

**MINUTES OF THE SPECIAL MEETING OF THE LAKE LURE TOWN COUNCIL AND THE COMPREHENSIVE PLAN STEERING COMMITTEE HELD FRIDAY, DECEMBER 15, 2006, 9:00 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  
Shannon Baldwin, Community Development Director  
Sheila Spicer, Code Enforcement Clerk

CPSC Member Diane Barrett  
CPSC Member Anthony Brodfuhrer  
CPSC Member Kate Haskell  
CPSC Member Jack Mowat  
CPSC Member Fred Noble  
CPSC Member Roberta Proctor  
CPSC Member Bud Schichtel  
CPSC Member Dick Washburn  
CPSC Member Robert Washburn

**ABSENT:** Attorney Christopher Callahan  
CPSC Member William Bush  
CPSC Member Norton Elder  
CPSC Member Paula Jordan  
CPSC Member Jack Lawrence

**CALL TO ORDER**

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

**INVOCATION**

Commissioner McCallum gave the invocation.

**APPROVE AGENDA**

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

**Page 2 - Minutes of the December 15, 2006 Special Town Council Meeting with the Comprehensive Plan Steering Committee**

**REVIEW THE DRAFT COMPREHENSIVE PLAN PREPARED BY LANDESIGN, INC.**

Meg Nealon, Dale Stewart and Dan Dodd representatives of LandDesign, Inc. gave an overview and answered questions regarding the draft comprehensive plan for the Town of Lake Lure. Meg Nealon distributed an agenda outlining objectives for this meeting. (Copy of CPSC agenda is attached).

Mayor Proctor recessed the meeting for a break at 10:22 a.m. and reconvened the meeting at 10:35 a.m.

Both town council members and the comprehensive plan steering committee members reviewed the comprehensive plan section by section. Representatives of LandDesign, Inc. noted the recommended revisions to this plan.

Mayor Proctor recessed the meeting for lunch at 12:50 p.m. and reconvened the meeting at 1:45 p.m.

After discussion, Council members agreed to schedule another special meeting with the comprehensive plan steering committee and representatives of LandDesign, Inc. to continue reviewing the draft comprehensive plan. Community Development Director Shannon Baldwin was directed by town council to coordinate with representatives of LandDesign, Inc. a date for the next meeting to be announced.

**ADJOURNMENT**

With no further items of discussion, Commissioner Noble made a motion to adjourn the meeting at 5:10 p.m. Commissioner Pitts seconded the motion and the vote of approval was unanimous.

ATTEST:

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Mary A. Flack, MMC  
Town Clerk

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Mayor Jim Proctor