

REGULAR MEETING OF THE LAKE LURE TOWN COUNCIL

*Tuesday, June 10, 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 - Consider Proposed Ordinance No. 08-06-10 Amending the Town of Lake Lure Zoning Regulations, Title IX, Chapter 92, to Refine and Simplify the Requirements and Administrative Issues Pertaining to Tree Protection
5. Adopt Ordinance No. 08-06-10 Amending the Town of Lake Lure Zoning Regulations, Title IX, Chapter 92, to Refine and Simplify the Requirements and Administrative Issues Pertaining to Tree Protection
6. Public Hearing - Consider Proposed Ordinance No. 08-06-10A Amending the Town of Lake Subdivision Regulations, Title IX, Chapter 91, to Refine and Simplify the Requirements and Administrative Issues Pertaining to Tree Protection
7. Adopt Ordinance No. 08-06-10A Amending the Town of Lake Subdivision Regulations, Title IX, Chapter 91, to Refine and Simplify the Requirements and Administrative Issues Pertaining to Tree Protection
8. Presentation of the Town Budget and Budget Message for Fiscal Year 2008-2009 Town Manager
Steve Wheeler
9. Public Hearing - Town Budget for Fiscal Year 2008-2009
10. Adopt Ordinance No. 08-06-10B Town Budget for Fiscal Year 2008-2009
11. 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.*
12. Staff Reports

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13. Council Liaison Reports & Comments
14. Consent Agenda:
 - a. Approve Minutes -- May 13, 2008 (Regular Meeting and Closed Session), May 20, 2008 (Special Meeting), & June 3, 2007 (Special Meeting)
 - b. Approve Budget Amendments as Presented by the Finance Director for the Police Department - Mobile Data Terminals, Public Works Department - Reel Shed Dock and Wind Storm Damage, and Water/Sewer Fund - Overruns
 - c. Approve a Fabric Structure Permit for Jerry H. Harvey on Behalf of the Pediatric Brain Tumor Foundation "Ride for Kids" Annual Motorcycle Event Being Held on Sunday, August 24, 2008 and Waive the Rental Permit Fees for Use of Town Facilities During this Event
 - d. Approve a Request from Amanda Dorsett to Suspend the Town's Alcohol Ordinance in Order to Serve Beer and Wine During a Wedding Reception Being Held Inside the Community Hall of the Lake Lure Municipal Center on April 25, 2009, from 3:00 p.m. until 9:00 p.m.
 - e. Approve a Letter of Understanding and Contract with Painter, Russell & Associates, PLLC Regarding Audit Services for Fiscal Year July 1, 2007 through June 30, 2008
15. Unfinished Business
 - a. Other Unfinished Business
16. New Business:
 - a. Consider a Proposal from Ken Jordan and Gail Williams Regarding a Market Being Held on Saturdays During the Summer in Lake Lure Ken Jordan
 - b. Board Appointments - Parks/Recreation Board
17. Adjournment