



## REGULAR MEETING OF THE LAKE LURE TOWN COUNCIL

*February 11, 2014  
6:00 p.m.  
Lake Lure Municipal Center*

### **AGENDA**

1. Call to Order Mayor  
Bob Keith
2. Invocation (*Please rise and remain standing*) Attorney  
Chris Callahan
3. Pledge of Allegiance
4. Approve the Agenda Council
5. 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.*
6. Staff Reports
7. Council Liaison Reports & Comments
8. Consent Agenda:
  - a. Approve Minutes of the January 14, 2014 Regular Meeting
  - b. Approve a Contract Between the Town of Lake Lure and Martin Starnes & Associates, CPAs, P.A. to Audit Accounts for the Town of Lake Lure for Year Ended June 30, 2014
9. Unfinished Business
  - a. Other Unfinished Business
10. New Business:
  - a. Consider Adoption of Resolution No. 14-02-11 Expressing Appreciation as a Recipient of the 2013 Facebook-Rutherford Community Action Grant

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- b. Consider Adoption of Resolution No. 14-02-11A Supporting Lake Lure and Expressing the Value of Retaining the Existing Local Soil Erosion and Sedimentation Control Program
  - c. Appoint a Representative to Serve on the Isothermal Planning and Development Commission's Board of Directors
  - d. Consider Extension of the Golf Course Operation Lease Agreement
  - e. Consider Approval of a Request Submitted by Shea Williams on Behalf of Larkin's on the Lake to Allow a Bonfire on the Beach and Suspend the Town Alcohol Ordinance for an Event Being Held on May 18, 2014
  - f. Discussion Concerning Large Estate Lots and Principal Residential Buildings
  - g. Discussion Concerning Capital Improvement Projects
  - h. Review and Discussion of the Town's Water/Sewer Fund
11. Adjournment