

**RESOLUTION NUMBER 12-04-10**

**A RESOLUTION APPOINTING THE LAKE LURE TOWN CENTER MASTER PLAN STEERING COMMITTEE AND INITIATING THE TOWN CENTER MASTER PLAN DEVELOPMENT PROCESS**

**WHEREAS**, a Town Center Master Plan (TCMP) will serve as a guide for the Lake Lure Town Center over the long term; and

**WHEREAS**, a TCMP will create realistic guidance for the future of Lake Lure's Town Center, building upon the 2007-2027 Comprehensive Plan and will focus on conceptual urban design, including building location, orientation, massing; parking locations; vehicular and pedestrian circulation network; land use; public park space; and other design elements pertaining to the integration of future development (i.e., new development, redevelopment, and infill development) per attachment "A"; and

**WHEREAS**, there exists a need to solicit input from voters, property owners, business owners, and residents of the Town of Lake Lure through stakeholder interviews, and public meetings concerning the future development of the Town Center; and

**WHEREAS**, the Town of Lake Lure is in need of such TCMP as identified in 2007-2027 Comprehensive Plan as a "small area plan"; and

**WHEREAS**, the scope of the TCMP requires the town secure services of professional planners via contract to assist an appointed TCMP Steering Committee in developing the TCMP over the next 3-4 months beginning the 1st week in April 2012; and

**WHEREAS**, there exists the need for the expertise of the Lake Lure Zoning and Planning Board, Town Council, Parks & Recreation Board, Friends of the Flowering Bridge, Town Center Business Owners, Chimney Rock State Park, Lake Advisory Board, town staff, residents, voters, and tax payers, and the need to keep good communication with the Town Council throughout the TCMP development process; and

**THEREFORE, BE IT RESOLVED,**

ONE: The Lake Lure Town Council hereby appoints a TCMP Steering Committee to guide the TCMP development process outlined in the document entitled "*Agreement for Professional Services Town Center Master Plan, Town of Lake Lure*" dated 19 March 2012. Said TCMP Steering Committee shall be made up of the following individuals per the

following groups:

**Group 1          Zoning & Planning Board:** *Paula Jordan*, the Chair of the Zoning and Planning Board, is hereby appointed and shall serve as Chair of the TCMP Steering Committee.

**Group 2          Town Council:** *John Moore* and *Bob Cameron* are hereby appointed to serve on the TCMP Steering Committee.

**Group 3          Parks & Recreation Board:** *Ed Dittmer* is hereby appointed to serve on the TCMP Steering Committee.

**Group 4          Friends of the Flowering Bridge:** *Bill Miller* is hereby appointed to serve on the TCMP Steering Committee.

**Group 5          Town Center Business Owners:** *Bill Frykberg* and *George Wittmer* are hereby appointed to serve on the TCMP Steering Committee.

**Group 6          Chimney Rock State Park:** *Adrienne Wallace* is hereby appointed by to serve on the TCMP Steering Committee.

**Group 7          Residents, Voters, Tax Payers:** *Andy Bell, Chris Corr, Vic Knight, Linda Turner, and Valerie Hoffman* are hereby appointed to serve on the TCMP Steering Committee.

**Group 8          Town Staff:** *Chris Braund* is hereby appointed to serve on the TCMP Steering Committee.

**Group 9          Lake Advisory Board:** *Bo Williams* is hereby appointed to serve on the TCMP Steering Committee.

TWO: The Town Council shall (1) receive a weekly report from the Community Development Director, project manager for the TCMP project, regarding progress of the TCMP development process until completed; (2) hold a public meeting to gather input from the public; and (3) consider adopting the TCMP once completed and presented in a public meeting.

Adopted this 10<sup>th</sup> day of April 2012.

# ATTACHMENT "A" TOWN CENTER PLANNING AREA

