

# **TOWN OF LAKE LURE**

## **Town Council Regular Meeting**

Tuesday, March 08, 2022 – 5:00 PM

Lake Lure Municipal Center



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## **Agenda**

### **I. Call to Order**

### **II. Agenda Adoption**

### **III. Mayor's Communications**

### **IV. Town Manager's Communications**

### **V. Council Liaison Reports and Comments**

### **VI. Presentations**

#### **A. Action for Climate Change**

### **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 February 8, 2022 Regular Meeting Minutes**

#### **B. Tree Removal from within 995' boundary request – lot 3 on Chapel Point Road (Parcel #1617657)**

#### **C. Waiver of the Noise Regulation and the Discharging of a Firearm, Chapter 20 Article I Sec. 20-1 of the Noise Regulation, Chapter 20 Article II, for a Celebration of Life Ceremony including a gun salute for Thomas Whittemore, a native of Lake Lure, NC.**

#### **D. Resolution No. 22-03-08 Resolution to Amend Resolution No. 21-02-08 Creating a Tourism Development Authority (TDA) Steering Committee.**

- E. Approval of the 2022 Audit Contract with Martin Starnes & Associates, CPAs, P.A.
- F. Buffalo Creek Park Potential Trail Addition
- G. Budget Amendment #323 - Repurpose Fence appropriation of Fence budget (\$50,000) and Fund balance (\$5,000) to Public Works (Capital) Work Trucks
- H. Budget Amendment #324 - Adding an Administration Position for the Public Works Department.

**IX. New Business**

- A. Statutory and Advisory Board Appointments
- B. Authorization for Specialized Consulting Services LLC to Facilitate the Emergency Tabletop Exercise
- C. Surplus Equipment
- D. Quitclaim of Town Property to W. Terry Fountain, Sr. and Janet B. Fountain, Resolution No. 22-03-08A
- E. Advancing the Communications Specialist position to Communications Director

**X. Adjournment**