# TOWN OF LAKE LURE

# **Town Council Regular Meeting**

Tuesday, March 12, 2024 - 5:00 PM Lake Lure Municipal Center



# **Agenda**

### I. Call to Order

- A. Pledge of Allegiance and Invocation
- II. Agenda Adoption
- III. Mayor's Communications
- IV. Town Manager's Communications
  - A. Monthly Report
  - B. Review Actions Taken at February's Work Session and Action Meeting
    - Authorization to remove the Pool Creek Park fence
    - Authorization to accept Conserving Carolina's donation of the Youngs
      Mountain Trail property, once the parking lot and trail are completed
    - Approval of the Parks, Recreation, and Lake Director position description
    - Authorization to give the three destroyed lake structures in the Quail Cove cluster mooring 90 days for condemnation and six months for engineered judgements to be provided for all of the other structures in the Quail Cove cluster mooring
    - Approval to Amend the Lake Lure Tours Concession Agreement provision to open the beach following Labor Day for unsupervised access
    - Authorization for the Town Attorney to seek injective relief for abatement of unsafe lake structures

### V. Public Hearing

- A. Ordinance No. 24-03-12 Amending the Town of Lake Lure Zoning Ordinances Section 36-60 ("Building Site Minimum Dimensional Requirements")
  - i. Staff Report
  - ii. Public Hearing

- iii. Council Deliberation
- iv. Consideration of Adoption of Ordinance No. 24-03-12

# 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 February 13, 2024 Regular Town Council Meeting, the February 28, 2024 Town Council Work Session and Action Meeting Minutes, and the March 4, 2024 Reconvened Minutes from the February 28, 2024 Town Council Work Session and Action Meeting
- B. Approval of Addendum to Lake Lure Tours Concession Agreement

At the February 28<sup>th</sup> Work Session and Action Meeting, Town Council approved the amendment of the Lake Lure Tours Concession Agreement to remove the provision to open the beach following Labor Day for unsupervised access. This addendum officially amends the Concession Agreement.

C. Approval of Emergency Water Agreement between the Town of Lake Lure and Chimney Rock Village

Chimney Rock Village has expressed that they do not desire to enter into a new agreement to operate water system upon the expiration of the current agreement on June 30, 2024. Instead, Chimney Rock will be working with a private firm to operate their system. It has been agreed upon by both the Town and Village that it would be appropriate to enter into an Emergency Water Agreement, which would act as a mutual aid agreement between the two entities in the event that an emergency occurred.

### IX. Unfinished Business

### X. New Business

- A. Resolution No. 24-03-12 Setting Public Hearings for April 9, 2024 to Receive Comments Regarding Amendment of Zoning Ordinances Section 36-64 (5) and Amendment of Code of Ordinances Chapter 6 ("Buildings and Building Regulations") Article III ("Lake Structures")
- B. Budget Amendment #366 for Town Water SCADA System and Water System Consolidation
- C. Approval of LaBella Task 19 for Lead Service Lines Inventory
- D. Approval of LaBella's Proposed Adjustments to Sewer AIA Project Scope

- E. Request for Town Council Approval to add Fill for Maintenance of Rumbling Bald Resort Beach Located at 153 Mountains Boulevard
- F. Request for Town Council Approval to add Fill for Maintenance of Town-Owned Beach Located at 2724 Memorial Highway
- G. Budget Amendment #368 for Erosion Repairs at 2654 Memorial Highway

XI.	Adj	ournm	ent
-----	-----	-------	-----