

REGULAR MEETING OF THE LAKE LURE TOWN COUNCIL

*Tuesday, March 9, 2010
7:00 p.m.
Lake Lure Municipal Center*

AGENDA

1. Call to Order Mayor
Bob Keith
2. Invocation Attorney
Chris Callahan
3. Approve the Agenda Council
4. Present to Lt. Christopher Todd Francis a Law Enforcement Certificate Award from the State of North Carolina Department of Justice for Completing Education and Training Standards Commission Police Chief Eric Hester
5. Public Hearing - Proposed Ordinance No. 10-03-09A Amending the Town of Lake Lure Lake Zoning Regulations, Title IX, Chapter 92, Concerning the Design of Commercial Buildings; Permitting Departures from the Design Standards Contained within Sections 92.054 – 92.057 So Long as a Development Substantially Complies with the Design Guidelines for New Commercial Construction
6. Consider Adoption of Ordinance No. 10-03-09A Amending the Town of Lake Lure Lake Zoning Regulations, Title IX, Chapter 92, Concerning the Design of Commercial Buildings; Permitting Departures from the Design Standards Contained within Sections 92.054 – 92.057 So Long as a Development Substantially Complies with the Design Guidelines for New Commercial Construction
7. Public Hearing - Proposed Ordinance No.10-03-09B Amending the Town of Lake Lure Lake Zoning Regulations, Title IX, Chapter 92, Section 92.147 to Provide a New Definition for “Window” and Section 92.155 to Allow Window Signs to be 25% of th Window and/or Glass Area of the Building Wall on which it is Located
8. Consider Adoption of Ordinance No.10-03-09B Amending the Town of Lake Lure Lake Zoning Regulations, Title IX, Chapter 92, Section 92.147 to Provide a New Definition for “Window” and Section 92.155 to Allow Window Signs to be 25% of th Window and/or Glass Area of the Building Wall on which it is Located
9. Public Forum: *The public is invited to speak on any non-agenda and/or consent agenda topics. Comments should be limited to less than five minutes.*

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10. Staff Reports
11. Council Liaison Reports & Comments
12. Consent Agenda:
 - a. Approve Minutes of the February 9, 2010 (Regular Meeting), and February 11-12, 2010 (Retreat Meetings)
 - b. Ratify Approval of a Request from Paula Jordan to Waive the Rental Fee for Use of the Community Hall in the Lake Lure Municipal Center on March 9, 2010 for a Leadership Rutherford Class
 - c. Approve a Budget Amendment Pertaining to the Landfill Assessment for New School Site as Submitted By the Finance Director
 - d. Adopt Policy Recommendations for Community Hall Rentals as Submitted by the Town Manager
 - e. Approve a Request from Betty Ross on Behalf of the Lakefront Owners Association to Suspend the Town's Alcohol Ordinance in Order to Serve Beer and Wine During their Annual Meeting Being Held Inside the Community Hall of the Lake Lure Municipal Center on June 26, 2010, from 5:00 p.m. until 9:00 p.m.; Also, Waive the Rental Fee for Use of the Community Hall for this Event
 - f. Approve a Fabric Structure Permit for the Pediatric Brain Tumor Foundation "Ride for Kids" Event as Submitted by Robert Trigueros
 - g. Approve a Request from Bo Williams on Behalf of the Lake Lure Tours, Inc. to use the Same Structure as Last year with Regards to Payment Arrangements for 2010 Commercial Boat Permit Fees
 - h. Approve a Request from Human Resource Director Anita Taylor as Submitted for Funds to the North Carolina Governmental Employees' Retirement System
13. Unfinished Business
 - a. Consider Adoption of Resolution No. 10-03-09 Authorizing an Executed Deed of Conveyance from John H. Moore and Wife, Regina Moore, of Certain Property as a Gift under Particular Terms, Valuations and Conditions Chris Braund
Town Manager

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- b. Other Unfinished Business
14. New Business:
- a. Discussion Regarding a Chemical Purchasing Contract for the Wastewater Plant; Consider Adoption of Resolution No. 10-03-09A Authorizing the Town Manager to Enter into a Purchasing Contract with any Elected or Appointed Official in accordance with the North Carolina General Statute 14-234 Chris Braund
Town Manager
 - b. Consider a Request from the Town Manager for Authorization to Notify Certain Individuals in Writing Reminding Them About the Town's Regulations Requiring Mandatory Water Connections Chris Braund
Town Manager
 - c. Consider a Request from the Town Manager for Authorization to Demolish a Structure Located at 147 Sidney Lanier in Accordance with Chapter 90 of the Town of Lake Lure Code of Ordinances Regarding Abandoned Structures and Unfit Dwellings Chris Braund
Town Manager
 - d. Appointments - Parks and Recreation Board
15. Adjournment