

TOWN OF LAKE LURE
Town Council Special Meeting
Tuesday, January 16, 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 December's Work Session and Action Meeting
 - Adoption of Resolution No. 23-12-20 for Lead Service Line Loan Application

V. Council Liaison Reports and Comments

VI. Presentations

- A. Parks and Recreation Board Annual Report

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 December 12, 2023 Regular Town Council Meeting Minutes and the December 20, 2023 Town Council Work Session and Action Meeting Minutes

IX. Unfinished Business

X. New Business

- A. Resolution No. 24-01-09 Approving Use of Available Funds for Morse Park Master Plan and Approving Reduced Scope for Current Phase
- B. Land Use Fee Schedule Amendment to Add Annual Chicken Registration Fee 2

- C. 2024 Rumble Event Waiver Requests
- D. Dogwood Health Trust Grant Application
- E. Resolution No. 24-01-09A Authorizing the Town to Proceed with Option Four of the Lake Lure Advanced Planning for Fire and Police Conceptual Design
- F. Resolution No. 24-01-09B Authorizing the Town of Lake Lure to act as the Financially Responsible Party for the Land Disturbance Permit Related to the Cell Tower Construction

XI. Adjournment
