



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

REGULAR MEETING OF THE LAKE LURE TOWN COUNCIL WHICH WAS HELD AT THE LAKE LURE COMMUNITY CENTER ON TUESDAY, OCTOBER 24TH, 1989 AT 7:30 P.M.

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

Stephen G. Duncan, Town Manager
J. Christopher Callahan, Town Attorney

ABSENT: N/A

INVOCATION

Mayor L. C. Michelon called the meeting to order by asking Ms. Eloise Mathews to lead in prayer.

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APPROVAL OF MINUTES

Commissioner Wildman moved to accept the minutes of the September 18th, September 26th, and October 2nd Town meetings. Commissioner Queen seconded the motion, and the vote of approval was unanimous.

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ISOTHERMAL PLANNING AND DEVELOPMENT COMMISSION RESOLUTION

Commissioner Moirano moved, seconded by Commissioner Wildman to approve the following resolution with the Isothermal Planning and Development Commission. The vote of approval was unanimous.

RESOLUTION BY TOWN OF LAKE LURE

WHEREAS, in North Carolina the Lead Regional Organizations, as voluntary organizations serving municipal and county governments, have established productive working relationships with the cities and counties across this state; and

WHEREAS, the 1989 General Assembly recognized this need through the appropriation of \$990,000 to help the Lead Regional Organizations assist local governments with grant applications, economic development, community development, and to support local industrial development activities and other activities as deemed appropriate by their local governments; and

WHEREAS, these funds are not intended to be used for payment of member dues or assessments to a Lead Regional Organization or to supplant funds appropriated by the member governments; and

WHEREAS, in the event that a request is not made by the Town of Lake Lure for release of these funds to our Regional Council, the available funds will revert to the State's general funds; and

WHEREAS, in Region C, funds in the amount of \$55,000 will be used to/for assist local governments with state and federal grant applications in community and economic development, provide various support activities to industrial development in the region, develop and expand data base essential to community and economic development, provide technical assistance to local governments in planning and growth management issues, assist local governments in resolving solid waste issues, establish and staff and SBA 504 Certified Development Corporation, and other activities as requested by local governments and authorized by the Isothermal Planning and Development commission.

NOW, THEREFORE BE IT RESOLVED, that the Town of Lake Lure requests the release of its share of these funds, \$125.41, to the Isothermal Planning and Development Commission at the earliest possible time in accordance with the provisions of Senate Bill 43, Section 42 of the 1989 Session Laws.

Witnessed this the 24th day of October, 1989 at 7:30 p.m.

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ABC AUDIT

The ABC Audit was presented to the Council. Mr. Walter Rust spoke on the results of the audit, and then he presented to the Council a check in the amount of \$262.45 as a law enforcement Contribution, and \$5,000 as distribution on profit from sales to the Town.

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CAROLINA BIRD CLUB REQUEST

Mr. Simon R. B. Thompson with the Carolina Bird Club made a written request asking for permission to be on the lake nu-

merous times throughout the year with boating fees waived. The purpose of this request is to survey the wildfowl movements during the year throughout this area of the North Carolina Mountains. They would survey and count the ducks, grebes, and any other significant numbers of waterfowl, gulls, etc. on bodies of water over the year. The survey would mainly be done during the winter months, and over the spring and fall migration periods, but would like to confirm the presence or lack of presence of waterfowl during the summer months.

Steve Duncan, Town Manager, indicated that he felt it in order for Town Council to extend special consideration to the Carolina Bird Club request, and that the Town would be served well if this organization would in turn supply us with any data concerning migration habits and Lake Lure.

It was the census of the Board of Commissioners to allow the Carolina Bird Club to put a boat on the lake with the fees waived for the purpose of studying migration habits.

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WATERLINE PROBLEMS

Stephen Duncan, Town Manager, presented to Council for consideration a request for a 2" PVC waterline along Seton Road and Abbot Road. Currently, there are four homes at various elevations along the 1" gravity flow line. At certain times, when those at lower elevation are utilizing water, the volume decreases to the higher elevations, and the users receive minimal water at best. A survey of the situation shows that a 2" waterline would be placed for approximately 1,280 feet, and the cost of the project would be \$1,134. Mr. Duncan explained that there are sufficient funds within the capital improvements to lines budget category to cover the expense, and if corrective action is not taken, it would jeopardize adequate water service to this area.

Commissioner Wildman moved, seconded by Commissioner Queen to approve the 2" line along Seton Road and Abbot Road. The vote of approval was unanimous.

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MANAGER'S REPORT

Steve Duncan, Town Manager, reported on several items of importance. Buoys have been placed at the dam to help prevent accidents and damage to the dam structure.

The Mazda Car Company came in for the weekend of October 21st to film a car commercial. In return, the company paid the Town \$250 for the use of Town crew and facilities.

The Town audit report is currently being prepared, and hopefully will be completed by the end of the month.

Monday, October 30th, Mr. F. E. Isenhour, Zoning Administrator - Assistant to the Town Manager will begin work at the Town of Lake Lure.

LOWERING OF LAKE

Commissioner Wildman moved, seconded by Commissioner Moirano to lower the lake the Monday following Thanksgiving for a minimum of 60 days.

Commissioner Frankie Queen requested before Council to be allowed to look at all the police applications that came in during her illness. Commissioner Moirano moved, seconded by Commissioner Wildman to allow Commissioner Queen to look at the records in the office of the people hired. There were no objections.

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MAYOR'S REPORT

Mr. Michelin announced several items of importance including the Fairfield Mountain's second annual open house for the library which was to be held on Friday, October 27th. It was also announced that the Town would have recycling day on Saturday, October 28th.

With no further items of discussion, Commissioner Moirano moved, seconded by Commissioner Wildman to adjourn. The vote of approval was unanimous.

L. C. Michelin

ATTEST:

Anita H. Taylor
Anita H. Taylor, Town Clerk