	Regular

<sup>\*</sup> Regular Lake Lure Marine Commission meetings are held four times per year during the months of March, June, September, and December on the second Tuesday at 4:00 p.m.

### **NEW BUSINESS**

## E. APPROVAL OF THE 2020 LAKE COMMERCIAL LICENSES

Mr. Givens reported on the 2020 lake commercial licenses and current boat permit model recommended for approval.

Commissioner John Kilby thanked Mr. Givens for his work on the Model and thanked the LAB for their discussions on this topic. He stated he understands the amount of time the volunteers of this Board puts into these decisions.

Commissioner John Moore made a motion to accept the 2020 Lake Commercial Boat Permit Model and Commercial Licenses. Commissioner Patrick Bryant seconded and the motion passed 4-0.

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# **ADJOURNMENT**

With no further business, Commissioner John Kilby made a motion to adjourn the meeting at 4:45 p.m. Commissioner David DiOrio seconded and the motion carried 4-0.

Michelle Jolley,

Town Clerk

Mayor Carol C. Pritchett