

TOWN OF LAKE LURE

Town Council Regular Meeting

Tuesday, December 12, 2023 - 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 October's Work Session and Action Meeting
 - Approval of Annual Addendum to County Service District Contract

V. Public Hearing

- A. Ordinance No 23-12-12 Amending the Town of Lake Lure Code of Ordinances, Chapter 36 ("Zoning"), Associated with Alcohol Regulations
 - i. Staff Report
 - ii. Public Hearing
 - iii. Council Deliberation
 - iv. Consideration of Adoption of Ordinance No. 23-12-12

VI. Council Liaison Reports and Comments

VII. Presentations

- A. Annual Board Reports

VIII. 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.

IX. Consent Agenda

- A. Approval of the November 14, 2023 Regular Town Council Meeting Minutes and the November 29, 2023 Town Council Work Session and Action Meeting Minutes
- B. Approval of Budget Amendment #360 for Town Hall and Community Development Internships
- C. Adoption of 2024 Town Council Meeting Schedule
- D. Adoption of 2024 Budget Calendar
- E. Amendment of the 2023 Town Council Meeting Schedule to Correct the Date of the December Work Session and Action Meeting
- F. Budget Amendment #361 for Procore Project Management Software

X. Unfinished Business

- A. Consideration of Proposals for the Lease of the 2654 Memorial Highway (Former ABC Store Property)
- B. Ordinance No. 23-12-12A Amending Code of Ordinances Chapter 4 (“Animals”) to Allow Chickens

XI. New Business

- A. Approval of Schnabel Work Order No. 12, Task 2, Proposal for Professional Engineering Services for Spillway Gate Inspections
- B. Approval LaBella Task 17 for Water System Consolidation
- C. Approval of Ruby-Collins Agreement Amendment 03
- D. Ordinance No. 23-12-12B Establishing a Capital Reserve Fund for Sewer
- E. Budget Amendment #362 for Capital Reserve Fund for Sewer
- F. Budget Amendment #363 for Public Safety Radios
- G. Discuss Lead Service Line Loan Application

XII. Adjournment
