

# **TOWN OF LAKE LURE**

## **Town Council Regular Meeting**

Tuesday, June 13, 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. 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](mailto:ostewman@townoflakelure.com), at least one hour prior to the meeting.*

### **VII. Consent Agenda**

- A. Approval of the May 9, 2023 Regular Town Council Meeting Minutes, the May 10, 2023 Special Meeting Minutes, the May 17, 2023 Special Meeting Minutes, the May 24, 2023 Regular Town Council Work Session Meeting Minutes, the May 24, 2023 Special Meeting Minutes, and the June 5, 2023 Special Meeting Minutes
- B. Resolution No. 23-06-13 Adopting New Procurement Policy
- C. Resolution No. 23-06-13A Adopting Credit Card Policy
- D. Approval of Amendments to the Rutherford County Tourism Development Authority (TDA) Lease
- E. Approval of Waivers and Suspensions Requests for the Cycle NC Event Scheduled for August 4, 2023 to August 6, 2023

### **VIII. Unfinished Business**

**IX. New Business**

- A. Budget Update
- B. Resolution No. 23-06-13B Adopting the 2023-2024 Lake Drawdown Schedule
- C. Easement and Right-of-Way for Access and Utilities in Relation to Parcel # 0642171441

**X. Adjournment**