

## REGULAR MEETING OF THE LAKE LURE TOWN COUNCIL

*Tuesday, February 12, 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 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 -- January 8, 2007 (Regular Meeting) and January 15, 2008 (Recessed Regular Meeting & Closed session)
  - b. Approve a Budget Amendment Regarding Merit Increase for Town Employees as Submitted by the Finance Officer
  - c. Ratify Approval of a Request from Lynn Place to Suspend the Town's Alcohol Ordinance in Order to Serve Beer During a Retirement Party Held Inside the Lake Lure Municipal Center on February 1, 2008, from 5:30 p.m. until 8:00 p.m.
  - d. Approve a Request from Pat Buede on Behalf of the Hickory Nut Gorge Chamber of Commerce to Waive the Rental Fee for Use of the Community Hall in the Lake Lure Municipal Center on April 14, 2008 from 4:00 p.m. until 8:00 p.m. for an "After Hours Chamber Event"; Suspend the Town's Alcohol Ordinance in Order to Serve Beer and Wine During this Event
  - e. Approve a Fabric Structure Permit as Submitted by Rick Struck for Rumbling

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Bald Mountain Resort

- f. Approve a Request from Paula Jordan on Behalf of the Shepherd's Care Fund-raising Committee as Submitted Regarding "Memorial Days Festival" to be Held on May 24-26, 2008 and the "Autumn Festival" to be Held on October 18-19, 2008
  - g. Amend the 2008 Town Council Meeting Schedule Changing the November 11, 2008 (2<sup>nd</sup> Tuesday) Meeting to November 18, 2008 (3<sup>rd</sup> Tuesday) at 7:00 P.M. in the Meeting Room of the Lake Lure Municipal Center
8. Unfinished Business
- a. Other Unfinished Business
9. New Business:
- a. Status Report on the Study of Single Family Dwellings used as Vacation Rentals Amos Gilliam,  
Planner/Subdivision Admin.
  - b. Consider Resolution No. 08-02-12 Declaring the Town's Dredge Surplus Property to the Town and Authorizing the Advertisement for Upset Bids Steve Wheeler,  
Town Manager &  
Dean Givens,  
Lake Operations Admin.
  - c. Consider Recommendations from the Lake Advisory Board Chris Braund  
LAB Chairperson
10. Adjournment