

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

MINUTES OF THE REGULAR TOWN MEETING OF THE LAKE LURE TOWN COUNCIL WHICH WAS HELD TUESDAY, FEBRUARY 27, 1990, 7:30 P.M. AT THE LAKE LURE COMMUNITY CENTER.

PRESENT: Mayor L. C. Michelon
Commissioner Bill Bush
Commissioner Alex Karr
Commissioner Hugo Moirano

Jerry R. King, Town Manager
J. Christopher Callahan, Attorney

ABSENT: Commissioner Frankie Queen

INVOCATION

Ms. Eloise Matthews led in prayer.

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APPROVAL OF MINUTES

Commissioner Bill Bush moved, seconded by Commissioner Moirano to approve the minutes of the January 23rd, 1990 Town Council Meeting. The vote of approval was unanimous.

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PUBLIC HEARING - BOARDWALK GRANT

After several discussions in the Public Hearing, Commissioner Moirano moved, seconded by Commissioner Bush, to come out of the public hearing and re-enter the regular meeting. The vote of approval was unanimous.

Commissioner Bush moved to submit the application for the recreational grant. There were no seconds; therefore, no action was taken to submit the application for the recreational grant.

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TAX RELEASES

Betty Hinson, Tax Collector, provided the Council with a list of taxes to be released. The total of the releases was \$2,890.27.

Commissioner Moirano moved, seconded by Commissioner Karr, to release the taxes on the list. (1989 Tax Releases Attached). The vote of approval was unanimous.

BOAT SAFETY AND DENSITY COMMITTEE REPORT

Commissioner Bush moved to accept the recommendation of the Boat Safety and Density Committee and allow Mr. Parks of Bob's Marina to construct slips for seventeen (17) boats. Commissioner Karr seconded the motion, and the vote of approval was unanimous.

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SUMMER RECREATIONAL PROCEDURES

Mr. Jerry King, Town Manager, announced that the level of the lake would be coming back up on Thursday, March 1st.

Commissioner Moirano moved to approve a "resident" boating fee of \$30 for Bat Cave, Gerton, Chimney Rock, and Bill's Creek firemen. Commissioner Bill Bush seconded the motion, and the vote of approval was unanimous.

Commissioner Bush moved to allow firemen with Lake Lure and Fairfield Mountains Volunteer Fire Departments and the local EMS to be given a free boat permit, provided they are residents of Lake Lure. If they are not residents, they will pay the \$30 fee.

Commissioner Karr seconded the motion, and the vote of approval was unanimous.

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VARIANCE REQUEST

Mr. Edwin Hoff came before Council requesting to build a boathouse that would be closer to the property line than permitted by the policy "Regulating the Construction and Use of Structures on Lake Lure".

Mr. F. E. Isenhour, Zoning Administrator, recommended that the Board of Commissioners deny Mr. Hoff's request. He feels that, if the Board of Commissioners allow for this variance, a policy will have been set that may be hard to change. F. E. Felt that Mr. Hoff's request was one of convenience and not involving the health, safety, or general welfare.

Commissioner Moirano moved, seconded by Commissioner Bush, to accept F. E. Isenhour's recommendation. The variance requested was denied by a unanimous vote.

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PLAT APPROVAL

The Lake Lure Zoning and Planning Board approved two

preliminary subdivision plats: Apple Valley Commercial Site and Garner Cove Subdivision Phase II.

Commissioner Moirano moved, seconded by Commissioner Bush to approve the plat, entitled Garner Cove Subdivision, Phase II, dated January 9, 1990, Bobby G. Edwards and wife Joane C. Edwards, developer, subject to the owners first affixing their signatures of ownership on the face of said subdivision plat. The vote of approval was unanimous.

Commissioner Moirano moved, seconded by Commissioner Karr to approve the plat, entitled Rutherford Hospital, Inc., dated February, 1986, presented by Fairfield Communities, Inc., developers, subject to the owner first affixing the signatures of its appropriate officers and corporate seal as to plat notes and certificates of ownership. The vote of approval was unanimous.

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DREDGING - SILT REMOVAL

A proposal was received from Marcol Dredging to dredge the beach - marina bay area. It also includes deepening the channel going into the open lake. At a point prior to entering the opening into the lake, they plan to dredge with the intent of widening the channel back into the banks. They will also remove the fill outside the channel.

Marcol estimated that 50,000 yard of material will be removed at an approximate cost of \$70,000 - \$75,000, which includes their moving and set-up. Estimated start date, if approved, is Mid-May.

Commissioner Moirano moved, seconded by Commissioner Karr, to remove the silt by dredging and to amend the budget if applicable. The vote of approval was unanimous.

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CONSIDERATION OF UPDATING SEWER PENALTY RATES ON SEWER ORDINANCE

In a previous meeting on June 8, 1988, tap-on fees were increased to \$400; however, illegal taps were not addressed.

Commissioner Bush moved, seconded by Commissioner Moirano, to make the illegal tap fee twice the normal tap-on fee. The vote of approval was unanimous.

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BIDS FOR INSTALLATION OF FLOW METER

Specifications and requests for bids were prepared by McGill Associates for a magnetic flow meter and recorder to be installed at the wastewater plant.

The flow meter is needed as part of the Special Order by Consent.

The companies and bids are as follows:

High Ram Systems	-	\$5,380.00
Talman Co.	-	\$5,438.00
Fisher and Porter	-	\$5,608.00
J. S. Dismuke	-	\$5,894.37

The bids include one day of labor for start up and calibration. Installation will be accomplished in-house.

Jerry King, Town Manager, recommended that the low bid of \$5,380 from High Ram Systems be accepted. Funds are available in the current budget.

Commissioner Moirano moved, seconded by Commissioner Bush, to accept the Town Manager's recommendation of allowing High Ram Systems to install the magnetic flow meter and recorder at the wastewater plant. The vote of approval was unanimous.

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REPORTS

Commissioner Bush announced that beginning March 4th, 1990, a First Responders Class will be held at the Lake Lure Fire Department.

Commissioner Bush also announced that, in early June, Gary Wilson will instruct a EMT course at the Community Center if he can get at least 8-10 people to enroll.

Jerry King, Town Manager, announced that St. Jude's Hospital would like to have a Bike-A-Thon on April 8th. It was the consensus of the Commissioners to allow St. Jude's to have the Bike-A-Thon.

Mayor Michelon presented Mrs. Mary Karr with a plaque for her dedicated service as Chairman of the Beautification Committee for 1988 and 1989.

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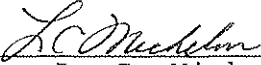
EXECUTIVE SESSION

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

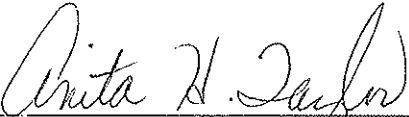
After several discussions in Executive Session, Commissioner Bush moved, seconded by Commissioner Moirano, to come out of Executive Session and re-enter the regular meeting. The vote of approval was unanimous.

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

ATTEST:



Mayor L. C. Michelon



Anita H. Taylor, Town Clerk

1989 TAX RELEASES

<u>NAME</u>	<u>REASON</u>	<u>AMOUNT</u>
William H. Allen	Double Billing	70.76
James M. Bowen	Double Billing	159.88
James C. Cannon	Double Billing	168.00
Cannon Bros Gas & Oil	Double Billing	336.00
Lawrence Canter	Double Billing	251.72
Mercedes Casdroman	Deceased/PP Disposed of	16.04
Betty Coggins	Billing Error	71.12
Joseph Coggings	No PP inside town	3.92
Communications Properties	Outside Town	12.73
Michael Conner	Outside Town	17.36
Carl David	Double Billing	44.24
William DeViney	Double Billing	151.95
William DeViney	No PP inside town	48.16
Duke Power	Released by County to reflect 85% value	1036.95
Terry Groot	Double Billing	173.60
Ralph & Helen Grubel	Error in PP value	62.12
K.A. Jacobson	Double Billing(Deceased)	19.28
Rick Koenig	Double Billing	259.56
Gerald Lakins	Double Billing	260.96
Edwin Leslie	REduction by County(PP)	1.03
Charles Merritt	Double Billing	469.00
Wade MOsely	Double Billing	68.88
Donald Piers	Double Billing	59.92
Lewis Platt	Double Billing	84.00
Randall Pond	Out of town (PP)	72.21
Pond Timberbrook	Out of town (PP)	60.82
Roy & Lurlean Price	Double Billing	19.88
J.A. Reiger	Double Billing	104.50
Southern Bell Telephone	Released by County to reflect 85% value	1162.08

<u>NAME</u>	<u>REASON</u>	<u>AMOUNT</u>
Phillip E. Sutton	Double Billing	49.28
Richard Wiggers	Double Billing	28.00
Ralph Winter	Reduction by County	8.40
	TOTAL-----	<u>5352.35</u>

TAX RELEASES

<u>NAME</u>	<u>REASON</u>	<u>AMOUNT</u>
ARTHUR AHLIN	DOUBLE BILLING	84.00
WILLIAM H ALLEN	" "	70.76
CLYDE BENNETT	" "	140.00
COCA COLA BOTTLING CO	ERROR IN PP	542.22
COMMUNICATIONS PROPERTIES	OUT OF TOWN	12.73
WILLIAM DEVINEY	DOUBLE BILLING	220.56
CARL DONALDSON	" "	55.72
CLEO ELLIOTT	" "	24.92
EQUIPMENT LEASING	ERROR IN PP	5.26
JOSEPH JUETT	DOUBLE BILLING	267.12
ROBERT KINNEY	" "	286.16
MRS. ROBERT LABEN	OUT OF TOWN	10.64
JOHN LAUGHLIN	NO PP	1.96
DON LEES	OUT OF TOWN	54.88
ROGER MEANS	DOUBLE BILLING	525.84
CARL PORTER	OUT OF TOWN	10.11
SADIE PRICE	RELEASED BY COUNTY	3.83
HENRY SEELEY	DOUBLE BILLING	112.00
RICHARD STERN	NO PP IN TOWN	28.14
SHELIA STROUD	ERROR IN PP	25.14
A.B. SUMMERVILLE	DOUBLE BILLING	30.80
MICHAEL TAYLOR	NO PP IN TOWN	23.58
WILLIAM THOMPSON	DOUBLE BILLING	17.92
MAE VAN GUNDY	NO PP IN TOWN	14.75
SAUL WEINSTEIN	OUT OF TOWN	123.20
MICHAEL WILLIAMS	OUT OF TOWN	8.57
LUCILLE YATES	DOUBLE BILLING	173.60
MICHAEL ZIELSKE	NO PP IN TOWN	15.86
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