

TOWN OF LAKE LURE

Town Council Regular Meeting

Tuesday, December 14, 2021 - 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. Presentations

A. Audit Presentation

VII. Changing of the Guards

A. Awards of Appreciation to Outgoing Council Members - John W. Moore and John Kilby

B. Oath of Office - Mayor Carol C. Pritchett

C. Oath of Office - Commissioner Scott Doster

D. Oath of Office - Commissioner Jim Proctor

VIII. Fifteen Minute Recess

IX. Public Comment

The public is invited to speak. Please keep comments limited to five 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.

X. Consent Agenda

A. Approval of the November 9, 2021 Regular Meeting Minutes and the December 1, 2021 Special Meeting Minutes

B. Budget Amendment #318

- C. Dredging Grant Resolution No. 21-12-14
- D. Dredging Project No Conflict of Interest Certification

XI. New Business

- A. Adoption of the 2022 Town Council Meeting Schedule
- B. Assigning Council Liaisons
- C. Advisory Board Terms
- D. Appointing Mayor Pro Tem
- E. Cell Tower Ground Lease Agreement with Tillman Infrastructure
- F. TDA Appropriation Approval
- G. Selection for Design-Build Services - Subaqueous Sanitary Sewer Replacement
- H. Green Space Name and Signage Requests
- I. Ordinance No. 21-12-14 - An Ordinance Amending Chapter Four of the Town of Lake Lure Code of Ordinances for the purpose of adding Lake Lure Greenspace to the inventory of locations specified under Section 4-2(c) in which the Town requires dogs to be properly restrained by a leash.

XII. Closed Session

- A. *In accordance with G.S. 143-318.11(a) (3) for attorney client privilege or legal claims*
- B. *In accordance with G.S. 143-318.11(a) (6) for the purpose of discussing personnel matters*

XIII. Adjournment