

MINUTES OF THE SPECIAL WORKSHOP MEETING OF THE LAKE LURE TOWN COUNCIL HELD THURSDAY, MAY 11, 2006, 1:00 P.M. AT THE LAKE LURE MUNICIPAL CENTER

PRESENT: Mayor Jim Proctor
Commissioner Jeanine Noble
Commissioner Russ Pitts

H. M. Place III, Town Manager

ABSENT: Commissioner Dick McCallum
Commissioner Chuck Watkins

CALL TO ORDER

Mayor Proctor called the meeting to order at 1:00 p.m.

INVOCATION

Commissioner Noble gave the invocation.

APPROVE THE AGENDA

After discussion, Commissioner Pitts made a motion to approve the agenda as presented. Commissioner Noble seconded the motion and the vote of approval was unanimous.

WORKSHOP WITH TOWN STAFF MEMBERS REGARDING THE CAPITAL IMPROVEMENTS PROGRAM

Town Manager Place distributed copies of a draft Capital Improvements Program for fiscal year 2006/2007 through fiscal year 2011/2012 for review. (Copy of CIP attached). Mr. Place gave a brief overview of the Capital Improvements Program.

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, town center walkway, replace marina rental docks, remodel and expand the community center, purchase property, new 4 x 4 backhoe, leaf vacuum, reroof town hall, new marina building, reroof public works building, replace computers, replace 1988 dump truck, repave ABC store parking lot, replace 2000 pickup truck, remote meter reading, Olds/Burbank

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water line and Holmes Road water line.

Hydro Plant Operator William Grimes 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, treatment plant renovation, replace computers, golf course effluent re-use, belt filter press, replace bar screen, paint dam, and power plant controls.

Mayor Proctor recessed the meeting at 2:33 p.m. for a break and reconvened the meeting at 2:43 p.m.

Golf Course Manager Jeff Hine answered questions pertaining to items listed on the Capital Improvements Program for the golf course department which included: golf carts (annual lease), rebuilding cart paths and parking lot, new 4 x 4 pickup truck, replace rough mower, new 4 x 4 utility ATV, replace greens mower, replace sprayer, new restrooms and septic tank, new tractor, and replace computers.

Police Chief Eric Hester answered questions pertaining to items listed on the Capital Improvements Program for the police department which included: replace patrol cars, replace vehicle cameras, training equipment, replace computers, and replace patrol boat.

Commissioner Pitts stated that he would like to see new surveillance cameras budgeted.

Fire Coordinator Ron Morgan answered questions pertaining to items listed on the Capital Improvements Program for the fire department which included: fire station number 2 addition, fire boat, replace computers, aerial apparatus (ladder truck), flood warning sytem (project deleted), on-site defibrillators, replace the vehicle for the fire coordinator, and replace the vehicle for assistant fire coordinator.

Town Manager Place answered questions pertaining to the items listed on the Capital Improvements Program for town hall administration which included: replace computers, town hall addition, upgrade recording equipment, new video conference equipment, and a vehicle for code enforcement.

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

ADJOURN MEETING

With no further items of discussion, Commissioner Noble made a motion to adjourn the meeting at 4:20 p.m. Commissioner Pitts seconded the motion and the vote of approval was unanimous.

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ATTEST:

Mary A. Flack, MMC
Town Clerk

Mayor Jim Proctor