

TOWN OF LAKE LURE

Town Council Regular Meeting

Tuesday, June 14, 2022 – 5:00 PM

Lake Lure Municipal Center



Agenda

I. Call to Order

II. Agenda Adoption

III. Mayor's Communications

- A. Resolution No. 22-06-14 Honoring the Dedicated Service of Finance Director Sam Karr
- B. Resolution No. 22-06-14A Recognizing Region C Awardee Corporal Aaron Collins

IV. Town Manager's Communications

V. Public Hearing

- A. **Ordinance No. 22-06-14 Adopting the Fiscal Year 2022-2023 Budget for the Town of Lake Lure**

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 May 10, 2022 Regular Town Council Meeting minutes, the May 25, 2022 Town Council Work Session Minutes, and the June 6, 2022 Special Town Council Meeting Minutes
- B. Budget Amendment #333 - To move 2 FY 2022-23 capital budget requests into the year's budget. E-Bikes (Fire \$14k) and Docks (\$86k).

- C. Budget Amendment #334 - To Replace Two Boat Motors in Parks, Recreation, and Lake Budget
- D. Budget Amendment #335 - One Time Moving Relocation Expense for New Town Manager
- E. Budget Amendment #336 - To Recognize Buffalo Creek Parking Lot in the Budget
- F. 2022-2023 Fee Schedule
- G. Salary Grade Schedule

IX. New Business

- A. Resolution No. 22-06-14B Appointing Stephen Ford as Finance Officer
- B. Valve Procurement Selection
- C. Option Agreement with Equinox Environmental
- D. Ordinance No. 22-06-14A Amending the Town of Lake Lure Code of Ordinances to Decriminalize Certain Ordinances and Otherwise to Bring Said Code Into Compliance with Senate Bill 300 (S.L. 2021-138) Regarding the use of Misdemeanor Charges to Enforce Code Violations
- E. Board of Adjustment / Lake Structure Appeals Board Member Appointment
- F. Drawdown Schedule

X. Closed Session

- A. *In accordance with G.S. 143-318.11(a)(3) for the purpose of discussing attorney client privilege or legal claims.*

XI. Adjournment