

## REGULAR MEETING OF THE LAKE LURE TOWN COUNCIL

*Tuesday, September 12, 2006*

*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 Council
4. Public Hearing - Consider Proposed Ordinance No. 06-09-12 Amending Chapter 94 (The Lake Structures Regulations) of the Code of Ordinances for the Town of Lake Lure Relating to Standards and Requirements for Lake Structures
5. Adopt Ordinance No. 06-09-12 Amending Chapter 94 (The Lake Structures Regulations) of the Code of Ordinances for the Town of Lake Lure Relating to Standards and Requirements for Lake Structures
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. Council Liaison Reports
8. Consent Agenda:
  - a. Approve Minutes -- August 8, 2006 (Regular Meeting), & August 24, 2006 (Special Meeting)
  - b. Approve a Request from Joseph and Delores Sanderson to Suspend the Town's Alcohol Ordinance to Serve Wine and Champaign During a Wedding Rehearsal Dinner Inside the Community Hall of the Lake Lure Municipal Center on September 28 , 2006, from 6:00 p.m. until 10:00 p.m.
  - c . Adopt Ordinance No. 06-09-12A Amending the Traffic Schedule in Chapter 72 of the Code of Ordinances to Change the Speed Limits on Cutaway Road, North Shore Drive, Burnt Ridge Road, and Sugarbush Point from 25 MPH to 20 MPH

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9. Unfinished Business
  - a. Other Unfinished Business
10. New Business:
  - a. Discussion and Recommendations Relating to the Power Sales Contract with Duke Energy Andrew Givens, President  
Cardinal Energy Service, Inc.
  - b. Assess Civil Penalty Amount for Violation of Soil Erosion and Sedimentation Control Regulations Shannon Baldwin,  
Community Dev. Dir.  
Clint Calhoun,  
Erosion Control Officer  
& Darrell Whitlock,  
Lake Lure Property Owner
  - c. Schedule Workshop Meetings Pertaining to Various Town Issues Jeanine Noble,  
Commissioner
  - d. Consider Proposal for an Independent Consultant to Conduct a Safety Inspection Study of the Town's Dam H. M. Place III,  
Town Manager
  - e. Consider a Proposal to Relocate the Town's Computer Network Server and a Budget Amendment to Cover the Cost H. M. Place III,  
Town Manager
  - f. Appoint Representatives to the North Carolina Municipal League 2006 Annual Business Meeting as a Voting Delegate and Alternate Voting Delegate
11. Staff Reports
12. Council Comments
13. Closed Session
14. Adjournment