

REGULAR MEETING OF THE LAKE LURE TOWN COUNCIL

*Tuesday, April 14, 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 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 -- March 10, 2009 (Regular Meeting & Closed Session)
 - b. Approve a Request from Melissa Messer 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 September 21, 2009 from 6:30 p.m. until 9:00 p.m. for their Annual Meeting; Suspend the Town's Alcohol Ordinance in Order to Serve Beer and Wine During this Event
 - c. Approve a Budget Amendment Regarding Payment to Buckeye Construction Company, Inc. for the Valve and Materials used for the Wastewater Collection System Improvements Project as Submitted by the Finance Officer
 - d. Approve a Budget Amendment Regarding Repairs at the Lake Lure Community Center/Visitor Center as Submitted by the Finance Officer
 - e. Approve a Request from Ed Dittmer on Behalf of the Parks/ Recreation Board as Submitted, Directing the Zoning and Planning Board in Conjunction with the Parks/Recreation Board and the Community Development Department, to Conduct a Study of Open Space Requirements in New Developments and Submit their Recommendations to Amend the Subdivision Regulations Regarding this Issue
 - f. Adopt Resolution No. 09-04-14 Adopting a Schedule of Fees for the Administration

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of Subdivision Regulations, Chapter 91; Zoning Regulations, Chapter 92; and Lake Structures Regulations, Chapter 94 of the Code of Ordinances of the Town of Lake Lure as Submitted by Community Development Director Shannon Baldwin

- g. Approve a Request from the Hickory Nut Gorge Chamber of Commerce to Waive the Rental Fee for Use of the Concrete Pad Area of the Meadows Adjacent to the Visitor Center During Various Events; This Waiver is to Remain in Effect for the Duration of the Agreement Between the Town and the HNG Chamber of Commerce, Renewable as the Contract Itself is Re-approved
8. 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. Other Unfinished Business
9. New Business:
- a. Consider Approval of the Preliminary Design Concepts of the General Development Plan for the Town of Lake Lure Property (NC-9 and Island Creek Road) being Prepared by WNC Professional Engineers & Surveyors Chris Braund
Town Manager
 - b. Consider Approval of Resolution No. 09-04-14A Requesting State Grant Assistance as Authorized by the American Recovery and Reinvestment Act for Stimulus Funds for the Wastewater Collection System Improvements Chris Braund
Town Manager
 - c. Board Appointments - Lake Advisory Board & Board of Adjustments/Lake Structures Appeals Board
10. Closed Session
11. Adjournment