

## REGULAR MEETING OF THE LAKE LURE TOWN COUNCIL

*Tuesday, November 15, 2005  
7:00 p.m.  
Lake Lure Municipal Center*

### AGENDA

1. Call to Order Mayor Jim Proctor
2. Invocation
3. Approve the Agenda
4. Public Hearing - Consider Amendments to the Town of Lake Lure Zoning Regulations, Title IX, Chapter 92, Relating to Definitions and Conditional Use Permit Standards and Requirements for Planned Unit Developments and Other Uses
5. Adopt Ordinance No. 05-10-11B Amending the Town of Lake Lure Zoning Regulations, Title IX, Chapter 92, Relating to Definitions and Conditional Use Permit Standards and Requirements for Planned Unit Developments and Other Uses
6. **Public Forum:** *The public is invited to speak on any topic not on this agenda. Comments should be limited to less than five minutes.*
7. Consent Agenda: Council
  - a. Approve Minutes -- October 11, 2005 (regular meeting), October 25, 2005 (special joint workshop meeting), & November 1, 2005 (special meeting & closed session)
  - b. Approve a Budget Amendment as Submitted by the Finance Director to Cover the Cost of Paving the Parking Lot at the Fire Station Building
  - c. Approve a Request from the Hickory Nut Gorge Chamber of Commerce to: (1) Hold a Christmas Boat Parade on the Lake and a Fireworks Show on Town Property (Point of Morse Park) on Saturday, December 3, 2005, at 6:00 P.M.; (2) Have a Bon Fire on the Town Beach; and (3) Suspend the Peddling Ordinance in Order to Sell Concessions During this Event
  - d. Adopt Resolution No. 05-11-15 Amending the Personnel Policy of the Town of Lake Lure to Add a New Section Relating to the Transfer in of Sick Leave from Other Jurisdictions
8. Unfinished Business:
  - a. Consider a Contract Proposal with LandDesign for Planning Services to Develop a Comprehensive Plan for the Town of Lake Lure Com. Dev. Dir.  
Shannon Baldwin
  - b. Appoint Individuals to Serve on the Comprehensive Plan Steering Committee
  - c. Public Hearing - Ordinance No. 05-11-15 Amending Chapter 96 (The Soil Erosion and Sedimentation Control Regulations) of the Code of Ordinances for Town of Lake Lure Establishing Regulations to Control Accelerated Erosion and Sedimentation in Order to Prevent the Pollution of Water and Other Damage to Lakes, Watercourses, and Other Public and Private Property by Sedimentation

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- d. Adopt Ordinance No. 05-11-15 Amending Chapter 96 (The Soil Erosion and Sedimentation Control Regulations) of the Code of Ordinances for Town of Lake Lure Establishing Regulations to Control Accelerated Erosion and Sedimentation in Order to Prevent the Pollution of Water and Other Damage to Lakes, Watercourses, and Other Public and Private Property by Sedimentation
- e. Other Unfinished Business
- 9. New Business:
  - a. Oath of Office  
Mayor Jim Proctor  
Judge Laura Powell
  - b. Oath of Office  
Commissioner Jeanine J. Noble  
Judge Laura Powell
  - c. Oath of Office  
Commissioner Russ Pitts  
Judge Laura Powell
  - d. Present Awards of Appreciation  
Mayor Jim Proctor
  - e. Appoint a Mayor Pro Tem
  - f. Appoint Council Members to Serve as Liaison on Various Boards and/or Committees including: Lake Advisory Committee, Board of Adjustment/Lake Structures Appeals Board, Zoning/Planning Board, Golf Course Advisory Committee, Lake Lure ABC Board and Parks/Recreation Board
  - g. Consider Approval of a Letter of Credit and Agreement Between Com. Dev. Dir. the Town of Lake Lure and The Highlands of Lake Lure, LLC  
Shannon Baldwin
  - h. Consider an Offer from Paul Everhart and David Ray to Purchase Town Manager Certain Town Property Located on the North Side of Charlotte H. M. Place III Drive between Pleasant Circle and Sandalwood Drive
  - i. Consider a Request from Doug Long on Behalf of the Hickory Nut Gorge Olympiad Committee Regarding the Olympiad for 2006
  - j. Consider a Request from Larry Courtney on Behalf of the Land Resource Companies (LRC) Regarding the HGTV Dream House Event and Use Certain Town Property to Stage Buses for Tours
  - k. Other New Business
- 10. Staff Reports
- 11. Council Comments
- 12. Adjournment