

MINUTES OF THE SPECIAL WORKSHOP MEETING OF THE LAKE LURE TOWN COUNCIL HELD TUESDAY, APRIL 27, 2004, 9:00 A.M. AT THE LAKE LURE MUNICIPAL CENTER

PRESENT: Mayor Jim Proctor
Commissioner Blaine Cox
Commissioner Lea Hullender
Commissioner Dick McCallum
Commissioner Chuck Watkins

H. M. Place III, Town Manager

ABSENT: N/A

CALL TO ORDER

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

INVOCATION

Commissioner McCallum gave the invocation.

Workshop with Town Staff Members Regarding the Capital Improvements Program

Town Manager Place distributed copies of a draft Capital Improvements Program for fiscal year 2004/2005 through fiscal year 2009/2010 for review. (Copy of CIP attached).

Golf Course Manager Chris Shute answered questions pertaining to items listed on the Capital Improvements Program for the golf course department which included: golf carts (annual lease), rebuild cart paths, 4 x 4 all terrain utility truck, replace rotary mower, 4 x 4 pickup, and replace roof at clubhouse.

Mayor Proctor suggested that Mr. Shute consider pricing a metal roof as compared to using shingles.

Sgt. Eric Hester answered questions pertaining to items listed on the Capital Improvements Program for the police department which included: replacing patrol cars, new 4 x 4 ATV's with trailer and replacing the patrol boat.

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

Page 2 - Minutes of the April 27, 2004 Special Town Council Workshop Meeting

10:00 a.m.

Town Manager Place answered questions pertaining to items listed on the Capital Improvements Program for the hydro plant and the waste water treatment plant which included: sewer line repairs, STAG grant projects, replace work truck, belt filter press, golf course effluent re-use, control room enclosure and relocate control panels.

Public Works Director Tony Hennessee answered questions pertaining to items listed on the Capital Improvements Program for the public works department and the water department which included: restore docks and boardwalk, new equipment building, replace 1984 dump truck, town center walkway, sickle mower, fuel facility, purchase property, leaf vacuum, new marina building, re-roof and refurbish community center building, replace 1988 dump truck, temporary and permanent restroom facilities for the public spaces near the town park and docks.

Commissioner Cox suggested that Public Works Director Tony Hennessee look into replacing the old trash containers with newer ones similar to the trash containers placed around in the Village of Chimney Rock. In addition, Commissioner Cox requested that signs be posted near the town boat docks prohibiting fishing on the docks.

Town Manager Place answered questions pertaining to items listed on the Capital Improvements Program for the water system improvements.

Mayor Proctor recessed the meeting at 11:00 a.m. for a break and reconvened the meeting at 11:10 a.m.

Fire Coordinator Ron Morgan answered questions pertaining to items listed on the Capital Improvements Program for the fire department which included: fire training building, fire boat, radio repeater, floating boathouse shelter for the new fire boat, and fire coordinator's vehicle.

Mr. Morgan explained that the town would eventually be required to provide a ladder truck for the town and it will need to be housed at the fire station.

Town Manager Place answered questions pertaining to the items listed on the Capital Improvements Program for town hall administration which included: replace computers, replace pontoon boat, replace copier, lap top computer, projector, and replace fax machine.

Town Manager Place agreed to revise the proposed Capital Improvement Program and resubmit it to Town Council for final approval.

ADJOURNMENT

Page 3 - Minutes of the April 27, 2004 Special Town Council Workshop Meeting

With no further items of discussion, Commissioner Cox made a motion to adjourn the meeting at 11:50 a.m. Commissioner McCallum seconded the motion and the vote of approval was unanimous.

ATTEST:

Mary A. Flack, MMC
Town Clerk

Mayor Jim Proctor