

# TOWN OF LAKE LURE

## Town Council Regular Meeting

Tuesday, April 11, 2023 - 5:00 PM

Lake Lure Municipal Center



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## Agenda

### **I. Call to Order**

### **II. Agenda Adoption**

### **III. Mayor's Communications**

### **IV. Town Manager's Communications**

### **V. Council Liaison Reports and Comments**

### **VI. Presentations**

- A. Morse Park Master Plan - Parks and Recreation Trust Fund (PARTF)
- B. Lake Lure Green Space Planning
- C. Golf Course Proposal

### **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](mailto:ostewman@townoflakelure.com), at least one hour prior to the meeting.*

### **VIII. Consent Agenda**

- A. Approval of the March 14, 2023 Regular Town Council Meeting Minutes and the March 22, 2023 Regular Town Council Work Session Meeting Minutes
- B. Resolution No. 23-04-11 Authorizing Addendum to the Lake Lure Tours Concession Agreement

*Resolution No. 23-04-11 authorizes Lake Lure Tours to arrange for the operation of a food truck to serve patrons of the Beach during the 2023 season, and any season thereafter that Lake Lure Tours chooses to do so during the term of the February 15, 2023, Concession Agreement.*

- C. Resolution No. 23-04-11E Authorizing Deep Pipe Crossing Easements and/or Temporary Dredging Construction Easements for the Horizontal Directional Drill Project

*Resolution No. 23-04-11E authorizes deep pipe crossing easements and/or temporary construction easements associated with the Horizontal Directional Drill (HDD) Project that is necessary for sewer rehabilitation and replacement.*

- D. Olympiad Lure of the Lake Swim Event Request for Waivers

*The purpose of this request is for a Waiver of the Noise Ordinance, Chapter 20 Article II on June 10, 2023 from 6:00 am until 10:00 am for this event. The start time for the competition is 8:00 am.*

- E. Waiver for the Lake Lure Memorial Day Service scheduled for 5/29/23.

*The purpose of this request is for a waiver of the Noise Regulation, Chapter 20 Article I Sec. 20-28 of the Noise Regulation.*

- F. Waivers for the Lake Lure Community Independence Celebration scheduled for 7/1/23 at the Lake Lure Beach.

*The purpose of this request is for a waiver of the Noise Regulation, Chapter 20 Article I Sec. 20-28 of the Noise Regulation.*

- G. Waiver and suspension for the Lake Lure Farmer's Market scheduled for Fridays starting in 5/5/23 through 10/27/27.

*The purpose of this request is for a waiver of the Noise Regulation, Chapter 20 Article I Sec. 20-28 of the Noise Regulation and the Suspension of Chapter 8 Article II: "Peddlers" of the Code of Ordinances.*

## **IX. Unfinished Business**

- A. Resolution No. 23-04-11A Authorizing a Lease Agreement between the Town of Lake Lure and the Rutherford County Tourism Development Authority
- B. Resolution No. 23-04-11B Authorizing a 10-Year Grounds Lease Agreement between the Town of Lake Lure and the Lake Lure Flowering Bridge

## **X. New Business**

- A. Approval of Basic Facts and Assurances for the 2022-2023 Parks and Recreation Trust Fund (PARTF) Application
- B. Resolution No. 23-04-11C Extending the Chimney Rock Village Agreement to Operate Water System
- C. Drain Valve Construction Bid Update

- D. Resolution No. 23-04-11D Approving Schnabel Work Order No. 7A - Reservoir Drain Construction Services

**XI. Adjournment**