

REGULAR MEETING OF THE LAKE LURE TOWN COUNCIL

*Tuesday, August 14, 2007
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. 07-08-14 Amending the Lake Structures Regulations, Title IX, Chapter 94 of the Code of Ordinances for the Town of Lake Lure Relating to the Administration and Enforcement of the Lake Structures Regulations; The Regulation of Commercial and Multi Dwelling Lake Structures, The Regulation of Temporary/Permanent Mooring, and the Regulation of Lighting Fixtures on Lake Structures
5. Adopt Ordinance No. 07-08-14 Amending the Lake Structures Regulations, Title IX, Chapter 94 of the Code of Ordinances for the Town of Lake Lure Relating to the Administration and Enforcement of the Lake Structures Regulations; The Regulation of Commercial and Multi Dwelling Lake Structures, The Regulation of Temporary/Permanent Mooring, and the Regulation of Lighting Fixtures on 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. Staff Reports
8. Council Liaison Reports & Comments
9. Consent Agenda:
 - a. Approve Minutes -- July 5, 2007 (Special Meeting), July 10, 2007 (Regular Meeting/Closed Session)
 - b. Approve Budget Amendment Regarding a Sign as Presented by the Finance Director and the Town Manager
 - c. Approve a Request from LaSondra Terry to Suspend the Town's Peddling Ordinance for the Vintage Tin Street Rod Association to hold their Annual Car Show on Saturday, October 6, 2007 from 8:00 a.m. until 3:00 p.m.

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10. Unfinished Business

- a. Other Unfinished Business

11. New Business:

- a. Consider a Request from Mike Harris and Dave Matthews Regarding Silt Removal in Laurel Landing Cove and Erosion Problems Mike Harris & Dave Matthew
- b. Consider a Request from James Cain on Behalf of the Fairfield Mountains Property Owners Association, Inc. to Amend the Town's Sign Ordinance to Allow Certain Exceptions for those Properties Zoned R-3 (Resort Residential) James Cain
- c. Consider Resolution No. 07-08-14 Accepting the Scope of Work for the Study of the Use of Single Family Dwellings as Vacation Rentals and Establishing a Steering Committee; Committee Appointments Amos Gilliam, Planner
- d. Consider Resolution No. 07-08-14A Requesting the Services of the North Carolina Department of Commerce, Division of Community Assistance, Western Regional Office for Facilitation Services for the Single Family Dwelling/Vacation Rental Steering Committee Amos Gilliam Planner
- e. Consider Resolution No. 07-08-14B Directing the Creation of Design Guidelines for New Commercial Construction to Ensure Growth and Development that Respect the Historic Nature of the Town and its Community Character while Remaining Sensitive to the Environment Shannon Baldwin, Community Dev. Dir.
- f. Discussion Regarding a Development Agreement with Ed Kale for Bald Mountain Development Shannon Baldwin Community Dev. Dir.
- g. Consider Adopting Resolution No. 07-08-14C Directing the Town Clerk to Investigate the Petition Received from Raymond Collins Requesting an Area Contiguous to the Town of Lake Lure be Annexed Voluntarily in accordance Under G. S. 160A-31; Authorize the Town Attorney to Assist the Town Clerk with Determining Legal Ownership of the Property and Required Notifications Pertaining to this Annexation Shannon Baldwin Community Dev. Dir.

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- h. Board Appointment - Parks & Recreation Board
 - i. Discussion Pertaining to Municipal Development Projects
(Town Hall, Community Center, and Marina Building) H. M. Place, III
Town Manager
 - j. Appoint Representatives to the North Carolina Municipal League
2007 Annual Business Meeting as a Voting Delegate and Alternate
Voting Delegate
12. Adjournment