

MINUTES OF THE RECESSED RETREAT MEETING OF THE LAKE LURE TOWN COUNCIL HELD FROM APRIL 22, 2010 TO THURSDAY, APRIL 29, 2010, 9:00 A.M., HOUSE LOCATED AT BRIGHT'S CREEK CONFERENCE CENTER, 2222 PALMER ROAD, MILLS SPRING, NORTH CAROLINA

PRESENT: Mayor Bob Keith
Commissioner Mary Ann Dotson
Commissioner Wayne Hyatt
Commissioner John W. Moore
Commissioner Linda Turner

ABSENT: Christopher Braund, Town Manager

Call to Order

Mayor Keith called the recessed meeting from April 22, 2010 to April 29, 2010 back to order at 9:00 a.m.

Approved the Agenda

Council members approved the agenda as presented.

Discussion Regarding Short-Term/Long-Term Goals and Objectives for the Town of Lake Lure

Bill Frykberg made a brief presentation to town council about the Economic Development Commission. Mr. Frykberg volunteered to serve on a Lake Lure Economic Development Committee as Chair. He suggested that Town Council consider appointing George Whittmer and Bob Cameron as members of this committee. Mr. Frykberg said one of the biggest obstacles in Lake Lure was having a business in town with employees and no school. He said now that

In anticipation of town budget reviews, town council discussed the components of employee compensation. Council members agreed to revisit a recommendation from the town manager regarding employee compensation.

Town Council held discussion regarding the process for evaluating the town manager based on a performance plan. Commissioner Turner agreed to investigate the status of this plan.

There was discussion with regards to the town regulations and ordinances being reviewed for simplification which was suggested in a former meeting by Werner Maringer concerning the Lake Structures regulations.

Mayor Keith reviewed his letter sent to Mike Miller on behalf of the Lake Lure Marine Commission in response to the decision made regarding boat permits for Camp Care. Mayor Keith said he would have the town clerk to distribute copies of this letter to town council. The Mayor also agreed to distribute to them copies of the short term commercial boat licensing that had been compiled by Chris Braund and Russ Pitts.

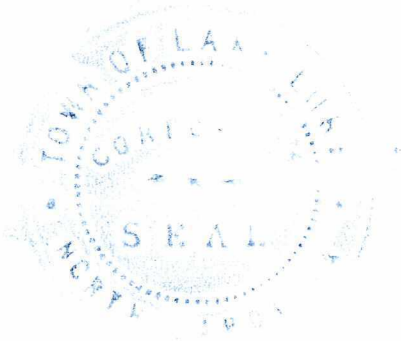
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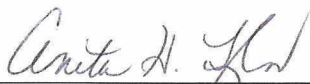
Council members briefly discussed the request from Stephan Duncan regarding an appeal to the Board of Adjustment.

ADJOURN THE MEETING

Council members agreed to adjourn the meeting.

ATTEST:





Anita Taylor, MMC
Deputy, Town Clerk



Mayor Bob Keith