

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 SPECIAL WORKSHOP MEETING OF THE LAKE LURE TOWN COUNCIL AND THE LAKE ADVISORY COMMITTEE HELD WEDNESDAY, NOVEMBER 7, 2001, 9:30 A.M. AT THE LAKE LURE MUNICIPAL CENTER

PRESENT: Mayor Jim Proctor

Commissioner Blaine Cox Commissioner Dick McCallum Commissioner George Pressley Commissioner Jack Stanier

H. M. Place III, Town Manager

Dick Conrad, LAC member Marcia Hardy, LAC member David Pye, LAC member Bobby Turner, LAC member Bob Washburn, LAC Chairman Chuck Watkins, LAC member

ABSENT: Ed Dittmer, LAC member

CALL TO ORDER

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

INVOCATION

Commissioner McCallum gave the invocation.

APPROVE 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.

DISCUSSION REGARDING LAKE USE STUDY AND RECOMMENDATIONS FROM THE LAKE ADVISORY COMMITTEE

Bob Washburn, LAC Chairman gave a brief presentation on recommendations from his committee outlined in a memorandum of October 10, 2001 to Town Council. (Copy of memo attached). Some of the issues discussed included: safe carrying capacity of the lake; peak use periods; review of prior permit sales; comparing what other private lakes have done; commercial

Page 2 - Minutes of the November 7, 2001 Special Town Council Meeting

operations on Lake Lure; identifying peak use periods; boating safety; and future impact of boat density. Both members from Town Council and the Lake Advisory Committee shared input pertaining to these issues.

The meeting was recessed for ten minutes and reconvened at 11:12 a.m.

Mayor Proctor reviewed and distributed a revised memorandum of November 6, 2001 that he wrote detailing his response, ideas, and recommendations pertaining to the memorandum of October 10, 2001 from the Lake Advisory Committee. (Copy of memo attached). He then welcomed comments from both Council members and LAC members. Members from the audience were also given opportunity to speak .

The meeting was recessed for five minutes and reconvened at 12:25 p.m.

The Mayor and Council members thanked the Lake Advisory for all of their hard work.

LAC Chairman Washburn offered his committee's assistance and asked Council to consider the recommendations being presented by the LAC.

RECESS THE MEETING

After discussion, Commissioner Pressley made a motion to recess the meeting at 1:05 p.m. until Thursday, November 15, 2001, at 9:30 a.m. Commissioner McCallum seconded the motion and the vote of approval was unanimous.

ATTEST:

Mary A. Flack, MMC

Town Clerk

Mayor Jim Proctor