

TOWN OF LAKE LURE

Town Council Regular Meeting

Tuesday, May 09, 2023 - 5:00 PM

Lake Lure Municipal Center



Agenda

I. Call to Order

II. Agenda Adoption

III. Mayor's Communications

IV. Town Manager's Communications

V. Public Hearing

- A. Ordinance No. 23-05-09 Amending the Town of Lake Lure Code of Ordinances, Chapter 6 ("Buildings and Building Regulations"), Article III ("Lake Structures")
 - i. Staff Report
 - ii. Public Hearing
 - iii. Council Deliberation
 - iv. Consideration of Adoption of Ordinance No. 23-05-09
- B. Ordinance No. 23-05-09A Amending the Town of Lake Lure Code of Ordinances Section 6-49 (a) (12) and Section 36-140 (b) (5), and Adding Section 22-23 (a) (1) to Establish Doubled Permit Fees for Projects Commenced Prior to Obtaining Permit(s)
 - i. Staff Report
 - ii. Public Hearing
 - iii. Council Deliberation
 - iv. Consideration of Adoption of Ordinance No. 23-05-09A

VI. Council Liaison Reports and Comments

VII. 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.

VIII. Consent Agenda

- A. Approval of the April 11, 2023 Regular Town Council Meeting Minutes, the April 18, 2023 Special Round Table Meeting Minutes, the April 20, 2023 Special Round Table Meeting Minutes, and the April 26, 2023 Regular Town Council Work Session Meeting Minutes

- B. Resolution No. 23-05-09 Amending the Rules of Procedure for the Lake Lure Town Council

In April 2001, Town Council adopted the Rules of Procedure for the Lake Lure Town Council. The Town Attorney has reviewed the 2001 procedures manual and has proposed amendments based on the current Town Council operations and/or North Carolina General Statutes.

- C. Approval of Rumbling Bald Request to Rearrange the Placement of the Cluster Mooring Located on the Northwest end of the Lake

Rumbling Bald has requested approval from Town Council to reconfigure the arrangement of their approved cluster mooring on the northwest end of the lake in order to mitigate sediment fill issues and improve wake issues in the mooring area. Town Council reviewed the request at the April 26th work session.

IX. Unfinished Business

X. New Business

- A. Request for Town Council Approval to Re-Sand the Existing Town-Owned Beach Located at 2724 Memorial Highway
- B. Proposed Amendment to the FY 22-23 Land Use Fee Schedule
- C. Proposed Amendments to the FY 23-24 Budget Calendar
- D. Budget Update
- E. Resolution No. 23-05-09B Adopting Record Retention Policy for Documents Created or Maintained Pursuant to the American Rescue Plan Act / Coronavirus State and Local Fiscal Recovery Funds
- F. Resolution No. 23-05-09C Adopting Nondiscrimination Policy

- G. Resolution No. 23-05-09D Adopting Allowable Costs and Costs Principles Policy for Expenditure of American Rescue Plan Act / Coronavirus State and Local Fiscal Recovery Funds
- H. Resolution No. 23-05-09E Adopting Eligible Use Policy for the Expenditure of American Rescue Plan Act / Coronavirus State and Local Fiscal Recovery Funds
- I. Reservoir Drain Valve Bid Update
- J. Resolution No. 23-05-09F Authorizing the Town Manager to Approve Exemptions from Mini-Brooks Act in Accordance with N.C.G.S. 143-64.32
- K. Paving Contract Approval

XI. Closed Session

In accordance with G.S. 143-318.11(a) (1) concerning information made confidential by law and G.S. 143-318.11(a) (3) for attorney client privilege or legal claims.

XII. Adjournment