

**MINUTES OF THE SPECIAL MEETING OF THE LAKE LURE TOWN COUNCIL
HELD FRIDAY, JULY 16, 1999, 1:00 P.M. AT THE LAKE LURE MUNICIPAL CENTER**

PRESENT: Mayor Jack Powell
Commissioner Carolyn Cobb
Commissioner Beth Rose
Commissioner Gene Sheffield
Commissioner Jack Stanier

H. M. Place III, Town Manager

ABSENT: Commissioner Jack Stanier

CALL TO ORDER

Mayor Powell called the meeting to order at 1:00 p.m.

INVOCATION

Commissioner Cobb gave the invocation.

**APPROVE GOALS/OBJECTIVES OF THE LAKE USE STUDY AND
DEVELOP QUESTIONS TO BE ANSWERED BY THE TOWN
AND/OR CONSULTANTS**

Mayor Powell reviewed his memorandum of May 6, 1999 regarding goals/objectives of a Lake Use Study. (Copy of memo attached). He asked Councilmembers to approve or disapprove the goals/objectives of a Lake Use Study as outlined in his memorandum or to modify it as they wished.

A motion was made by Commissioner Cobb to adopt the following goal for a Lake Use Study. Commissioner Rose seconded the motion and vote of approval was unanimous.

The goal of the Lake Use Study is to provide sufficient reliable data and recommendations to assist the Town Council in the formulation of equitable and sound management policies for the use of the lake.

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Councilmembers shared their input regarding 28 objectives (about general issues, density issues, safety/nuisance issues) included in the Mayor's memorandum.

Town Manager Place agreed to develop an RFP for a Lake Use Study including input noted from Town Council regarding the Mayor's memorandum.

Commissioner Rose asked for approval from Town Council to continue looking for consultants to be mailed the RFP for the Lake Use Study during the next 30 days and find out if there are grants which can be obtained for this type of study. She also agreed to work with the Town Manager regarding her request. There were no objections to Commissioner Rose's request.

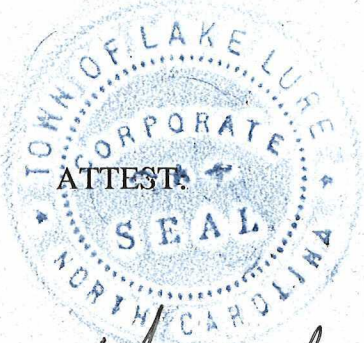
Mayor Powell said he would post on the town's website information about the town working on an RFP to seek potential consultants/grants for a Lake Use Study.

After discussion, Councilmembers agreed by consensus to ask the Town Manager to draft an ordinance to discontinue the use of all jet skies on the lake effective as of January 1, 2000. Town Manager Place also agreed to post signs prohibiting jet skis on the lake after the adoption of the ordinance prohibiting them.

Councilmembers agreed to reschedule a Special Town Council Workshop meeting from Thursday, August 12th to Friday, August 13th at 1:00 p.m. for the purpose of reviewing recommendations from the Strategic Plan, Lake Management Plan, and Land Use Plan.

ADJOURNMENT

With no further items of discussion, Commissioner Cobb moved, seconded by Commissioner Rose, to adjourn the meeting at 3:28 p.m. The vote of approval was unanimous.



ATTEST:

Mary A. Flack
Mary A. Flack, CMC/AEE
Town Clerk

Jack Powell
Mayor Jack Powell