

**MINUTES OF THE REGULAR MEETING OF THE LAKE LURE TOWN COUNCIL
HELD TUESDAY, MAY 11, 2004, 7:00 P.M. AT THE LAKE LURE MUNICIPAL CENTER**

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

ABSENT: Commissioner Dick McCallum

CALL TO ORDER

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

INVOCATION

Town Attorney Callahan gave the invocation.

APPROVE THE AGENDA

After discussion, Commissioner Watkins made a motion to approve the agenda as amended by removing item 10 c.(review recommendations from the Lake Advisory Committee regarding lake structures and lake use rights) from the agenda. Commissioner Cox seconded the motion and the vote of approval was unanimous.

PUBLIC HEARING - PROPOSED AMENDMENT OF TITLE IX, CHAPTER 92, SECTION 92.005, DEFINITIONS OF THE LAKE LURE ZONING REGULATIONS RELATING TO HOME OCCUPATIONS

Mayor Proctor opened the public hearing regarding the proposed amendment of Title IX, Chapter 92, Section 92.005, definitions of the Lake Lure zoning regulations relating to home occupations.

Zoning Administrator Terri Potts reviewed the proposed changes outlined in her memorandum dated April 15, 2004. (Copy of memorandum attached).

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

After discussion, Commissioner Hullender made a motion to close the public hearing. Commissioner Watkins seconded the motion and the vote of approval was unanimous.

ADOPT ORDINANCE NO. 04-05-11 AMENDING TITLE IX, CHAPTER 92, SECTION 92.005, DEFINITIONS OF THE LAKE LURE ZONING REGULATIONS RELATING TO HOME OCCUPATIONS

A motion was made by Commissioner Hullender to adopt Ordinance No. 04-05-11 as presented. Commissioner Cox seconded the motion and the vote of approval was unanimous.

ORDINANCE NUMBER NO: 04-05-11

AN AMENDMENT TO TITLE IX, CHAPTER 92, ZONING REGULATIONS, TOWN OF LAKE LURE REVISING THE DEFINITION AND STANDARDS OF HOME OCCUPATION

WHEREAS, the Town of Lake Lure Zoning and Planning Board, upon thorough review of the Zoning Ordinance, has recommended amendments regarding zoning regulations;

AND WHEREAS, the Lake Lure Town Council, after due notice, conducted a public hearing on the 11th day of May, 2004, upon the question of amending the Zoning Ordinance in this respect:

NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF LAKE LURE, NORTH CAROLINA MEETING IN REGULAR SESSION AND WITH A MAJORITY OF COUNCILMEN VOTING IN THE AFFIRMATIVE:

SECTION ONE: Amend §92.005 DEFINITIONS to add:

Home Occupation: Any activity carried out for gain by a resident and conducted in the residents dwelling unit/ building or accessory building where the occupation is secondary to the use of the dwelling for living purposes and residential character is maintained.

SECTION TWO: Add a new section to each residential zoning classification in the Lake Lure Zoning Regulations, R-1, R-1A, R-1B, R-1C, R-1D, R-2, R-3, R-4, M-1 and S-1.

(3) Customary Accessory buildings, including private garages, storage buildings, and non-commercial workshops shall be allowed for home occupations subject to all provisions of §92.117.

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The L-1 District shall not be considered as it is governed by “A Policy Regulating the Construction and Use of Structures on Lake Lure.” (Ord. passed 1-22-91)

SECTION THREE: Create a new subchapter to read as follows:

§92.117 HOME OCCUPATIONS:

1. The person conducting the home occupation must be the owner of the dwelling unit/building or accessory building in which the home occupation is to be located, or if the applicant is a tenant, written approval of the owner must be provided.
2. The use of the dwelling unit/building or accessory building for home occupations shall be clearly incidental and subordinate to its use for residential purposes by its occupants, and shall under no circumstances change the residential character of it.
3. Deliveries or pick-ups of supplies or products associated with the home occupation are allowed only between 8a.m. and 6p.m.
4. The home occupation shall not generate additional traffic beyond what is customary to and of the type associated with residential use.
5. A) Goods or materials used in connection with a home occupation shall only be stored within a completely enclosed structure.
 2. No vehicles used primarily in connection with a home occupation which advertises that home occupation may be parked where they are visible from the road
6. No merchandise or articles for sale shall be displayed for advertising purposes so as to be visible from outside the main dwelling.
7. No persons other than the resident occupants and 3 individuals shall be working on the home occupation in the dwelling unit/building or accessory building at any given time. Parking for such employees must be off the street.
8. No equipment or process shall be used in such home occupation which creates noise, vibration, glare, fumes, odors, or electrical interference which is detectable.
9. There shall be no visible evidence of the conduct of a home occupation when viewed from the street right-of-way or from an adjacent lot. No changes shall be made to the outside appearance of the dwelling unit or lot, including the posting of any signs, for the use in conjunction with a home occupation and there shall be no other visible evidence of the conduct of such home occupation on the lot.
10. The home occupation shall cease immediately when the use is determined by the Zoning

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Administrator to be a nuisance or is in violation of any statute, ordinance, law or regulation.
(See §92.999 Penalty)

SECTION FOUR: The Zoning Administrator shall make all the necessary corrections and additions to the Zoning Ordinance and shall henceforth enforce the ordinance hereby amended.

SECTION FIVE: This ordinance shall be effective upon its adoption.

Adopted this 11th day of May 2004.

ATTEST:

Mary A. Flack, MMC
Town Clerk

Jim Proctor
Mayor

Approved as to form and legal sufficiency:

J. Christopher Callahan
Town Attorney

HEARING - APPEAL FROM THE DECISION OF THE LAKE STRUCTURES APPEALS BOARD (CASE NUMBER LSA-04-01 QUAIL COVE TOWNHOUSE PROPERTY OWNERS ASSOCIATION, INC.)

Mayor Proctor opened the meeting regarding the appeal from the decision of the Lake Structures Appeals Board (case number LSA-04-01 Quail Cove Townhouse POA, Inc.) The Mayor said as per the Lake Structures Regulations for the Town of Lake Lure, this is a hearing of record to discuss the decision of the Lake Structures Board for case number LSA-04-01.

The Mayor invited Mike McPherson, who is speaking on behalf of the Quail Cove Townhouse POA, Inc. and representatives to speak concerning the appeal to come forward, state their name for the record and be sworn in by Town Attorney Callahan. Mike McPherson was sworn in by Town Attorney Christopher Callahan.

Town Attorney Callahan asked Mike McPherson to clarify for the record as to who he was representing regarding this hearing. Mr. McPherson stated that he was representing the Quail Cove Townhouse POA, Inc. regarding this hearing. Town Attorney Callahan referenced the letter from Don LeDuc, President of the Quail Cove Townhouse Property Owners Association, Inc., dated April 6, 2004, granting Mike McPherson the authority to represent the Quail Cove Townhouse Property Owners Association, Inc. with the Town of Lake Lure in all matters relating to the construction and variance application for the covered boat slips. (Copy of letter from Don LeDuc attached). Mr.

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McPherson summarized what he believed to be the facts of record and stated the basis for the Quail Cove Townhouse POA's, Inc. appeal.

Town Manager H. M. Place gave a brief overview regarding cluster moorings and boat slips allowed on the property owned by the Quail Cove Townhouse Property Owners Association, Inc. at Fairfield Mountains.

Zoning Administrator Terri Potts was sworn in by Town Attorney Callahan and was asked to state the findings of facts outlined in the Lake Structures Appeals Board order denying a variance request submitted by Mike McPherson on behalf of Quail Cove Townhouses POA, Inc. (Copy of Lake Structures Appeals Boards order for case number LSA-04-01 Quail Cove Townhouses POA, Inc. attached). Ms. Potts stated that the Lake Structures Appeals Board for the Town of Lake Lure, held a hearing on April 20, 2004, to consider case number LSA-04-01, a request submitted by Mike McPherson on behalf of Quail Cove Townhouse POA, Inc. for a variance from the requirements of Section 94.13 (A), to finish the construction of two boathouses where they are not allowed. Ms. Potts stated that the Lake Structures Appeals Board concluded based on the evidence and testimony and findings of facts cited in the order, concluded that conditions exist to justify denial of the variance.

Beth Rose, Vice Chairperson of the Lake Structures Appeal Board, stated her name for the record and was sworn in by Town Attorney Callahan. Ms. Rose reported on the basis of the Lake Structures Appeals Board decision.

John Kilby, stated his name for the record and was sworn in by Town Attorney Callahan. Mr. Kilby stated that he did not think that Mike McPherson should have all of the blame. Mr. Kilby said Mr. McPherson tried to follow the proper procedure applying for permits for the boathouses. Mr. Kilby said the Zoning Administrator should have been there to review the paper work and the zoning department should have checked further.

Zoning Administrator Potts stated for the record that the Quail Cove Townhouse Property Owners Association, Inc. and the Fairfield Resort Architectural Control Committee knew that covered slips are not allowed in a cluster mooring facility. Ms. Potts stated that both the Quail Cove Townhouse Property Owners Association, Inc. and the Fairfield Resort Architectural Control Committee reviewed and approved these applications prior to Mike McPherson and Tom Dixon submitting them to the town. The first applications were submitted to the town on January 13, 2004 for initial construction of two docks. Then on January 27, 2004, the contractor modified the original permits from two docks to two boathouses. None of the existing cluster mooring slips (14) were shown in the applications presented to the town, only the two proposed structures.

Mayor Proctor invited Council members to speak regarding this hearing. After discussion, Commissioner Cox made a motion to close the hearing and Commissioner Watkins seconded the motion. The vote of approval was unanimous.

After reviewing the facts presented regarding the appeal from the decision of the Lake

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Structures Appeals Board case number LSA-04-01, Commissioner Cox made a motion to uphold the decision of the Lake Structures Appeals Board to deny the variance requested by representative Mike McPherson on behalf of the Quail Cove Townhouses POA, Inc. from Section 94.13 (A), to finish the construction of two boathouse where they are not allowed. Commissioner Watkins seconded the motion and the vote of approval was unanimous.

The Mayor recessed the meeting for a break at 8:00 p.m. and reconvened the meeting at 8:15 p.m.

PUBLIC FORUM

Mayor Proctor invited the audience to speak on any non-agenda item. George Crane requested on behalf of the Rutherfordton Raiders Youth Football League to hold a car wash and a bake sale on Saturday, May 29, 2004, from 10:00 a.m. until 3:00 p.m. in the Lake Lure Municipal parking lot adjacent to the tennis courts to raise funds to buy uniforms and equipment for the youth football league and the youth cheerleaders. He said this league is open to Rutherford County youth, ages 5 to 12. Mr. Crane asked Council members to suspend the town’s peddling ordinance for a bake sale, waive sign permit fees for this event, and grant permission for the water usage free-of-charge.

Commissioner Cox stated that he was not in favor of suspending the town’s peddlers ordinance for a bake sale for this event, based on the fact that the Hickory Nut Gorge Kiwanis Club was sponsoring a “Memorial Days Festival” on that same day and vendors participating in bake sales were charged a fee. He said it would be unfair to those vendors who paid a fee to approve Mr. Crane’s request to have a bake sale for free which would be in competition.

Mr. Crane agreed not to hold a bake sale on that day in conjunction with the car wash.

After discussion, Commissioner Cox made a motion to approve the request from George Crane on behalf of the Rutherfordton Raiders Youth Football League to: (1) hold a car wash on Saturday, May 29, 2004, from 10:00 a.m. until 3:00 p.m. in the Lake Lure Municipal parking lot adjacent to the tennis courts to raise funds to buy uniforms and equipment for the youth football league and the youth cheerleaders; (2) waive sign permit fees for this event; and (3) grant permission for the water usage free-of-charge. Commissioner Watkins seconded the motion and the vote of approval was unanimous.

CONSENT AGENDA

Mayor Proctor presented the consent agenda and asked if any item should be removed before calling for action.

Commissioner Hullender moved, seconded by Commissioner Watkins, to approve the consent agenda items as presented. Therefore, the consent agenda, incorporating the following

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items was unanimously approved:

- a. minutes of March 11, 2004 (regular meeting) and April 27, 2004 (special workshop meeting);
- b. budget amendments for the fire boat, fire station improvements, and debt service on the Lake Lure Municipal Center Building as submitted by the finance director; budget \$236,700 in revenues (loan proceeds) and budget \$236,700 in expenditures (\$100,000 - fire boat and \$136,700 - fire station improvements) made to the capital projects fund; transfer \$4,613.13 from the contingency (account #10910.1000) to debt service (account #108000.0000) to cover the short fall balance. (Copy of memorandum of April 29, 2004 attached);
- c. request from Christy Smith and Mike Packett to suspend the town alcohol ordinance in order to serve beer, wine, and champagne during a wedding reception inside the Community Hall of the Lake Lure Municipal Center on June 27, 2004, from 4:00 p.m. until 8:00 p.m.; and
- d. request from Teresa Ramsey-Blanton on behalf of the Vintage Auto Show to: (1) hold their annual car show on October 2, 2004, from 8:00 a.m. until 5:00 p.m., on town property (Morse Park Meadows); (2) suspend the town peddling ordinance to allow the club to sell t-shirts and food; and (3) use a P. A. system for playing music and making announcements

UNFINISHED BUSINESS:

a. Adopt Ordinance No. 04-05-11A Amending the Cable Television Franchise Agreement with Northland Cable Ventures LLC Dated August 1, 1996 (Second Reading)

A motion was made by Commissioner Hullender to adopt Ordinance No. 04-05-11A as presented. Commissioner Watkins seconded the motion and the vote of approval was unanimous.

ORDINANCE NO. 04-05-11A

AN ORDINANCE BY THE TOWN OF LAKE LURE AMENDING THE CABLE TELEVISION FRANCHISE AGREEMENT WITH NORTHLAND CABLE VENTURES LLC

DATED AUGUST 1, 1996

WHEREAS, the Town of Lake Lure (“Town”) entered into a Cable Television Franchise Agreement (“Agreement”) with Northland Cable Ventures LLC (“Northland”) on August 1, 1996; and

WHEREAS, Northland has requested a five year extension of the current Franchise Agreement under the provision of Section 4. Franchise Term and Extension of the current Franchise Agreement; and

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WHEREAS, Section 4 of the current Franchise Agreement requires that the Council conduct a full, open and public hearing prior to any modification of the Franchise; and

WHEREAS, the Town Council conducted said public hearing on April 13, 2004; and

WHEREAS, the Town Council is satisfied that Northland has met the obligations of the current Franchise Agreement;

NOW THEREFORE, the Town Council of the Town of Lake Lure doth amend the Franchise as follows:

“**Section 4.** Franchise Term and Extension is amended by adding the following: (c) The expiration date of this Franchise Agreement shall be July 23, 2011.”

Effective this the 11th day of May, 2004 after having been read and adopted at a first reading on April 13, 2004 and a second reading on May 11, 2004.

ATTEST:

Mary A. Flack, MMC
Town Clerk

Jim Proctor
Mayor

Approved as to form and legal sufficiency:

J. Christopher Callahan
Town Attorney

UNFINISHED BUSINESS:

b. Review Proposal from Harry Thal and Consider Resolution No. 04-05-11 Street Closing Order to Close a Portion of Gene Stratton Porter Street

Town Manager Place read into the record his memorandum dated May 11, 2004 regarding a request from Harry Thal to close a portion of Gene Stratton Porter Street (copy of memorandum attached).

After discussion, Commissioner Hullender made a motion to: (1) accept a proposal from Harry Thal to reimburse the town \$1,590.00 to cover costs incurred to the town for closing a portion of Gene Stratton Porter street and costs for a turn around at the new end of the public street; and (2) adopt Resolution No. 04-05-11 street closing order to close a portion of Gene Stratton Porter Street as presented. Commissioner Cox seconded the motion and the vote of approval was unanimous.

RESOLUTION NO. 04-05-11

STREET CLOSING ORDER

A resolution ordering the closing of that portion of Gene Stratton Porter Street lying 220 feet and beyond from the right-of-way of U.S. Highway 64/74A.

WHEREAS, on the 10th day of February, 2004, the Town Council of the Town of Lake Lure directed the Town Clerk to publish the Resolution of Intent of the Town Council to consider closing Gene Stratton Porter Street, in The Daily Courier newspaper once each week for four successive weeks, such resolution advising the public that a meeting would be conducted in the Council Meeting Room of the Lake Lure Municipal Center on April 13, 2004; and

WHEREAS, the Town Council on the 10th day of February, 2004, ordered the Town Clerk to notify all persons owning property abutting on Gene Stratton Porter Street, as shown on the county tax records, by certified mail, enclosing with such notification a copy of the Resolution of Intent; and

WHEREAS, the Town Clerk has advised the Town Council that she sent a letter to each of the abutting property owners advising them of the day, time and place of the meeting, enclosing a copy of the Resolution of Intent, and advising the abutting property owners that the question as to closing Gene Stratton Porter Street would be acted upon, said letters having been sent by certified mail; and

WHEREAS, the Town Clerk has advised the Town Council that adequate notices were posted on the applicable street as required by G.S. 160A-299; and

WHEREAS, after full and complete consideration of the matter and after having granted full and complete opportunity for all interested persons to appear and register any objections that they might have with respect to the closing of said Street in the public hearing held on April 13, 2004; and

WHEREAS, it now appears to the satisfaction of the Town Council that the closing of a portion said street is not contrary to the public interest, and that no individual owning property, either abutting the street or in the vicinity of the street or in the subdivision in which the street is located, will as a result of the closing be thereby deprived of a reasonable means of ingress and egress to his property;

NOW, THEREFORE, the above described portion of Gene Stratton Porter Street is hereby ordered closed, and all right, title, and interest that may be vested in the public to said area for street purposes is hereby released and quitclaimed to the abutting property owners in accordance with the provisions of G.S. 160A-299.

The Mayor and the Town Clerk are hereby authorized to execute quitclaim deeds or other necessary documents (if deemed necessary by the town attorney) in order to evidence vesting of all right, title and interest in those persons owning lots or parcels of land adjacent to the street, such

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title, for the width of the abutting land owned by them, to extend to the centerline of the herein closed street in accordance with the provision of G.S. 160A-299(c).

The Town Clerk is hereby ordered and directed to file in the Office of the Register of Deeds of Rutherford County a certified copy of this resolution and order.

Upon motion duly made by Commissioner Lea Hullender, and duly seconded by Commissioner Blaine Cox, the above resolution was duly adopted by the Town Council at a meeting held on the 11th day of May, 2004, in the Town Hall.

Upon call for a vote the following Commissioners voted in the affirmative:

Commissioner Blaine Cox
Commissioner Lea Hullender
Commissioner Chuck Watkins

and the following Commissioners voted in the negative:

None

This the 11th day of May, 2004, at 7:00 p.m.

ATTEST:

Mary A. Flack, MMC
Town Clerk

Jim Proctor
Mayor

NEW BUSINESS:

a. Request from Russell and Lynn Pitts for the Town to Abandon an Unopened Portion of Seton Road, the Relocation of a Pathway and Utility Easement as Outlined in a Survey Furnished by Surveyor Timothy Turner

Town Manager Place read his memorandum dated May 6, 2004 into the record regarding a request from Russell and Lynn Pitts for the town to abandon an unopened portion of Seton road, the relocation of a pathway and utility easement as outlined in a survey furnished to town council by surveyor Timothy Turner. Mr. Place explained that this portion of Seton road has never been dedicated nor developed by the town as part of a replat of Russell and Lynn Pitts property.

After discussion, Commissioner Cox made a motion to authorize the town attorney to work together with Timothy Turner, surveyor for Russell and Lynn Pitts, to revise the survey presented to town council for approval, to include appropriate language stipulating that the Town of Lake Lure

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on May 11, 2004, releases any claim or right it may have acquired to the unopened portion of Seton Road as shown as parcels A and B and the relocation of a pathway and utility easement along the lot line between lots 12 and 13 as shown on plat. (Copy of survey attached). Commissioner Watkins seconded the motion and the vote of approval was unanimous.

NEW BUSINESS:

b. Approve Proposed Rates for the Lake Lure Municipal Golf Course

Town Manager Place reviewed the proposed rate changes for the Lake Lure Municipal Golf Course recommended by Golf Course Manager Chris Shute . (Copy of letter from Chris Shute dated May 6, 2004 regarding proposed golf course rate schedule for June through November, 2004 attached). Mr. Place suggested that town council grant the golf course manager authority to adjust future golf course rates because of the frequent fluctuation of price changes needed to stay competitive with other golf courses.

After discussion, Commissioner Hullender made a motion to approve the rate schedule for the Lake Lure Municipal Golf Course as presented by the golf course manager and authorized the golf course manager to adjust future golf course rates with the approval of the Golf Course Advisory Committee. Commissioner Cox seconded the motion and the vote of approval was unanimous.

STAFF REPORTS

Town Manager Place reported on the following:

1. Mr. Place said he will be meeting with town staff department heads on Thursday to discuss the upcoming budget for fiscal year 2004-2005. He asked Council members to consider scheduling a special meeting on Thursday, May 20, 2004, at 9:00 a.m. to review preliminary budget items for fiscal year 2004-2005.

A motion was made by Commissioner Cox to schedule a special meeting to be held on Thursday, May 20, 2004, 9:00 a.m., at the Lake Lure Municipal Center to review preliminary budget items for fiscal year 2004-2005. Commissioner Watkins seconded the motion and the vote of approval was unanimous.

2. The dining hall at Camp Lurecrest was destroyed by fire recently and Mr. Place said he had offered assistance to the camp on behalf of the town to help them get ready for the arrival of Camp Care in just a few weeks. Mr. Place said he took it upon himself to waive the town's permit fees in the amount of \$100.00. He asked Town Council to approve his decision.

A motion was made by Commissioner Cox to ratify the decision by the town manager to

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waive town permit fees in the amount of \$100.00 for Camp Lure Crest in an attempt to assist the camp for its loss of the dining hall due to a fire. Commissioner Hullender seconded the motion and the vote of approval was unanimous.

3. A recent lightening storm damaged the Lake Lure Golf Course pump house destroying the control panel for the irrigation pump and knocked out two soft drink machines at the number six tee. Mr. Place said the irrigation system has been fixed and the control panel has been replaced. The drink machines will be temporarily out of order until tomorrow.
4. The Apple Valley Villas on Whitney Boulevard in Lake Lure were hit by lightning and caught fire. Mr. Place said two Lake Lure police officers were in the immediate vicinity and heard a lightning strike. After investigating the villas, the police officers reported a fire to 911 central communications and evacuated all resident from the villas. Mr. Place read into the record commendation letters from Police Chief Mike Bustle for both Sgt. Eric Hester and reserve Police Officer Daniel Denton for their demonstration of professionalism and courage in responding to this incident. (Copy of commendation letters attached).
5. Zoning Administrator Terri Potts had written a letter to the general contractor responsible for the proposed LaStrada restaurant and requested that this project either be completed or the property be restored to comply with regulations. Mr. Place said Ms. Potts had recently received a letter from the property owner Robert Runde informing her that he had every intention of completing his project. Mr. Runde stated in his letter that he had been in Europe for several weeks and he was not aware that the grading contractor had been pulled off the job by the general contractor. Mr. Runde apologized for any misconception about his intent. The delay for this project was due to cost for the structure being over budget, therefore the structure had to be redesigned to reduce cost.
6. Mr. Place said Gulf Atlantic Pump and Dredge submitted a price quote to the town for additional modifications for the town's dredge. They are recommending "outrigger pontoons" to increase the stability of the dredge at a cost of \$9,345.00. Russ Pitts and the Lake Advisory Committee had recommended that the town proceed with these modifications. Mr. Place stated that he gave his approval for the modifications recommended. Mr. Place said the town needed to purchase 700 feet of flexible 8" pipe, take at least two core samples for the cable anchor posts, construct the anchor system and pay for other assorted items before the town can put the dredge to work. Mr. Place stated that he's not sure how long this will take, however the total costs are estimated somewhere between \$20,000 and \$30,000. Mr. Place said there is about \$44,000 in the silt fund available.
7. The two well sites near the firing range have been marked by McGill Associates and they have begun clearing for road access for those sites for the well drillers. Mr. Place said the town is waiting for the state to approve the qualifications of the low bidder and then the contract will be submitted to town council for approval. Due to the timing constraints, Mr. Place asked for a special meeting to be held to award the bid recommended by McGill Associates for two wells rather than wait until the next regular town council meeting being

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held in June.

After discussion, Council members agreed to add an item on the agenda for the special meeting being held on Thursday, May 20, 2004, 9:00 a.m., at the Lake Lure Municipal Center, to consider awarding a bid recommended by McGill Associates for two wells.

8. The town has contracted for four portable restroom units (one of these units is designed to accommodate handicapped persons) which have been set up in Morse Park. The town maintenance staff have built a fence around these units for privacy.
9. Mr. Place mentioned that former Personnel Director Betty Hinson's mother had passed away. The funeral will be held this Thursday at 3:00 p.m. in the Peacock Funeral Home in Whiteville, North Carolina. Flowers and a sympathy card in the name of the town council and staff were sent to the funeral home.
10. Mr. Place said that there were several Miatas sports cars running around the Lake Lure and Chimney Rock area this past weekend. Mr. Place and his wife were among the gathering of 142 of Miatas sports cars in the Asheville area from Thursday until Sunday.

COUNCIL COMMENTS

Commissioner Watkins expressed his appreciation to town staff for the tour of the hydro plant and waste water treatment plant facilities last Friday.

Mayor Proctor and Council members wished the town manager a happy birthday.

ADJOURNMENT

With no further items of discussion, Commissioner Cox made a motion to adjourn the meeting at 9:00 p.m. Commissioner Hullender seconded the motion and the vote of approval was unanimous.

ATTEST:

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Mary A. Flack, MMC
Town Clerk

Mayor Jim Proctor