

MINUTES OF THE SPECIAL MEETING
OF THE LAKE LURE TOWN COUNCIL

July 20, 1988

A special meeting of the Lake Lure Town Council was held in the Conference Room of the Lake Lure Town Hall at 10:30 a.m. on Wednesday, July 20, 1988.

The following Council members were present: Mayor L. C. Michelon, Commissioners Alex Karr, Hugo Moirano, Frankie Queen, and Bill Wildman. Also attending the meeting were Paul Wilson, Town Manager, and Bettina Wolff, the Mayor's Executive Consultant.

The first item on the agenda was Ordinance 81-6-3, which regulates the construction and use of structures on Lake Lure.

Mayor Michelon pointed out that there would be three steps needed to change the ordinance into a policy:

- (1) Rescind the ordinance
- (2) Prepare a memo explaining the new policy and send it out with the 1988 tax bills.
- (3) Establish an annual permit fee for boat-houses on Lake Lure.

Commissioner Moirano moved that Ordinance 81-6-3 be rescinded and replaced with a new policy incorporating all relevant provisions in Ordinance 81-6-3. The motion was seconded by Commissioner Wildman, and the vote to rescind and replace was carried unanimously.

Commissioner Wildman moved that we rescind and rewrite Ordinance #81-6-2, which is an Ordinance establishing boating and fishing fees and regulating boating and water safety. There was no second to the motion.

Mayor Michelon asked that Commissioners be given a copy of the Ordinance to review before the Ordinance is rescinded and converted.

The next item discussed was road maintenance. Commissioner Wildman moved, seconded by Commissioner Moirano that all Powell Bill money received by Lake Lure be used to repair and maintain Powell roads only. The motion was carried by vote of 3 to 1, with the dissenting vote by Commissioner Karr.

Commissioner Moirano moved, seconded by Commissioner Wildman, that the Council enter executive session to discuss a particular personnel. The vote was unanimous.

The motion was made by Commissioner Queen, seconded by Commissioner Karr that the Council terminate the executive session and return to the regular meeting. The vote was unanimous.

The motion was made by Commissioner Karr, and approved unanimously to adjourn the regular meeting.

ATTEST:

L. C. Michelin
L. C. Michelin, Mayor

Anita H. Taylor
Anita H. Taylor, Town Clerk

TOWN OF LAKE LURE
ESTIMATED ANNUAL BUDGET
FY 1988/89

EXPENDITURES

FUND: GENERAL

DEPARTMENT	DEPT. #	AMOUNT BUDGETED
COUNCIL	4100	\$ 17,500
ADMINISTRATION	4200	153,905
POLICE DEPARTMENT	5100	146,209
FIRE DEPARTMENTS	5300	38,000
EMS	5350	8,700
FIRE HOUSE	5360	3,000
PUBLIC WORKS DEPARTMENT	5600	266,899
GARBAGE COLLECTION	5800	36,000
GOLF COURSE	6200	159,639
LAKE	6210	50,000
BEACH	6220	50,000
COMMUNITY CENTER	6230	7,000
MARINA	6240	69,611
BEAUT., REC. EDUC. & CULT.	6260	19,500
NON-DEPARTMENTAL	9000	90,000
		<u>\$1,115,963</u>

FUND: WATER/SEWER

WASTEWATER TREATMENT	8200	43,283
WATER	8300	73,267
NON-DEPARTMENTAL	9000	46,650
		<u>\$ 163,200</u>

FUND: ELECTRIC POWER

OPERATIONS	4300	\$ 200,000
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FUND: WILDLIFE COMMISSION

OPERATIONS	4300	800
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BEACH HOUSE FEES	53,000
BEACH HOUSE RENTALS	4,000
BEACH HOUSE CONCESSIONS	7,500
VIDEO GAMES	500
MARINA SLIP RENTALS	7,000
MARINA GAS SALES	5,000
MARINA CONCESSIONS	1,500
MARINA BOAT RENTALS	10,000
BOAT PERMITS	32,000
FISHING PERMITS	4,400
SHOWBOAT	1,000
COMMUNITY CENTER RENTAL	300
CONTRIB. FROM WILDLIFE	186
CONTRIB. FROM ELECT. PWR FUND	149,336
CONTRIB. FROM WATER/SEWER FUND	46,650
	<u>\$1,115,963</u>

FUND: WATER/SEWER

WATER/SEWER PENALTY/INT.	200
MISC. REVENUE	500
SALES TAX RESTRICTED	47,000
CHGES FOR UTILITIES-WATER	40,000
CHRG. FOR UTILITIES-SEWER	70,000
TAPS & CONNECTIONS-WATER	2,500
TAPS & CONNECTIONS-SEWER	3,000
	<u>\$ 163,200</u>

FUND: ELECTRIC POWER

CHARGES- DUKE POWER	\$ 200,000
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FUND: WILDLIFE COMMISSION TRUST

WILDLIFE LICENSE FEES	\$ 800
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FUND: WWT PLANT EXPANSION

GRANT-FEDERAL	105,557
CONTRIB. FROM GENERAL FUND	78,024
CONTRIB. FROM SB 2	11,088
	<u>\$ 194,669</u>

TOTAL OF ESTIMATED REVENUES	<u><u>\$1,674,632</u></u>
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TOWN OF LAKE LURE
ESTIMATED ANNUAL BUDGET
FY 1988/89

REVENUES

FUND: GENERAL

	AMOUNT BUDGETED
AD VALOREM TAXES-78	\$ 200
AD VALOREM TAXES-79	200
AD VALOREM TAXES-80	500
AD VALOREM TAXES-81	500
AD VALOREM TAXES-82	500
AD VALOREM TAXES-83	500
AD VALOREM TAXES-84	3,000
AD VALOREM TAXES-85	3,000
AD VALOREM TAXES-86	5,000
AD VALOREM TAXES-87	5,000
AD VALOREM TAXES-88	390,991
TAX PENALTIES & INTEREST	3,000
INTEREST EARNED ON INVESTMENTS	50,000
RENTS	500
ABC - RENTS	5,000
MISC. REVENUE	5,000
CABLE	4,500
CONTINUING EDUCATION	500
UTILITIES FRANCHISE TAX	43,000
INTANGIBLE TAX	17,500
BEER & WINE TAX	2,400
BEER & WINE PERMITS	200
POWELL BILL	40,000
STATE SHARED SALES TAX	119,300
GASOLINE TAX REFUND	2,600
ANNUAL SALES TAX REFUND	7,000
FOOD STAMPS--STATE	1,500
COURT COSTS, FEES & CHGS	500
ZONING PERMITS	2,600
LAND DISTURBANCE PERMIT	300
COPIES	300
GOLF COURSE--CART FEES	35,000
GOLF COURSE--GREEN FEES	22,000
GOLF COURSE MEMBERSHIP	7,500
GOLF COURSE CONCESSIONS	14,000

FUND: WASTEWATER PLANT EXPANSION

ADMINISTRATION	4200	\$ 194,669
TOTAL EXPENDITURES ALL FUNDS		<u>\$1,674,632</u>

BUDGET AMENDMENTS
FY 1987/88

DEPARTMENT	BUDGET	INCREASE	DECREASE	AMENDED BUDGET
COUNCIL	16,000	\$ 500		\$ 16,500
ADMINISTRATION	157,100	27,900		185,000
POLICE	165,600		\$ 40,000	125,600
FIRE HOUSE	6,000	100		6,100
PUBLIC WORKS	408,147		8,300	397,000
GOLF	134,400	30,000		164,400
COMMUNITY CENTER	27,700		18,000	9,700
DIAMOND JUBILEE	-	1,800		1,800
L.L. CONT. EDUC.	-	500		500
NON-GOVERNMENTAL		5,500		5,500
WASTEWATER	83,800		10,400	73,400
WATER	59,700	10,000		69,700
NON-DEPT.	-	400		400