



SPECIAL MEETING OF THE LAKE LURE TOWN COUNCIL

*Tuesday, August 30, 2011
9:00 a.m.
Lake Lure Municipal Center*

AGENDA

1. Call to Order
2. Invocation
3. Approve the Agenda
4. Public Hearing - Consider the Adoption of a Resolution Authorizing the Town of Lake Lure to Enter into an Installment Purchase Contract to Finance the Cost of Slip Renovation at the Washburn Marina
5. Award Bid to Finance the Cost of Slip Renovation at the Washburn Marina
6. Adopt Resolution No. 11-08-30 Approving an Installment Financing Contract for the Cost of Slip Renovation at the Washburn Marina
7. Consider Potential Dates to Schedule a Hearing on the Record for Tim Fisk's Lake Structure Appeal
8. Closed Session - Attorney Client Privilege and Legal Matters in Accordance with G.S. 143-318.11(a) (3) Regarding three Board of Adjustment appeals to Superior Court entitled:
 - A. Stephen G. Duncan vs. Town of Lake Lure;
 - B. Lou C. Self, et. al. vs. Town of Lake Lure; and
 - C. Deborah O. McArthur vs. Town of Lake Lure
9. Adjournment