

**MINUTES OF THE RECESSED REGULAR MEETING OF THE LAKE LURE TOWN  
COUNCIL HELD TUESDAY, AUGUST 31, 2004, 7:00 P.M. AT THE LAKE LURE  
MUNICIPAL CENTER**

**PRESENT:** Mayor Jim Proctor  
Commissioner Blaine Cox  
Commissioner Lea Hullender  
Commissioner Dick McCallum  
Commissioner Chuck Watkins  
  
Town Attorney Chris Callahan

**ABSENT:** N/A

**CALL TO ORDER**

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

**INVOCATION**

Town Attorney Chris Callahan gave the invocation.

Town Manager Chuck Place introduced the new Code Enforcement Clerk, Susan Lynch, which replaced Monica Stofer.

**APPROVE THE AGENDA**

Commissioner Cox made a motion, seconded by Commissioner Hullender, to approve the agenda as presented. The vote of approval was unanimous.

**REQUEST FROM COLLIN BROWN ON BEHALF OF MIKE MCPHERSON,  
TOM AND FAYE DIXON REGARDING A BOAT HOUSE DISPUTE**

Attorney Collin Brown spoke on behalf of Mike McPherson, Tom and Faye Dixon regarding their boathouse which is partially constructed. Attorney Brown stated that he does not feel that the construction is in violation of the ordinance since the applicants relied on the permit issued and has spent a substantial amount of money on the actual construction. Attorney Brown indicated that his clients wish to continue the construction.

Town Manager Chuck Place stated that the permit was obtained based upon erroneous facts and therefore the permit was unlawfully issued.

Commissioner Dick McCallum mentioned that the actual land owners did not apply for the permit and that Rutherford County had not issued a building permit.

Mayor Proctor suggested that Council discuss this matter further in closed session after the regular portion of the meeting.

**REQUEST FROM VICKI SMITH ON BEHALF OF THE LAKE LURE  
LA LA QUEENS TO SUSPEND THE PEDDLING ORDINANCE ON  
SEPTEMBER 10 AND 11, 2004 TO ALLOW VENDORS TO SELL ITEMS  
BEHIND THE GENEVA MOTEL**

Vicki Smith, on behalf of the Lake Lure La La Queens, requested that Council suspend the peddling ordinance September 10 and 11, 2004 in order to allow vendors behind the Geneva for a queenly weekend which is a fund raising event for the Lake Lure Youth Center.

Commissioner Cox made a motion, seconded by Commissioner Watkins to approve the request submitted by the Lake Lure La La Queens suspending the peddling ordinance September 10 and 11, 2004. The vote of approval was unanimous.

Town Manager Chuck Place mentioned that he was approached by County Manager John Condry suggesting the opportunity for our town to host the upcoming elected officials meeting late September or the first of October. The meeting usually consists of a breakfast, lunch, dinner, or etc. and the town would be responsible for the cost. The attendance would be approximately 45-50 with an approximate cost of \$500 or less. Commissioner Hullender expressed that she would like to have the event held at the Community Hall.

With no further discussion, Commissioner Hullender made a motion, seconded by Commissioner Cox, to approve the Town of Lake Lure hosting the upcoming elected officials meeting late September or early October authorizing the Town Manager to make arrangements. The vote of approval was unanimous.

**APPROVE CORPORATE AUTHORIZATION RESOLUTION BETWEEN THE  
TOWN OF LAKE LURE AND CAROLINA FIRST BANK, AGREEMENTS  
FOR THE PAYROLL AND CENTRAL DEPOSIT ACCOUNTS, FUNDS  
TRANSFER AGREEMENT AND AUTHORIZATION, SERVICE APPLICATION  
AND THE SOUTH LINK AGREEMENT**

Commissioner Hullender made a motion, seconded by Commissioner McCallum, to approve the corporate authorization resolution between the Town of Lake Lure and Carolina First Bank. The vote of approval was unanimous. (Resolution and Account Agreement attached).

With no further items of regular discussion, Commissioner Cox made a motion seconded by Commissioner McCallum to enter into closed session to seek legal advise. The vote of approval was unanimous. Commissioner Cox made a motion seconded by Commissioner McCallum that the minutes of the closed session be sealed. The vote of approval was unanimous.

Commissioner McCallum made the motion, seconded by Commissioner Cox that the minutes remain closed. The vote of approval of unanimous.

Mayor Proctor called the regular session of the meeting back to order and announced that Council had decided to seek additional legal advice regarding the boathouse issue.

With no further items of discussion, Commissioner Cox made the motion, seconded by Commissioner McCallum to adjourn the meeting at 9:00 p.m.