

TOWN OF LAKE LURE

Town Council Regular Meeting

Tuesday, April 12, 2022 – 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. Public Hearing

- A. Proposed Ordinance No. 22-04-12 an Ordinance Amending Section 36-231(d) of the Zoning Regulations

VI. Council Liaison Reports and Comments

VII. Presentations

- A. Legislative Update

VIII. 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.

IX. Consent Agenda

- A. Approval of the March 8, 2022 Regular Meeting Minutes and the March 23, 2022 Special Work Session Meeting Minutes
- B. Resolution No. 22-04-12 - Resolution by the Town Council of the Town of Lake Lure Accepting a State Revolving Loan Offer of \$12.5 Million

- C. Resolution No. 22-04-12A - Resolution by the Town Council of the Town of Lake Lure Accepting the American Rescue Plan Grant Offer of \$8 Million
- D. Lake Lure Classic Boat and Auto Show Request for Waivers / Council Approval
- E. Budget Amendment (BA) # 325 – Fire Department’s Emergency Tabletop Exercise
- F. Budget Amendment (BA) #326 and Request for Contractor for Well Water System Operator in Responsible Charge
- G. Budget Amendment (BA) #327 - Request for Sewer Maintenance Equipment for Lake Lure Sewer System
- H. Budget Amendment (BA) #328 - Cover outstanding invoices incurred by Labella on-call professional services regarding sewer assistance for Phase 6- Design & Permitting & Bid, and Phase 11- Survey Design, Permit & Bid Phase
- I. Approval of the Lake Lure Farmers Market as a Town Sanctioned Event with Suspension of Chapter 8 Article II: “Peddlers” Code of Ordinances and Waiver of the Noise Regulation, Chapter 20 Article I Sec. 20-28 of the Noise Regulation.

X. New Business

- A. PANGAEA Service Agreement – Second Amendment
- B. Schnabel Work Order No. 7 – Professional Dam Engineering Services for the Reservoir Drain Construction at Lake Lure Dam
- C. Valve Procurement Method Approval
- D. Dam Conceptual Design Decision
- E. Ordinance No. 22-04-12 an Ordinance Amending Section 36-231(d) of the Zoning Regulations

XI. Closed Session

- A. In accordance with G.S. 143-318.11(a) (3) for the purpose of discussing attorney client privilege or legal claims.
- B. In accordance with G.S. 143-318.11(a) (5) for the purpose of discussing property acquisition or employment contracts.

XII. Adjournment