

**SPECIAL WORKSHOP MEETING OF THE LAKE LURE TOWN COUNCIL AND THE
LAKE LURE MARINE COMMISSION HELD TUESDAY, SEPTEMBER 30, 2003, 9:00
A.M. AT THE LAKE LURE MUNICIPAL CENTER**

PRESENT: Mayor Jim Proctor
Commissioner Blaine Cox
Commissioner Lea Hullender
Commissioner Dick McCallum
Commissioner George Pressley

Town Manager H. M. Place III

ABSENT: N/A

CALL TO ORDER

The meeting was called to order at approximately 9:00 a.m. by Mayor Jim Proctor.

INVOCATION

Commissioner McCallum gave the invocation.

APPROVE AGENDA

A motion was made by Commissioner Hullender to approve the agenda as amended adding an item as 7 to consider a request from Tiffany Tiki on behalf of the Lake Lure La La Queens to suspend the town's peddling ordinance in order to have a yard sale on town property and an item as 8 for staff comments. Commissioner Cox seconded the motion and the vote of approval was unanimous.

**DISCUSSION REGARDING THE LAKE LURE MARINE COMMISSION'S OBJECTIVES
AND PROCEDURES PERTAINING TO LAKE ISSUES**

Town Council briefly discussed objectives, procedures, and the budget process pertaining to the Lake Lure Marine Commission.

Page 2 - Minutes of the September 30, 2003 Special Council Meeting with the Lake Lure Marine Commission

Commissioner Pressley agreed to ask the Lake Advisory Committee to draft a Lake Lure Marine Commission mission statement.

After discussion, Commissioner Pressley made a motion to adopt a meeting schedule for the Lake Lure Marine Commission to meet quarterly (October, January, April, and July) after 7:00 p.m. following the regular council meeting which meets the second Tuesday of each month, held in the meeting room of the Lake Lure Municipal Center. Commissioner McCallum seconded the motion and the vote of approval was unanimous.

Council members agreed to discuss and review Lake Regulations and Ordinances pertaining to the lake at the Lake Lure Marine Commission meeting being held on Tuesday, October 14, 2003, following the regular town council meeting.

DISCUSSION REGARDING FINANCING MERIT PAY FOR TOWN EMPLOYEES

Town Council agreed to table the item regarding financing merit pay for town employees as requested by Town Manager Place for further study.

After discussion, Commissioner Cox made a motion to schedule a special meeting on Wednesday, October 22, 2003, 9:00 a.m., to discuss financing merit pay for town employees. Commissioner McCallum seconded the motion and the vote of approval was unanimous.

Mayor Proctor recessed the meeting at 9:45 a.m. and reconvened the meeting at 9:50 a.m.

Commissioner Pressley distributed copies of a merit increase budget based on quartile system report prepared by him for Council members to review. (Copy of report attached).

DISCUSSION REGARDING LITIGATION BETWEEN FAIRFIELD MOUNTAINS POA AND RUTHERFORD COUNTY AND THE TOWN OF LAKE LURE

Mayor Proctor distributed copies of a settlement agreement between Fairfield Mountains POA and Rutherford County and the Town of Lake Lure for review.

After discussion, Commissioner Cox made a motion to approve the settlement agreement between Fairfield Mountains POA and Rutherford County and the Town of Lake Lure as presented. (Copy of agreement attached). Commissioner McCallum seconded the motion and the vote of approval was unanimous.

CONSIDER A REQUEST FROM TIFFANY TIKI ON BEHALF OF THE LAKE LURE LA LA QUEENS TO SUSPEND THE TOWN'S PEDDLING ORDINANCE IN ORDER TO HAVE A YARD SALE ON TOWN PROPERTY

Council members reviewed a letter of September 29, 2003 addressed to them from Tiffany Tiki on behalf of the Lake Lure La La Queens asking the town to suspend the town's peddling ordinance in order to have a yard sale on town property . (Copy of letter attached).

After discussion, Commissioner McCallum made a motion to: (1) suspend the town's peddling ordinance on Saturday, October 11, 2003 for the purpose of a yard sale being held on town property in front of the Lake Lure Youth Center from 8:00 a.m. until 2:00 p.m. to help fund the Lake Lure Youth Center; (2) authorize the use of two signs for this event; and (3) waive the permit fees for these two signs. Commissioner Hullender seconded the motion and the vote of approval was unanimous.

STAFF REPORTS

Town Manager Place gave a brief report on the status of the litigation between Patricia Hyatt and the Town of Lake Lure.

In addition, Mr. Place reported that he had contacted the state demographer concerning Lake Lure's population count being the same as the previous year. He explained that the town's revenue share is affected by the number of residents in Lake Lure who reside full-time. Mr. Place said he would pursue this issue further to get the record straight on the number of residents who actually live in Lake Lure.

ADJOURNMENT

With no further items of discussion, Commissioner Cox made a motion to adjourn the meeting at 10:40 a.m. Commissioner Pressley seconded the motion and the vote of approval was unanimous.

ATTEST:

Mary A. Flack, MMC
Town Clerk

Mayor Jim Proctor