

TOWN OF LAKE LURE
Town Council Regular Meeting
Tuesday, February 13, 2024 - 5:00 PM
Lake Lure Municipal Center



Agenda

I. Call to Order

- A. Pledge of Allegiance and Invocation

II. Agenda Adoption

III. Mayor's Communications

IV. Town Manager's Communications

- A. Monthly Report
- B. Review Actions Taken at January's Work Session and Action Meeting
- No actions were taken.

V. Council Liaison Reports and Comments

VI. Public Comment

The public is invited to speak. Please keep comments limited to three minutes or less. Comments may also be submitted in writing to the Town Clerk, ostewman@townoflakelure.com, at least one hour prior to the meeting.

VII. Consent Agenda

- A. Approval of the January 8, 2024 Special Town Council Planning Retreat, the January 16, 2024 Special Town Council Meeting Minutes and the January 24, 2024 Town Council Work Session and Action Meeting Minutes
- B. Approval of Maintenance Agreement of Electric Vehicle Chargers with NovaCHARGE

Town staff is recommending that the poorly functioning EV charging stations be replaced with NovaCHARGE stations. NovaCHARGE has provided the Town with a proposed maintenance agreement that includes a term of three years and would automatically renew unless otherwise notified. The agreement would also allow the Town to impose a pass-through electric charge and Town costs to the users of the chargers through a minimal charging fee.

VIII. Unfinished Business

IX. New Business

- A. Resolution No. 24-02-13A Setting Public Hearing for March 12, 2024 to Receive Comments Regarding Amendment of Zoning Ordinances Section 36-70 (“Building Site Minimum Dimensional Requirements”)
- B. Volunteer Board Appointments
 - i. ABC Board
 - ii. Board of Adjustment / Lake Structure Appeals Board
 - iii. Lake Advisory Board
 - iv. Parks and Recreation Board
 - v. Zoning and Planning Board
- C. Budget Amendment #364 for Repairs to Parks, Recreation, and Lake Office Roof and Maintenance Related to NCDOT Replacement and Upsizing of Drain Pipe under Highway 64/74
- D. Budget Amendment #365 for Manhole Replacement Project and Sewer Line Stabilization Project at Lake House Restaurant and Highway 9
- E. Resolution No. 24-02-13A Authorizing the Town Manager to Act on Ruby-Collins Design Build Agreement Terms Regarding Section 8.2 (“Delays of Work”) And Section 11.1 (“Owner’s Right to Stop Work”) for Work Detailed in Agreement Amendment 02
- F. Fiscal Year 2024 Fall Rehabilitation of High Hazard Potential Dams Funding Opportunity

X. Closed Session

In accordance with G.S. 143-318.11(a) (3) for attorney client privilege or legal claims.

XI. Adjournment
