

Incorporated 1927

Town of Lake Lure

P. O. Box 255 • Lake Lure, NC 28746-0255 • 704/625-9988 • FAX 704/625-8371

MINUTES OF THE FRIDAY, JANUARY 28, 1994 RECESSED COUNCIL MEETING HELD AT THE LAKE LURE TOWN HALL AT 9:30 A.M.

PRESENT: Mayor Max E. Lehner
Mayor Pro-tem Bud Schichtel
Commissioner Bill Bush
Commissioner Bill Church
Commissioner Jack Donovan

Tom Hord, Town Manager
Sam Karr, Finance Director

ABSENT: N/A

CALL TO ORDER

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

COMMERCIAL OPERATIONS ON LAKE LURE

Council discussed options to be followed in reaching working agreements with commercial operations on Lake Lure.

Council was informed by the Town Manager that he anticipated more than one proposal for a commercial tour boat on Lake Lure. The Council therefore recommended that a request for proposals be made available to all interested parties.

Therefore, Commissioner Donovan moved, seconded by Commissioner Bush to award only one exclusive contract for commercial operations to provide

scenic passenger boat ride service on Lake Lure operating out of two boat slips located at the Town Marina. The vote of approval was unanimous.

Council also requested that the Town Manager advertise in the newspaper request for proposals to operate passenger service on Lake Lure.

ACCOMPLISHMENTS FOR FISCAL YEAR 1993-94
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Council discussed and revised the following list of accomplishments for Fiscal Year 1993-94.

1. Two New Police Cruisers
2. One New Full-Time Police Officer
3. Video Cameras in Patrol Cars
4. Radio System Purchased
5. Repairs to Sanitary Sewer Manholes 50% Complete
6. Comprehensive Study of Sanitary Sewer Initiated
7. Comprehensive Study of Water System Initiated
8. Adopted New Ordinance Regulating Construction and Use of Structures on Lake Lure
9. Hired New Golf Course Director
10. Rebuilt Three Tees and Improved Landscaping at Golf Course
11. Repaired Major Storm Damage at Golf Course
12. New Paved Golf Cart Paths at Golf Course
13. Five New Golf Cart, New Mowing Machine and Tractor, and New Cushman Service Vehicle Added to Golf Course Equipment
14. New Snow Plow for Street Department
15. New Sand Spreader for Street Department
16. Several Streets were Repaved and Numerous Potholes were Repaired
17. Dredging Accomplished in the Area where Broad River enters Lake Lure
18. Started Concept Plan for Redevelopment in Downtown
19. Developed more Detailed Plans for Lake Lure Point

20. Started Construction of Bandstand/Gazebo
21. Initiated Planning for needed improvements to Community Center, Police Station, ABC Store and Town Hall
22. Funded and Participated in Drug Task Force
23. Adopted New Street Acceptance Policy
24. Adopted Major Revisions to Town Zoning Ordinance
25. Completed Comprehensive Study of Water and Sewer Rates
26. Participated in Isothermal Regional Housing Consortium
27. Initiated Joint Highway Improvement Planning
28. Started Municipal Traffic Engineering Assistance Program with Help from DOT
29. Implemented Employee Safety Program
30. Enforced Abandoned/Unfit Structure Ordinance - four completed, two unfinished
31. Purchased New Pick Up Truck for Water Department
32. Purchased a Chipping Machine
33. Remodeled Conference Room in Town Hall/Mayors Pictures

RECESS FOR LUNCH

Commissioner Bush, seconded by Schichtel to recess for lunch at 12:30 p.m. and continue the meeting at 1:30 p.m.

Mayor Lehner called the meeting to order at approximately 1:30 p.m.

GOALS, OBJECTIVES & PROJECTS FOR FISCAL YEAR 1993-94

Council discussed and updated the following list of goals, objectives, and projects for Fiscal Year 1993-94.

1. Continue Review & Update of Codes and Ordinances
2. Major Revisions to Subdivision Regulations
3. Consider Extraterritorial Land-Use Planning/Zoning
4. Complete Comprehensive Water Plan

5. Complete Comprehensive Sanitary Sewer Plan
6. Complete Repairs to Sanitary Sewer Manholes
7. Continue Infiltration-Inflow Study and Repairs
8. Adopt Updated Purchasing Policy
9. Abandoned/Unfit Structures Enforcement
10. Implement New Radio/Telephone System
11. Publish Revised Zoning Ordinance
12. Continue Joint Highway Improvement Planning
13. Implement Municipal Traffic Engineers Assistance Program
14. Adopt and Implement Classification, Compensation, and Personnel Plan
15. Continue Planning and Implementation of Improvements at Golf Course
16. Implementation of Phase One Plans for Lake Lure Point
17. Implement Improvements for Community Center, Police Department, ABC Store and Town Hall
18. Complete Concept Plans for Core Area Improvements
19. Improve Recycling Facilities
20. Purchase two (four-wheel drive) Police Cruisers
21. Purchase two Video Cameras for Police Cruisers
22. Cable TV Franchise
23. Coordinate and Facilitate Implementation of Enhanced 911
24. Continue Silt Removal/Dredging Marina and Channel Area
25. Complete Design and Purchase Fire Boat
26. Prepare for ISO Inspection/Fire District Boundaries/New Contracts
27. Erect Directional Signs/Remove Kiosk Signs
28. Install Security and Screening Fence at Maintenance Building
29. Beauty Traffic Island at Intersection of Highway #9 & 64/74
30. Remove Diving Platform
31. Silt Removal Fairfield
32. Purchase Emergency Generators
33. Repaving of Town Streets
34. Remove/Replace Gas Tanks
35. Duke Power Street Lighting
36. Trim Trees and Fence at Maintenance Buildings

37. Controls Commercial Activity on Lake Lure
38. Downtown Park/Host Reception Center

TOP PRIORITY SHORT RANGE ACTIVITIES

Council reviewed and compiled a list of top priority activities in which they would like to address immediately. These include:

1. Purchase of New Radio Equipment
2. Location of New Town Hall, Community Center, Police Head Quarters, ABC Store, and Chamber Office
3. Sewer Man Hole Repairs -- Infiltration & Inflow Work
4. Show Boat Contract (RFP)
5. Controls for Commercial Activities on Lake
6. Fence for Maintenance Building and Grounds
7. Golf Course -- Water Pump and Sprinkler System
8. Abandoned -- Unfit Structures Legal Action
9. Gas Tank Removal -- Replacement
10. Sludge Removal at Waste Water Plant

Mayor Lehner requested that the above list be distributed at the next meeting.

CLASSIFICATION/COMPENSATION AND PERSONNEL PLAN

Council agreed unanimously to table the discussion on the Classification/Compensation and Personnel Plan which was submitted by the North Carolina League of Municipalities until the next scheduled recessed meeting.

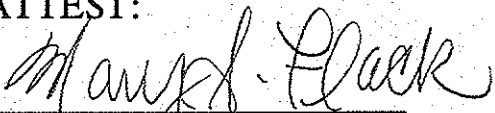
OTHER BUSINESS

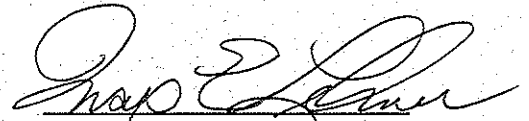
Mayor Lehner announced that the next recessed meeting will be held Tuesday, February 3, 1994, 9:30 a.m. at the Town Hall.

Page 6 - Minutes of the January 28, 1994 Recessed Council Meeting

With no further items of discussion, Commissioner Bush moved, seconded by Commissioner Schichtel, to recess the Council meeting. The vote of approval was unanimous.

ATTEST:


Mary A. Flack, CMC/AAE


Mayor Max E. Lehner

