

REGULAR MEETING OF THE LAKE LURE TOWN COUNCIL

*Tuesday, August 9, 2005
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
4. **Public Forum:** *The public is invited to speak on any topic not on this agenda. Comments should be limited to less than five minutes.*
5. Consent Agenda: Council
 - a. Approve Minutes -- July 12, 2005 (Regular Meeting and Closed Session)
 - b. Approve Request from Carrie Tracie to Suspend the Town's Alcohol Ordinance in Order to Serve Beer, and Wine During a Wedding Reception inside the Community Hall of the Lake Lure Municipal Center
 - c. Approve a Contract between the Town of Lake Lure and the Town Auditor for Fiscal Year Beginning July 1, 2004 & Ending June 30, 2005
 - d. Amend the 2005 Town Council Meeting Schedule Changing the November 8, 2005 (2nd Tuesday) Meeting to November 15, 2005 (3rd Tuesday) at 7:00 P.M. in the Meeting Room of the Lake Lure Municipal Center
6. Unfinished Business:
 - a. Consider Ordinance No. 05-08-09 Amending Chapter 50, Section 50.04 Town Manager of the Code of Ordinances for the Town of Lake Lure Relating to Required H. M. Place III Water Connections
 - b. Discussion Pertaining to the Proposal/Survey Submitted by Bill Beason Relating to Town Property Located Adjacent to Sunset Cove
 - c. Other Unfinished Business
7. New Business:
 - a. Consider Approval of Commercial Shopping Permit No. CSC-05-01 for Ingles Markets Inc.
 - b. Consider Request from Angela Lankford on Behalf of the Ingles Markets Inc. to Temporarily Suspend the Sign Ordinance and Use of Town Property for the Opening of Ingles in Lake Lure

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- c. Consider Adoption of Resolution No. 05-08-09 Approving the Schedule of Fees for the Administration of Subdivisions Regulations (Chapter 91), Zoning Regulations Relating to Sign Permits (Chapter 92), and Soil Erosion and Sedimentation Control Regulations (Chapter 96 of the Code of Ordinances for the Town of Lake Lure) Town Manager
H. M. Place III
 - d. Consider Petition Submitted by Jim Keene to Change Youngblood Circle Street to Gentlewinds Lane
 - e. Consider Proposal from Cardinal Energy Service for Professional Services to Negotiate a New Contract with Duke Power and Authorize the Mayor to Sign this Proposal on Behalf of the Town
 - f. Consider Request from Jon Hazan on Behalf of Challenger World to Hold a US Challenge Event on October 29, 2005 and Waive Boat Permit Fees for the Inflatable Whitewater Rafts being used During this Event Town Manager
H. M. Place III
 - g. Consider Request from Claude Luvis Pertaining to a Water Leak Adjustment
 - h. Consider Request from Ken Roth for Permission to Provide Helicopter Tours during the Lake Lure Art Festival
 - i. Other New Business
- 8. Staff Reports
 - 9. Council Comments
 - 10. Adjournment