

REGULAR MEETING OF THE LAKE LURE TOWN COUNCIL

*Tuesday, December 8, 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 - Proposed Ordinance No. 09-12-08 Amending the Town of Lake Lure Lake Zoning Regulations, Title IX, Chapter 92, Revising Appendix B, the Forest Coverage Table – Significant Tree Density and Canopy Coverage
5. Consider Adoption of Ordinance No. 09-12-08 Amending the Town of Lake Lure Lake Zoning Regulations, Title IX, Chapter 92, Revising Appendix B, the Forest Coverage Table – Significant Tree Density and Canopy Coverage
6. Present an Award of Appreciation to Doug Long for Notable Contributions to the Town of Lake Lure Organizing the Successful Dragon Boat and Olympiad Events in Lake Lure Mayor Jim Proctor &
Incoming Mayor
Robert “Bob” Keith
7. 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.*
8. Staff Reports
9. Council Liaison Reports & Comments
10. Consent Agenda:
 - a. Approve Minutes of the November 10, 2009 (Regular Meeting, Special Meeting & Closed Session)
 - b. Approve the Town Meeting Schedule for 2010
 - c. Adopt Resolution No. 09-12-08 Supporting the Request that Rutherford County and Specifically the Ruth School in Rutherfordton be included in the National Park Service’s Study List for the Headquarters of the Overmountain Victory National Historic Trail

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- i. Consider Approval of Budget Amendments Regarding Technology Upgrades; Approval of a Memorandum of Understanding Agreement with PANGAEA Internet and Authorize the Town Manager to Sign this Agreement on Behalf of the Town of Lake Lure Chris Braund
Town Manager
 - j. Appointments - Lake Advisory Board, Board of Adjustment/ Structures Appeals Board, Lake Lure Zoning/Planning Board, Golf Course Advisory Committee, Lake Lure ABC Board, & Parks/Recreation Board
13. Adjournment