

Mountain Island Lake Marine Commission



Charlotte Mecklenburg Utilities
 5100 Brookshire Blvd
 Charlotte, NC

May 7, 2008 Minutes

Commissioners Present: Commissioner Pam Beck (Gaston County), Vice Chairman Alice Battle (Mecklenburg County), Commissioner Chris Watson (Lincoln County), Commissioner Tim Eldridge (Gaston County),
Commissioners Absent: Chairman Dan DuVall (Mecklenburg County), Secretary/Treasurer Ann Danzi (Gaston County), Commissioner Tim Bishop (Mecklenburg County)
MILMC Staff Present: Annette Lawing, Interim Executive Director, Chris Clark, Legal Counsel

Topic	Discussion Summary	Action
Welcome & Introductions	Vice Chairman Alice Battle called the meeting to order at 6:32pm.	
Approval of the May 7, 2008 Agenda	The May 7, 2008 meeting agenda will stand as submitted.	
Approval of the April 2, 2008 Meeting Minutes	The April 2, 2008 meeting minutes will stand as submitted.	
Statement of Purpose	Legal Counsel, Chris Clark read the Statement of Purpose into the record.	
Public Comments	Public Comments - None	
Consent Agenda	Consent Agenda – None	
Public Safety Reports	Charlotte – Mecklenburg Police Department <input type="checkbox"/> No one was present to give report	

Topic	Discussion Summary	Action
Public Safety Reports (continued)	<p>Gaston County Police Department – Officer Hord reported</p> <ul style="list-style-type: none"> ❑ Beginning June 6th, Gaston County will be on the lakes full time ❑ Officer Hord thanked the Commission for their financial support in order for him to attend the 2008 International Water Safety Summit on April 16th. <p>Lincoln County Sheriff’s Office</p> <ul style="list-style-type: none"> ❑ No one was present to give report <p>N.C. Wildlife Resources Commission</p> <ul style="list-style-type: none"> ❑ No one was present to give report <p>Mecklenburg County Parks and Recreation</p> <ul style="list-style-type: none"> ❑ The Nature Preserve at Haymarket Street is in the bond package that will be voted on in November. By the year 2010, the Nature Preserve will hopefully be opened to the public. <p>Duke Energy of the Carolinas – Kermitt Taylor reported</p> <ul style="list-style-type: none"> ❑ (1) Pier Application Approved – Haymarket Street ❑ Total approved structures to date (545) ❑ Lake level is 96.9 	
Environmental Reports	<p>Mecklenburg County Land Use and Environmental Services – Heather Davis reported</p> <ul style="list-style-type: none"> ❑ Water Quality Conditions – March 2008 results: Testing site results ranged from Fair/Good – Excellent. McDowell Creek Cove had the lowest results of 60 (Fair/Good). ❑ Bacteriological – March 2008 results: Testing site results all were in the excellent range. ❑ Village at Lake Norman – The rezoning request in the Town of Cornelius for a 105 acre commercial/residential site similar to Hunterville’s Birkdale community was approved. The developer did agree to several post construction requirements which will help control any stormwater issues. <p>Lakekeepers Report – Alice Battle reported</p> <ul style="list-style-type: none"> ❑ Dam River Race at Latta Plantation will be May 31st. ❑ June 7th is the Spider Lily tour. ❑ Clean Water Trust Fund – to address problems in Johnson’s Creek 	

Topic	Discussion Summary	Action
Environmental Reports (continued)	<p>Quality of Natural Resources (QNRC) – Pam Beck reported</p> <ul style="list-style-type: none"> □ Jack Stevens was honored for his dedication to the QNRC. □ Water Quality – QNRC will be conducting a Fish Study. <p>NC Wildlife Federation – Tim Eldridge reported</p> <ul style="list-style-type: none"> □ By its April 24th meeting, the MI Wildlife Stewards had reached 50 members. □ Election of Officers is scheduled at the May 15th meeting. □ Reminder: the Annual Canoe and Kayak-athon is scheduled for June 7th beginning at 8:30am at the Riverbend Steam Plant. 	
Request for Support	<p>Request for Support – Lucia Riverbend Fire and Rescue (Follow-up)</p> <p>The motion to postpone the decision of this request until the June 4th meeting due to the representative of the Lucia Riverbend Fire and Rescue was not present was approved.</p>	<p>A motion was made by Commissioner Eldridge to postpone the decision of this request until the June 4th meeting due to the representative of the Lucia Riverbend Fire and Rescue was not present at meeting. Seconded by Commissioner Watson. The motion was approved.</p>
Base Operating Plan	<p>Update on the Base Operating Plan (BOP)</p> <ul style="list-style-type: none"> □ Project 06-25, Development and Zoning (Beck/Eldridge) – Village at Lake Norman – Rezoning request was approved but the developer did agree to several post-construction ordinance requirements. □ Project 07-33, Lake Management Plan (Battle/Bishop/Beck) – Commissioner Battle is in hopes to get a rough draft of the Lake Management Plan back to the sub-committee in the next couple of weeks. Battle spoke with Mecklenburg County’s Rusty Rozzelle and he supports the idea of a LMP. 	

Topic	Discussion Summary	Action
Chairman's Report	Chairman's Report <input type="checkbox"/> No report	
Executive Director's Report	Executive Director's Report – Interim Executive Director Annette Lawing reported <input type="checkbox"/> Finance report – Lawing distributed the Finance report to all of the commissioners for their review. <input type="checkbox"/> Proposed FY 08-09 Budget – The commission to review the proposed budget and send Ms. Lawing any revisions they might have. A public hearing to approve the FY08-09 budget ordinance is scheduled for the June 4 th MILMC business meeting.	
Commission Counsel Report	Commission Counsel Report <input type="checkbox"/> No report	
Commissioner's Comments	Commissioner's Comments <input type="checkbox"/> Commissioner Pam Beck encouraged all of the commissioners to mail a letter of support for the Mountain Island Education State Forest to their state legislators.	
Adjournment	The meeting was adjourned at 7:30 pm.	
Next Business Meeting Date and Location	The next MILMC business meeting will be held on June 4, 2008 at 6:30 pm at the Mount Holly City Hall, 131 South Main Street, Mount Holly, NC.	

Annette Lawing, Interim Executive Director