



## REGULAR MEETING OF THE LAKE LURE TOWN COUNCIL

July 12, 2016

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. Staff Reports  
Sam Karr,  
Interim Town Manager
6. Council Liaison Reports & Comments
7. 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.*
8. Consent Agenda:
  - a. Approve Minutes of the June 10, 2016 Special Meeting and the June 14, 2016 Regular Meeting
  - b. Task the Incoming Town Manager, Arriving August 1, 2016, to Make Further Research and Study of a Potential New Job Position for a Full Time Board Clerk an Extremely High Priority and Provide a Recommendation for Action to Council at the September 13, 2016 Regular Town Council Meeting
  - c. Approve a Budget Amendment Concerning Payment to Developmental Associates for the Town Manger Search
  - d. Approve a Fund Balance Transfer to the Fire Department for Fiscal Year 2016-2017 for a Certification Bonus

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- e. Approve Filling the Public Works Director Position Upon Retirement of the Current Public Works Director
- 9. Unfinished Business
- 10. New Business:
  - a. Consider Approve of a Recommendation from the Parks and Recreation Board to Adopt the Name “Pool Creek Picnic Park” for the Park Area Beside to the ABC Store
  - b. Presentation – Buffalo Creek Park Public Trail Head and Parking Lot Agreement Proposal
  - c. Consider Approve of a Recommendation to Increase the Utility Deposit Required for Renters
  - d. Consider Approval of the Following requests Submitted by the Chamber of the Hickory Nut Gorge for The Dirty Dancing Festival Being Held on August 19-20, 2016:
    - Waive Sign Fees For Banners for the Event
    - Suspend the Peddling Ordinance for the Event
    - Permission to Use the Parking Lot For Attendees of the Festival
    - Permission to have a Beer Garden at the Event
- 11. Adjournment