

REGULAR MEETING OF THE LAKE LURE TOWN COUNCIL

*June 14, 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. Presentation of the Town Budget and Budget Message for Fiscal Year 2011-2012 Town Manger
Chris Braund
5. Public Hearing – Proposed Ordinance No. 11-06-14 Regarding the Town Budget for Fiscal Year 2011-2012
6. Consider Adoption of Ordinance No. 11-06-14 Regarding the Town Budget for Fiscal Year 2011-2012
7. Public Hearing – Proposed Ordinance No. 11-06-14A Amending Sections 92.031, 92.031A, 92.031B and 93.031C of the Zoning Regulations of the Town of Lake Lure; Allowing Child Day Care Centers as a Permitted Use in Certain Commercial Zoning Districts; Amending Definitions to Define Child Care Centers
8. Consider Adoption of Ordinance No. 11-06-14A Amending Sections 92.031, 92.031A, 92.031B and 93.031C of the Zoning Regulations of the Town of Lake Lure; Allowing Child Day Care Centers as a Permitted Use in Certain Commercial Zoning Districts; Amending Definitions to Define Child Care Centers
9. 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.*
10. Staff Reports
11. Council Liaison Reports & Comments

12. Consent Agenda:
 - a. Approve Minutes of the May 10, 2011 (Special Meeting), May 10, 2011 (Regular Meeting), and May 24, 2011 (Special Meeting)
 - b. Approve a Budget Amendment Regarding the Water/Sewer Fund as Submitted by Finance Director Sam Karr
 - c. Approve a Budget Amendment Regarding the Hydro-Electric Fund as Submitted by Finance Director Sam Karr
 - d. Approve a Budget Adjustment Regarding General Fund Over-Runs for the Public Works Department and the Beach Department as Submitted by Finance Director Sam Karr
 - e. Approve a Fabric Structure Permit Submitted by Jerry Harvey on Behalf of the Pediatric Brain Tumor Foundation for the Ride for Kids Event being held on August 27, 2011
13. Unfinished Business
 - a. Board Appointment – Appoint New Member to Fill Dick Washburn’s Position on the Zoning & Planning Board with a Term Expiring December 31, 2011
 - b. Other Unfinished Business
14. New Business:
 - a. Board Appointment – Appoint New Member to Fill Chris Corr’s Position on the Zoning & Planning Board with a Term Expiring December 31, 2012
 - b. Consider Approval of the Town Fee Schedule for Fiscal Year 2011-2012
15. Adjournment