

**SPECIAL MEETING  
OF THE LAKE LURE TOWN COUNCIL**

Tuesday, May 20, 2008  
3:00 p.m.  
Fairfield Mountains Fire Station #2 Training Room  
Located at 622 Memorial Highway

**AGENDA**

1. Call to Order
2. Invocation
3. Approve the Agenda
4. Unfinished Business:
  - a. Consider Approval of a Contract Between the Town of Lake Lure and Dr. Garry Cooper Regarding Facilitator Services for the Single Family Dwelling/Vacation Rental Stakeholder Committee Steve Wheeler, Town Manager
  - b. Review/Discussion of the Draft Budget and the Draft Capital Improvements Program Between Town Council and Department Heads for Fiscal Year 2008-2009
5. Consider adoption of Resolution No. 08-05-20 Amending the Personnel Policy of the Town of Lake Lure Steve Wheeler, Town Manager
6. Adjournment