



## REGULAR MEETING OF THE LAKE LURE TOWN COUNCIL

*December 13, 2011  
7:00 p.m.  
Lake Lure Municipal Center*

### AGENDA

1. Call to Order Mayor  
Bob Keith
2. Invocation (*Please rise and remain standing*) Attorney  
Chris Callahan
3. Pledge of Allegiance
4. Approve the Agenda Council
5. Public Hearing Regarding Lake Lure Golf Course
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 November 15, 2011 (Regular Meeting and Special Meeting)
  - b. Approve the Town Meeting Schedule for 2012
  - c. Approve a Request from the Hickory Nut Gorge Chamber of Commerce to hold the Polar Plunge Event on January 1, 2012 at the point in Morse Park
  - d. Direct the Community Development Department and Zoning and Planning Board to Review and Propose an Amendment to Address Open Space Tracts and Conservation Easements in the Town's Subdivision Regulations

**Page 2 – Town Council Meeting Agenda  
December 13, 2011**

10. Unfinished Business
  - a. Discussion Regarding the Annual Audit Report for the Town of Lake Lure During Fiscal Year July 1, 2010 to June 30, 2011
  - b. Continuation of Hearing - Consider a Motion from Attorney T. Eugene Mitchell on Behalf of Tim Fisk to Set Aside the Lake Structure Appeals Board's July 26, 2011 Decision Regarding Case No. LSA-2010003 and Reinstate Their Original Decision from May 25, 2010 and Consider a Motion from Attorney T. Eugene Mitchell on Behalf of Tim Fisk to Appeal the Decision of the Lake Structures Appeals Board Case No. LSA-2010003
  - c. Review the Zoning and Planning Board's Recommendation Regarding Open Storage of Vehicles Sheila Spicer  
Zoning Administrator
  - d. Other Unfinished Business
  
12. New Business:
  - a. Oath of Office Mayor Robert "Bob" Keith Honorable Laura Powell  
Resident Superior Court Judge
  - b. Oath of Office Commissioner Diane Barrett Honorable Laura Powell  
Resident Superior Court Judge
  - c. Oath of Office Commissioner Robert "Bob" Cameron Honorable Laura Powell  
Resident Superior Court Judge
  - d. Present Awards of Appreciation to Outgoing Council Members Mayor "Bob" Keith
  - e. Recess the Meeting for a Reception Honoring Incoming and Outgoing Council Members
  - g. Consider Proposed Amendments to the Town of Lake Lure Parks, Recreation, Trails, and Open Space Plan Ed Dittmer,  
Parks & Recreation  
Board Chairman
  - h. Consider Approval of a Budget Amendment for Firing Range Assessment
  - i. Consider Approval of a Budget Amendment Regarding Unemployment Charges
  - j. Consider a Request to Change the Marina Renovation Plans Dean Givens,  
Lake Operations Director

**Page 3 – Town Council Meeting Agenda  
December 13, 2011**

- k. Appoint a Mayor Pro Tem
  - l. Appoint Council Members to Serve as Liaison on Various Boards including: Lake Advisory Board, Board of Adjustment/Lake Structure Appeals Board, Lake Lure Zoning/Planning Board, Lake Lure ABC Board, & Parks/Recreation Board
  - m. Appointments - Board of Adjustment/Lake Structures Appeals Board, Lake Lure Zoning/Planning Board, Lake Lure ABC Board, & Parks/Recreation Board
  - n. Discussion of Dates for an Off-site Planning Session
  - o. 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
14. Adjournment