# TOWN OF LAKE LURE Town Council Regular Meeting

Tuesday, March 09, 2021 – 5:00 PM Meeting held virtually via Zoom



# Agenda

### Zoom Meeting Link: <u>https://us02web.zoom.us/j/82201320044</u> Phone Number: 1-312-626-6799 Meeting ID: 822 0132 0044

- I. Call to Order
- II. Agenda Adoption
- **III.** Mayor's Communications
  - A. Resolution No. 21-03-09 Honoring Max Lehner

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

-Dam Update -Sewer Update -Dredging Update -Water Update -Hydro Update

#### V. Public Hearing

G.S. 166A-19.24 requires the public body to allow for written comments on the subject of the public hearing to be submitted between publication of any required notice and 24 hours after the public hearing for public hearings during a remote meeting.

A. Request from Brian and Jennifer Lail to Rezone Property Located at 506 Memorial Hwy from R-1 Residential to CG Commercial General

## VI. Council Liaison Reports and Comments

#### VII. Public Comment

The public is invited to speak. Please keep comments limited to five minutes or less. If you wish to speak, wait for the Mayor to ask if anyone would like to make a comment and then unmute your phone or mic and state your name and address. Comments may also be submitted in writing to the Town Clerk, <u>townclerk@townoflakelure.com</u>, at least one hour prior to the meeting.

#### VIII. Consent Agenda

- A. Adoption of the February 5, 2021 Special Town Council Minutes, the February 9, 2021 Regular Town Council Minutes, The February 10, 2021 Special Town Council Minutes, and the February 24, 2021 Special Town Council Minutes
- B. Budget Amendment #298 Schnabel Engineering Invoice
- C. Budget Amendment #299 Public Works Fence
- D. Budget Amendment #300 Conceptual Dam Design
- E. Resolution No. 21-03-09A Amending Article VII of the Personnel Policy

#### IX. Unfinished Business

A. Public Works CIP Review

#### X. New Business

- A. Golf Course Property Appraisal RFP Review and Discussion
- B. PANGAEA Agreement Review

#### XI. Closed Session

In accordance with G.S. 143-318.11(a)(3) for attorney client privilege or legal claims.

#### XII. Adjournment