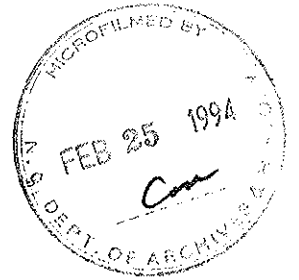


SPECIAL MEETING OF THE LAKE LURE TOWN COUNCIL

January 5, 1988



There was a special meeting of the Lake Lure Town Council on Tuesday, January 5, 1988, at 9:30 a.m. in the Community Center.

Those present were: Mayor L.C. Michelon, Commissioners Alex Karr, Frankie Queen, and Bill Wildman.

Mayor Michelon opened the meeting with the public Hearing for the Non-Conforming Uses Amendment to the Zoning Ordinance.

Under the old ordinance, Town Attorney Chris Callahan explained that if a structure did not meet zoning law requirements, it could not be added onto in any way. An Amendment would change the section of the ordinance applying to non-conforming residences, to allow owners to rebuild or extend them "as long as the nonconformity is no increased". The structure can theoretically be built up, but not out, so as to stay within its boundaries.

Motion was made, seconded and unanimously approved to close the public hearing and enter into a special meeting of the Lake Lure Town Council.

Commissioner Bill Wildman made a motion to approve the Amendment and Commissioner Queen seconded. Commissioner Karr dissented and the motion failed on first reading due to a lack of a two-thirds vote.

The J.S. Proctor Co. petitioned the Town to dedicate as a public, a road they built leading to property they are developing. Commissioner Wildman moved, seconded by Commissioner Queen, to dedicate the road, provided the J.S. Proctor Co. submits a petition for voluntary annexation of the part of the 672 acres of the property not currently within Town limits. The motion carried with a unanimous vote.

Motion was made, seconded and unanimously approved to recess until 1:00 P.M.

Commissioner Queen moved, seconded by Commissioner Wildman, to appropriate \$25,000.00, to match federal funds for special grants to improve the beach and marina areas, and to amend the budget. The motion passed with a unanimous vote.

Commissioner Wildman moved, seconded by Commissioner Karr to table action on the upgrading of the Town's computer until more information can be obtained. The motion was unanimously approved.

After a discussion of the Lion's Club's request to be allowed to park a vehicle on public property and sell food and soft drinks, Commissioner Karr moved, seconded by Commissioner Wildman to table the request. The motion passed with a unanimous vote.

After a review of the Showboat Franchise Lease, there being no other interested parties, the franchise lease was awarded by Council to the Lake Lure Amusement Co.

Commissioner Karr moved, seconded by Commissioner Wildman, to adopt the following:

AN ORDINANCE AMENDING THE
WASTEWATER ORDINANCE (M.O. 82-3-2)
OF THE TOWN OF LAKE LURE

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE TOWN
OF LAKE LURE:

THAT the WASTEWATER ORDINANCE of the Town of Lake Lure (M.O. 82-3-2), as amended February 25, 1986 (M.O. 86-2-25) is hereby amended as follows:

SECTION ONE: By deleting Section A, "Connection with Metered Water", of Article XI, "Wastewater Treatment Fees", and in lieu thereof inserting the following:

Section A. Connections With Metered Water

1. Commercial and Public Establishments

Inside City Limits	75% of Monthly Water Bill
Outside City Limits	75% of Monthly Water Bill

2. Residential

Inside City Limits	\$10.00 Monthly
Outside City Limits	\$15.00 Monthly

This Ordinance shall become effective upon its adoption.

The motion passed with a unanimous vote.

Commissioner Karr moved, seconded by Commissioner Wildman, to recess the meeting until Thursday, January 7th, 1988, at 9:30 a.m., in the Town Hall. The motion carried with a unanimous vote.

ATTEST:

Anita H. Taylor

L.C. (Gene Michelin)
Mayor L.C. Michelin