

# TOWN OF LAKE LURE

## Town Council Regular Meeting

Tuesday, August 8, 2023 - 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

#### IV. Town Manager's Communications

#### V. Council Liaison Reports and Comments

#### VI. Presentations

- A. Audit 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 July 11, 2023 Regular Town Council Meeting Minutes, the July 26, 2023 Special Town Council Meeting Minutes, the July 26, 2023 Town Council Work Session Meeting Minutes, and the July 28, 2023 Special Town Council Meeting Minutes

- B. Resolution No. 23-08-08 Approving LaBella Task 5 Amendment

*Resolution No. 23-08-08 approves LaBella Task 5 Amendment including an extension of budget for various on-call services not specifically addressed by other approved Tasks.*

- C. Budget Amendment #353 for LaBella Task 5 Amendment

*Budget Amendment #353 is associated with the costs of the LaBella Task 5 amendment approved by the adoption of Resolution No. 23-08-08.*

- D. Resolution No. 23-08-08A Supporting Foothills Rural Planning Organization (RPO) Prioritization 7 Submittals

*Resolution No. 23-08-08A declares support for Foothills Rural Planning Organization Prioritization 7 submittals. The purpose of the submittal is to work towards improving all modes of transportation for the region.*

- E. Budget Amendment #352 for Lake Lure Flowering Bridge Parking Lot

*Town Council recently approved a request from the Lake Lure Flowering Bridge (LLFB) in regard to assistance with funding for volunteer parking in the amount of \$8,000. Budget Amendment #352 is for the purpose of funding the approved request.*

## **IX. Unfinished Business**

## **X. New Business**

- A. Resolution No. 23-08-08B Approving Change Order to Synagro Agreement for Lake Lure Wastewater Treatment Facility Sludge Removal
- B. Budget Amendment #354 for Synagro Agreement Change Order
- C. Budget Amendment #355 for 177 Tryon Bay Circle Demolition
- D. Resolution No. 23-08-08C Amending 2023-2024 Lake Drawdown Schedule
- E. Amend 2023 Town Council Meeting Schedule to Hold the August Work Session Meeting on August 16<sup>th</sup>

## **XI. Closed Session**

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

## **XII. Adjournment**