



Incorporated 1927

# Town of Lake Lure

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

## MINUTES OF THE RECESSED REGULAR MEETING OF THE LAKE LURE TOWN COUNCIL HELD FRIDAY, JUNE 22, 2001, 9:00 A.M. AT THE LAKE LURE MUNICIPAL CENTER

**PRESENT:** Mayor Jim Proctor  
Commissioner Blaine Cox  
Commissioner Dick McCallum  
Commissioner George Pressley  
Commissioner Jack Stanier

Town Manager H. M. Chuck Place, III  
Finance Director Sam Karr

**ABSENT:** N/A

### CALL TO ORDER

Mayor Jim Proctor called the meeting to order at 9:00 a.m.

### INVOCATION

Commissioner Pressley gave the invocation.

### APPROVE THE AGENDA

A motion was made by Commissioner Cox to approve the agenda as presented. Commissioner Stanier seconded the motion and the vote of approval was unanimous.

Town Manager Place introduced reporter Bill Roberts with the Forest City, North Carolina Daily Courier newspaper.

**PUBLIC HEARING - TOWN BUDGET  
FOR FISCAL YEAR 2001-2002**

A motion was made by Commissioner McCallum to enter into the public hearing for the purpose of discussing the town budget for fiscal year 2001-2002. Commissioner Stanier seconded the motion and the vote of approval was unanimous.

Mayor Proctor invited citizens to speak during the public hearing and no one requested to speak.

After discussion, Commissioner McCallum made a motion to come out of the public hearing and enter into the regular session of the meeting. Commissioner Stanier seconded the motion and the vote of approval was unanimous.

**ADOPTION OF ORDINANCE NO: 01-06-22  
TOWN BUDGET FOR FISCAL YEAR 2001-2002**

Town Manager Place read into the record a memorandum of June 20, 2001 addressed to the Mayor and Town Council regarding code enforcement. (Copy of memorandum attached). Mr. Place asked Council members to consider budgeting for an additional clerical position at a pay grade level 1 including fringe benefits totaling about \$24,336. He explained this person would mainly assist the Zoning Administrator with daily paper work and provide secretarial support to the Zoning and Planning Board as well as the Board of Adjustment. Mr. Place said this person would also need a new computer.

Council members unanimously agreed to authorize the Town Manager to hire an individual for a clerical position at a pay grade level 1 including fringe benefits totaling approximately \$24,336. Also, authorized the purchase of a new computer at a cost of about \$1,500.

A motion was made by Commissioner George Pressley to approve Ordinance No: 01-06-22 town budget for fiscal year 2001-2002 as amended. Commissioner Dick McCallum seconded the motion and the vote of approval was unanimous.

**ORDINANCE NO: 01-06-22**

**AN ORDINANCE ADOPTING THE FISCAL YEAR 2001-2002  
BUDGET FOR THE TOWN OF LAKE LURE, NORTH CAROLINA**

**SECTION 1.** In accordance with G.S. 159-13 (a), the Town Council of the Town of Lake Lure adopts this ordinance entitled Town of Lake Lure 2001-2002 Budget.

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**SECTION 2.** This ordinance includes revenues and expenditures in the General Fund, Water/Sewer Fund and Hydro-Electric Fund. Revenues and expenditures in the General Fund are as follows:

**REVENUES**

Ad Valorem and Vehicle Taxes	\$913,663
Miscellaneous Revenues	89,230
State Shared Revenues	731,046
Land Use Fees	18,410
Golf Course	188,800
Lake	128,500
Beach	33,650
Marina	18,480
Admin. charge from Electric Fund	25,000
Admin. charge from Water/Sewer Fund	25,000
Appropriated Fund Balance	97,166
<b>TOTAL GENERAL FUND</b>	<b>\$2,268,945</b>

**EXPENDITURES**

Governing Body	\$41,378
Administration	452,131
Police	534,319
Fire Department	224,028
E.M.S.	500
Public Works	292,025
Sanitation	108,400
Golf Course	201,204
Lake	71,393
Beach	5,000
Community Center	26,581
Marina	3,000
Insurance/Bonds	65,795
Debt Service	163,891
Contingency Reserve	79,300
<b>TOTAL GENERAL FUND</b>	<b>\$2,268,945</b>

Revenues and expenditures in the Water/Sewer Fund are as follows:

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**REVENUES**

Water and Sewer Charges	\$510,900
Appropriated Fund Balance	\$22,432
<b>TOTAL WATER/SEWER FUND</b>	<b>\$533,332</b>

**EXPENDITURES**

Sewer	\$252,226
Water	281,106
<b>TOTAL WATER/SEWER FUND</b>	<b>533,332</b>

Revenues and expenditures in the Hydro-Electric Fund are as follows:

**REVENUES**

Electric Receipts	\$233,000
<b>TOTAL HYDRO-ELECTRIC FUND</b>	<b>\$233,000</b>

**EXPENDITURES**

Operations	\$174,356
Transfer to Silt Removal Fund	58,644
<b>TOTAL HYDRO-ELECTRIC FUND</b>	<b>\$233,000</b>

**REVENUES AND EXPENDITURES FOR ALL FUNDS**

General Fund	2,268,945
Water/sewer Fund	533,332
Hydro-electric	<u>233,000</u>
<b>TOTAL ALL FUNDS</b>	<b>\$3,035,277</b>

**SECTION 3.** To achieve this budget program, the Town Council of the Town of Lake Lure, in accordance with G.S. 159-13 (c), sets the ad valorem tax rate at \$0.32 per \$100.00 of property

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valuation.

**SECTION 4.** Pursuant to the authority set forth in Article 20, Chapter 160A of the North Carolina General Statutes, the Town of Lake Lure and Rutherford County have entered into a contractual agreement to provide for centralized and systemized billing and collection of property taxes in Rutherford County. Under this agreement the County will perform for itself and the Town all of the tax collection functions prescribed in Subchapter 50 of Chapter 105 of the North Carolina General Statutes (often referred to as the Machinery Act). This joint tax collection system shall commence with the tax levy for the fiscal year beginning July 1, 2001. In accord with section V. of this agreement, the Town of Lake Lure hereby adopts the same tax discount schedule as the County for the Town's tax levy for the fiscal year commencing July 1, 2001.

Adopted the 22nd day of June, 2001.

ATTEST:

\_\_\_\_\_  
Mary A. Flack, MMC  
Town Clerk

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Mayor Jim Proctor

APPROVED AS TO FORM:

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J. Christopher Callahan  
Town Attorney

**APPROVE PERMIT FOR CAMP LURECREST REGARDING  
MOORED FLOATING PLATFORM - TRAMPOLINE**

After discussion, Commissioner Cox made a motion to approve the Lake Structure Permit No. LSP-01-46 allowing Camp Lurecrest to put a floating trampoline on the lake. Commissioner McCallum seconded the motion and the vote of approval was unanimous.

**OTHER NEW BUSINESS**

Commissioner Pressley asked that the Lake Advisory Committee be given a copy of the permit approved by the Corp. of Engineering to the town for silt removal.

Town Manager Place informed Council members that he will be presenting at the next regular town meeting in July a draft ordinance for consideration declaring to modify the speed limits on U.S. Highway 64/74A with the Town of Lake Lure and requesting a concurring ordinance by the North Carolina Department of Transportation.


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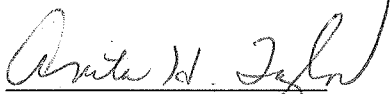
After discussion, Commissioner McCallum made a motion to schedule a special joint town meeting with the Lake Advisory Committee on Tuesday, July 17, 2001, at 9:30 a.m. for the purpose of discussing lake traffic density. Commissioner Pressley seconded the motion and the vote of approval was unanimous.

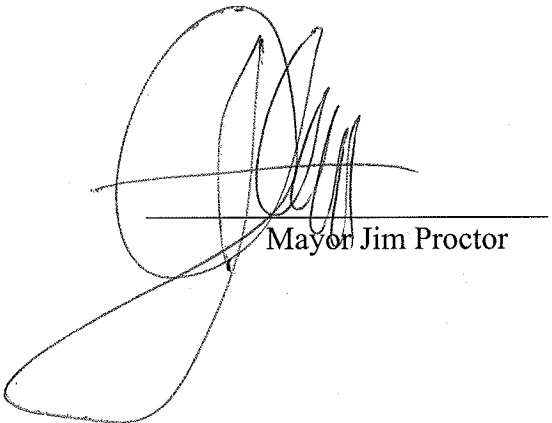
**ADJOURNMENT**

With no further business for discussion, Commissioner Cox made a motion to adjourn the meeting at 10:20 a.m. Commissioner Pressley seconded the motion and the vote of approval was unanimous.

ATTEST:



  
Anita H. Taylor, CMC  
Deputy Town Clerk

  
Mayor Jim Proctor