

REGULAR MEETING OF THE LAKE LURE TOWN COUNCIL

*Tuesday, March 8, 2005
7:00 p.m.
Lake Lure Municipal Center*

AGENDA

1. Call to Order Mayor
Jim Proctor
2. Invocation Attorney
Chris Callahan
3. Approve the Agenda
4. **Public Forum:** *The public is invited to speak on any topic not on this agenda. Comments should be limited to less than five minutes.*
5. Consent Agenda: Council
 - a. Approve Minutes -- February 8, 2005 (Regular Meeting and Closed Session), February 15, 2005 (Special and Joint Meeting)
 - b. Budget Amendment for Septic System at the Fire Station as Submitted by the Finance Director
 - c. Approve Request from Kris Seagraves and Jimmy Case to Suspend the Town's Alcohol Ordinance in Order to Serve Beer, and Wine During a Wedding Reception inside the Community Hall of the Lake Lure Municipal Center on Saturday, April 23, 2005, from 1:30 P.M. until 5:30 P.M.
 - d. Approve Request from the Dixie Rodder's to: (1) Hold a 21st Annual Car Show July 15-16, 2005 on Town Property; (2) Rent the Town Community Center along with the Grassy Area Behind and Adjacent to the Building which Extends Toward the Town Marina; (3) Suspend the Town Peddling Ordinance to Allow the Club to Sell T-Shirts and Other Vendors to Sell Food and Car Parts; (4) Use a P.A. System for Playing Music and Making Announcements and (5) Suspend the Town Alcohol Ordinance for Participants to Consume Alcohol (Beer and Wine only) as Stipulated with Restrictions by the Lake Lure Police Department
 - e. Approve Request from Mary Ann Hollifield for the Crafty Tarheels to: (1) hold craft shows on July 2-4, 2005, September 3-5, 2005, and October 8-9, 2005 (Tentative Dates: June 18-19, 2005, August 20-21, 2005, September 17-18); (2) Suspend the Town Peddling Ordinance to Allow Vendors to Sell Crafts and Food; (3) Use of the Town Community Center Kitchen Area and the Grassy Area Adjacent to the Town Community Center/Visitor Center and Between the Town Marina; (4) Suspend the Town Ordinance Prohibiting Overnight Camping for these Events to Allow One Self-Contained Camper to Stay on Town Property Located on the Grassy Area Adjacent to the Town Community Center/Visitor Center; and (5) Use of town property located Adjacent to the Lake Lure Arcade under the trees
 - f. Approve Request from Mark Banks on Behalf of the Star Touring and Riding Chapter 236 of Hendersonville to Suspend the Peddling Ordinance in Order Sell Apparel and Refreshments on Town Property (Meadows Area) During their First "Annual Ride to Feed the Kids Poker Run" Event Being Held on May 22, 2005; All Proceeds from this Event will be used to Feed Children

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- g. Approve Request from Hickory Nut Gorge EMS to: (1) Hold a Fund-Raiser Saturday, April 30, 2005 and Sunday, May 1, 2005 from 8:00 a.m. until 9:00 p.m. on Town Property; (2) Waive the Rental Fee for the Grassy Area at Morse Park; (3) Waive the Boat Permit Fee for the Canoe and Kayak Event; (4) Suspend the Town Peddling Ordinance to Allow the Sell of T-Shirts and Food; (5) Use a P.A. System for Playing Music and Making Announcements
- h. Approve Resolution No. 05-03-08 Supporting Business and Technology Center in Rutherford County
- i. Approve Amended Contract between the Town of Lake Lure and the Town Auditor for Fiscal Year Beginning July 1, 2003 & Ending June 30, 2004
- 6. Unfinished Business:
 - a. Other Unfinished Business
- 7. New Business:
 - a. Consider Request from Frank Campbell on Behalf of the Hickory Nut Gorge Chamber of Commerce Regarding Proposed Renovations to the Lake Lure Visitor Center Frank Campbell
 - b. Approve Request from Beverly Garmon on Behalf of the Heartbeats Pregnancy Center, Inc. to use Certain Town Property Near the Town Marina for their Annual "Walk for Life" Event being Held on Saturday, May 7, 2005
 - c. Consider Request from Rick Butler on Behalf of the Motorcycle Touring Association Regarding use of the Town Marina Parking Lot for a 2005 MTA International Gathering and Holding a Parade on Wednesday, June 22, 2005
 - d. Consider Request to Amend the Personnel Policy to Increase the Maximum Accumulation of Vacation Leave Town Manager
H. M. Place
 - e. Merit Increases for Fiscal Year 2005 Town Manager
H. M. Place
 - f. Consider Amendments to the Concession Agreement between the Town and Lake Lure Tours Regarding Restrictions on the Number of Commercial Licenses Obtained and Allowing Concession Payment to Commence after Reimbursement of Boat Permits Richard Loftis
 - g. Other New Business
- 8. Staff Reports
- 9. Council Comments
- 10. Adjournment