

Lake Wylie Marine Commission



**March 27, 2006
7:00 p.m.**

**Belmont City Hall
115 North Main Street
Belmont, NC**

Minutes

Commissioners Present: Chairman Joe Stowe (Gaston County), Commissioner Don Cloninger (York County), Secretary/Treasurer Sandy DuPuy (Mecklenburg County), Commissioner Bo Ibach (Mecklenburg County), Vice Chairman Ron Montgomery (York County)

Commissioners Absent: Commissioner Dave Cully (Mecklenburg County), Commissioner Billy McLean (Gaston County)

LWMC Staff Present: Mike McLaurin, Executive Director, Annette Lawing, Clerk

LWMC Staff Absent: Chris Clark, Legal Counsel

| Topic | Discussion Summary | Action |
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| Welcome & Introductions | Chairman Joe Stowe called the meeting to order at 7:02 pm. | |
| Approve Minutes – February 27, 2006 | The minutes from the February 27, 2006 meeting were approved | A motion was made by Ibach to approve 2/27/06 meeting minutes. Seconded by Montgomery. The motion was approved. |
| Public Comments | No public comments | |

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| Request For Comments | <p><i>Stonecrest Villas in Stonecrest Development Located in Tega Cay</i> Brock Fankhauser, Fankhouser Property Group, David Braun, Civil Engineer EMHT, and Brian Tuttle. Mr. Tuttle reported to the commission;</p> <ul style="list-style-type: none"> • Proposing to build approximately 90 Ranch-Style Condo units in the southwest corner of the Stonecrest Development. • Developing Group has met with LWMC previously and discussed the Stormwater and Water Quality Management System. The storm water collection system exceeds DHEC standards. • Out of the 24 acres, there will be approximately 10 acres of open space. • Chairman Stowe asked if York County had a mandate on the amount of Open Space one must have. Brian Tuttle replied that York County requires 20% of Open Space. David Braun added that these condominiums are located in Tega Cay. • Commissioner Cloninger showed concern regarding red mud runoff into the streams from this property. Brian Tuttle replied that the area is completely re-vegetated now and DHEC inspectors are pleased. • Commissioner Cloninger also asked about the road that is a connector from Tega Cay to this Development. Brian Tuttle states that this is a high priority and they have agreed to get involved with it by virtue of the design of this connector. This road does not leave the proposed Villas therefore; they will not have anything to do with this particular design. | <p>A motion was made by Commissioner Cloninger for LWMC to support the Stonecrest Villa Project. Seconded by Commissioner Montgomery. The motion was approved.</p> |
| County Reports | <p><i>Charlotte-Mecklenburg Police Dept and SPLASH Report</i> – Officer Everhart reported</p> <ul style="list-style-type: none"> • Charlotte Mecklenburg Police is back to full staff • Ordered new equipment for summer season • Working hard with the Command Staff to include a new patrol boat in the Capital Budget • Looking at possibly sharing boating space with the Charlotte Fire Department at their new boathouse in Withers Cove. • Working on perhaps refurbishing the McDowell Park boathouse • As the growth continues, the need for additional CMPD staff increases <p><i>SPLASH</i></p> <ul style="list-style-type: none"> • SPLASH made an appearance at Chapel Grove Elementary School and Officer Everhart presented the commission with a poster of appreciation from the students and teachers of Chapel Grove. | <p>Chairman Stowe has offered to help on SPLASH trailer.</p> |

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| | <ul style="list-style-type: none"> • SPLASH also made an appearance at the Cosco Patriotic Day as well as Cool-Fest at Target off of Dave Lyle Blvd in Charlotte. At all of the events, SPLASH was a huge success. <p><i>Gaston County Police Department</i></p> <ul style="list-style-type: none"> • Staffing is back to 4 full time and 1 reserve <p><i>York County Sheriff's Office</i> – Deputy Ware reported</p> <ul style="list-style-type: none"> • Attended Cool Fest at Target off of Dave Lyle Blvd • Will be back on the lake by Memorial Day <p><i>N.C. Wildlife Resources</i> – No Report</p> <p><i>Tega Cay Police Department</i> – No Report</p> <p><i>S.C. Dept of Natural Resources</i> – Sergeant Todd Campbell reported</p> <ul style="list-style-type: none"> • Will be back on the lake full-time by the second week in April • Still 8 officers short • Equipment is in good shape • 3rd Annual Fishing Rodeo Event will be May 13th at 8:00am at the Draper Wildlife Area. This event is sponsored by SCDNR. This event allows children to come fish, skeet shoot, and win prizes free of charge. The amount of children has increased tremendously since it began three years ago therefore, SCDNR decided to offer T-Shirts with sponsorships on the back. This will help in the funding efforts for the event. Sgt. Campbell asked LWMC if they would be interested in supporting this effort by purchasing a sponsorship for \$250.00. <p><i>Mecklenburg County Land Use Environmental Service</i> – David Buetow reported</p> <ul style="list-style-type: none"> • Distributed the updated Water Quality Report and Bacteriological Results for January 2006 • Overall water quality conditions are good – excellent. Table indicates very similar results as in comparison to January 2005 • Bacteriological Results were good. Lowest reading was near Lake Wylie Dam and the highest readings were at Dutchman's Creek | <p>A motion was made by Commissioner Montgomery to fund a \$250 sponsorship for the 3rd Annual Fishing Rodeo. Seconded by Commissioner DuPuy. The motion was approved.</p> |

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| | <p><i>Duke Power</i> – No Report</p> <p><i>Lake Wylie Lakekeepers</i> – No Report</p> <p><i>Mecklenburg County Parks and Recreation</i> – Woody Woodward reported</p> <ul style="list-style-type: none"> • Woody briefly discussed the County budget • Two (2) staff members are at James Island, SC being certified in canoe/kayaking • Woody has been very busy for the past three weekends attending Bass Tournaments for local clubs • Peak season began March 1 • Campground has been filling up regularly with campers • Future goals is to have sewer hook up eventually at the Nature Preserve | |
| Environmental | <p><i>Discussion of the Agreement in Principle</i> – Vice Chairman Montgomery reported that the Agreement in Principle currently provides for Lake Wylie the following benefits.</p> <ul style="list-style-type: none"> • Canoe/Kayak Trail - working on possibly creating steps on the backside of the dam. If not steps, there will be a trail that will go from the Hwy 9 Bridge to the dam. This will provide access to parking and in-out boat areas. Duke Power is to set aside the land and York County will fund this project. • Signing of the AIP – Commissioner Montgomery would like the Lake Wylie Marine Commission to sign the Agreement In Principle. This is not the final agreement but this document must be signed in order to negotiate any of its contents. • As part of the signing, each signer is requested to rate how satisfied he or she is with the agreement. The rating scale is as follows: If you sign as a (1-2) your happy with the AIP, (3-4) Fairly to Not Happy, (5-6) Not signing • Commissioner Montgomery stated that he is very pleased with the AIP and feels that the commission should sign at a (2). | <p>A motion was made by Vice Chairman Montgomery that the LWMC should sign the AIP at a rate of 2. Seconded by Commissioner Ibach. The motion was approved.</p> |
| Public Safety | <p><i>Discussion of the Law Enforcement Facility</i> – Chairman Joe Stowe reported</p> <ul style="list-style-type: none"> • The lease is scheduled to be given to Chairman Stowe by Friday, March 31st or no later that Wed., April 5th. | |

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| Finance | <p>Executive Director Mike McLaurin reported</p> <ul style="list-style-type: none"> • Mike met with the Officers of LWMC this morning at COG headquarters to discuss and review the Finance and Activity Report. This will become a regular meeting at 8:00 am on the morning of the scheduled LWMC business meeting. • The new format for the finance report was distributed to the commissioners. It contains an income statement along with a balance sheet. Mike stated that if any of the commissioners would like to revise the format let him know. The activity report and new finance report will be sent to the commissioners prior to the business meetings for their review. • 2006-2007 Budget Spreadsheet – Mike suggests that each commissioner look over this budget and let him know of any questions or concerns. A public hearing will need to be scheduled for the spring. • From a request from Commissioner Ibach during the February LWMC, Mike researched the options the commission has on investing their money and how to get a better yield. North Carolina Capital Management Trust was created for local governments in North Carolina. They currently offer a net yield of 4.75%. This is a type of money market account. Each commissioner was given informational documentation on NCCMT and what other counties and/or towns who participate. | <p>A motion was made by Commissioner Ibach to authorize Mike McLaurin to place LWMC funds into the North Carolina Capital Management Trust. Seconded by Commissioner DuPuy. The motion was approved.</p> |
| Other Business | <p><i>Chairman's Report</i></p> <ul style="list-style-type: none"> • Chairman Stowe requested a volunteer from the commission to head an Environmental Report. Commissioner Cloninger has volunteered to contact environmental groups to report on a regular basis at the LWMC business meetings. • LWMC Calendar – Commissioner Cully has been gracious to help with this task but needs help from others. Mike McLaurin has created a plan of action on this project. Chairman Stowe, Commissioner Montgomery, and Commissioner Ibach volunteered to assist Cully. Commissioner Montgomery states that we need to get a price quote before they get too involved in this project. He also is requesting photos of the lake be sent in for the calendar. <p><i>Executive Director's Report</i></p> <ul style="list-style-type: none"> • Future agenda items for the April 24, 2006 meeting are: <ol style="list-style-type: none"> 1. Public water line on Windy Gap Road. Land Design will be speaking at the April meeting regarding this water line. | |

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| | <p>2. Discuss the recent email from Mr. Fred Perrill regarding Little Allison Creek</p> <p>Commissioner's Comments</p> <ul style="list-style-type: none"> • Secretary/Treasurer DuPuy asked Chairman Stowe for an update on the Concord/Kannapolis IBT • Chairman Stowe responded by letting the commission know that he attended the March 8th Water Allocation Meeting in Raleigh to discuss the IBT. Concord and Kannapolis are planning on reviewing the IBT for 30 days and then put it up for public hearing for 60 days. This gives the public an opportunity to be informed and give their views on the IBT • Chairman Stowe wants Mike to get a mailing schedule of these upcoming meetings regarding the IBT • Commissioner Ibach would like to invite the commission to attend the Charlotte Power Squadron Annual Chicken/BBQ dinner on April 8th at Beaver Dam. Serving should begin around 5:00pm | |
| Public Comments | <ul style="list-style-type: none"> • Carla DuPuy with Crescent Properties requested that the attendees at the LWMC business meetings receive all handouts that the commissioners are reviewing. | |
| Adjournment | The meeting was adjourned at 8: 23 p.m. | A motion was made by Commissioner Montgomery to adjourn meeting. Seconded by Commissioner Ibach. The motion was approved. |
| Next Business Meeting Date and Location | The next LWMC business meeting will be held on April 24, 2006 at 7:00 pm at River Hill Community Association, 102 Hamilton Ferry Road, Lake Wylie, SC | |

Annette Lawing, Marine Commission Clerk

Date