

**MINUTES OF THE SPECIAL MEETING OF THE LAKE LURE TOWN COUNCIL HELD
THURSDAY, OCTOBER 12, 2006, 9:30 A.M. AT THE LAKE LURE MUNICIPAL CENTER**

PRESENT: Mayor Jim Proctor
Commissioner Dick McCallum
Commissioner Jeanine Noble
Commissioner Russ Pitts
Commissioner Chuck Watkins

H. M. Place III, Town Manager

ABSENT: Attorney Christopher Callahan

CALL TO ORDER

Mayor Proctor called the meeting to order at 9:30 a.m.

INVOCATION

Commissioner McCallum gave the invocation.

APPROVE AGENDA

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

DISCUSSION REGARDING ADEQUATE PUBLIC FACILITIES ORDINANCES, IMPACT FEES, AND MORATORIUM PERTAINING TO LAND DEVELOPMENT

Mayor Proctor welcomed visiting staff members from Henderson County and Rutherford County.

Commissioner Noble introduced guest speaker Mark White, White & Smith, LLC Planning and Law Group.

Mark White, White & Smith, LLC Planning and Law Group, gave a power point presentation and answered questions pertaining to the Town of Lake Lure's growth and infrastructure with regards to issues relating to adequate public facilities ordinances, impact fees, and moratorium pertaining to land development.

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Mayor Proctor recessed the meeting for a break at 11:05 a.m. and reconvened the meeting at 11:30 a.m.

Mr. White distributed copies of his power point presentation to individuals attending this meeting for reference information. (Copy of power point presentation is attached).

Commissioner McCallum made a motion to direct Community Development Director Shannon Baldwin to work with the town attorney in preparing a public notice for a public hearing to be held at the special town council meeting on October 27, 2006 , at 9:30 a.m. in the Lake Lure Municipal Center and an ordinance (imposing a moratorium for a period up to 60 days within the Town of Lake Lure relative to subdivisions as defined in Title IX, Chapter 91, Section 91.06 of the Subdivision Regulations pertaining to receiving new applications, sketch plans, and preliminary plats for any subdivision). Commissioner Noble seconded the motion and the vote of approval was unanimous.

Town Council members expressed their appreciation to Mr. White for his informative presentation.

ADJOURNMENT

With no further items of discussion, Commissioner Watkins made a motion to adjourn the meeting at 12:55 p.m.. Commissioner McCallum seconded the motion and the vote of approval was unanimous.

ATTEST:

Mary A. Flack, MMC
Town Clerk

Mayor Jim Proctor