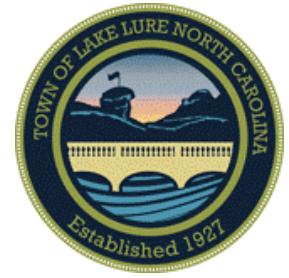


TOWN OF LAKE LURE

Regular Meeting of the Marine Commission

Tuesday, March 09, 2021 – 4:00 PM

Meeting to be held electronically via Zoom



Agenda

Zoom Meeting Link: <https://us02web.zoom.us/j/82201320044>

Phone Number: 1-312-626-6799

Meeting ID: 822 0132 0044

I. Call to Order

II. Agenda Adoption

III. Public Comment

The public is invited to speak. Please keep comments limited to five minutes or less. If you wish to speak, wait for the Mayor to ask if anyone would like to make a comment and then unmute your phone or mic and state your name and address. Comments may also be submitted in writing to the Town Clerk, townclerk@townoflakelure.com, at least one hour prior to the meeting.

IV. Consent Agenda

A. Adoption of the December 8, 2020 Regular Meeting Minutes

V. Unfinished Business

VI. New Business

A. Request from Jay Freeman for a Non-Motorized Permit for a Work Barge that Exceeds the Maximum Limit Allowed

VII. Adjournment



MINUTES OF THE REGULAR MEETING OF THE LAKE LURE MARINE COMMISSION HELD TUESDAY, DECEMBER 8, 2020, 4:00 P.M. MEETING HELD ELECTRONICALLY VIA ZOOM.

PRESENT Mayor Carol C. Pritchett
VIA ZOOM: Mayor Pro Tem John Moore
Commissioner Patrick Bryant
Commissioner David DiOrio
Commissioner John Kilby

Shannon Baldwin, Town Manager
William Morgan, Jr., Town Attorney

ABSENT: N/A

I. CALL TO ORDER

Mayor Carol C. Pritchett called the meeting to order at 4:00 p.m.

II. APPROVAL OF THE AGENDA

Commissioner John Kilby made a motion to adopt the Agenda as presented. Commissioner Patrick Bryant seconded and the motion carried 4-0.

III. PUBLIC COMMENT

No one from the public requested to speak during this time.

IV. CONSENT AGENDA

Mayor Carol C. Pritchett presented the Consent Agenda and asked if any other items should be removed before calling for action.

Commissioner Patrick Bryant made a motion to approve the Consent Agenda, as presented. Commissioner John Moore seconded. Therefore, the Consent Agenda incorporating the following items was unanimously approved and adopted:

- A. Adopt of the September 8, 2020 Regular Meeting Minutes and the October 13, 2020 Special Meeting Minutes

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V. UNFINISHED BUSINESS

There were no unfinished business items to discuss.

VI. NEW BUSINESS

A. 2021 LAKE FEE SCHEDULE

Parks, Recreation, and Lake Director Dean Givens explained the proposed change. He stated that the Lake Advisory Board (LAB) discussed the 2021 Lake Fee Schedule and recommended increasing Daily Motorized Boat Permits from \$50 to \$60. Currently, the cost for a Weekly Motorized Boat Permit during Peak Season is \$300 and the cost for a Daily Motorized Boat Permit during Peak Season is \$250. During Peak Season, a motorized boat permit can only be purchased (from someone who is not a Lake Lure resident paying Town taxes) Monday-Friday, holidays excepted. Thus, a daily rate of \$50 for a motorized boat permit during Peak Season (a total of \$250 for the week) would be \$50 cheaper than a weekly rate for a motorized boat permit during Peak Season of \$300. The LAB recommends a \$10 increase to the daily rate to close the gap in the difference in fees so that each fee would total the same amount at the end of the week.

Commissioner John Kilby made a motion to amend the 2021 Lake Fee Schedule, increasing the Daily Motorized Boat Permit fee to \$60. Commissioner David DiOrio seconded and the motion carried 4-0.

VI. NEW BUSINESS

B. 2021 LAKE COMMERCIAL LICENSE APPLICATIONS

Parks, Recreation, and Lake Director Dean Givens presented the 2021 Lake Commercial License Applications on file to date and the Commission reviewed. He stated that the Lake Model has sufficient room to support all current applicants. However, the Livery and Tour categories are now full. Mr. Givens noted that anyone who has a tour boat must be in a concession agreement with the Town.

Commissioner John Kilby made a motion to approve the 2021 Lake Commercial License Applications presented. Commissioner David DiOrio seconded and the motion carried 4-0.

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ADJOURNMENT

With no further business, Commissioner Patrick Bryant made a motion to adjourn the meeting at 4:19 p.m. Commissioner John Kilby seconded and the motion carried 4-0.

ATTEST:

Michelle Jolley, Town Clerk

Mayor Carol C. Pritchett

**LAKE LURE MARINE COMMISSION
REQUEST FOR BOARD ACTION**

Meeting Date: March 9, 2021

SUBJECT: Request from Jay Freeman for a Non-Motorized Permit for a Work Barge that Exceeds the Maximum Limit Allowed

AGENDA INFORMATION:

Agenda Location: New Business
Item Number: A
Department: Parks Rec, and Lake
Contact: Dean Givens, Parks Rec, and Lake Director
Presenter: Dean Givens, Parks Rec, and Lake Director

BRIEF SUMMARY: Jay Freeman is requesting a permit for a non-motorized work barge that exceeds the 28' maximum allowed on the Lake. Last year Council approved Jay Freeman to put a 10'x 30' non-motor barge on the Lake in order to move heavy equipment and supplies. Mr. Freeman is now requesting a permit for a second 10'x 30' non-motor barge so that the two can be connected together to form a larger floating work area. The Lake Advisory Board met on March 1, 2021 and voted unanimously to recommend approval of the request to the Marine Commission.

RECOMMENDED MOTION AND REQUESTED ACTIONS: To (approve/deny) the request from Jay Freeman for a non-motorized boat permit for a second work barge that exceeds the maximum limit of 28' allowed.

FUNDING SOURCE: n/a

ATTACHMENTS: none

STAFF'S COMMENTS AND RECOMMENDATIONS: Staff recommends approval. The impact on the Lake is minimal and these type of barges are a huge help when working on the water.