

TOWN OF LAKE LURE
TOWN COUNCIL REGULAR MEETING

Tuesday, August 13, 2024 at 5:00 p.m.
Lake Lure Municipal Center



Agenda

I. Call to Order

- A. Pledge of Allegiance and Invocation

II. Agenda Adoption

III. Mayor's Communication

IV. Town Managers Communication

- A. Monthly Report

- B. Review Actions Taken at the July Work Session and Action Meeting

- Budget Amendment #373 for Geodesic for Washburn Tank
- Budget Amendment #374 for Water SCADA System
- Budget Amendment #375 for Belt Press
- Amendment #1 to LaBella Task 17-Water System Consolidation
- LaBella Task 23-Wastewater Pumping Station (WWPS) Bypass System
- Award of Morse Park Improvements Bid to Odom Engineering
- Approval of the plan to purchase five (5) single sided sandblasted wood signs (with 6" x 6" posts) with a white background and the Town Logo to replace the existing signs that are in need of repair.

V. Council Liaison Reports and Comments

VI. Public Comments

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, ewillette@townoflakelure.com at least one hour prior to the meeting.

VII. Consent Agenda

- A. Approval of the July 9, 2024 Regular Town Council Minutes and the July 24, Work Session and Action Meeting Minutes.
- B. Waiver Request for Lake Lure Artists Show and Sale.

C. Waiver Request HNGO Fall Arts and Crafts Festival.

VIII. Unfinished Business

IX. New Business

A. Update on the Short Term Rental Advisory Board

B. Resolution No. 24-08-13 Accepting Water AIA State Reserve Grant Offer

C. Request Appeal to Notice of Violation (NOV-2024025)

D. Request to Extend Lake Structure Condemnation Order (NOV-2024022)

E. Resolution No. 24-08-13A Accepting Lead Service Line (LSL) Funding Offer

F. Capital Project Ordinance No. 24-08-13 for Lead Service Line Inventory Project

X. Closed Session

In accordance with G.S. 143-318.11(a) (6) for the purpose of discussing personnel matters.

XI. Adjournment
