## TOWN OF LAKE LURE

# **Town Council Regular Meeting**

Tuesday, March 14, 2023 - 5:00 PM Lake Lure Municipal Center



# **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. Financial, Budget, and Audit Updates

#### 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 February 14, 2023 Regular Town Council Meeting Minutes and the February 22, 2023 Regular Town Council Work Session Meeting Minutes
- B. Resolution No. 23-03-14 Amending the Advisory and Statutory Board Handbook

It has been determined that the Advisory and Statutory Board Handbook, Adopted in February 2022, requires various amendments. Such amendments include the addition of an attendance policy, an application deadline, an application expiration, and various updates to the general schedule. Resolution No. 23-03-14 authorizes the approval of the recommended amendments to the Handbook.

C. Resolution No. 23-03-14A Approving Rumbling Bald Concession Agreement

The existing concession agreement between the Town of Lake Lure and Rumbling Bald expires March 2023. Both parties desire to enter a new concession agreement, which will include details regarding Rumbling Bald becoming an agent for the Town for selling boat permits. Resolution No. 23-03-14A approves the proposed Rumbling Bald Concession Agreement.

### IX. Unfinished Business

A. Resolution No. 23-03-14B Authorizing the Short Term Grounds Lease
Agreement between the Town of Lake Lure and the Lake Lure Flowering Bridge

### X. New Business

- A. Request for Town Council Approval to Re-Sand the Existing Private Beach Located at 259 North Shore Drive
- B. Resolution No. 23-03-14C Expressing Intent to Redistribute Funds for Fourth of July Fireworks to Fund Holiday Lighting and Décor

# XI. Adjournment