TOWN OF LAKE LURE

Town Council Work Session/Action Meeting

Wednesday, February 28, 2024 - 8:30 AM Lake Lure Municipal Center



Agenda

- I. Call to Order
- II. Agenda Adoption
- III. Public Comment
- IV. Update from the Lake Lure Flowering Bridge in regard to the Education Center
- V. Dredging Presentation Sandra Haynes, PE, LaBella Associates & Keith Gray, Integrated Lakes Management (ILM)
- VI. Discuss Pool Creek Park Fence
- VII. Discuss Youngs Mountain Trail
- VIII. Update on the Boys Camp Road Parks and Recreation Trust Fund (PARTF) Repayment Process
- IX. Discuss Timeline for Hiring a Parks, Recreation, and Lake Director upon Dean Givens' Retirement in July
- X. Update on Chimney Rock Village Agreement to Operate Water System
- XI. Discuss Wastewater Treatment Plant (WWTP) Replacement Financing
- XII. Review Zoning and Planning Board Recommendations for Lake Structure Accessory Storage Closets and Amendment to 36-64 (f) (5)
- XIII. Discuss Lake Structure Condemnation
- XIV. Discuss the Comprehensive Plan
- XV. Update on Audit Bidding Process
- XVI. Discuss Amendment to Lake Lure Tours Concession Agreement
- XVII. Discuss Town Water SCADA System
- **XVIII. Discuss Water System Consolidation**
- XIX. LaBella AIA Project Adjustments to Proposal for Engineering Services

- XX. Update on Fiscal Year 2024 Rehabilitation of High Hazard Potential Dams Funding Opportunity
- XXI. Fire Apparatus Appropriation Request to the General Assembly
- XXII. Project Manager Updates
- XXIII. Town Manager Updates
- XXIV. Closed Session

In accordance with G.S. 143-318.11 (a) (5) for the purpose of discussing property acquisition and G.S. 143-218.11 (a) (3) for attorney client privilege.

XXV. Adjournment