

REGULAR MEETING OF THE LAKE LURE TOWN COUNCIL

*Tuesday, December 13, 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 -- October 11, 2005 (Regular Meeting) & November 15, 2005 (Regular Meeting)
 - b. Approve the Town Meeting Schedule for Year 2006
 - c. Approve a Request from Vicki Coggins and Jackie Grimes to Suspend the Town's Alcohol Ordinance in Order to Serve Beer, and Wine During a New Year's Eve Party inside the Community Hall of the Lake Lure Municipal Center on December 31, 2005, from 7:00 P.M. until Midnight
 - d. Approve a Request from Jim Formichella on Behalf of the Land Resource Companies to Suspend the Peddling Ordinance in Order Sell Food and Various Items for the Duration of the HGTV Dream Home Tour Period (January 2, 2006 through April 7, 2006); All Proceeds will Either go to a Charity or to Finance Tours
 - e. Ratify Approval of a Request from Everette Murray on Behalf of the Spindale Police Department and Forest City Fire Department to: (1) Hold their 3rd Annual Rutherford County Emergency Services Motorcycle Parade of Toys on November 27, 2005, from Lake Lure to Forest City, at 7:30 a.m. until 12:00 noon; (2) Use of Town Parking Lot and the Grassy Area Between the Police Department and the Marina; and (3) Waive Rentals Fees for this Event
6. Unfinished Business:
 - a. Other Unfinished Business
7. New Business:
 - a. Consider Approval of a Letter of Credit and Agreement Between the Town of Lake Lure and The Blue Heron Point Com. Dev. Dir.
Shannon Baldwin
 - b. Consider an Offer from Jim Boxerman to Purchase a Portion of Town Property Located on the East Side of Highway NC 9, Across from the Ingles Store Town Manager
H. M. Place III

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- c. Consider a Request from the Hickory Nut Gorge Chamber of Commerce Regarding Leasing the Vacant Portion of the Visitor Center Patricia Maringer
 - d. Consider a Request from Raymond McClinton to Restore a Small Sandy Beach Area at 301 Holmes Road
 - e. Consider Approval of a Lease and Agreement Between the Town of Lake Lure and the Town of Lake Lure Board of Alcoholic Beverage Control Attorney Chris Callahan
 - f. Board Appointments - Lake Advisory Committee, Board of Adjustment/ Structures Appeals Board, Lake Lure Zoning/Planning Board, Golf Course Advisory Committee, Lake Lure ABC Board, Parks/Recreation Board, and Comprehensive Plan Steering Committee
 - g. Other New Business
- 8. Staff Reports
 - 9. Council Comments
 - 10. Closed Session
 - 11. Adjournment