

REGULAR MEETING OF THE LAKE LURE TOWN COUNCIL

*Tuesday, January 18, 2011
(Rescheduled meeting from January 11, 2011)
7:00 p.m.
Lake Lure Municipal Center*

AGENDA

1. Call to Order Mayor
Bob Keith
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 of the December 14, 2010
 - b. Adopt Resolution No. 11-01-18 Granting the Applicant Permission to Apply for a Grant from the Clean Water Management Trust Fund to Assist in Developing a Town Center Master Plan
 - c. Adopt Resolution No. 11-01-18A Granting the Applicant Permission to Apply for a Grant from the Z. Smith Reynolds Foundation to Assist in Developing a Town Center Master Plan
 - d. Approve a Request from Isothermal Community College as Presented by the Town Manager to Hold Computers Classes and Waive the Community Hall Rental Fees During these Events
 - e. Adopt Resolution No. 11-01-18B Establishment of a Fire Equipment Capital Reserve Fund; Approve a Budget Amendment as Presented by the Finance Director Regarding Fire Equipment

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8. Unfinished Business
 - a. Other Unfinished Business
9. New Business:
 - a. Present Proclamation to Christopher T. Francis for His Dedicated Service to the Town of Lake Lure Intermission - Refreshments Bob Keith, Mayor
 - b. Consider a Request from Mary-Lu Elias to Hold a “Blessing of the Animals” Service on Town Property at the Gazebo (Morse Park) on Sunday, June 12 and Waive the Rental Fees for this Event Mary-Lu Elias
 - c. Discussion Regarding Erosion Control Regulations and Damage Incurred from Construction at 219 Picnic Point Road Garrett Humphries
 - d. Consider Approval of a Deed Conservation Agreement with Carolina Mountain Land Conservancy; Also, Authorize the Mayor and Town Clerk to Execute this Agreement Chris Braund, Town Manager
 - e. Appointment - Lake Advisory Board
10. Closed Session – Accordance with G.S. 143-318.11(a) (3) to Discuss Attorney Client Privilege and Legal Matters Regarding a Lawsuit Between the Town of Lake Lure Vs. McGill Associates, P.A., Randall D. Hintz, and Brentwood Industries, Inc.
11. Adjournment