

REGULAR MEETING OF THE LAKE LURE TOWN COUNCIL

*Tuesday, January 8, 2008
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 - Proposed Ordinance No. 08-01-08 Amending Chapter 92 of the Zoning Regulations of the Town of Lake Lure Code of Ordinances; Establishing Regulations and Providing Definitions for Resort Signage
5. Adopt Ordinance No. 08-01-08 Amending Chapter 92 of the Zoning Regulations of the Town of Lake Lure Code of Ordinances; Establishing Regulations and Providing Definitions for Resort Signage
6. Public Hearing - Proposed Ordinance No. 08-01-08A Amending Chapter 92 of the Zoning Regulations of the Town of Lake Lure Code of Ordinances; Making Common Amenities Intended to Serve Residential Developments Conditional Uses in Various Zoning Classifications
7. Adopt Ordinance No. 08-01-08A Amending Chapter 92 of the Zoning Regulations of the Town of Lake Lure Code of Ordinances; Making Common Amenities Intended to Serve Residential Developments Conditional Uses in Various Zoning Classifications
8. Public Hearing - Proposed Ordinance No. 08-01-08B Amending Chapter 92 of the Zoning Regulations of the Town of Lake Lure Code of Ordinances; Modifying the Requirements for Amending the Zoning Regulations; Modifying the Requirements for Home Occupations; Requiring Proof of Approval for Water and Septic to Accompany Applications for Zoning Compliance Permits; Requiring Construction Sites to be Kept Clean and Free of Debris
9. Adopt Ordinance No. 08-01-08B Amending Chapter 92 of the Zoning Regulations of the Town of Lake Lure Code of Ordinances; Modifying the Requirements for Amending the Zoning Regulations; Modifying the Requirements for Home Occupations; Requiring Proof of Approval for Water and Septic to Accompany Applications for Zoning Compliance Permits; Requiring Construction Sites to be Kept Clean and Free of Debris
10. Public Hearing - Proposed Ordinance No. 08-01-08C Amending the Zoning Map of the Town

**Page 2 - Town Council Meeting Agenda
January 8, 2008**

of Lake Lure By Rezoning a Lot from CTC and R-2 to R-2 as Requested By Chris Conard, Agent for Tom Zink dba Raven Ridge LLC Rezoning Petition RZ-07-04

11. Adopt Ordinance No. 08-01-08C Amending the Zoning Map of the Town of Lake Lure By Rezoning a Lot from CTC and R-2 to R-2 as Requested By Chris Conard, Agent for Tom Zink dba Raven Ridge LLC Rezoning Petition RZ-07-04
12. Hearing - Appeal the Decision of the Lake Structures Appeals Board (Case No. LSA-07-08; John Bittle, Agent for Thomas and Victoria Rogers)
13. 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.*
14. Staff Reports
15. Council Liaison Reports & Comments
16. Consent Agenda:
 - a. Approve Minutes -- December 11, 2007 (Regular Meeting) and January 3, 2008 (Special Meeting)
 - b. Approve a Budget Amendment Regarding Insurance for New Council Members as Submitted by the Finance Officer
 - c. Approve a Request from James Dunn on Behalf of the Hickory Nut Gorge Foundation to Waive the Rental Fees for use of the Conference Room in the Lake Lure Municipal Hall on 1/23/08, 2/27/08, 3/26/08, 4/30/08, 5/28/08, 6/25/08, 7/30/08, 8/27/08, 9/24/08, 10/29/08, & 11/06/08 from 6:30 p.m. until 8:30 p.m.
17. Unfinished Business
 - a. Other Unfinished Business
18. New Business:
 - a. Presentation of Municipal Projects Development Report; Approve the Design of the New Youth Center, the Remodeling of the Existing Community Center, and the Design of the New Park Shelter Carroll Hughes,
AIA, NCARB
SpacePlan

**Page 3 - Town Council Meeting Agenda
January 8, 2008**

- b. Consider a Request from John Cloud for Approval of Financial Guarantee of the Installation of Infrastructure for Phase I of the Ridge at Firefly Cove Subdivision with the Town Regarding the Installation of improvements in the Development Amos Gilliam, Planner
- c. Consider a Request from John Cloud for Approval of Reduction in the Bond Agreement with the Town Regarding the Installation of Improvements for Firefly Cove Subdivision Amos Gilliam, Planner
- d. Consider a Budget Amendment for Consulting Services Relating to a Subsequent Inspection of the Town's Dam by Dr. Grenoble and Authorize the Town Manager to Sign this Agreement Between the Town of Lake Lure and Devine Tarbell & Associates, Inc. H. M. Place, III
Town Manager
- e. Consider the Adoption of Resolution No. 08-01-08 (A Policy for Mutual Assistance with Other Law Enforcement Agencies) H. M. Place, III
Town Manager
- f. Consider the Adoption of Resolution No. 08-01-08A (Amending Resolution No. 92-03-24 which Created a Lake Advisory Committee to Advise Council on Matters Relating to the Safe and Enjoyable Use of Lake Lure) H. M. Place, III
Town Manager

19. Adjournment