

## REGULAR MEETING OF THE LAKE LURE TOWN COUNCIL

April 12, 2011

7:00 p.m.

Lake Lure Municipal Center

### AGENDA

1. Call to Order Mayor  
Bob Keith
2. Invocation Attorney  
Chris Callahan
3. Approve the Agenda Council
4. Public Hearing - Proposed Ordinance No. 11-04-12 Amending Section 94.05 Design and Construction Standards, 94.15 Prohibited Uses, 94.17 Compliance, and 94.99 Penalties and Creation of 94.18 Inspections and Investigations of the Lake Structure Regulations of the Town of Lake Lure
5. Consider Adoption of Ordinance No. 11-04-12 Amending Section 94.05 Design and Construction Standards, 94.15 Prohibited Uses, 94.17 Compliance, and 94.99 Penalties and Creation of 94.18 Inspections and Investigations of the Lake Structure Regulations of the Town of Lake Lure
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 of the March 8, 2011 (Regular Meeting & Special Meeting), and March 25, 2011 (Special Meeting & Closed Session)
  - b. Approve a Budget Amendment Regarding Settlement Agreements with McGill Associates, P. A., Randall D. Hintz, and Brentwood Industries, Inc. as Submitted by Finance Director Sam Karr
  - c. Approve a Budget Amendment Regarding Retirement Incentive Plan as Submitted by Finance Director Sam Karr

**Page 2 - Town Council Meeting Agenda  
April 12, 2011**

- d. Approve a Budget Amendment Regarding Telephone Lease as Submitted by Finance Director Sam Karr
  - e. Approve a Budget Amendment Regarding Christmas Decorations as Submitted by Finance Director Sam Karr
  - f. Approve a Request from David Dahle on Behalf of the Lakefront Owners Association to Suspend the Town's Alcohol Ordinance in Order to Serve Beer and Wine During their Annual Meeting Being Held Inside the Community Hall of the Lake Lure Municipal Center on July 2, 2011 from 4:00 p.m. until 9:00 p.m.; Also, Waive the Rental Fee for Use of the Community Hall for this Event
  - g. Approve a Request from the Community Development Department to Direct the Zoning and Planning Board to Draft Possible Amendments Pertaining to Conditional Zoning as Outlined in Memorandum Dated April 12, 2011 as Submitted by Planner/Subdivision Administrator Suzy Smoyer
  - h. Approve a Request from the Community Development Department to Direct the Zoning and Planning Board to Draft Possible Amendments Pertaining to Address a Gap in the Definition of Major and Minor Subdivisions as Outlined in Memorandum Dated April 12, 2011 as Submitted by Planner/Subdivision Administrator Suzy Smoyer
  - i. Approve a Request Regarding a Registration Fee for Tree Services Provider Licensing as Outlined in Memorandum Dated April 6, 2011 as Submitted by Environmental Management Officer Clint Calhoun
  - j. Approve a Request to hold a North Carolina Lake Management Society Spring Workshop on May 12, 2011 in the Community Hall and Authorize Sponsorship by the Town to Cover the Expenses for this Event as Outline in a Memorandum Dated March 31, 2011 as Submitted by Dean Givens, Director of Lake Operations
10. Unfinished Business
- a. Consider adoption of Resolution No. 11-04-12 Amending the Personnel Policy Pertaining to Work Schedule and Lunch Hour Chris Braund,  
Town Manager
  - b. Other Unfinished Business

**Page 3 - Town Council Meeting Agenda  
April 12, 2011**

11. New Business:

- a. Consider Awarding Bid to Demolish and Remove the Dilapidated Dwelling at 147 Sidney Lanier Drive (Rutherford County Tax ID#: 226293, 226289, and 226292), Case # HC-11-01 John E. Ganus,  
Code Administrator
- b. Board Appointment – Board of Adjustment/Lake Structures Appeals Board

12. Adjournment