

REGULAR MEETING OF THE LAKE LURE TOWN COUNCIL

Tuesday, November 13, 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 Forum: *The public is invited to speak on any non-agenda and/or consent agenda topics. Comments should be limited to less than five minutes.*
5. Staff Reports
6. Council Liaison Reports & Comments
7. Consent Agenda:
 - a. Approve Minutes -- October 5, 2007 (Special Meeting), October 9, 2007 (Regular Meeting), October 25, 2007 (Special Meeting), and October 30, 2007 (Closed Session)
 - b. Approve a Budget Amendment for Tree Removal Service as Presented by the Finance Director
 - c. Approve a Budget Amendment Regarding a Replacement of a Sewer Valve at the Wastewater Treatment Plant as Presented by the Finance Director
 - d. Approve a Budget Amendment Regarding Wastewater Treatment Plant Improvements Project Pertaining to Dellinger, Inc. as Presented by the Finance Director
 - e. Adopt Resolution No. 07-11-13 Approving the North Carolina Department of Transportation and the Town of Lake Lure Municipal Agreement Replacement of Bridge #7 Over Broad River Project B-4258, WBS Element: 33600.3.1
 - f. Approve a Request from Chris Braund and Karen Van Sickler as Submitted to Waive the Boat Permit Fees for Non-Motorized Boats (Canoes and/or Kayaks) for the Rutherford Outdoor Coalition (ROC) Group on November 17, 2007 for a Boating Event in Lake Lure and a cook out in Appreciation for the Group's Volunteer Cleanup Activities in the Broad River During the Year
 - g. Approve a Request from Amos Gilliam as Submitted to Grant Permission to Participate in the Local Update of Census Addresses (LUCA) Program to Verify the Accuracy of Addresses in the Town of Lake Lure for the 2010 Census

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8. Unfinished Business
 - a. Consider Ordinance No. 07-11-13 (Amending the Zoning Map of the Town of Lake Lure By Rezoning three Lots from R-4, R-1A, and R-1D to R-4 and R-1C as Requested By Rezoning Petitions RZ-07-01, RZ-07-02, and RZ-07-03) for adoption
 - b. Update Pertaining to a Request from Jayne Mann Regarding Access to the Town's Sewer System and Discuss Options to Acquire Easement to Run New Sewer Line to a Manhole in Hummingbird Cove
 - c. Other Unfinished Business
9. New Business:
 - a. Oath of Office
Mayor Jim Proctor Judge Laura Powell
 - b. Oath of Office
Commissioner Linda Turner Judge Laura Powell
 - c. Oath of Office
Commissioner Wayne Hyatt 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 a Request from Tom Zink to Discuss the Possibility of Connecting into the Town's Sewer System for the Lago Vista Development Tom Zink
 - h. Appointment - Lake Advisory Committee
 - i. Consider Recommendations from the Lake Advisory Committee
 - j. Consider a Request from Melvin Owensby Relating to the Use of Town Owned Vehicles Melvin Owensby
10. Closed Session
11. Adjournment