

## REGULAR MEETING OF THE LAKE LURE TOWN COUNCIL

*Tuesday, January 13, 2009  
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. 09-01-13 Amending the Town of Lake Lure Subdivision Regulations, Title IX, Chapter 91 Regarding Utilities Easements; Repealing Section 91.17(F) and Creating a New Section 91.46
5. Adopt Ordinance No. No. 09-01-13 Amending the Town of Lake Lure Subdivision Regulations, Title IX, Chapter 91 Regarding Utilities Easements; Repealing Section 91.17(F) and Creating a New Section 91.46
6. 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.*
7. Staff Reports
8. Council Liaison Reports & Comments
9. Consent Agenda:
  - a. Approve Minutes -- December 9, 2008 (Regular Meeting) and December 16, 2008 (Recessed Regular Meeting & Closed Session)
  - b. 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 1/28/09, 2/25/09, 3/25/09, 4/29/09, 5/27/09, 6/24/09, 7/29/09, 8/26/09, 9/30/09, 10/28/09, 11/25/09, and 12/30/09 from 6:00 p.m. until 8:00 p.m.
  - c. Approve a Request from Mary Ann Ransom on Behalf of the Shepherd's Care Fund-raising Committee as Submitted Regarding "Memorial Days Festival" to be Held on May 23-25, 2009 and the "Autumn Day Festival" to be Held on October 17-18, 2009

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- d. Approve a Budget Amendment Regarding Merit Increase for Town Employees as Submitted by the Finance Officer
10. Unfinished Business
- a. Consider Approval of a Request from the North Carolina Department of Transportation Regarding a Deed of Easement for a Highway Right-of-Way Regarding Project B-4258/Replacement of Bridge Number 7 over Broad River
  - b. 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
  - c. Other Unfinished Business
11. New Business:
- a. Present Awards of Appreciation Mayor Jim Proctor
  - b. Consider Approval of a Supplemental Application for Jeffrey T. Brown, Pres. 2008-2009 Clean Water Partners' Infrastructure Program, Brown Consultants, PA Approval of Memorandum of Understanding, Commitment of Other Funds Form and Adopting Resolution No. 09-01-13 Authorizing Resolution by Governing Body of the Applicant
  - c. Consider Approval of an Amendment to the Agreement with Firefly Cove, Inc. for Phase 1-A Ridge at Firefly Cove Amos Gilliam,  
Planner/Subdivision Admin.
  - d. Discussion Regarding a General Development Plan Proposal for Certain Town Property Shannon Baldwin,  
Community Development Dir.
  - e. Consider Approval of Agreement with the Hickory Nut Gorge Chamber of Commerce to Authorize the Chamber as Booking for the Rentals of Morse Park Meadows Roz Bradford
  - f. Consider Approval of Agreement with Lake Lure Properties, LLC for the Restoration, Management, and Operations of the Lake Lure Point Gazebo Property George Wittmer, &  
Heather Brannon
  - g. Consider a Request from Richard Knight Regarding Road Maintenance Upkeep for Knight Hollow Way Richard Knight
12. Adjournment