



Town of Lake Lure

P. O. Box 255 • Lake Lure, NC 28746-0255 • 828/625-9983 • FAX 828/625-8371

Incorporated 1927

MINUTES OF THE REGULAR MEETING OF THE LAKE LURE TOWN COUNCIL HELD TUESDAY, OCTOBER 10, 2000, 7:00 P.M. AT THE LAKE LURE MUNICIPAL CENTER

PRESENT: Mayor Jim Proctor
Commissioner Dick McCallum
Commissioner Jack Stanier

H. M. Place III, Town Manager
J. Christopher Callahan, Town Attorney

ABSENT: Commissioner Blaine Cox
Commissioner George Pressley

CALL TO ORDER

Mayor Proctor called the meeting to order at 7:00 p.m.

INVOCATION

Attorney Callahan gave the invocation.

PUBLIC FORUM

Mayor Proctor invited the audience to speak on any non-agenda item. Bill Bush, a Lake Lure resident, donated to the town a video tape titled "Hanging of the Mayors" made in 1993 of the ceremony honoring former mayors of the Town of Lake Lure. Mr. Bush requested this video tape be made available to the public for viewing. Also, Mr. Bush said the Town of Lake Lure needs to plan a celebration for its 75th Anniversary in 2002.

CONSENT AGENDA

Mayor Proctor presented the consent agenda and asked if any item should be removed before calling for action. Commissioner Stanier made a motion to approve the following consent agenda

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items as presented and Commissioner McCallum seconded the motion. Therefore, the consent agenda, incorporating the following items were unanimously approved:

- a. approved minutes of September 12, 2000 (regular and closed session meeting);
- b. approved a request from Lynn Bueno to suspend the town peddling ordinance on October 21-22, 2000 for the purpose of an indoor yard sale at the town community center;
- c. approved a request from the Hickory Nut Gorge Kiwanis Club to suspend the town peddling ordinance on October 27-28, 2000 for the purpose of selling concessions and holding events for children at the Lake Lure Arcade Building;
- d. adopted Resolution No. 00-10-10:

A RESOLUTION ADOPTING A SCHEDULE OF FEES FOR THE ADMINISTRATION OF THE ZONING REGULATIONS, CHAPTER 92 OF THE CODE OF ORDINANCES OF THE TOWN OF LAKE LURE.

WHEREAS, Chapter 92 (the zoning regulations) of the Code of Ordinances of the Town of Lake Lure provides for a schedule of fees to be adopted by the Town Council;

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Lake Lure that the following schedule of fees is hereby adopted:

1.	Certificate of Zoning Compliance	\$50
2.	Land Disturbance Permit:	
	Under 500 sq. ft. of Disturbed Area	\$10
	500 to 10,000 sq. ft. of Disturbed Area	\$50
	Over 10,000 sq. ft. of Disturbed Area	\$100
3.	Sign Permit	\$25
4.	Amendment to the Zoning Code	\$100
5.	Request for Variance	\$100
6.	Appeals	\$100
7.	Conditional Use Permits	\$100

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This resolution shall be effective upon its adoption.

Adopted this 10th day of October, 2000

ATTEST:

Mary Flack, MMC
Town Clerk

Mayor Jim Proctor

APPROVED AS TO FORM:

Christopher Callahan
Town Attorney

e. adopted Resolution No. 00-10-10A:

A RESOLUTION ADOPTING A SCHEDULE OF FEES FOR THE ADMINISTRATION OF THE LAKE STRUCTURE REGULATIONS, CHAPTER 94 OF THE CODE OF ORDINANCES OF THE TOWN OF LAKE LURE.

WHEREAS, Chapter 94 (the lake structure regulations) of the Code of Ordinances of the Town of Lake Lure provides for a schedule of fees to be adopted by the Town Council;

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Lake Lure that the following schedule of fees is hereby adopted:

- | | | |
|----|-----------------------|-------|
| 1. | Lake Structure Permit | \$50 |
| 2. | Lake Structure Appeal | \$100 |

This resolution shall be effective upon its adoption.

Adopted this 10th day of October, 2000

ATTEST:

Mary Flack, MMC
Town Clerk

Mayor Jim Proctor

APPROVED AS TO FORM:

Christopher Callahan
Town Attorney

End of Consent Agenda

UNFINISHED BUSINESS

a. Dredging Program

Town Manager Place read his memorandum of October 4, 2000 into the record pertaining to the town's dredging program. (Copy of memo attached). After discussion, Commissioner McCallum made a motion to authorize the town manager to proceed with the bid process for the proposed dredging program of Lake Lure as soon as the bid documents are ready. Commissioner Stanier seconded the motion and the vote of approval was unanimous.

NEW BUSINESS

a. Report on the Progress of the Upper Broad River Watershed Program

Pamela Pyles, Erosion Control Specialist, gave a brief report and answered questions about the progress of the Upper Broad River Watershed Program. (Copy of report attached). She shared information about the Clean Water Management Trust Fund, Upper Broad River Cost Share Program, Low Interest Loan Program, Stream Bank Restoration Program, and Riparian Conservation Easements.

NEW BUSINESS

b. Request from the Rutherford County Economic Development Commission for the Town of Lake Lure to Contribute Funds toward "Industry Appreciation Day"

Max Lehner, former Lake Lure Mayor, asked Council members to consider contributing \$200 toward "Industry Appreciation Day" on behalf of the Rutherford County Economic Development Commission. After discussion, Commissioner Stanier made a motion to approve the request from the Rutherford County Economic Development Commission for the Town of Lake Lure to contribute \$200 toward "Industry Appreciation Day." Commissioner McCallum seconded the motion and the vote of approval was unanimous.

STAFF REPORTS

Town Manager Place reported on the following:

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1. Play at the Lake Lure Golf Course is up 32% and total revenue is up 22% above the same time last year (almost \$10,000). Membership dues are about 50% above last October. Fiscal Year 1997-1998 was the best year for the golf course in comparison to the previous ten years. Currently, the revenues are 9% above the first quarter total of Fiscal Year 1997-1998. Town Manager Place complimented the improvements of the golf course and staff morale.
2. Asked Council members to approve a request outlined in a memorandum of October 5, 2000 from the personnel director to implement a Dental Plan II (effective July 1, 2000) including orthodontia for town employees. (Copy of memo attached).

As requested, Commissioner McCallum made a motion to approve the request from the personnel director to implement a Dental Plan II (effective July 1, 2000) including orthodontia for town employees. Commissioner Stanier seconded the motion and the vote of approval was unanimous.

3. Completed the first draft of a new "Soil Erosion and Sedimentation Control" regulations and it is currently being reviewed by town staff. After revisions have been made, it will be forwarded to David Ward of DENR Division of Land Quality for further review and comments. The final draft will be submitted to Town Council for consideration prior to the preparation of an ordinance. Chimney Rock Village is considering a similar ordinance, as well.

<p align="center">COUNCIL COMMENTS</p>

Commissioners Stanier and McCallum complimented the efforts made by Fire/Emergency Coordinator Ron Morgan, law enforcement officers, and the volunteer firemen who responded to a search for the missing women who has Alzheimer's that was staying at the Lodge on Lake Lure. Mr. Furman Broom, son of the missing women, submitted a letter of gratitude to the town for finding his mother. (Copy of letter attached).

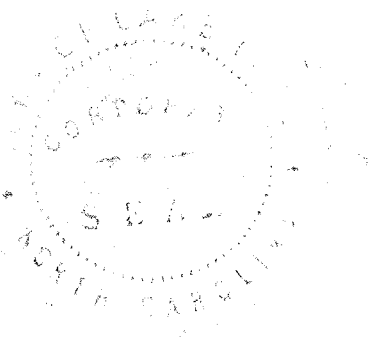
Mayor Proctor announced the Lake Lure Mountains Branch Library will be celebrating their 5th anniversary on November 5, 2000 from 3:00 p.m. until 5:00 p.m. and everyone is welcome to attend.

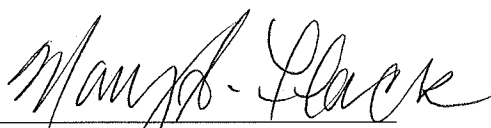
The Mayor said he and the Town Manager will be attending the North Carolina League of Municipalities meeting next week. Also, they plan to give Governor Jim Hunt a North Carolina flag which has flown over Lake Lure as a going away gift to Governor Hunt since he is leaving his office as Governor.

ADJOURNMENT

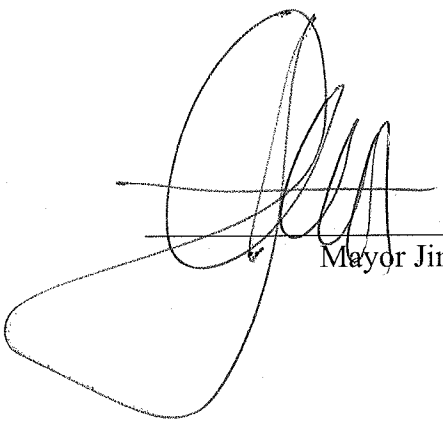
With no further items of discussion, Commissioner McCallum made a motion to adjourn the meeting at 8:10 p.m. Commissioner Stanier seconded the motion and the vote of approval was unanimous.

ATTEST:





Mary A. Flack, MMC
Town Clerk



Mayor Jim Proctor