

TOWN OF LAKE LURE • P.O. BOX 255 • LAKE LURE, N.C. 28746 • 704/625-9983 • 704/625-9396

MINUTES OF THE REGULAR MEETING OF THE LAKE LURE TOWN COUNCIL HELD TUESDAY, APRIL 25TH, 1989 AT THE LAKE LURE COMMUNITY CENTER.

PRESENT: Mayor L. C. Michelon
Commissioner Alex Karr
Commissioner Hugo Moirano
Commissioner William Wildman
Commissioner Frankie Queen

Stephen Duncan, Town Manager
Chris Callahan, Town Attorney

ABSENT: N/A

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INVOCATION

Mr. Sheridan Wait led in prayer.

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APPROVAL OF MINUTES

Commissioner Hugo Moirano moved, seconded by Commissioner Wildman to approve the March 28, 1989 Minutes of the Town Council's regular meeting. The vote of approval was unanimous.

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ANNOUNCEMENTS

Ms. Eloise Matthews gave the information on upcoming events for Lake Lure. The Town of Lake Lure will be featuring a community beach party on Thursday, May 4th, 1989 at 5:00 p.m. til 8:00 p.m. The Town will also be having a potluck supper at the Lake Lure Community Center on Thursday, May 11, 1989 at 6:00 p.m. A meeting on recycling will follow the supper.

BUDGET AMENDMENTS

Commissioner Wildman moved, seconded by Commissioner Queen to make the following budget ordinance amendment. The vote of approval was unanimously approved.

BE IT ORDAINED by the Lake Lure Town Council that the following amendment be made to the budget ordinance for the fiscal year ending June 30, 1989:

(Continued)

BUDGET AMENDMENTS CONTINUED

	<u>Decrease</u>	<u>Increase</u>
NON-GOVERNMENTAL EXPENSE		
Unappropriated Captial	\$4,700.00	
CONTRIBUTION TO FAIRFIELD MTNS. VFD		\$4,700.00

This interdepartmental transfer of funds is a contribution to the Fairfield Mountains VFD for the down-payment of a tanker.

Commissioner Queen moved, seconded by Commissioner Moirano to make the following budget ordinance amendment. The vote of approval was unanimous.

BE IT ORDAINED by the Lake Lure Town Council that the following amendment be made to the budget ordinance for the fiscal year ending June 30, 1989:

	<u>Decrease</u>	<u>Increase</u>
NON-GOVERNMENTAL EXPENSE		
Unappropriated Capital	\$13,239.06	
LAKE LURE FIRE DEPT. BLDG. Cap. Outlay=Construction		\$13,239.06

This interdepartmental transfer of funds enables the payment of the settlement of the Town of Lake Lure vs. Ray Ruff suit.

Commissioner Moirano moved, seconded by Commissioner Karr to make the following budget ordinance amendment. The vote of approval was unanimous.

BE IT ORDAINED by the Lake Lure Town Council that the following amendment be made to the budget ordinance for the fiscal year ending June 30, 1989:

	<u>Revenues</u>	<u>Expenditures</u>
GENERAL FUND		
Sale of Assets	\$15,000	
GENERAL FUND		
B.R.E.C.		
Marina Beautification		\$15,000

This amendment will increase the General Fund Revenues and Expenditures to allow for the paving of the Marina parking lot. The funds will come from the unanticipated surplus funds generated by the sale of assets.

BEAUTIFICATION REPORT

Mrs. Mary Karr gave a report on beautification plans. The Committee ordered red tips and they have arrived for planting.

Plans have been made to move the fence near the Town Hall and to include more space for asphalt paving.

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STREET NAMES

Commissioner Wildman moved, seconded by Commissioner Queen, to make the following street-name changes:

Road 61 to be changed to Frady Inlet Road

Unnamed lane off Lanier to be changed to Dogwood Lane

The vote of approval was unanimous.

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MANAGER'S REPORT

Mr. Steve Duncan, Town Manager gave a report on the Town's progress.

The sludge at the Waste Treatment Plant has just about been completely removed. The gallonage was twice as much as was anticipated.

The greens at the Golf Course have been reseeded and the cart paths have been renovated. We are in progress of getting the golf carts in shape for the summer.

The Town Manager recommended that we proceed with finding a Zoning Administrator for the Town.

The Town Manager stated that the beach and gatehouse renovation is moving along and that the tentative date for opening is Saturday, May 13th with the weather permitting.

Commissioner Moirano recommended that the Town put up a chain to keep people out at Shakespeare's Point. There were no motions.

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MAYOR'S REPORT

Mayor Michelon had copies made on why the Town Council has Executive sessions. There were 20 different reasons listed as to when an Executive session can be conducted.

Mayor Michelon reported that the reasons for an Executive Session would be outlined in the next issue of the newsletter.

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LAKE SAFETY AND BOATING ORDINANCE

Commissioner Karr moved, seconded by Commissioner Moirano, to approve

LAKE SAFETY AND BOATING ORDINANCE CONT.

the Lake Safety and Boating Ordinance with the change in section 85.52 Paragraph B. as follows:

The Town of Lake Lure shall allow the issuance of permits for personal watercraft only to:

- (1) Residents of the Town who were previously issued permits for the same personal watercraft in 1988, (or)
- (2) Residents who owned a personal watercraft in 1988 and who for an acceptable reason did not purchase a permit in 1988.

All future permits for personal watercraft as allowed herein shall be of the annual type only. No permits shall be issued for any other personal watercraft, including replacements for currently permitted ones.

Commissioner Karr, Moirano, and Wildman voted yes. Commissioner Frankie Queen opposed. Commissioner Queen requested to make a statement with regard to the ordinance. She stated that she felt we should go with the questionnaire which was sent out previously to property owners to state their feelings and the return of the questionnaires showed a higher rate for personal watercraft than against. Commissioner Queen also felt that paragraph B. was not precise enough for the Town Manager to make conclusions. Therefore, the vote was 3 for to 1 against the motion to amend the entire ordinance.

Commissioner Moirano moved that we adopt the ordinance as amended and that it be sent to the North Carolina Wildlife Commissioner for approval. Commissioner Wildman seconded. The vote was 3 to 1 with Commissioners Karr, Moirano, and Wildman for and Commissioner Queen voting against the ordinance because of Section 85.52 - Paragraph B.

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SHOWBOAT PROPOSAL

Mr. Larry Gillis and Russ Webb came before the Council with a model for an amusement park for children 12 and under.

Council requested that Mr. Gillis and Mr. Webb have a drawing prepared to scale with a plot plan outlining the stages of completion of each portion of the facility.

There were no motions.

NEW BUSINESS

Sandra Oates, resident of Lake Lure, requested that the Town bring out the ski jump for future shows.

Commissioner Queen moved for the ski jump to be brought back out. There were no seconds. The Town Manager was asked to investigate into the ski jump idea further.

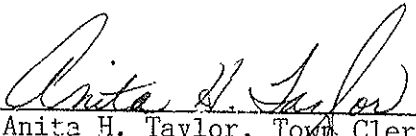
EXECUTIVE SESSION

Commissioner Moirano moved, seconded by Commissioner Karr to go into Executive Session. The vote of approval was unanimous.

After a lengthy discussion in Executive Session, Commissioner Karr moved, seconded by Commissioner Moirano to come out of Executive Session and re-enter the regular meeting. The vote of approval was unanimous.

With no further discussions, the meeting was adjourned at 11:30 p.m.

ATTEST:


Anita H. Taylor, Town Clerk


L. C. Michelon, Mayor

BUDGET ORDINANCE AMENDMENT


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ment be made to the budget ordinance for the fiscal year ending June 30, 1989:

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Section 2. Copies of this budget amendment shall be delivered to the Budget Officer and the Finance Officer for their direction.

Adopted this day of April, 1989



L. C. Michelon, Mayor

ATTEST:



Anita H. Taylor, Town Clerk

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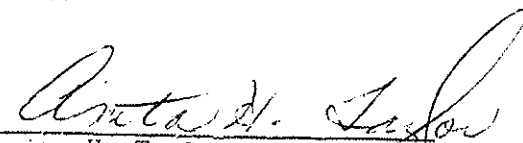
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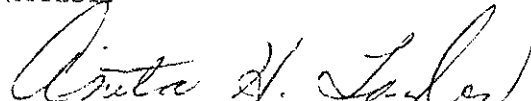
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