

**MINUTES OF THE SPECIAL MEETING OF THE LAKE LURE MARINE COMMISSION
HELD TUESDAY, FEBRUARY 13, 2007, 1:00 P.M. AT THE LAKE LURE MUNICIPAL
CENTER**

PRESENT: Presiding Officer Jim Proctor
Commission Member Dick McCallum
Commission Member Jeanine Noble
Commission Member Russ Pitts

ABSENT: Commission Member Watkins
H. M. Place III, Town Manager

CALL TO ORDER

Presiding Officer Proctor called the meeting to order at 1:00 p.m.

INVOCATION

Commission member McCallum gave the invocation.

APPROVE THE AGENDA

Commission member Noble made a motion to approve the agenda as presented. Commission member McCallum seconded the motion and the vote of approval was unanimous.

Public Hearing and Consider Adopting Proposed Amendments to the Lake Use Regulations

Held a public hearing and adopted Resolution No. 07-02-13 amending the lake use regulations as presented.

RESOLUTION NO. 07-02-13

**OF THE TOWN OF LAKE LURE MARINE
COMMISSION AMENDING THE LAKE USE
REGULATIONS PERTAINING TO BOAT
PERMITS AND COMMERCIAL OPERATIONS
AND LICENSING**

WHEREAS, the Lake Lure Town Council has created the Lake Lure Marine Commission

Page 2 - Minutes of the February 13, 2007 Regular Lake Lure Marine Commission Meeting

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 1.50 (Definitions) as follows:

“COMMERCIAL OPERATIONS.” Any use of the lake in a manner that will generate direct or indirect revenue. This is further quantified into eight classifications:

- (1) Liveries - Boat rentals or boat use privileges with no operator provided that may be associated with (but not limited to) marinas, resorts, inns, lodging establishments, house rentals (that are required to pay occupancy taxes) with boats or real estate agents that rent boats.

SECTION TWO. Section 1.51(E) is amended to read as follows:

- (3) Residents or their spouses ~~of a developed lot qualify for the resident annual permit, provided that not more than three motorized permits may be issued. A developed lot shall be a lot whereon a residence or business building is constructed who own an improved lot (a lot with a dwelling or commercial structure) qualify for up to 3 resident annual motorized over 10 HP boat permits, provided that the maximum number of permits for motorized over 10 HP boats have not been issued.~~ Non-resident children and other relatives do not qualify for permits at the resident rate.

<p>Consider a request from Stephen J. O’Neal, Marth B. O’Neal, and Aquilla Brown O’Neal for a commercial license for one canoe</p>

approved a request from Stephen J. O’Neal, Marth B. O’Neal, and Aquilla Brown O’Neal for a

Page 3 - Minutes of the February 13, 2007 Special Lake Lure Marine Commission Meeting

commercial license for one canoe. (Copy of letter from Stephen J. O'Neal is attached).

ADJOURNMENT

With no further items of discussion, Commission member Noble made a motion to adjourn the meeting. Commission member McCallum seconded the motion and the vote of approval was unanimous.

Mary A. Flack, MMC
Lake Lure Marine Commission Clerk