

TOWN OF LAKE LURE • P. O. BOX 255 • LAKE LURE, N.C. 28746
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**MINUTES OF THE TUESDAY, OCTOBER 12, 1993 REGULAR
WORKSHOP MEETING OF THE LAKE LURE TOWN COUNCIL HELD
AT 9:30 A.M. AT THE LAKE LURE TOWN HALL**

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

Thomas M. Hord, Town Manager
Sam Karr, Finance Director

ABSENT: N/A

Mayor Doyle called the meeting to order at approximately 9:30 a.m.

Commissioner Bush moved, seconded by Commissioner Karr, to approve the following resolution:

*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 1993 General Assembly recognized this need through the

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appropriation of \$864,270 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 Region C, funds in the amount of \$48,015 will be used to 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, provide staff and other assistance to the Region C 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, \$137.38, to the Isothermal Planning and Development Commission at the earliest possible time in accordance with the provisions of Chapter 321, Senate Bill 27, Section 39 of the 1993 Session Laws.

Adopted this _____ day of _____, 1993.

*Signature of Mayor
or County Official*

Signature of Witness

Title

Title

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Luther Smith, Landscape Architect, joined the meeting at approximately 10:00 a.m. to give an update on the preliminary plans for land development within Lake Lure. The drawings for the proposed gazebo to be built on Shakespeare Point arrived by mail prior to the workshop. The Gazebo Committee is underway working on the decor of the gazebo.

It was the consensus of the Council to request Commissioner Bush to serve as a liaison between the Town Council and Zoning and Planning Board during the land planning process.

Sam Karr, Finance Director, had been directed by Council to report on the revenues for the Golf Course for 1992 versus 1993 for the months of April through September. The revenue for 1993 was higher by approximately \$28,000, netting a 67% increase.

Council requested that the Finance Director compare the water and sewer fund by the amount of monies taken in and the amount of monies disbursed. Council requested that the Town Manager look over these figures and report back to them at a later date.

Commissioner Lehner requested that he would like to see a decision made on the lighting proposal which was presented by Daryl Roberts, Duke Power Representative, at an earlier regular Council meeting. Therefore, Council requested that Mr. Hord approach Daryl Roberts and show interest in proceeding with lighting progress for the Downtown area by arranging a meeting between Luther Smith and Duke Power to discuss the lighting needs for the Downtown area.

Commissioner Donovan recommended that the lighting fixtures which are selected be similar to the fixtures which are in place at the Beach and Marina.

Commissioner Lehner suggested that he would like to see progress made on the abandoned structures in which property owners have not complied to the ordinance as was notified to do so by the Town Manager/Zoning Administrator. Mr. Hord reported that three of the six abandoned structures have been brought into compliance. The other three structures will have to be dealt with after their

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time limit has expired. Council requested that Mr. Hord investigate the matter further and present alternatives at the October 26, 1993 regular Council meeting when the final time lapse for compliance has been met.

Commissioner Lehner moved, seconded by Commissioner Donovan to authorize the Finance Director to transfer funds from the Capital Fund "Community Facility" from the 1992-1993 fiscal year in order to pay Luther Smith for the Concept Park Plan in the amount of \$2,200, the Concept Core Plan in the amount of \$1,900, and the Point Park Plan in the amount of \$6,200 and miscellaneous expenses for a total amount of \$10,500. The vote of approval was unanimous.

The Hickory Nut Gorge Chamber of Commerce requested a one time contribution from the Town of Lake Lure to offset their deficit in the amount of \$2,920.36 for the July 4th celebration which was held Saturday, July 3, 1993.

Commissioner Bush moved, seconded by Commissioner Karr, to authorize the Finance Director to transfer funds from Reserve for Contingency in the amount of \$2,920.36 in order to pay the Hickory Nut Gorge Chamber of Commerce the Town's contribution to the fireworks. The vote of approval was unanimous.

The Lake Lure Police Department requested \$1,500 for undercover operations. Therefore, Commissioner Bush moved, seconded by Commissioner Karr, to authorize the Finance Director to transfer \$1,500 from Reserve for Contingency for the Lake Lure Police Department for undercover operations. The vote of approval was unanimous.

Mr. Hord announced that the certification process for lake structures is underway. Lake structure certificate surveys have been mailed out to all property owners owning structures on the lake.

Commissioner Bush requested that he would like to see the Town's Firearm's Ordinance enforced for the safety of the public.

With no further items of concern, Commissioner Bush moved, seconded

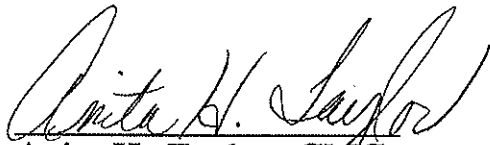
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by Commissioner Donovan, to adjourn. The vote of approval was unanimous.

ATTEST:



Mayor Priscilla Doyle



Anita H. Taylor, CMC