#### REGULAR MEETING OF THE LAKE LURE TOWN COUNCIL

Tuesday, September 9, 2008 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

Council

- 4. Public Forum: *The public is invited to speak on any non-agenda and/or consent agenda topics. Comments should be limited to less than five minutes.*
- 5. Staff Reports
- 6. Council Liaison Reports & Comments
- 7. Consent Agenda:
  - a. Approve Minutes -- August 12, 2008 (Regular)
  - b. Approve a Budget Amendment as Presented by the Finance Director Regarding a Vehicle for the Fire Department
  - c. Approve a Request from Chuck and Anne Bowen to Suspend the Town's Alcohol Ordinance in Order to Serve Beer and Wine During a Wedding Reception Being Held Inside the Community Hall of the Lake Lure Municipal Center on October 19, 2008, from 1:00 p.m. until 8:00 p.m.
  - d. Consider a Request from Diana Richards on Behalf of the Friends of Hickory Nut Gorge and Rutherford Outdoor Coalition to Waive the Rental Fee for Use of the Community Hall in the Lake Lure Municipal Center to Hold a Workshop Meeting on November 8, 2008, from 9:00 a.m. until 2:00 p.m. Pertaining to Fire Safety and Education for Homeowners
- 8. Unfinished Business
  - a. Other Unfinished Business

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#### 9. New Business:

- a. Consider a Request from John Cloud for Approval of a
   Release of the Bond Agreement with the Town
   Regarding the Installation of Improvements for Firefly
   Cove Subdivision
- b. Consider Resolution No. 08-09-09 Adopting the Design Community Dev. Dir. Guidelines for New Commercial Construction to Ensure Shannon Baldwin that Growth and Development Respect the Historic Nature of the Town and its Community Character and Natural Beauty
- c. Consider a Request from Michelle Daigle on Behalf of Amanda Middlebrook, the Lake Lure Inn for Additional Parking on Town Lake Lure Inn Property to Accommodate an Antique Car Group (Carolina Events Coordinator Trophy) During the Week of September 14-19, 2008
- d. Consider Resolution No. 08-09-09A Requesting Approval from Bill Frykberg the North Carolina Division of Charter Schools for Thomas Jefferson Classical Academy to Expand its Charter to Allow the Construction of a Charter School in Lake Lure
- e. Consider Ordinance No. 08-09-09 Adopting a Water Shortage Response Plan as Required by the Department of Environment and Natural Resources
- f. Consider Approval of a Request from the North Carolina Department of Transportation Regarding a Deed for a Highway Right-of-Way and a Temporary Construction Easement for the Construction of a New Bridge Over the Broad River on US 64/74A, NC-9
- g. Consider Approval of a Request from the North Carolina Department of Transportation Regarding a Transfer of Ownership Agreement for the NCDOT Bridge No. 7

### 10. Adjournment