



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 HELD AT THE LAKE LURE COMMUNITY CENTER ON TUESDAY, JANUARY 22, 1991, AT 7:30 P.M.

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

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

ABSENT: Commissioner Frankie Queen

Mayor L. C. Michelon called the meeting to order at 7:30 p.m.

Mr. Russ Webb presented the invocation.

APPROVAL OF MINUTES

Commissioner Bill Bush requested that the following change be made to the minutes of the December 18, 1990 Town Council Meeting: (Page 3 - last paragraph under (APPOINTMENTS TO THE ZONING AND ADJUSTMENT BOARDS)) should read: Commissioner Bush moved, seconded by Commissioner Moirano, to re-appoint Mr. Dick Washburn to the Zoning and Planning Board with the term ending December, 1993. The vote of approval was unanimous.

PUBLIC HEARING ON ZONING ORDINANCE

Mr. F. E. Isenhour, Zoning Administrator, recommended that the sign ordinance adopted April, 1990, be included as Article 13 of the Zoning Ordinance with all subsections and all subsequent articles re-numbered accordingly. Articles 13, 14, and 15 will become Articles 14, 15, and 16. The Zoning Administrator also recommends that the definition of the Administrator in the sign section be deleted, so that the definition in Article 4 of the Zoning Ordinance will stand as the only definition of Administrator.

A Public Hearing was held regarding the proposed Zoning Ordinance. After an extensive discussion, Commissioner Moirano moved, seconded by Commissioner Bush to come out of the Public Hearing. The vote of approval was unanimous.

Commissioner Moirano moved, seconded by Commissioner Karr, to approve the Zoning Ordinance as presented by the Zoning Administrator, with all changes included, as they were recommended by the Zoning Administrator. The vote of approval was unanimous.

TAX RELEASES

Commissioner Karr moved, seconded by Commissioner Moirano, to release the following taxes in the amount of \$471.44. The vote of approval was unanimous.

<u>Name</u>	<u>Reason</u>	<u>Amount</u>
Fairfield Mountains	Released by County	39.20
C. R. Hartzog	Released by County	255.36
Marius Bataille	Released by County	8.40
John Mojjis	Released by County	168.48
		<u>\$471.44</u>

REQUEST OF REPRESENTATIVES OF THE DOGWOOD FESTIVAL

Mr. Russ Maze, Representative for the Dogwood Festival, scheduled for April 5 through 14, 1991, requested that the Town Council make a donation of \$500 or more to help in the promotion and advertising program for the festival. It will be a ten day festival with approximately nineteen different events.

Commissioner Moirano moved, seconded by Commissioner Bush, to provide the \$500 as seed money for advertising and promotion. The vote of approval was unanimous.

DEDICATION TO ARMED FORCES

Commissioner Bush spoke on behalf of the Council on several projects being proposed by the Beautification Committee.

We are in need of flag poles in close proximity to Town Hall to fly an American flag and possibly a State of North Carolina flag. A plaque would be located near the flags to acknowledge the service of Lake Lure men and women in the armed forces both current and past, with a dedication ceremony arranged with national, state, and local officials participating.

Commissioner Bush moved, seconded by Commissioner Moirano, to approve a resolution indicating our general support for a memorialization of veterans of the various wars in which they participated. The vote of approval was unanimous.

Commissioner Moirano moved, seconded by Commissioner Bush, that we send a letter to the President of the United States outlining our support of his policies in the Persian Gulf Crisis. The vote of approval was unanimous.

DISCUSSION OF SPECIAL MEETING AND AGENDA FOR SPECIAL ELECTION

Commissioner Bill Bush announced that Mr. E. H. Underwood, Director of Operations and Membership Services with the North Carolina League of Municipalities will be present for a special meeting at the Lake Lure Community Center on Tuesday, February 19, 1991 to discuss the various forms of government, prior to the special election to be held on March 19, 1991.

Commissioner Bush was requested to see if Mr. Underwood could attend a meeting in the morning or afternoon at Fairfield on February 19th. There would then be two separate meetings on the same day at Fairfield and the Community Center.

The Council agreed to hold the workshop meeting on February 19th.

BEREAVEMENT LEAVE POLICY

Commissioner Bush moved, seconded by Commissioner Moirano, to approve the following Bereavement Leave Policy. The vote of approval was unanimous.

Employees may be granted three (3) days off with pay for a death in the immediate family.

Immediate family is defined as: Spouse, children, mother, father, mother-in-law, father-in-law, brother, sister, brother-in-law, sister-in-law, and employee grandparents.

Time off for other than immediate family must be charged to vacation or time off without pay.

MID-YEAR BUDGET REVIEW

Commissioner Moirano moved, seconded by Commissioner Karr, to approve the following budget amendments. The vote of approval was unanimous:

1. Street Department - 7210 account short	720.00
7400 account short	\$2,971.34
	<u>\$3,691.34</u>

These funds will be transferred from the Lake Dredging Account.

- 2. B. R. E. C. A - 7600 account - \$6,000 will be transferred from the Lake Dredging Account to complete the Boardwalk.

Commissioner Bush moved, seconded by Commissioner Karr, to increase revenues in the Electric Power Fund by \$7,200. The vote of approval was unanimous. The \$7,200 increase will cover:

.1700 - Main/Repair Vehicle	-	\$1,890
.3200 - Fuel and Oil	-	750
.7200 - Cap. Outlay Dam	-	4,560

Mr. King recommended that a capital improvement ordinance and budget be drafted and presented next month allocating the funds for capital improvement projects. Thus, we would not be restricted by the time restraints of a particular fiscal year. So, if a project starts in a particular fiscal year and carries into the next fiscal year, it doesn't make any difference.

QUARTERLY MEETINGS AT FAIRFIELD

Commissioner Moirano moved, seconded by Commissioner Karr, to hold the regular Council meetings of March 26, 1991 and December 17, 1991 at the Fairfield Mountain Bald Mountain Club. The vote of approval was unanimous.

REPORTS

Mr. King reported that construction on the boardwalk would begin on Wednesday, January 23rd. Hopefully, the boardwalk will be completed by April 1st, 1991. Mr. King also stated that we were hoping to start raising the lake level by February 1st.

Mayor Michelon reported that the Town received a report from the North Carolina Wildlife Resources Commission. Lake Lure's fish resources are managed under a cooperative agreement between the Town of Lake Lure and the North Carolina Wildlife Resources Commission. Under this agreement the NCWRC is responsible for periodic sampling of the fish populations and making management recommendations based on their findings. The Town is responsible for carrying out the recommendations of the NCWRC to improve fishery habitat in the lake.

Mayor Michelon announced that we received an Adopt-A-Highway Certificate from the North Carolina Department of Transportation.

David Pennell, Lake Lure Golf Course Manager, reported on the Golf Course. Projected opening date for the Golf Course is April 1, 1991.

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

ATTEST:

L. C. Michelon
L. C. Michelon, Mayor



Anita H. Taylor
Anita H. Taylor, Town Clerk