

**MINUTES OF THE SPECIAL MEETING OF THE LAKE LURE TOWN COUNCIL HELD
FRIDAY, SEPTEMBER 4, 2009, 2:00 P.M., AT THE LAKE LURE MUNICIPAL CENTER**

PRESENT: Mayor Jim Proctor
Commissioner Bill Beason
Commissioner Wayne Hyatt
Commissioner Russ Pitts
Commissioner Linda Turner

Christopher Braund, Town Manager
Shannon Baldwin, Community Development Director
Amos Gilliam, Planner/Subdivision Administrator
Sheila Spicer, Zoning Administrator & Recording Secretary
Mike Egan, Community Development Attorney

ABSENT: N/A

CALL TO ORDER

Mayor Proctor called the special meeting to order at 2:00 p.m.

INVOCATION

Commissioner Turner gave the invocation.

APPROVE THE AGENDA

A motion was made by Commissioner Turner to approve the agenda as presented. Commissioner Beason seconded the motion and the vote of approval was unanimous.

**DISCUSSION WITH TOWN STAFF MEMBERS REGARDING PROPOSED
REGULATIONS PERTAINING TO RESIDENTIAL VACATION RENTALS**

Town Council reviewed and held discussion with town staff members, and Attorney Mike Egan regarding the revised draft regulations pertaining to residential vacation rentals.


After discussion, Community Development Department Attorney Mike Egan agreed to revise the language and format of the amended draft ordinance. He will furnish copies to town council by next Tuesday.

ADJOURN THE MEETING

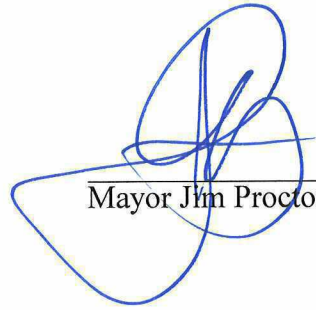
With no further items of discussion, Commissioner Turner made a motion to adjourn the meeting 3:10 p.m. Commissioner Hyatt seconded the motion and the vote of approval was unanimous.

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ATTEST:



Mary A. Flack, MMC
Town Clerk



Mayor Jim Proctor