

MINUTES OF THE REGULAR MEETING OF THE LAKE LURE MARINE COMMISSION HELD TUESDAY, OCTOBER 12, 2010, 3:00 P.M. AT THE LAKE LURE MUNICIPAL CENTER

PRESENT: Presiding Officer Bob Keith
Commission Member Mary Ann Dotson
Commission Member Wayne Hyatt
Commission Member John W. Moore

Christopher Braund, Town Manager

ABSENT: Commission Member Linda Turner

CALL TO ORDER

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

INVOCATION

Commission Member Hyatt gave the invocation.

APPROVE THE AGENDA

After discussion, Commission Member Hyatt made a motion to approve the agenda as presented. Commission Member Moore 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 and no one requested to speak.

HEARING - RICHARD DAYTON KNIGHT TO APPEAL CIVIL CITATION NO. 000127

Lake Lure Marine Commission Clerk Mary A. Flack sworn in Lake Operations Administrator Dean Givens who gave testimony during the hearing with regards to Richard Knight's Civil Citation No. 000124. Richard Knight was absent from the hearing. Presiding Officer Keith read into the record a letter from Mr. Knight regarding the Civil Citation No. 000127. (Attached is a copy of Citation No. 000127)

After discussion, Commission Member Hyatt made a motion to uphold Richard Knight's

Citation No. 000127 as written. Commission Moore seconded the motion and the vote of approval was unanimous.

HEARING - WALTER HENERY SCHRIEFER TO APPEAL CIVIL CITATION NO. 000355

Lake Lure Marine Commission Clerk Mary A. Flack sworn in Lake Operations Administrator Dean Givens and Walter Henerly Schriefer who gave their testimony during the hearing with regards to Civil Citation No. 000355. (Attached is a copy of Citation No. 000355.)

After discussion, Commission Member Hyatt made a motion to uphold Richard Schriefer's Citation No. 000355 as written. Commission Moore seconded the motion and the vote of approval was unanimous.

HEARING - KENNEY J. HORTON TO APPEAL CIVIL CITATION NO. 000357

Lake Lure Marine Commission Clerk Mary A. Flack sworn in Lake Operations Administrator Dean Givens and Kenny J. Horton who gave their testimony during the hearing with regards to Civil Citation No. 000357. (Attached is a copy of Citation No. 000357.)

After discussion, Commission Member Hyatt made a motion to uphold Kenny J. Horton's Citation No. 000357 as written. Commission Moore seconded the motion and the vote of approval was unanimous.

HEARING - CARY ROSS BENSON TO APPEAL CIVIL CITATION NO. 000400

Lake Lure Marine Commission Clerk Mary A. Flack sworn in Lake Operations Administrator Dean Givens and Cary Ross Benson who gave their testimony during the hearing with regards to Civil Citation No. 000400. (Attached is a copy of Citation No. 000400.)

After discussion, Commission Member Hyatt made a motion to uphold Cary Ross's Citation No. 000400 as written. Commission Moore seconded the motion and the vote of approval was unanimous.

PUBLIC HEARING AND CONSIDER ADOPTION OF RESOLUTION NO. 10-10-12 AMENDING THE LAKE USE REGULATIONS

Presiding Officer Keith call the public hearing regarding proposed Resolution No 10-10-12 to order and invited citizens to speak. No one requested to speak.

After discussion, Commission Member Hyatt made a motion to adopt Resolution No. 10-10-12 Amending the Lake Use Regulations, Regarding Section 1.57 (L) Relating to Commercial Operations, Section 1.59 (D) Lake Commercial License Schedule of Criterion, and Section 1.99

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(I) Enforcement/Penalties as presented. Commission Member Moore seconded the motion and the vote of approval was unanimous.

ADJOURNMENT

With no further items of discussion, Commission Member Hyatt made a motion to adjourn the meeting at 4:30 p.m. Commission Member Dotson seconded the motion and the vote of approval was unanimous.

Mary A. Flack, MMC
Lake Lure Marine Commission Clerk