

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS OF  
THE TOWN OF LAKE LURE  
Tuesday, January 14, 1969

The regular meeting of the Board of Commissioners was held in the Town Hall at 7:30 o'clock P. M. on January 14, 1969. The following members of the Board were present:

J. Paul Wilson, Mayor;  
Robert B. Jones, Commissioner;  
Woodrow Price, Commissioner.

Hollis M. Owens, Jr., Town Attorney, was also present.

The Mayor, J. Paul Wilson, called the meeting to order and the clerk read the minutes of the last meeting. The minutes were approved as written.

Mayor Wilson opened the meeting for discussion of the operation of the Lake Lure Hydro-Electric Plant. After discussion, motion was made, seconded and passed that Hubert Searcy be employed as the operator of said hydro-electric plant at a salary of \$350.00 per month, beginning on February 1, 1969, and to be payable on the 1st and 15th of each calendar month; and to employ Willard Searcy, as assistant Operator at a salary of \$50.00 per month.

The appointment of a planning board for the Town of Lake Lure was discussed and upon motion made, seconded and passed, the following ordinance was unanimously adopted:

An ordinance providing for a Town Planning Board for the Town of Lake Lure, North Carolina

The Board of Commissioners of the Town of Lake Lure, North Carolina do ordain as follows:

Section 1. A Town Planning Board for the Town of Lake Lure, North Carolina, is hereby created under the authority of G. S. 160-22.

Section 2. The Town Planning Board shall consist of five members who shall be persons of recognized experience and qualifications. At the time of their appointment, members shall hold no other official municipal government position except on a zoning board, zoning board of appeals or housing authority board. The Mayor may appoint two ex officio members to the Board who shall have no vote but who shall act as advisors to the Planning Board.

The citizen members shall be appointed by the Town governing board upon creation of the Planning Board to hold office as follows: two members for one year, two members for two years and one member for three years; thereafter, members shall be appointed for a term of three years. All members of the Planning Board shall serve as such without compensation. Members may, after a public hearing, be removed by the Mayor for inefficiency, neglect of duty, or malfeasance in office. The Mayor shall file a written statement of reasons for such removal. Vacancies occurring otherwise than through the expiration of term shall be filled for the unexpired term by the Board of Commissioners.

Section 3. Organization and Rules. -- Within thirty days after appointment, the Planning Board shall elect its chairman from amongst the appointed citizen members and create and fill such other of its offices as it may determine. The term of office for the chairman shall be two years. The Planning Board shall hold at least one regular meeting in each month which shall be open to the public. It shall adopt rules for transaction of business and shall keep a record of its resolutions, transactions, findings and determinations, which record shall be a public record.

Section 4. Staff and Finances. -- The planning board may contract with city planners, engineers, architects and other consultants for such services as it may require. The expenditures of the Planning Board, exclusive of gifts, shall be within the amounts appropriated for the purpose by the Board of Commissioners and no indebtedness for which the Town shall be liable shall be contracted by the Planning Board unless an appropriation for such purposes by the Board of Commissioners, as authorized by G.S. 160-22, and then only to the extent of the appropriation. The Planning Board shall have the right to accept gifts and donations for the exercise of its functions and for giving publicity to its work and may expend the money received from such donations and gifts as in its judgment may appear best.

Section 5. General Powers and Duties. -- It shall be the function and duty of the Planning Board to make and adopt a suggested master plan for the physical development of the municipality or modified parts of such plan as the Planning Board and governing body may deem best. Such plan, with the accompanying maps, plats, charts and descriptive matter may show the Planning Board's recommendations for the development of said territory, including among other things, the general location, character, and extent of streets, viaducts, bridges, waterways, water fronts, boulevards, parkways, playgrounds, squares, parks, aviation fields, and other public ways, grounds and open spaces, the general location of public buildings and other public property, and the general location and extent of public utilities and terminals, whether publicly or privately owned or operated, for water, light, sanitation, transportation, communication, power and other purposes; also the removal, relocation, widening, narrowing, vacating, abandonment, change of use or extension of any of the foregoing ways, grounds, open spaces, buildings, property, utilities, or terminals, as well as a zoning plan for the control of the height, area, bulk, location and use of buildings and premises. The Planning Board may from time to time recommend amendments, extensions, or additions to the plan.

Section 6. Purposes in View. -- In the preparation of such plan or modified plan or parts thereof, the Planning Board shall make careful and comprehensive surveys and studies of present conditions and future growth of the municipality and with due regard to its relation to neighboring territory. The plan shall be made with the general purpose of guiding and accomplishing a coordinated, adjusted, and harmonious development of the municipality and its environs which will, in accordance with present and future needs, best promote health, safety, morals, order, convenience, prosperity and general welfare, as well as efficiency and economy in the process of development, including among other things, adequate provision for traffic, the promotion of safety from fire and other dangers, adequate provision for light and air, the promotion of the healthful and convenient distribution of population, the promotion of good civic design and arrangement, wise and efficient expenditure of public funds, and the adequate provision of public utilities and other public requirements.

Section 7. Miscellaneous Power and Duties of Planning Board. Before the adoption by the Planning Board of the plan or any such part, amendment, extension, or addition, the Planning Board shall hold at least one public

hearing thereon. The Planning Board shall have the power to promote public interest in and understanding of the plan and to that end may hold public hearings, publish and distribute copies of the plan or of any report and employ such other means of publicity and education as it may determine. Members of the Planning Board, when duly authorized by the Planning Board, may attend City planning conferences or meetings of city planning institutes or hearings upon pending city planning legislation, and the Planning Board may, by resolution spread upon its minutes, pay the reasonable traveling expenses incident to such attendance. All officers and employees of the Town shall render such reasonable assistance and any such information to the Planning Board as may be requested by the Planning Board for its work.

The Planning Board shall from time to time, and at least annually, submit reports in writing to the Board of Commissioners giving information regarding the condition of the Town and any plans or proposals for the development of the Town and estimates of the cost thereof, and these reports shall contain such other recommendations as the Planning Board feels should have immediate attention.

Section 8. Repeal and Date of Effect. -- All ordinances and parts of ordinances in conflict with this ordinance are hereby repealed, and this ordinance shall be in full force and effect from and after the date of its passage.

Section 9. Validity. -- Should any section, paragraph, sentence, clause or phrase of this ordinance be declared unconstitutional or invalid for any reason, the remainder of said ordinance shall not be affected thereby.

  
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Mayor

ATTEST:

  
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Town Clerk and Treasurer

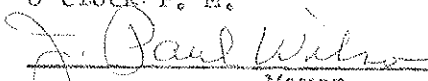
Upon motion made, seconded and passed, it was decided that Cal Wilson should be paid the amount allowed by law for semi-retired persons on Social Security.

Upon motion, made, seconded and passed, the following individuals were appointed by the Board to serve on the Town Planning Board for the Town of Lake Lure:

Eugene Melton to serve for a period of one (1) year;  
Clyde W. Keeter to serve for a period of one (1) year;  
Lee L. Powers to serve for a period of two (2) years;  
Dr. William H. Burch to serve for a period of two years; and  
Richard Washburn to serve for a period of three years.

Mrs. Evelyn Laughlin and Mrs. Melee Keller to serve in an advisory capacity to the Town Planning Board.

There being no further business, the meeting adjourned at 10:30 o'clock P. M.

  
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Mayor

  
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Town Clerk