

TOWN OF LAKE LURE

Town Council Regular Meeting

Tuesday, August 10, 2021 □ 5:00 PM

Lake Lure Municipal Center



Agenda

I. Call to Order

II. Agenda Adoption

III. Mayor's Communications

IV. Public Hearing

V. Town Manager's Communications

- A. Retirement Notice
- B. HR/CS Specialist Position
- C. Replacement Dam Update

VI. Presentations

- A. Dam Compliance Presentation by NC DEQ - Dam Safety and Schnabel Engineering
- B. Dam Grants Update

VII. Council Liaison Reports and Comments

VIII. Public Comment

The public is invited to speak on any non-agenda and/or consent agenda topics. Comments should be limited to less than five minutes.

IX. Consent Agenda

- A. Approval of the July 2, 2021 Special Meeting Minutes and the July 13, 2021 Regular Meeting Minutes
- B. Resolution No. 21-08-10 Declaration of Intent to Reimburse Relative to Vehicles and/or Equipment
- C. Golf Course Property Lease Early Termination Agreement

- D. Budget Amendment #312 - Schnabel's Reservoir Drain Design
- E. Ordinance No. 21-08-10 – Grant Project funded by the Coronavirus State and Local Recovery Funds of HR 1319 American Rescue Plan Act of 2021

X. Unfinished Business

XI. New Business

- A. Wastewater Treatment Plant Chemical Room Up-Fit Presentation and Discussion
- B. Wastewater Treatment Plant Chemical Room Up-Fit Budget Amendment No. 311
- C. Dam and Hydroelectric Automation Project Presentation and Discussion
- D. Dam and Hydroelectric Automation Project Budget Amendment No. 310
- E. Street Signs (Private Streets) Policy Discussion
- F. Town Manager Recruitment Process

XII. Closed Session

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

XIII. Adjournment