

REGULAR MEETING OF THE LAKE LURE TOWN COUNCIL

Tuesday, December 11, 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 -- November 13, 2007 (Regular Meeting & Closed Session), November 12, 2007 (Closed Session), and November 13, 2007 (Closed Session)
 - b. Approve Budget Amendment Regarding Control Panel at the Hydor-electric Plant as Presented by the Finance Director
 - c. Approve Budget Amendment Regarding Invoices from the Employment Security Commission as Presented by the Finance Director
 - d. Approve Budget Amendment Regarding a Special Order by Consent from the North Carolina Department of Environment and Natural Resources Division of Water Quality as Presented by the Finance Director
 - e. Approve Budget Amendment Regarding Sidewalk-Enhancement Greenway Project as Presented by the Finance Director

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8. Unfinished Business
 - a. Other Unfinished Business
9. New Business:
 - a. Oath of Office
Mayor Robert "Bob" Keith
Honorable Laura J. Bridges
Senior Resident Superior Court Judge
 - b. Oath of Office
Commissioner Mary Ann Dotson
Honorable Laura J. Bridges
Senior Resident Superior Court Judge
 - c. Oath of Office
Commissioner John W. Moore
Honorable Laura J. Bridges
Senior Resident Superior Court Judge
 - d. Present Awards of Appreciation
Mayor Jim Proctor &
Incoming Mayor Robert "Bob" Keith
 - e. Recess the Meeting for a Reception Honoring Incoming and Outgoing
Council Members
 - f. Appoint a Mayor Pro Tem
 - g. Appoint Council Members to Serve as Liaison on Various Boards
and/or Committees including: 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
 - h.
 - i. Consider Approval of Budget Amendments Regarding Technology
Upgrades; Approval of a Memorandum of Understanding Agreement
with PANGAEA Internet and Authorize the Town Manager to Sign
this Agreement on Behalf of the Town of Lake Lure
Chris Braund
Town Manager
 - j. 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
10. Adjournment