

TOWN OF LAKE LURE • P. O. BOX 255 • LAKE LURE, N.C. 28746
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MINUTES OF THE REGULAR WORKSHOP MEETING OF THE LAKE LURE TOWN COUNCIL HELD TUESDAY, MARCH 9, 1993 AT THE LAKE LURE COMMUNITY CENTER AT 9:00 A.M.

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

Thomas M. Hord, Town Manager

ABSENT: N/A

CALL TO ORDER

Mayor Doyle called the meeting to order at approximately 9:00 a.m.

**REQUEST FOR SEWER TAP-ON WET LINE
FOR JOHN KILBY PROPERTY**

Mr. John Kilby requested permission from Council to tap into the sewer system. The Town had recently been released by the State on sewer tap-ons. However, the Town presently has a moratorium in effect prohibiting newly installed wet lines. However, Mr. Kilby presented to Council a written description of the installation procedures if allowed. (Documentation attached)

Mr. Kilby assured Council that he is very interested in the environmental protection of the lake and that he will take all necessary precaution to ensure the

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proper installation and maintenance of this particular sewer line. Mr. Kilby has been working with Paul Wilson, Public Works Director, on the specifications, and staff recommended approval as submitted.

Commissioner Lehner moved, seconded by Commissioner Bush, to approve the tap-on for Mr. Kilby and his neighbor with the understanding that this is a one-time deal. Also, the moratorium will be kept in effect so people will have to come before Council for approval. The vote of approval was unanimous.

Commissioner Bush recommended that photos of Mr. Kilby's project including a cost schedule be kept on file for future reference for persons interested in installing wet-lines.

CHAMBER OF COMMERCE

Mr. Tom McKay, President of the Hickory Nut Gorge Chamber of Commerce, requested permission from Council to permit a Saint Patrick's Day Celebration and Rugby Match at the Lake Lure Community Center on Saturday, March 20, 1993 with the festivities beginning at noon. Insurance will be provided by the Chamber of Commerce which will hold harmless and indemnify the Town of Lake Lure against any and all claims, actions, damages, liability and expense in connection with loss of life, personal injury and/or damage to the property. The Chamber also requested permission to serve beer at the event.

Commissioner Bush moved, seconded by Commissioner Karr, to approve the Saint Patrick's Day Celebration and Rugby Match as proposed by the Chamber of Commerce Saturday, March 20, 1993, and during that event waive the ordinance titled Ordinance Governing Consumption of Malt Beverages, Unfortified Wine, Fortified Wine, Spirituous Liquor, or Mixed Beverages on Certain Public Places; Penalty from 12:00 noon until 11:00 p.m. for the sole purpose of the Hickory Nut Gorge Chamber of Commerce Saint Patrick's Day Celebration. The vote of approval was unanimous.

**PROPOSAL FOR HOME PROJECT
(HOUSING REHABILITATION)**

Commissioner Lehner moved, seconded by Commissioner Donovan, to approve the following resolution authorizing the submission of a proposal to the Isothermal Regional Housing Consortium for the purpose of providing home repair projects for eligible low income residents in Lake Lure, Rutherford County, North Carolina. The vote of approval was unanimous.

**RESOLUTION AUTHORIZING THE SUBMISSION OF A
PROPOSAL TO THE ISOTHERMAL REGIONAL HOUSING
CONSORTIUM FOR THE PURPOSE OF PROVIDING
HOME REPAIR PROJECTS FOR ELIGIBLE LOW INCOME
RESIDENTS IN LAKE LURE, RUTHERFORD COUNTY
NORTH CAROLINA**

Whereas, in August, 1992 the Isothermal Regional Housing Consortium was created giving Cleveland, McDowell, Polk, Rutherford Counties, and nine municipalities the opportunity to apply for HOME funds under the consortia category; and,

Whereas, this category allows units of general local government to develop affordable housing projects that have been tailored to individual community needs; and,

Whereas, in December, 1992 the Isothermal Regional Housing Consortium was awarded \$240,000 grant from the State of North Carolina, Division of Community Assistance to provide moderate rehabilitation to approximately 24 single-family, owner-occupied homes in our region; and,

Whereas, rehabilitation costs which are necessary to bring eligible housing units up to Section 8 Housing Quality Standards are allowable costs and would include essential improvements to meet code standards, energy-related improvements, improvements for disabled persons, repair/replacement of major

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housing systems, demolition costs, site improvement and utility connections; and,

Now, therefore be it resolved by the Lake Lure Town Council meeting in session on March 9, 1993 with a majority of Councilmen voting in the affirmative that:

- 1. Town Manager is directed and authorized to submit a request to the Isothermal Regional Housing Consortium for up to five dwelling units to be repaired as part of the project.*
- 2. The Town of Lake Lure agrees and understands if this application is approved, the Town will pay the 15% administrative costs associated with the projects inside the Lake Lure Town Limits.*

REGIONAL NCLM MEETINGS

Mr. Hord announced that the 1993 NCLM Regional Meeting will be held Wednesday, April 21, 1993 at Maggie Valley. Mr. Hold felt that the meeting would be beneficial for the Town of Lake Lure officials to attend.

DISCUSS PUBLIC IMPROVEMENTS PROGRAMMING

Council discussed the future needs for the ABC Store, Town Hall, Police Department, and Community Center. At present, these facilities are running out of space. Mr. Hord presented Council with several options which ranged from keeping things as they presently are, remodeling and enlarging existing facilities, build a new ABC Store - remodel Town Hall - move Police Department to Town Hall - remodel Community Center, or move Town Hall to Community Center and expand Town Hall for ABC Store.

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Council requested that Mr. Hord gather more information and present at the next regular Council workshop if at all possible.

COUNCIL COMMENTS AND DISCUSSION

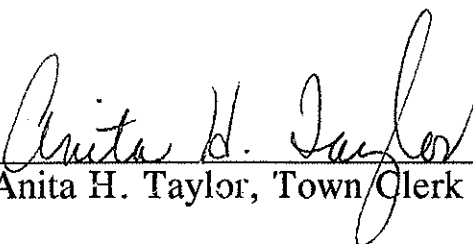
Council commented that the Lake Lure Golf Course is showing spectacular improvements.

Commissioner Lehner recommended that Extra-Territorial Zoning be taken into consideration and requested that Mr. Hord start exploring that matter.

Mr. Hord has been working with representatives from Duke Power in developing a plan of what needed to be done to improve the lighting in the Town. Duke Power has begun with the project by providing street lights.

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

ATTEST:


Anita H. Taylor, Town Clerk


Mayor Priscilla Doyle