## LAKE LURE MARINE COMMISSION REGULAR MEETING PACKET

Tuesday, December 1\$, 202( 4:00 p.m.



Mayor Carol C. Pritchett
Mayor Pro Tem David DiOrio
Commissioner Patrick Bryant
Commissioner Scott Doster
Commissioner Jim Proctor

#### TOWN OF LAKE LURE

#### **Marine Commission Regular Meeting**

Tuesday, December 10, 2024 – 4:00 PM Lake Lure Inn – Roosevelt Hall



#### **Agenda**

- I. Call to Order
- II. Agenda Adoption

#### III. Public Comment

The public is invited to speak. Please keep comments limited to three minutes or less. Comments may also be submitted in writing to the Deputy Town Clerk, rcarpenter@townoflakelure.com, at least one hour prior to the meeting.

#### IV. Consent Agenda

A. Adoption of September 10, 2024 Regular Meeting Minutes

#### V. New Business

- A. Updates from the Lake Advisory Board
- B. Adoption of 2024 Marine Commission Schedule

#### VI. Adjournment

## PUBLIC COMMENT

The public is invited to speak. Please keep comments limited to three minutes or less. Comments may also be submitted in writing to the 8Ydi hmTown Clerk, fWFYdYbhYf@townoflakelure.com, at least one hour prior to the meeting.

## =J CONSENT AGENDA

A. Approval of the September 1\$, 202(
Regular Marine Commission Meeting
Minutes



## MINUTES OF THE LAKE LURE MARINE COMMISSION REGULAR MEETING HELD TUESDAY SEPTEMBER 10, 2024, 4:00 P.M. AT THE LAKE LURE MUNICIPAL CENTER

**PRESENT:** Mayor Carol C. Pritchett

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

William Morgan, Jr., Town Attorney Olivia Stewman, Town Manager

Dana Bradley, Parks, Recreation, and Lake Director

**ABSENT:** N/A

#### I. CALL TO ORDER

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

#### II. APPROVE THE AGENDA

Commissioner Patrick Bryant made a motion to approve the agenda, with an amendment to add a council Liaison Report Item IV. Commissioner David DiOrio seconded and all voted in favor.

#### III. PUBLIC COMMENT

No Public Comments

#### IV. Council Liaison report:

DiOrio: The activity on the lake is pretty much like this meeting very quiet – which is good – the boats are complying with the lake used regulation – almost no citations have been issued – all kind of warning but no citations

Proctor: as long as the warning then there is no need to do anything else. Perhaps it means that local folks are learning.

Doster: can we find out what the warnings are for?

We will have a list of these warnings by the work session.

They are developing a map.

The LAB has been discussing a possible marina and the lake structure appeals board will get involved if it is applied for.

The zoning ordinance talks about the requirements for a marina.

Buoy plan approved by the Marine Commission – has worked well only minor changes.

It was discussed that residents should call the police department if they witness any illegalities.

#### IV. CONSENT AGENDA

Approval of the June 11, 2024 Regular Marine Commission Meeting Minutes

Commissioner Dave DiOrio made a motion to approve the Minutes as presented, Commissioner Patrick Bryant Seconded and the motion carried 4-0.

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#### V. UNFINISHED BUSINESS

There was no unfinished business.

#### VI. APPEAL HEARINGS

There	were	no	<b>Appea</b>	ls I	Hearin	qs.

VII	. NEW BUSINESS
There was no New Business.	
VIII	I. ADJOURNMENT
	ommissioner Jim Proctor made a motion to adjourn oner Scott Doster seconded and the motion carried
ATTEST:	
File a Williage Marrie Clark	Marray Caval C. Diffaltati
Elba Willette, Town Clerk	Mayor Carol C. Pritchett

## J NEW BUSINESS

- A. @561 dXUYg
- B. '5Xcdh 2024 A YYllb [ 'GWYXi 'Y

### LAKE LURE MARINE COMMISSION AGENDA ITEM REQUEST FORM

Meeting Date: December 1\$, 202(

**SUBJECT:** Adoption of the 202) Marine Commission Meeting Schedule

#### **AGENDA INFORMATION:**

Agenda Location: BYk 6i gbYgg

Item Number: B

**Department:** Administration

Contact: Olivia Stewman, Town Clerk
Presenter: Olivia Stewman, Town Clerk

#### **BRIEF SUMMARY:**

Regulaf meetings will be held during the months of March, June, September, and December on the second Tuesday at 4:00 p.m.

#### RECOMMENDED MOTION AND REQUESTED ACTIONS:

To adopt the 202) Marine Commission Meeting Schedule.

#### **ATTACHMENTS:**

202) Marine Commission Meeting Schedule

#### **STAFF'S COMMENTS AND RECOMMENDATIONS:**

Staff recommends approval.

#### LAKE LURE MARINE COMMISSION MEETING SCHEDULE FOR YEAR 2025

<u>DATE</u>	<u>LOCATION</u>	<u>TIME</u>	<u>TYPE</u>
March 11, 2025 June 10, 2025	Lake Lure Inn – Roosevelt Hall Lake Lure Inn – Roosevelt Hall	4:00 p.m. 4:00 p.m.	Regular Regular
September 9, 2025	Lake Lure Inn – Roosevelt Hall	4:00 p.m.	Regular
December 9, 2025	Lake Lure Inn – Roosevelt Hall	4:00 p.m.	Regular

<sup>\*</sup> 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.

# J = ADJOURNMENT