

TOWN OF LAKE LURE • P. O. BOX 255 • LAKE LURE, N.C. 28746
704/625-9983 • 704/625-9396 • FAX 704/625-8371

**MINUTES OF THE RECESSED MEETING OF THE LAKE LURE TOWN
COUNCIL HELD TUESDAY, JANUARY 19, 1993 AT 10:00 A.M. AT THE
LAKE LURE COMMUNITY CENTER.**

PRESENT: Mayor Priscilla Doyle
Commissioner Bill Bush
Commissioner Jack Donovan
Commissioner Max Lehner

ABSENT: Commissioner Alex Karr

CALL TO ORDER

Mayor Doyle called the meeting to order at approximately 10:00 a.m. Tuesday, January 19, 1993 at 10:00 a.m. at the Lake Lure Community Center.

**CONSIDER FOR APPROVAL LUREWOODS LANDING
SUBDIVISION FINAL PLAT**

Council considered approval of the final plat for Lurewoods Landing, Phase I. Mr. Hord discussed the situation with Chris Callahan and he felt that the final plat of Phase I was in compliance and recommended approval.

Commissioner Bush moved, seconded by Commissioner Lehner, to approve, as presented, the final plat for Lurewoods Landing, Phase I, with the understanding that there is currently a moratorium against any sewer tap on.

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**DISCUSS PROPOSED C-1
COMMERCIAL ZONE**

Council discussed the proposed commercial regulations, and decided to set a meeting for Monday, January 25, 1993 to take a field trip to review the recommended commercial hubs in the Town of Lake Lure.

Council is considering adopting section 606 to replace section 801 of the Zoning Ordinance. Council will be formally presented with section 606 at the Regular Council Meeting January 26, 1993 and therefore will consider calling for a public hearing.

CONSIDER LEASE FOR SHOWBOAT

Russ Webb, owner of the Showboat, requested that Council renew his contract for 1993-94 with the same conditions as the previous contract for 1992-93.

Commissioner Bush moved, seconded by Commissioner Donovan, to approve the Showboat Contract for 1993-94, subject to the Town Manager's review of the insurance regarding the amount of liability according to state statutes. The Town Manager shall have authority to negotiate the Showboat Contract by insuring the amount of coverage in which our carrier suggests. The vote of approval was unanimous.

DISCUSS PROPOSAL FOR SEWER STUDY

McGill and Associates presented Council with a proposed scope of services for a study of the Lake Lure Sewer System in order to identify the sources of infiltration and develop a plan for correcting the problems.

It was the consensus of Council to approve the scope of work, not

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exceeding \$15,000, recognizing it is not a contractual agreement at this time. The scope of work is as follows:

1. Field locate and inspect each manhole on the system. Once located, the manhole locations should be transferred to an updated sewer map. The condition of each manhole should be documented. This work will be accomplished with the assistance of town personnel.
2. Field locate and inspect each private sewer lateral connected to each manhole, wherever feasible. Each service line will be inspected to attempt to determine the number of homes served by the line, and the condition of the line. Any obvious leaks should be identified and measures taken by the Town to correct them. This work would be accomplished with the assistance of town personnel.
3. Inspect the lateral lines between the manholes and the trunk main by television, wherever feasible and cost-effective.
4. Once all service lines are located, calculations should be made to estimate flows into the sewer line at each service point. Based upon these flow calculations, the amount of infiltration into the main trunk sewer would be estimated.
5. Evaluate alternatives for upgrading the sewer collection and/or treatment facilities. Alternatives should include, but not limited to the following:
 - a. Construct new collector sewer lines along lake edge, and abandon the old trunk sewer.

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- b. Upgrade the sewer treatment plant to handle additional flows.
 - c. Repair and/or replace existing lines and manholes to effectively reduce infiltration and bring the system into compliance.
 - d. A combination of the above alternatives
6. With the Town's input, select the "best alternative" which represents the best technical alternative that can be achieved with an investment of financial resources which is feasible within the Town's limitations.
7. Produce a final report which addresses both the technical and financial elements of the plan for improving Lake Lure's sewer system.

<p>CONSIDER RESOLUTION CONCERNING FUNDS FOR ISOTHERMAL NARCOTICS TASK FORCE</p>
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Commissioner Lehner moved, seconded by Commissioner Bush, to approve the following resolution concerning funds for the Isothermal Narcotics Task Force. The vote of approval was unanimous.

***VERIFICATION OF MUNICIPALITY
RESOLUTION***

WHEREAS, the Town of Lake Lure is a member of the Isothermal Narcotics Task Force and desires to continue as a fully participating member of the Task Force; and

WHEREAS, all participating members will benefit from the efforts and

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activities of the Isothermal Narcotics Task Force; and

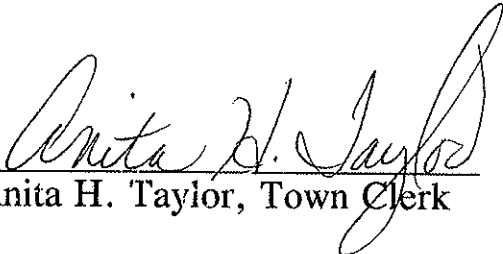
WHEREAS, It is most essential that the funding of the Isothermal Narcotics Task Force be continued to directly oppose and combat the drug problem in our county.

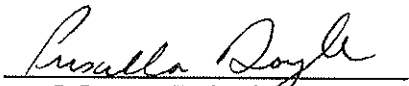
NOW, THEREFORE, be it resolved that the Town of Lake Lure authorizes the possession of all seizures involving existing drug laws and consisting of monies, narcotics, vehicles, and any other property. All such seizures and forfeitures must be disbursed according to law and the by-laws of the Isothermal Narcotics Task Force.

Adopted this 19th day of January, 1993.

With no further items of discussion, Commissioner Lehner moved, seconded by Commissioner Bush, to recess the meeting to Monday, January 25, 1993 at Lake Lure Town Hall, for the purpose of reviewing the recommended commercial hubs in the Town, by taking a field trip. The vote of approval was unanimous.

ATTEST:


Anita H. Taylor, Town Clerk


Mayor Priscilla Doyle