

MINUTES OF A REGULAR MEETING
OF THE BOARD OF COMMISSIONERS OF THE
TOWN OF LAKE LURE, N.C.
FEBRUARY 27, 1979

The regular meeting of the Board of Commissioners was held in the Community Building February 27, 1979 at 7:30 p.m. The following members were present: Mayor J. Paul Wilson, Commissioners Claude R. Nelon, William O. Keller, Henry E. Rainey and Town Attorney Martin L. Nesbitt.

Mayor Wilson called the meeting to order and asked for the minutes of a regular meeting held on January 23, 1979 be read. Motion was made by Commissioner Keller, seconded by Commissioner Rainey they be accepted as read: The vote was unanimous.

Attorney Nesbitt informed the Board he would have the proposal on the disposition for fire equipment later in the week for the Town Board's approval.

Commissioner Nelon volunteered to write letters of commendation to each member of the Zoning Committee.

Motion was made by Commissioner Nelon, seconded by Commissioner Rainey to accept the County voting machines. The Town's share will be \$99.34 per election. The vote was unanimous. Copies attached to the minutes.

Mayor Wilson read a letter from the Bat Cave Kennel Club asking permission to use the municipal grounds for a dog show April 1. After discussion, motion was made by Commissioner Keller, seconded by Commissioner Nelon they be written a letter recommending they use the grounds at the Community Building. The vote was unanimous. Letter attached to minutes.

The Town Board unanimously moved to re-establish the line for the designated trout stream from the Broad River Bridge to the Town limit line (near Hickory Nut Gorge fire station) and that the N.C. Wildlife Resources Commission approve the same immediately. Motion was made by Commissioner Rainey and seconded by Commissioner Nelon. Letter attached to minutes.

The Town Board unanimously moved to enter into a Memorandum of Agreement with the Division of Inland Fisheries, N.C. Wildlife Resources Commission, to conduct a program of fish management for Lake Lure. Letter attached to minutes.

Malee Keller requested the Board to activate the new water line as far as it has been put in. The Board agreed to get this done as soon as possible.

The Town Board unanimously appointed six (6) persons to serve as the Lake Lure Zoning Planning Board for overlapping terms of three (3) years as follows: Dick Washburn and Ken Howard three (3) years, Martha Donelan and Johnny Warren (2) years, and Jack Biggerstaff and Carl Brown one(1) year.

The Town Board unanimously appointed five (5) persons to serve as the Lake Lure Zoning Board of Adjustment for overlapping terms of three (3) years as follows: Bryan Gruver three (3) years, Malee Keller and Lynn Bociek two (2) years and Dick Washburn and Ken Howard one (1) year. Marlene Wilson was appointed secretary to the Board.

The Town Board appointed David Bond to serve the Lake Lure Zoning Administrator for an indefinite term.

Motion was made by Commissioner Keller, seconded by Commissioner Nelon to adopt the A B C Resolution. Resolution attached to minutes.

Martha Near, Chairman of the Beautification Committee, suggested the following things need to be done:

1. need restriction on HP for boats on lake
2. put flower planters at intersection #9 and 64/74. Also section cleaned out on the lake shore
3. the trash at El Tango needs to be cleared out
4. the area above the service station underbrushed
5. the area around Carriker's oil tanks cleaned up and landscaped

There being no further business, motion was made by Commissioner Keller seconded by Commissioner Rainey the meeting be adjourned. The vote was unanimous.

Marlene Wilson
Marlene Wilson, Deputy Clerk

J. Paul Wilson
J. Paul Wilson, Mayor