



## REGULAR MEETING OF THE LAKE LURE TOWN COUNCIL

October 13, 2020

5:00 p.m.

Meeting to be held via Zoom

### AGENDA

- I. Call to Order
- II. Agenda Adoption
- III. Mayor's Communications
- IV. Town Manager Communications
- V. Council Liaison Reports and Comments
- VI. Public Comment: The public is invited to speak (via Zoom) on any non-agenda and/or consent agenda topics. Comments should be limited to less than five minutes.
- VII. Consent Agenda
  - A. Adoption of the September 8, 2020 Regular Meeting Minutes and the September 23, 2020 Special Work Session Minutes
  - B. Approval of the 2020-2021 Dredging Plan
  - C. Adopt Ordinance No. 20-10-13 Capital Project Ordinance for Phase 1 Sewer Upgrades
  - D. Revise BA# 282 Acknowledge High Hazard Potential Dam Funds as a General Fund Expense rather than Hydro-Electric Fund Expense.
  - E. Lake Lure Tours, Inc. Request to Amend the Lake Lure Tours Beach, Marina, and Tour Boats Concession Agreement
  - F. Disposal of Surplus Property – Fire Department
  - G. Request from Lake Lure Tours and the Hickory Nut Gorge Chamber to Waive the Peddling Ordinance, the Alcohol Ordinance, and the Noise Ordinance for a New Year's Eve Fireworks Event on the Lake Lure Beach and to Authorize a Tree Lighting Event on November 27<sup>th</sup> on Town Property
- VIII. Unfinished Business
- IX. New Business
- X. Closed Session in Accordance with G.S. 143-318.11(a)(3) for the purpose of discussing attorney client privilege or legal claims and G.S. 143-318.11(a) (6) for the purpose of discussing personnel matters.
- XI. Adjournment