

MINUTES OF THE SPECIAL MEETING OF THE LAKE LURE MARINE COMMISSION HELD TUESDAY, DECEMBER 28, 2021, 8:30 A.M. AT THE LAKE LURE TOWN HALL

PRESENT: Mayor Carol C. Pritchett

Mayor Pro Tem David DiOrio Commissioner Patrick Bryant Commissioner Jim Proctor Commissioner Scott Doster

William Morgan, Jr., Town Attorney

Olivia Stewman, Town Clerk / Interim Manager

Dana Bradley, Parks, Recreation, and Trails Coordinator

ABSENT: N/A

I. CALL TO ORDER

Mayor Pritchett called the meeting to order at 8:30 a.m.

II. AGENDA ADOPTION

Commissioner Patrick Bryant made a motion to approve the Agenda, as presented. Commissioner David DiOrio seconded and the motion carried 4-0.

III. NEW BUSINESS

A. 2022 COMMERCIAL LICENSING MODEL

Parks, Recreation, and Trail Coordinator Dana Bradley presented the 2022 Boat Licensing Model which included all application prior to November 1. Bradley explained that the green portion of the model indicates that an applicant has met all necessary requirements, yellow indicates that application has issues that need to be resolved, and there is a column that displays fees. Bradley also noted that the total number of boats is shown compared to 2021 and indicates that the model in line with last year. Bradley explained that applications after November 1st will be included if they meet the requirements and can fit in the model. Coordinator Bradley reviewed the exceptions to the model that were recommended by the Lake Advisory Board (LAB) and noted that it was recommended to allow paddle boarding in a commercially zoned area. Coordinator

Bradley recommended that commissioner approve the model as presented and allow the future inclusion of those who are lacking requirements, so long as requirements are made.

Coordinator Bradley noted that applications can be turned in late with an additionally \$100 fee. Mayor Pritchett noted that there is no reduction with Lake Drawdown and Bradley noted that it is correct and is stated in the applications. Commissioner Bryant asked if those without non-motorized boats should have insurance under commercial and it was discussed that commercial and short term rentals should be looked into in regard to this question. Bradley noted that non-motorized insurance can be discussed at the next LAB meeting.

Bradley reiterated that the presented model allows for 65 commercial boats, about 1000 boats in total.

Commissioner DiOrio made a motion to approve the model, as presented. Commissioner Bryant seconded and the motion carried 4-0.

III. NEW BUSINESS

B. REQUEST FOR ONE YEAR DELAY ON IMPLEMENTING BOAT TRAINING REQUIREMENT FOR PERMIT HOLDER

Commissioner DiOrio noted a past Marine Commission discussion that resulted in required training for permit holders and indicated that training being all inclusive. Commissioner DiOrio also noted that those born after January 1988 must train and this would extend to all of Lake Lure.

Coordinator Bradley explained that this is going to be an online training format and that the Parks, Recreation, and Lake Department is looking into permit databases and that the hope is for the town's new software company be able to accommodate this.

Commissioner DiOrio made a motion to direct the Parks, Recreation, and Lake Department to establish this course of action discussed and have the training ready to begin on Jan 1, 2023. Commissioner Proctor seconded and the motion carried 4-0.

Commissioner DiOrio noted that he would also get input from the LAB at their next meeting.

III. NEW BUSINESS

C. 2022 MARINE COMMISSION SCHEDULE ADOPTION

Commissioner Doster made a motion to adopt the 2022 as presented. Commissioner Proctor seconded and the motion carried 4-0. The schedule is as follows:

LAKE LURE MARINE COMMISSION MEETING SCHEDULE FOR YEAR 2022

<u>DATE</u>	LOCATION	TIME	<u>TYPE</u>
March 8, 2022	Lake Lure Municipal Center/Virtual	4:00 p.m.	Regular
June 14, 2022	Lake Lure Municipal Center/Virtual	4:00 p.m.	Regular
September 13, 2022	Lake Lure Municipal Center/Virtual	4:00 p.m.	Regular
December 13, 2022	Lake Lure Municipal Center/Virtual	4:00 p.m.	Regular

^{*} Regular Lake Lure Marine Commission meetings are held four times per year during the months of March, June, September, and December on the second Tuesday at 4:00 p.m.

IV. ADJOURNMENT

With no further business, Commissioner Bryant made a motion to adjourn the meeting 8:48 a.m. Commissioner David DiOrio seconded and the motion carried 4-0.

ATTEST:

Olivia Stewman,

Town Clerk

Mayor Carol C. Pritchett