

**TOWN OF LAKE LURE**  
**Town Council Regular Meeting**  
Tuesday, May 14, 2024 - 5:00 PM  
Lake Lure Municipal Center



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**Agenda**

**I. Call to Order**

- A. Pledge of Allegiance and Invocation

**II. Agenda Adoption**

**III. Mayor's Communications**

- A. Town Manager Welcome Celebration

**IV. Town Manager's Communications**

- A. Monthly Report

- B. Review Actions Taken at April's Work Session and Action Meeting

- Approval of submitted methodology for the Tryon Bay Road repair with the understanding that the width of the road be changed on the plan to the original width of the road.
- Authorization for the Town Manager to sign the lease agreement for 2654 Memorial Highway.
- Approval of Ruby-Collins Amendment 4.
- Approval of Budget Amendment #371 for Mark Twain Drive Street Maintenance.

**V. Council Liaison Reports and Comments**

**VI. Presentations**

- A. FY 24-25 Budget Presentation

**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 April 3, 2024 Special Town Council Meeting, the April 9, 2024 Regular Town Council Meeting, and the April 24, 2024 Town Council Work Session and Action Meeting Minutes
- B. Approval of Waiver of Code of Ordinances Chapter 20 Article II (“Noise Regulation”) for the Lake Lure Memorial Day Service on May 27, 2024
- C. Approval of Waiver of Code of Ordinances Chapter 20 Article II (“Noise Regulation”) for Olympiad Lure of the Lake Swim Event on June 8, 2024
- D. Approval of Waiver of Code of Ordinances Chapter 20 Article II (“Noise Regulation”) for Rumbling Bald Independence Day Celebration Scheduled for July 4, 2024
- E. Resolution No. 24-05-14C Amending Personnel Policy Manual

## **IX. Unfinished Business**

## **X. New Business**

- A. Resolution No. 24-05-14 Requiring Town Council Approval of Project Change Orders Exceeding \$50,000
- B. Consider Approval of Amendment to the Land Use Fee Schedule and Lake Use Fee Schedule to Include Language Regarding a Refund to the Fee for Filing an Appeal if Successful
- C. Resolution No. 24-05-14A Setting Public Hearing for June 11, 2024 to Receive Comments Regarding Recommended Text Amendments to Code of Ordinances Chapter 4 (“Animals”) Section 4-3 (“Livestock”)
- D. Resolution No. 24-05-14B Setting Public Hearing for June 11, 2024 to Receive Comments Regarding Proposed Fiscal Year 2024-2025 Budget
- E. Request for Town Council Approval to Re-Sand the Existing Private Beach Located at 230 Burnt Ridge Road
- F. Request for Town Council Approval to Re-Sand the Existing Private Beach Located at 255 Deerwood Drive
- G. Request for Town Council Approval to Re-Sand the Existing Private Beach Located at 308 Snug Harbor Circle
- H. Budget Amendment #372 for Public Works Excavator

## **XI. Adjournment**

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