

REGULAR MEETING OF THE LAKE LURE TOWN COUNCIL

*Tuesday, February 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. 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.*
5. Staff Reports
6. Council Liaison Reports & Comments
7. Consent Agenda:
 - a. Approve Minutes of the January 12, 2010 (Regular Meeting), and January 26, 2010 (Special Meeting)
 - b. Approve an Agreement for an Easement with the Carolina Climbers Coalition to Access Across Town Property (Firefly Cove Reservoir Parcel) as Submitted by the Town Manager; Also, Authorize the Town Manager, Mayor, and the Town Clerk to Sign and Execute this Agreement on Behalf of the Town
 - c. Approve a Request from Mary Ann Ransom as Submitted on Behalf of Shepherd's Care to Hold their Annual Arts and Crafts Spring and Autumn Festivals During May 29-31, 2010 and October 16-17, 2010
8. Unfinished Business
 - a. Other Unfinished Business

**Page 2 - Town Council Meeting Agenda
February 9, 2010**

9. New Business:

- a. Consider a Request from Diane Barrett Regarding the Dragon Boat Races and Culture Festival Diane Barrett
Interim Event Coordinator
- b. Consider a Request from the Lake Lure Inn and Spa to Rent the Town's Gazebo to Lake Lure Properties (LLP) in Group Blocks During the Months of May, June, and October for 2011 (Excluding any Activities that would Keep the Gazebo from Being Accessible, Such as the Dragon Boat Races and Festival)
- c. Recognition of the Lake Lure Golf Course Advisory Committee's Service to the Town; Consider adoption of Resolution No.10-02-09 Terminate the Lake Lure Golf Course Advisory Committee
- d. Consider Resolution No. 10-02-09A Increasing the Number of Membership and Staggering Terms of the Parks and Recreation
- e. Appoint a Representative for the Town to Serve on the Board of Directors of Isothermal Planning and Development Commission Bob Keith,
Mayor
- f. Discussion Regarding Extending the Date on Raising the Lake Level up to Full Pond Chris Braund,
Town Manager
- g. Adopt Resolution No. 10-02-09B 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

10. Adjournment