

MINUTES OF THE REGULAR MEETING OF THE LAKE LURE MARINE COMMISSION HELD TUESDAY, DECEMBER 14, 2010, 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: N/A

CALL TO ORDER

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

INVOCATION

Commission Member Moore gave the invocation.

APPROVE THE AGENDA

After discussion, Commission Member Turner made a motion to approve the agenda as presented. Commission Member Silvey 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. Mike Miller with Camp Care expressed his concerns about the capacity model used to determine who is allowed to get boat permits. Commission members discussed safety concerns with regards to previous actions of the Camp Care employees driving boats. Dean Givens stated that just because citations are not being issued doesn't excuse prior incidents by Camp Care. Mr. Givens also stated that Camp Care did not meet the minimum requirements to be in the model and there is no room in the model for seasonal.

Commission Members agreed that Camp Care should use local, full-time commercial boating operations in order to provide safe boating adventures for their kids. It was suggested that the camp use boats operated by Camp Lurecrest and the Lake Lure Adventure Company, among

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others used in previous years. Commission Members also offered, personally on behalf of town staff, to assist with any communication and local fund-raising efforts to support Camp Care's activity.

After lengthy discussion, Commission Member Turner made a motion to leave public forum. Commission Member Hyatt seconded the motion and the vote of approval was unanimous.

Presiding Officer Keith recessed the meeting for a break and then reconvened the meeting.

CONSENT AGENDA

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

Commission Member Turner moved, seconded by Commission Member Silvey, to approve the consent agenda items as presented. Therefore, the consent agenda, incorporating the following item was unanimously approved:

- a. minutes of the October 12, 2010 (regular meeting); and
- b. Lake Lure Marine Commission Schedule for Year 2011:

<u>DATE</u>	<u>LOCATION</u>	<u>TIME</u>	<u>TYPE</u>
April 12, 2011	Lake Lure Municipal Center	3:00 p.m.	Regular
July 12, 2011	Lake Lure Municipal Center	3:00 p.m.	Regular
October 11, 2011	Lake Lure Municipal Center	3:00 p.m.	Regular
December 13, 2011	Lake Lure Municipal Center	3:00 p.m.	Regular

* Regular Lake Lure Marine Commission meetings are held four times per year during the months of April, July, October, and December on the second Tuesday.

End of Consent Agenda.

UNFINISHED BUSINESS
a. OTHER UNFINISHED BUSINESS

There was no other unfinished business.

A. CONSIDER APPROVAL OR DISAPPROVAL OF LAKE COMMERCIAL LICENSE APPLICATIONS FOR 2011

Lake Operations Director Dean Givens reviewed and answered questions regarding the 2011 lake commercial license summary report of recommendations from the Lake Advisory Board, the list of 2011 lake commercial license applications, and a lake impact calculator report for 2011 Season.

Commission Members agreed to direct the Lake Advisory Board to review the Lake Use Regulations regarding the number of commercial non-motorized boats allowed.

A motion was made by Commission Member Moore to amend the commercial license schedule to allow for Camp Care approval of a motorized boat with certain stipulations and safety restrictions including: use only Monday through Friday (5 days), no boat drivers under the age of 30 years old, drivers properly trained, life jackets be worn, and restrictions after dark. Lake Patrol Officer may rescind boat permit for the season if any stipulations are violated. Commission Member Hyatt seconded the motion. Commission Members Moore and Hyatt voted in favor of the motion. Commission Members Turner and Silvey voted against the motion. Presiding Officer Keith voted against the motion breaking the tie vote. Therefore, the motion did not carry with a vote of 3 to 2.

After discussion, Commission Member Turner made a motion to approve and disapprove the 2011 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 2011 lake commercial licenses summary of recommendations, the list of 2011 lake commercial license applications, and a lake impact calculator report for 2011 Season.)

ADJOURNMENT

With no further items of discussion, Commission Member Hyatt made a motion to adjourn the meeting at 5:05 p.m. Commission Member Moore seconded the motion and the vote of approval was unanimous.