

LAKE LURE TOWN COUNCIL REGULAR MEETING PACKET

Tuesday, January 8, 2019



**Mayor Kevin Cooley
Mayor Pro Tem John Moore
Commissioner Bob Cameron
Commissioner John Kilby
Commissioner Stephen M. Webber**



REGULAR MEETING OF THE LAKE LURE TOWN COUNCIL

January 8, 2019

5:00 p.m.

Lake Lure Municipal Center

AGENDA

- I. Call to Order
 - Invocation (Please rise and remain standing)
 - Pledge of Allegiance
- II. Agenda Adoption
- III. Mayor Communications
 - Resolution No. 19-01-08 Declaring the Badge and Service Weapon Carried by Alan Greene Surplus and Awarding Them to Him Upon His Retirement
- IV. Town Manager Communications
 - Sewer System Replacement
 - Welcome Center Renovation
 - Commercial Center Workshop Request (1/16/19)
 - Small Generator
 - Mini Excavator
 - Dam Operator Position
 - Geo-tubes Installation
 - Paving Schedule
 - Dredging
 - Boys Camp Road Property Plan
 - Morse Park Event Space
 - Boardwalk Replacement
 - Classic Boat and Car Show
- V. Public Hearings
 - A. Proposed Ordinance No. 19-01-08 – Amending the Zoning Map of the Town of Lake Lure by Rezoning One Parcel from R-2, to GU, as Requested by Rezoning Petition RZ-2019001
- VI. Council Liaison Reports and Comments

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January 8, 2019**

- VII. 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.
- VIII. Consent Agenda
 - A. Adoption of the December 5, 2018 Special Town Council Workshop Minutes, and the December 18, 2018 Special Town Council Minutes
 - B. Budget Amendment 237 – Fire Truck
 - C. Budget Amendment 238 - Police Separation Allowance for George Alan Greene
- IX. Unfinished Business
 - A. Adoption of the Lake Lure Tours Concession Agreement Addendum
- X. New Business
 - A. Proposed Ordinance No. 19-01-08 – Amending the Zoning Map of the Town of Lake Lure by Rezoning One Parcel from R-2, to GU, as Requested by Rezoning Petition RZ-2019001
 - B. Request from Greg Spinella, All Aspects Design & Construction Inc., to Waive the 21' Maximum Boat Length Regulation for a Commercial Boat Permit
- XI. Adjournment

III MAYOR COMMUNICATIONS

- Resolution No. 19-01-08 Declaring the
Badge and Service Weapon Carried by Alan
Greene Surplus and Awarding Them to Him
Upon His Retirement

**LAKE LURE TOWN COUNCIL
REQUEST FOR BOARD ACTION**

Meeting Date: January 8, 2019

SUBJECT: Resolution 19-01-08 Declaring the Badge and Service Weapon Carried by Alan Greene Surplus and Awarding Them to Him Upon His Retirement

AGENDA INFORMATION:

Agenda Location: Mayor's Communications
Item Number: A
Department: Police
Contact: Chief Sean Humphries
Presenter: Chief Sean Humphries

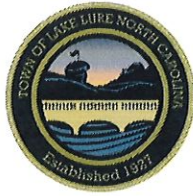
BRIEF SUMMARY: After 30 years of service in Law Enforcement, Patrolman Alan Greene is retiring. It is customary for agencies to award retiring officers the badge and service weapon carried by the officer at the time of retirement. Chief Humphries wishes to do this for Patrolman Alan Greene and is recommending approval from Town Council.

RECOMMENDED MOTION AND REQUESTED ACTIONS: To Adopt Resolution 19-01-08 Declaring the Badge and Service Weapon Carried by Alan Greene Surplus and Awarding Them to Him Upon His Retirement

FUNDING SOURCE: None

ATTACHMENTS: Resolution 19-01-08

STAFF'S COMMENTS AND RECOMMENDATIONS: North Carolina General Statute 20-187.2 allows governing bodies of municipal law enforcement agencies to award a retiring member their badge and service sidearm.



RESOLUTION NO. 19-01-08

**DECLARING THE BADGE AND SERVICE WEAPON
CARRIED BY ALAN GREENE SURPLUS AND
AWARDING THEM TO HIM UPON HIS RETIREMENT**

WHEREAS, G.S. 20-187.2 provides that retiring members of municipal law enforcement agencies may receive, at the time of their retirement, the badge worn or carried by them during their service with the municipality; and

WHEREAS, G.S. 20-187.2 further provides that the governing body of the municipal law enforcement agency may, in its discretion, award to a retiring member the service sidearm of such retiring member; and

WHEREAS, Officer Alan Greene is retiring on December 31, 2018, after thirty years of public safety service, including three years with the Town of Lake Lure; and

WHEREAS, Officer Alan Greene has not only served the Town of Lake Lure, but proudly served our Country in the United States Army and as a sheriff deputy in Rutherford County; and

WHEREAS, the Lake Lure Community has benefited from his integrity, courtesy, friendly personality and professionalism and due to his dedication to the Community was awarded The Distinguished Service Award at Night of Honors annual banquet.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Lake Lure, North Carolina that in accordance with the provisions of G.S. 20-187.2 the badge and service weapon, a Glock 19, 9 millimeter caliber, serial number SAP992, carried by Alan Greene during his service with the Lake Lure Police Department be declared surplus and awarded to him upon the occasion of his retirement.

BE IT FURTHER RESOLVED that appreciation be expressed to Alan Greene for the service rendered by him during his employment with the Town of Lake Lure.

This Resolution adopted this 8th day of January, 2019.

ATTEST:

Michelle Jolley, Town Clerk

Kevin Cooley, Mayor

IV
TOWN MANAGER
COMMUNICATIONS



Town Manager's Report – Submitted January 2019

Significant Projects Underway

- Dam Renovation – Task Order No. 1 Modified - Approved – Mayor/Town Manager
- Sewer System Relocation – Brown Submitted ER to DEQ – Mayor/Town Manager
- Assisted Living Facility – Worked w/Brown and Linda Ward re Sewer – Mayor/Town Manager
- Commercial Center Renovation – Workshop with Council Needed – Community Development Director
- Welcome Center / Restrooms Renovation – Waiting to Bid – Community Development Director
- Town Center Speed Limit Reduction – Implementation Underway - Community Development Director
- Rocky Broad River Land Donation – Survey Being Conducted - Community Development Director
- Boys Camp Road Property – Plan Approval Phase – Lake Operations Director
- Marina Improvements – Plan & Costs Being Developed – Lake Operations Director
- Dam Trash Gate Boom & Safety Device Installation – Waiting on Contractor – Lake Operations Director
- River Debris Boom – Ready to Deploy – Lake Operations Director
- Dredging Operations – Dredging Underway - Lake Operations Director
- WWTP Removal / Geo-Tubes Implementation – Old Sludge Being Removed - Public Works Director
- Town Hall Entry – Waiting on Door & Materials – Public Works Director
- Small Hydro-Electric Generator – Repair Underway - Public Works Director

December Activities

- Management Team Meeting, 12/3
- UAB Workshop with Brown RE Sewer, 12/4
- TC Workshop w/Brown RE Sewer, 12/5
- Blue Ridge Health Services Meeting, 12/6
- Management Team Meeting, 12/10
- Town Council Meeting, 12/11
- Management Team Meeting, 12/10
- Attended Town Christmas Luncheon, 12/24
- Christmas Holidays, 12/24 – 12/26
- Lunch w/Vital Clarity Representative, 12/21

Town Manager

Date

Town of Lake Lure Projects
Updated: December 31, 2018

Community Development	%	Public Works	%	Lake Operations	%	Town Manager-Mayor*	%
Duck Cove Property-DEMOLITION	0	Town Hall Roof and PD Entrance	85	Dredging Mobilization, set-up and dredging	100	*Assisted Living Facility	10
Communication Tower Ordinance	50	Golf Cart Barn Repair	100	Debris Boom - River	99	*Dam Renovations	10
Dark Skies Ordinance	75	Geo-Tubes Installation	50	Debris Boom - Lake	50	*Sewer Relocation & New WWTP	5
Land Donation - Stead	50	Paving Schedule	75	Boys Camp Road Property & PARTF Grant Requirements	70	Fill Recreation Position	30
LLCEF Items - Morgan	85	Bucket Truck Procurement	100	Morse Park Event Space	50	Blue Heron Point Water System Evaluation	1
Workforce Housing Partnership Project	20	FFC-CRV Water System Inter Connect Study	25	Non-Motorized Watercraft Communication	70		
Rezoning of Parcel 1647424-North Spoils area across river	75	Smoke Test at Havanaer's Point and Below Dam	100	Marina	25		
Potential Land Donation-Hawkins	5	Fill One Dam Operator Position	50	Volunteer Corps	50		
Welcome Center Renovation/Restrooms:Acquired from Mgr. 12-13-2018	25	Fill One Dam Operator Position	100	Pre-Hurricane Season Communication	95		
Commercial Center Renovation:Acquired from Mgr. 12-13-2018	25	Small Generator Repair	65	Small Pond Dam Repair	100		
		Sewer Line Valve in Trunk Line at Pump Station	20	Small Pond Dredging	100		
				Boat Show	60		
				Small Viewing Area at Beach	50		
				Floating Dock Relocation	50		
Fire	%	Finance	%	Communications	%	Police	%
Duke Energy - Steve Noire Meetings Re BCR Power Lines	100	Dam Financing - USDA Loan	25	Facebook a	93	Morse Park Traffic Flow Reroute	100
Fill Two Fire Fighter Positions	100	Fill HR/Payroll Position	100	Facebook b	100	Golf Cart Road Signage	100
Everbridge Procurement	40	Marina Redevelopment Financial Analysis Report	100	Facebook c	100	Motorcycle Information Booth	100
		Golf Cart Registration Program	100	Website a	90	Narcan for Officers Use	50
				Website b	100	Hire New Officer	25
				Website c	90		
				Website d	90		
				Brand Deployment	15		
				Staff Profiles - One each month	100		
				Identifying Future Work	100		
				Calendar of Events			

Progress

	<50%
	50-99%
	100%

50%



Town of
Lake Lure
est. 1927 North Carolina

Revenues in excess
of Expenditures

General Fund						General Fund					General Fund		
		Annual	Month	Annual	Y-T-D %			Annual	Month	Annual	Y-T-D %	Annual Budget	0
Revenues:		Budget:	To Date:	To Date:	Collected	Expenditures:		Budget:	To Date:	To Date:	Spent	Month To Date	\$ (263,690)
Taxes		\$ 3,081,734	\$ 4,955	\$ 1,603,300	52.03%	Governing Body		\$ 41,300	\$ 1,321	\$ 14,288	34.60%	Annual To Date	\$ 31,677
Slate Shared Revenues		\$ 1,446,425	\$ 184,455	\$ 720,964	49.84%	Administration		\$ 753,738	\$ 51,415	\$ 352,295	46.74%		
Lake		\$ 495,600	\$ 8,378	\$ 129,875	26.21%	Central Services		\$ 101,500	\$ 7,942	\$ 47,260	47.26%		
Beach & Marina		\$ 164,800	\$ 18,511	\$ 132,890	80.64%	Police		\$ 743,197	\$ 59,176	\$ 325,704	43.82%		
*Miscellaneous Revenues		\$ 84,100	\$ 7,872	\$ 78,540	93.39%	Fire		\$ 770,792	\$ 131,656	\$ 388,764	50.44%		
Land Use Fees		\$ 28,400	\$ 1,080	\$ 12,263	43.18%	Sanitation		\$ 230,000	\$ 18,665	\$ 113,811	49.48%		
Loan Proceeds		\$ 102,000	\$ -	\$ -	0.00%	Public Works		\$ 460,906	\$ 35,418	\$ 201,887	43.80%		
Transfers		\$ 892,228	\$ 15,000	\$ 15,000	1.68%	Economic Development		\$ 70,200	\$ 5,050	\$ 45,423	64.71%		
Total:		\$ 6,295,287	\$ 240,251	\$ 2,692,832	42.78%	Community Development		\$ 300,800	\$ 15,122	\$ 74,242	24.68%		
*Miscellaneous Revenues						Parks and Rec.		\$ 272,536	\$ 9,313	\$ 83,724	30.72%		
Interest, Beer & wine, Fire Tax,ABC						Beach and Marina		\$ 12,000	\$ 450	\$ 5,437	45.31%		
Facilities Rentals,Grants,Sale of						Golf		\$ 86,000	\$ 30	\$ 70,776	82.30%		
Assets, Misc., Town Promo, Copies						Lake		\$ 558,143	\$ 86,276	\$ 268,855	48.17%		
Recycling Collections						Capital Outlay		\$ 1,125,350	\$ 42,384	\$ 360,393	32.02%		
Deposited, not posted						Debt Service		\$ 299,515	\$ 37,164	\$ 179,807	60.03%		
						Non Governmental		\$ 132,500	\$ 2,559	\$ 127,779	96.44%		
						Transfers		\$ 336,810	\$ -	\$ -	0.00%		
						Longevity		\$ -	\$ -	\$ -	#DIV/0!		
						Contingency Reserve		\$ -	\$ -	\$ -	#DIV/0!		
						Total:		\$ 6,295,287	\$ 503,941	\$ 2,661,155	42.27%		

Water & Sewer Fund						Water & Sewer Fund					Water & Sewer Fund		
		Annual	Month	Annual	Y-T-D %			Annual	Month	Annual	Y-T-D %	Annual Budget	\$ -
Revenues:		Budget:	To Date:	To Date:	Collected	Expenditures:		Budget:	To Date:	To Date:	Spent	Month To Date	\$ (64,635)
Water & Sewer charges	\$	1,190,000	\$ -	\$ 623,051	52.36%	Water	\$	180,246	\$ 14,907	\$ 77,807	43.17%	Annual To Date	\$ 254,182
Taps & Connection fees	\$	10,000	\$ -	\$ 3,463	34.63%	Sewer	\$	439,317	\$ 50,758	\$ 302,241	68.80%		
Interest & Transfer Fees	\$	7,500	\$ -	\$ 3,695	49.27%	Capital Projects	\$	57,000	\$ -	\$ -	0.00%		
Water Tank Rental	\$	15,000	\$ 1,030	\$ 9,180	61.20%	Debt Service	\$	130,265	\$ -	\$ 5,159	3.96%		
Transfer from Fund Balance						Transfer to Fund	\$	415,672					
Total:	\$	-	\$ -	\$ -	#DIV/0!	Total:	\$	1,222,500	\$ 65,665	\$ 385,207	31.61%		
		\$ 1,222,500	\$ 1,030	\$ 639,389	52.30%								

Hydro Electric						Hydro Electric						Hydro Electric	
Revenues:		Annual	Month	Annual	Y-T-D %			Annual	Month	Annual	Y-T-D %	Annual Budget	\$ -
		Budget:	To Date:	To Date:	Collected	Expenditures:		Budget:	To Date:	To Date:	Spent	Month To Date	\$ 133,408
Power Generation		\$ 405,665	\$ 172,482	\$ 441,711	108.89%	Operations		\$ 355,093	\$ 33,295	\$ 154,852	43.81%	Annual To Date	\$ 231,222
Interest		\$ 1,000	\$ -	\$ 710	71.00%	Transfer to General Fund		\$ -	\$ -	\$ -			
Transfer from Fund Balance		\$ 118,428	\$ -	\$ -	0.00%	Transfer to Silt Reserve		\$ -	\$ -	\$ -	#DNV/01		
Total:		\$ 525,093	\$ 172,482	\$ 442,421	84.26%	Cap. Outlay/Special Proj.		\$ 170,000	\$ 5,779	\$ 56,347	33.15%		
						Total:		\$ 525,093	\$ 39,074	\$ 211,199	40.22%		

Cash & Investment Position			Buffalo Creek Capital Project Fund to date		Capital Funds		Comments / Items of note		
Carolina Trust Bank			Expenditures	Budget	Actual		Balance to Date		
General Fund	\$	3,117,861		\$ 350,000.00	\$ 350,000.00	Capital Res. Fund	\$	78,960	
Water & Sew er	\$	(103,777)		Silt Res. Fund	\$	147,265			
Includes Greenline & Low Pressure				Strip Center	\$	155,457			
Hydro	\$	436,053		Bridge Pres. Fund	\$	75,000			
Total:	\$	3,450,137	Reimbursements to date						
NC Capital Management Trust			Date	Amount					
General (Cash)	\$	(25,683)	8/1/2015	\$	91,010				
Water& Sew er	\$	22,541	10/25/2017	\$	200,000				
Hydro	\$	60,516	5/15/2018	\$	350,000				
Total:	\$	57,374		\$	-				
Total Cash and Investments:			\$		3,507,511				

Community Development Department
Monthly Report
—December 2018—

Board/Committee Activity

Zoning and Planning Board, Regular Meeting December 18, 2018

Adoption of the 2019 Meeting Schedule.

Garrett Murphy discussed CU-2018002, a request by Donald Burgess to place an accessory structure adjacent to his produce stand at 2047 Memorial Highway.

Brad Burton updated the Board with new information regarding street lighting.

Also mentioned was the Duck Cove Properties court case that was rescheduled, the Spruce Hill LMI Housing Project that could possibly include a future donation, and Mr. Burton's appointment as project manager for the ABC Store Relocation Project and Welcome Center Restroom Project.

The Board of Adjustment, Regular Meeting, November 20, 2018

Adoption of the 2019 Meeting Schedule.

CU-2018002, a request by Donald Burgess for a conditional use permit located at 2047 Memorial Highway passed unanimously.

ZV-2018004, a request by Ivan Robinson for two dimensional zoning variances located at 2037 Buffalo Shoals Road passed unanimously.

Staff Activity

Zoning Administration/Code Enforcement

Certificate of Zoning Compliance Issued	3
Certificates of Zoning Compliance Denied.....	0
Certificates of Occupancy Issued.....	3
Vacation Rental Operating Permits Issued	0
Sign Permits Issued	2
Complaints Logged	0
Complaints Investigated	0
Notices of Violation Issued	0
Civil Penalties Issued	0
Stop Work Orders Issued	1
Improperly Posted Address Notifications Issued.....	0
Abandoned/Dilapidated Structures Cases Open	0 (0 closed by demo)
BOA Hearings Processed	2
Demolition Permits Issued	0

VROPs Active to Date.....324

Environmental

Land Disturbance Permits Issued 1
Complaints Logged 0
Stop Work Orders Issued 0

Lake Structures/Shoreline Stabilization

Lake Structure Permits Issued 0
Shoreline Stabilization Permits Issued 0

Subdivision Administration

Preliminary Plat: 0
Final Plat 0
Minor Subdivisions: 0
Exempt Plat Reviews: 0
Lots Approved 0

Review Officer (per GS 47-30):

Plats Reviewed: 2
Plats Approved: 2

Grants Administration

Total Grants in Progress:.....0

Community Development Director Activity Overall (Burton)

Current ongoing projects associated with the department staff:

—New information as of the date of this report

Mike Stead Property Donation. Property survey has been ordered.

LLCA/LLCEF. Revised instruments as prepared by Wm. Morgan, Esq. were forwarded to LLCEF for review/comment on 12/27/2018.

Duck Cove Properties (Hodge Property). The great WNC snow of December 2018 cancelled the calendared Rutherford County Superior Court hearing.. The matter is pending rescheduling.

NC Court of Appeals 17-934 Eisenbrown v. Town of Lake Lure. Per Docket Sheet as viewed 12/28/2018, the case is not closed. <https://appellate.nccourts.org/dockets.php?court=2&docket=2-2017-0934-001&pdf=1&a=0&dev=1>

Zoning Regulations Studies Underway (either authorized or requested) (1) 10-year Commercial Lighting Amortization program (In Progress); 2) Telecommunication Support Facility Regulations Amendments (In Progress).

Down Lighting Requirements for Commercial Properties—Burton plans to bring the discussion of a commercial lighting amortization program before Council in February, 2019. This is proposed as a ten-year program to address commercial lighting within the Town that is not of “full cut-off” or otherwise shielded design.

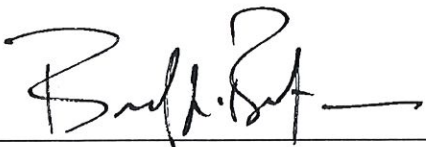
Telecommunication Support Facility Regulations Amendments—The Zoning and Planning Board unanimously recommend that Council consider approving the revised changes to the zoning regulations and those specifically applicable to the siting of wireless telecommunications facilities. This is anticipated to be brought for Council for review in February of 2019.

Rezoning of Parcel 1647424. Due to the great WNC snow of December 2018, this matter has been rescheduled for public hearing and Council discussion on 01/08/2019.

Collections system inventory with Cartography and Database including future potential collections customer study. Burton was instructed to perform this work on November 21, 2018 for presentation to Utility Advisory Board Meeting on December 04, 2018. Work product was turned in November 30, 2018—Burton is awaiting feedback.

Spruce Hill LMI Housing Project. An additional property owner on Spruce Hill has recently emerged indicating an interest in donating their property to the Town. Their parcel is one of the larger tracts on Spruce Hill and might be the deciding factor in consideration of a LMI Housing Project in this area. Burton will be bring this information to Zoning and Planning Board in the coming year.

Commercial Center/ABC Store relocate & Welcome Center renovation projects. Burton has been designated as project manager for these two endeavors.



12/28/2018

Brad L. Burton CFM, CZO
Community Development Director

December Monthly report

12/4 Ventilation Class

12/5 Station generator out of service due to bad starter. Public Assistance call to vista apartments to assist with installation of smoke detector batteries.

12/6 Picked up station generator starter from shop in Shelby and made the generator repair. Attended the county EMRT meeting to discuss preparations for the upcoming snow storm.

12/7 Assist Citizen in River Bend with storm preparations.

12/9 Major Snow Storm event ran multiple calls for assistance. Assisted LLPD with chain their vehicles for snow. Chest Pain call during the snow storm we requested Public Works to assist us in getting to the patient.

12/10 Major Snow storm event continued running calls for assistance.

12/11 Major Snow Strom. Ran call for assistance on Sugarbush with assistance from LL Public Works, LLPD, and Chimney Rock VFD.

12/12 Snow Storm calls for assistance. Assisted with setting up the generators at the waste water treatment plant due to the major power outage on 64/74A. Trees had taken out poles and power lines. Also public assistance call on Youngs Mnt. We took a crew and cleared the roadway to the top assisted by Lake Lure Public works.

12/13 Ran the last night of Ventilation class.

12/18 Repaired all chainsaws from use during the winter storms.

12/19 Replaced all batteries on Fire Boat 1 they have been having a hard time holding charge over the last few checks.

12/20 Made a repair to the navigation lights on Fire boat 1.

12/22 Hose/Hand line training with New Firefighters.

12/27 Air Pac maintenance and training with new firefighters.

12/28 Rain event standby

We have wrote 7 burn permits for the month so far.

Lake Lure Fire Recorded 320 total hours of training for the month.

Inspections:

12/20 Reviewed the plans for the ABC store

Range of Training Dates	Activity/Training Course Name	Attendee Hours Attended	Sub Category Name
Attendee Full Name: Brandon Boone			
12/8/18	Hydraulic Rescue Tools	2	Company Training
	Total: 2		
Attendee Full Name: Brian Tate			
12/30/18	District Familiarization	1	Company Training
12/30/18	Flood Response SOG	1	Company Training
	Total: 2		
Attendee Full Name: Charles Hoyla			
12/19/18	Fireboat ops	1	Company Training
12/19/18	Reporting ESO	1	Company Training
12/13/18	Ventilation	4	Company Training
12/13/18	Equipment/Ops	1	Company Training
12/28/18	medical equipment	2	Company Training
12/7/18	Equipment Ops 2520	2	Company Training
12/7/18	Winter weather procedures	2	Company Training
12/7/18	Lz ops and Locations	1	Company Training
12/4/18	Equipment Ops	1	Company Training
12/4/18	SCBA Training	1	Company Training
12/4/18	Ventilation Class	4	Company Training
12/17/18	Fire Department Organization- Staff Meeting	2	Company Training
12/16/18	Truck Cleaning	2	Company Training
12/16/18	Snow chain maintenance	1	Company Training
12/8/18	Hydraulic Rescue Tools	2	Company Training
	Total: 27		
Attendee Full Name: Derek Englehardt			
12/12/18	ATV Training	1	Company Training
12/11/18	Equipment and Operations Training	3	Company Training
12/11/18	Winter Storm Response Training	4	Company Training
12/8/18	Ventilation	4	Company Training
12/4/18	Ventilation Class	4	Company Training
	Total: 16		
Attendee Full Name: Dustin Waycaster			
12/6/18	Building Construction	1	Company Training
12/5/18	AEMT	1	Medical Training
12/17/18	Fire Department Organization- Staff Meeting	2	Company Training
12/17/18	Equipment & Operations	3	Company Training
12/21/18	Elevator Rescue	1	Company Training
12/21/18	Fireground Operations	2	Company Training
12/11/18	Winter Storm Response Training	4	Company Training
12/18/18	Ladders Training	1	Company Training
12/20/18	Chainsaw Training	1	Company Training
12/20/18	Fire Code Training	1	Company Training
12/27/18	Equipment & Op's	4	Company Training
	Total: 21		
Attendee Full Name: Dylan Hill			
12/13/18	Ventilation	4	Company Training
12/13/18	Equipment/Ops	1	Company Training
12/28/18	medical equipment	2	Company Training
12/11/18	Winter Storm Response Training	4	Company Training

Range of Training Dates	Activity/Training Course Name	Attendee Hours Attended	Sub Category Name
		Total: 65	
Attendee Full Name: Levi Hudson			
12/27/18	Flood Response SOG	1	Company Training
12/27/18	Equipment & Op's	4	Company Training
12/18/18	Fire Department Organization	4	Company Training
12/18/18	Ladders Training	1	Company Training
12/12/18	SOG Training	1	Company Training
12/12/18	AEMT Training	1	Medical Training
12/12/18	Chainsaw Ops	1	Company Training
12/15/18	Winch Training	1	Company Training
12/21/18	Elevator Rescue	1	Company Training
12/21/18	Fireground Operations	2	Company Training
12/17/18	Fire Department Organization- Staff Meeting	2	Company Training
12/6/18	Ventilation	4	Company Training
12/6/18	Building Construction	1	Company Training
12/30/18	District Familiarization	1	Company Training
12/30/18	Flood Response SOG	1	Company Training
		Total: 26	
Attendee Full Name: Rhett Ballard			
12/11/18	Winter Storm Response Training	4	Company Training
12/13/18	Ventilation	4	Company Training
12/6/18	Ventilation	4	Company Training
12/4/18	Ventilation Class	4	Company Training
		Total: 16	
Attendee Full Name: Scout McCormick			
12/26/18	Vehicle Maintenance Education	1	Company Training
12/26/18	Equipment & Operations	3	Company Training
12/26/18	Ropes Training	1	Company Training
12/26/18	District Familiarization	3	Recruit Training
12/26/18	AEMT Training	1	Medical Training
12/23/18	Ropes & Knots	2	Company Training
12/2/18	District Familiarization	2	Recruit Training
12/2/18	SOG Training	2	Company Training
12/2/18	Knot Training	1	Company Training
12/5/18	Knot Training	1	Company Training
12/5/18	AEMT	1	Medical Training
12/6/18	Ventilation	4	Company Training
12/4/18	Ventilation Class	4	Company Training
12/5/18	District Familiarization	2	Recruit Training
12/5/18	Equipment & Operations	3	Company Training
12/17/18	Fire Department Organization- Staff Meeting	2	Company Training
12/17/18	Equipment & Operations	3	Company Training
12/7/18	NC Fire Fighter- Water Supply	20	Facility Training
12/20/18	Rescue Operations Training	2	Company Training
12/20/18	Flood Operation Training	1	Company Training
12/20/18	Chainsaw Training	1	Company Training
12/11/18	Winter Storm Response Training	4	Company Training
12/14/18	Flood Response Training	2	Company Training
12/14/18	Equipment and Operations Training	3	Company Training
12/20/18	Equipment Training	3	Company Training
12/11/18	Equipment and Operations Training	3	Company Training

Custom ▼ Dec 1, 2018 - Dec 31, 2018 ▼

90%

FIRE
Percentage of Total Incidents

10%

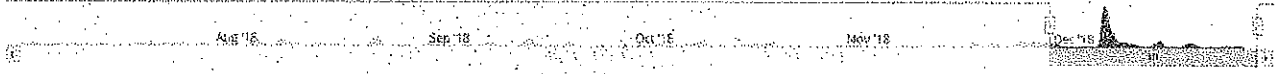
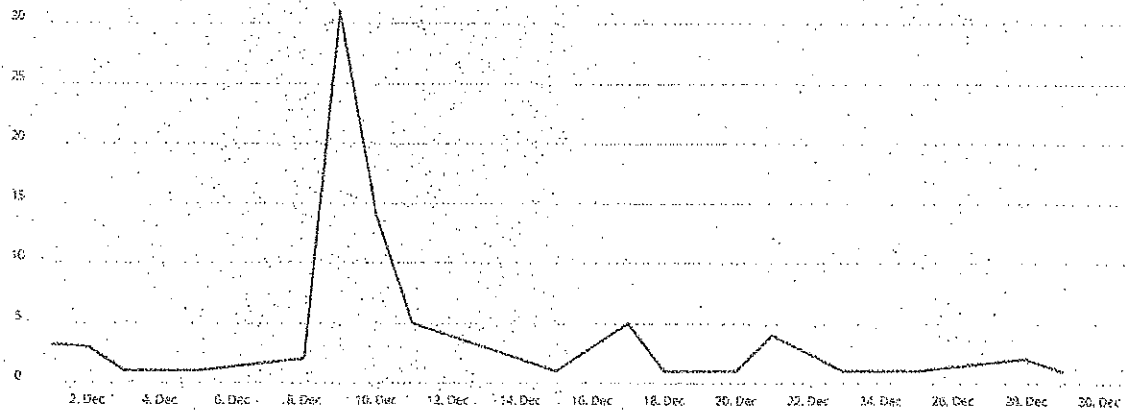
HMS
Percentage of Total Incidents

81

INCIDENTS
In Selected Time Span

31

DAYS
In Selected Time Span



Category	% Rows	% Columns	% All											
Week Ending	12/2/18	12/9/18	12/16/18	12/23/18	12/30/18	1/6/19	1/13/19	1/20/19	1/27/19	2/3/19	2/10/19	2/17/19	2/24/19	Total
(32) Emergency medical service (EMS) incident	1	1	2	2	2									8
(36) Water or ice-related rescue					1									1
(40) Flammable gas or liquid condition, other		8	5	1										14
(44) Electrical wiring/equipm. problem			4		1									5
(46) Accident, potential accident		14	2	3										19
(51) Person in distress				1										1
(55) Public service assistance		8	8	2										18
(57) Cover assignment, standby at fire station, move-up			1											1
(61) Dispatched and canceled en route	2	1	3	2										8
(70) False alarm and false call, other		1												1
(74) Unintentional system/detect. operation (no fire)				1										1
(8) Severe Weather & Natural Disaster		2	1	1										4
Total	3	35	26	13	4									81

Town Manager STAT Report from Lake Lure Police Department

Date: 12/31/2018

325 Police Activities Logged for Month (Total) *Partial breakdown below*

1 Reported Breaking & Entering with Larceny or Larceny

23 Traffic Stops

7 Citations

8 Warning Citations

4 Verbal Warnings

1 Accidents

1 Total Arrests

0 Motorcycle Mufflers Checked

0 Roadside Checkpoints

Boys Camp Road – 0 Accidents 0 Speeding/Careless Driving Complaints (acted on)
(Extra Patrol/Monitoring)

Citations- Cumulative Total of Citations = 7 (Hard Copies)

Citations Totals by Charge = 8 (1 citation may have up to 2 charges).

DWLR – 1 Expired Registration – 1 Speeding – 1 No Operators License - 1

Other – 4 Other Misdemeanors/Infractions

Arrests- Cumulative Total of Arrests = 1

1- DWLR

Happenings in the Department

Officers were present at the Lake Lure Flowering Bridge on 12/1/2018 and assisted with parking and crowd control.

We had two major weather events during December which warranted officers to remove trees and debris many times before LLFD was able to arrive. Officers brought stranded vehicle drivers to the fire department as all other shelters were inoperable due to electric failure. Working together the Town employees were able to find shelter and get those who continued to need the same to those shelters. Officers were called to 13 Welfare Checks (where family/friends were unable to get ahold of residents and wanted PD to check on their welfare). Many of those homes had to be accessed by the officers parking their vehicles and climbing through downed trees and snow to access the home. All were safe but stranded. Officers made sure the residents were cared for.

Admin received FBI/SBI Audit Notice and will begin working on to process by 1/31/2019

On December 31st, Officer Alan Greene, a 26 year law enforcement officer (2 years with Lake Lure) retired. As his request his shift held a private retirement dinner in his honor where he was presented with the Dr. Seuss Book "Oh, the Places You Will Go".

Activity Log Event Summary (Cumulative Totals)

Lake Lure Police
(12/01/2018 - 12/31/2018)

Accident	1	Alarm activation	28
Animal Complaint	3	Assist EMS	2
Assist Fire Department	1	Assist Other Department	10
Assist other Lake Lure Officer	15	Assist Subject	4
Attempt to Locate	1	Attempted Breaking and Entering	1
Business Check	1	Call by Phone	14
Careless and Reckless Driving	1	Citation	7
Collect/Process Evidence	1	Community Contact	1
Court	1	Disturbance	2
Escort	1	Extra Patrol	64
Fight	1	Fireworks	1
Follow up Investigation	3	Foot Patrol	31
Illegally Parked Vehicle	1	In Office Work	8
Interview	1	Intoxicated Subject(s)	1
Investigate Suspicious Vehicle	4	Meet with Subject	2
Missing Person	1	Pill Drop Box Processing	1
Possible Overdose/Overdose	2	Prisoner in Custody	1
Requested Residential Checks	1	Rutherford County Jail/Processing	1
School Patrol	2	Series of Business Checks	35
Shoplifting	1	Speak With Subject	1
Stranded Motorist	3	Suspicious Person(s)	1
Threatening Suicide	2	Traffic Stop	23
Transport a Subject	1	Tree Blocking Road	3
Trespassing	1	Vehicle Maintenance	8
Verbal Warning	4	Warning Citation	8
Welfare Check	13		

Total Number Of Events: 326

MONTHLY PROGRESS REPORT

PUBLIC WORKS

DEC. 2018

- 12-5-18 We are getting trucks ready with snow plows and spreaders ready for he snow.
- 12-6-18 We are checking all backup Generators before snow. All are working like they should.
- 12-6-18 All help is on call for the snow storm.
- 12-6-18 Flow at the WWTP is 420,000 gpd.
- 12-6-18 Myron Steepe is getting us a price for installing a new valve on sewer line below Dam.
- 12-6-18 We are geting pricing on the Lights and stuff we need to finish Bucket Truck.
- 12-6-18 I will be on vacation all next week.
- 12-9 through 12-14-18 all help worked on clearing snow and removing trees from snow storm.
- 12-18-18 I met Steepe Construction below Dam about new Valve we need installed.
- 12-18-18 Contracted with Dale Sheilds to help with storm cleanup.
- 12-19-19 We put rip rap on creek bank up bottomless pools rd. This area was washing and causing rd to break off.
- 12-19-18 I did a interview for hydro plant today.
- 12-28-18 We worked on a leak at City Hall today. I have a Roofing Contractor coming to look at flat roof.
- 12-28-18 We helped Chimney Rock today with a rd that was washing out from all the rain.
- 12-28-18 Dale Sheilds finished up with his help of storm cleanup.
- 12-28-18 We have been cleaning ditches that are stopped up from all the rain.

LAKE OPERATIONS REPORT

December 2018

Water Quality 2018/19

Fecal Count (CFU per 100ml)

Date Collected

1. Pool Creek

2. Beach Swim

3.Beach Slide

4. Broad River

5. Tryon Bay

6. Dam

7. Sunset Cove

8. Hummingbird Cove

9. Hayners Cove

10. Rumbling Bald Beach

11. Broad River - WWTP

12. Broad River + WWTP

13. Edward's Cove

14. Pier Point

15. RBR Chimney Rock Park

16. Reedy Patch Creek

17. Hicory Creek

18. Fire Fly Cove

19. LLVR

20. Picnic Point

21. Deerwood/Thomas Dr.

22. Rockcrest Cove

23. Dam Marina

24. Grey Logs COVE

[illegible]

Lake Enforcement & Patrol

	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Year
Patrol hours	144	146	133	75	41	18							557
Warnings	5	26	18	2	21	2							74
Citations	0	0	0	0	0	0							0
Assistance to Boaters	8	13	22	8	4	2							57
Camera Violations	0	0	0	0	0	0							0
Camera Citations	0	0	0	0	0	0							0

Lake Operations Monthly Activities:

1. Boys Camp Concept Master Plan has been recommended to approve to Town Council by Parks & recreation Board and Town Council approved at the December Town Council meeting. Next step is Final approval from Chimney Rock Village, Engineering/Permitting with Brown Engineering and signing PARTF grant.
2. Dredging is underway with around 11,000 CY already removed. New pipe has arrived to allow the dredge to reach the mouth of the bay, with another load on the way.
3. Working on the Boardwalk/Marina project.
4. Working on the boom at the dam to be open to the trash gate at all times.
5. Working on details to have a spring boat show.
6. Mapping areas around the lake for dredging needs.
7. Completed 2019 Commercial boat permit model.
8. Collected water samples with Dave Lusk help.
9. Attended multiple meetings. Projects, Staff, LAB, P&RB, Council, Marine Commission.
10. Working on amendments for Lake Lure Tours.

Name: Laura Krejci

Department: Communications

REPORT DATE:

December 31, 2018

PREPARED FOR:

Town Manager

I. ANALYTICS

1. Facebook Analytics

a. Posts: 95% successful in writing and posting key information weekly to ensure internal and external stakeholder are well informed with 17 posts, compared to 6 in 12/17. See a summary of posts below.

Published	Post	Reach	Published	Post	Reach
12/28/2018 4:18 PM	 The Town of Lake Lure, NC sent out a Code Red Alert this morning due to	592	12/11/2018 11:27 AM	 Town of Lake Lure, NC Public Works and Fire Departments are working	15K
12/21/2018 8:33 PM	 HOPE AND STRENGTH: Hickory Nut Gorge Outreach (HNGO) is a	1.7K	12/10/2018 1:24 PM	 Town of Lake Lure, NC Council Updates: Please note that Town Hall	2.4K
12/20/2018 5:52 PM	 OUTSTANDING OPPORTUNITIES AND BENEFITS: The Town of Lake	1.4K	12/09/2018 6:43 PM	 Town of Lake Lure, NC has declared a State of Emergency today due to	19.4K
12/19/2018 2:32 PM	 HAPPY TRAILS TO YOU! Buffalo Creek Park, Buffalo Creek Park Loop	7K	12/06/2018 6:53 PM	 TEMPORARY TRAIL CLOSURES DUE TO WINTER STORMS: Buffalo	1.8K
12/18/2018 8:24 AM	 THANK YOU to each of you who expressed appreciation for those	1.4K	12/06/2018 4:51 PM	 WINTER STORM ALERT: The Town of Lake Lure, NC Emergency	8.3K
12/17/2018 2:03 PM	 Store Manager Opening: The Lake Lure ABC Board is looking for a full-	0	12/05/2018 3:16 PM	 EMPLOYMENT OPPORTUNITY: The Town of Lake Lure, NC Police	2K
12/16/2018 8:43 PM	 REMINDER: Town of Lake Lure, NC Council Meeting is scheduled for	1.4K	12/05/2018 3:12 PM	 EMPLOYMENT OPPORTUNITY: The Town of Lake Lure, NC is	1.9K
12/15/2018 3:16 PM	 COMMITMENT, COMPASSION AND COLLABORATION: This week was	5.5K	12/03/2018 4:23 PM	 On behalf of the Town of Lake Lure, NC, we would like to thank the Lake	3.5K
12/12/2018 4:43 PM	 12/12/18: Town of Lake Lure, NC WINTER WEATHER UPDATES: For	13.3K	12/01/2018 4:03 PM	 Don't Miss It! We are proceeding with the program at 4:30 today, 12/1/18,	977

b. Inquiries: 93% successful in monitoring and responding to all Facebook inquiries within 48 hours, collaborating with key leaders as needed to address questions in their respective areas.

c. Benchmarking: Benchmark with at least 1 other municipal site per month to identify strong practices to enhance the ToLL Facebook Page. Benchmarked with Black Mountain and found the following results:

Town	Population	Followers	Likes	Average Posts/Month	Notes/Strong Practices
Lake Lure 12/18	1,151	14,023	13,858	18 (12/18)	Consistent posts to update the weather. Great photos.
Black Mountain	8,150	3,105	3,043	16 (12/18)	Posts seemed comparable to ToLL posts. Notifications were made when Town Hall was closed which we will incorporate.

- d. Rating:** Lake Lure's Facebook page has a rating of **4.7 out of 5**, based on the opinion of 114 raters.
 - e. Followers: 44% increase in followers** 12/18 compared to 12/17. We surpassed **14,034 followers** as of 12/30/18 (Compared to 9,759 in 12/17.)
 - f. Reach: 184% increase** in monthly reach with 56,679 in 12/18. (Compared to 19,942 in 12/17.)
 - g. Post Engagement: 25,181** for the month of December 2018
 - h. Most popular posts this month were as follow:**
 - 1) 12/9/18: Town of Lake Lure declares a State of Emergency with a reach 19.5 thousand.
 - 2) 12/12/18: Winter Weather Updates with a reach of 13.3 thousand.
 - 3) 12/11/18: Town of lake Lure Public Works and Fire Department are working to clear roads....with a reach of 15 thousand.
 - 4) 12/11/18: Special thanks to all those working so hard...with a reach of 13 thousand.
- 2. Website Analytics:**
- a. Users: 5,120 users** in 12/18, compared to 5,162 in 12/17
 - b. New Users: 4,855 new users** in 12/18 compared to the 4,850 12/17.
 - c. Page Views: 13,099 page views** in 12/27, compared to 14,072 in 12/17.
 - d. Inquiries:** There were no web inquiries this month.

II. MISCELLANEOUS/OTHER

Completed:

- 1. **Blue Ridge Health:** Met with the **Blue Ridge Health** Communication Director. Planned a meet and greet for key stakeholders. In January and invited the CEO/CMO to speak at the February Town Council Meeting.
- 2. **Community Partners and Stakeholders:** Communicated with the Community Partners and Stakeholders regarding significant weather updates:
 - **Chimney Rock**
 - **Hickory Nut Gorge Chamber**
 - **Rutherford County Tourism**
 - **Chimney Rock Baptist Church**
 - **Episcopal Church**
 - **Fairfield Mountain Chapel**
 - **Lake Lure Baptist Church**
 - **Lake Lure Classical Academy**
 - **Rumbling Bald**
 - **Lake Lure Adventures**
 - **Lake Lure Lake Front Owners Association**
 - **Lake Lure Inn**
- 3. Published article on one of our new employee, [Mitchell Anderson](#), to help staff get to know him better. (See Attachment A) Will produce similar monthly articles on new employees.
- 4. Attended **Parks and Recreation Board** to support their efforts, as needed.
- 5. Attended the **Utilities Board Workshop** and the **Town Council Workshop** to gain understanding of issues related to the sewer replacement project and to assist, as needed.
- 6. Attended first **Chamber of Commerce** Meeting to represent the Town of Lake Lure.
- 7. Continue to support the **Hickory Nut Gorge Outreach** by communicating their accomplishments and will look for opportunities to support their efforts.
- 8. Finalized ad with **Discovery Maps**.
- 9. Expanded **photo library** with new pictures taken and from those shared by community members.
- 10. Ordered new **signs for the Beach area** and they are ready to be put in place.

In the works:

- 1. Created a draft template for Departmental monthly reports. Awaiting input from managers.
- 2. Develop Calendar of Events based on Mayor and Town Manager priorities.
- 3. Obtain input from Parks and Recreation Board.



Meet Mitchell Anderson

Mitchell grew up in Pennsylvania and is the third of four children in his family. His family relocated to Asheboro, NC when he was a teenager and he later graduated from South Davidson High School. Mitchell discovered that he had artistic abilities and enrolled in Asheville-Buncombe Technical Community College (A-B Tech) in Asheville, NC, where he received an Associate's Degree in Art. In addition to receiving his degree at A-B Tech, he met and fell in love with his future wife, Emily. He says it was love at first site for him! (You will read more about Emily...)

Mitchell went on to study at the University of North Carolina Asheville where he enjoyed studying a variety of subjects. However, when he took an Environmental Science course, he knew he had found his calling. He loved the curricula and graduated with a Bachelor's Degree in Environmental Studies, with a focus in Environmental Management and Policy. He utilized his degree working with the City of Asheville, before taking his current role as a Hydroelectric Plant Operator with the Town of Lake Lure in October 2018.



October 2018 was an important month for Mitchell. Not only did he begin his position as a Dam Operator, he relocated to Lake Lure, NC, bought his first home and married the love of his life, Emily. Mitchell's decision to work for the Town of Lake Lure was well thought out and he says that he loves the sense of community that he has working for our small town. He values being part of the larger team that supports the community and appreciates having a role that allows him to make a difference.

When you speak with Mitchell, there is no denying that he has a deep sense of commitment to his work. He is keenly aware of the responsibilities of his position. He focuses on maintaining a safe and appropriate lake elevation that will maximize the communal benefits of the Lake.

In his short tenure with the Town, Mitchell has had the opportunity to demonstrate his dedication to his work, and to our Town. We recently had a winter storm that produced well over a foot of snow overnight. He attempted to drive to work the next day but was unable to cut through the extensive number of trees that were down in the road. He understood the importance of his role in managing lake levels during the storm and he walked over five miles to ensure that he was on duty to manage dam operations.

Mitchell Anderson is a tremendous asset to the Town of Lake Lure and he and his wife are great additions to our community.



Thank you for all you do, Mitchell!
You are a valued member of our team!

**LAKE LURE TOWN COUNCIL
REQUEST FOR BOARD ACTION
Meeting Date: January 8, 2019**

SUBJECT: Ordinance No. 19-01-08 - Proposed rezoning of the “Accretion Island,” a town-owned parcel at the end of Sleepy Hollow Rd, from the R-2 zoning district to the GU zoning district.

AGENDA INFORMATION:

Agenda Location: Public Hearing/New Business
Item Number: A/A
Department: Community Development
Contact: Brad L. Burton, Community Development Director
Presenter: Brad L. Burton, Community Development Director

BRIEF SUMMARY: A proposal to appropriately rezone Town-owned property (Parcel # 1647424) based upon adopted policy as per the Town of Lake Lure 2007-2027 Comprehensive Plan.

RECOMMENDED MOTION AND REQUESTED ACTIONS:

Pursuant to Ordinance 19-01-08, the motion would be to adopt as presented.

FUNDING SOURCE: Not Applicable

ATTACHMENTS: Rezoning application, maps and supporting exhibits, Ordinance 19-01-08.

STAFF’S COMMENTS AND RECOMMENDATIONS: Pursuant to unanimous approval by the Zoning and Planning Board on November 20, 2018, staff would recommend rezoning the parcel in question to GU, pursuant to Policy LU-1-1.2 and Figure 8 (Future Land Use Map) as per the guidance of the adopted Town of Lake Lure 2007-2027 Comprehensive Plan.

APPLICATION FOR
REZONING

RZ-2019001

Town of Lake Lure, North Carolina

Please provide the following information:

Applicant Name, Address & Telephone Number:

Town of Lake Lure, POB 255, Lake Lure, NC 28746

Property Owner Name, Address & Telephone Number (if different than applicant):

Same

Agent Name, Address & Telephone Number (if different than applicant):

Not Applicable

Location of Property:

Memorial Highway to Boys Camp Road, approximately 910 feet to a right on Sleepy Hollow Road, then to the end, the parcel center is located approximately at Latitude 35°26'13.057" N, Longitude 82°13'53.987 W.

PIN: **1647424**

Present Zoning Classification: **R-2**

Request Property Be Rezoned To: **Government Use (GU) District.**

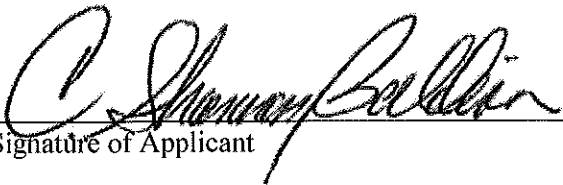
Existing Use of Adjacent Properties:

North **Residential (ToLL R-2 Zoned)**

South **Lake (L-1)**

West **CRV Zoning—LR and CB split-zoned
(Low Residential and Community Business)**

East **Residential (ToLL R-2/R-3 Zoned)**



Signature of Applicant

Date **11/09/2018**

Signature of Property Owner

Date

By my signature I confirm my support for this rezoning application. I authorize the aforesaid Applicant and/or Agent to represent me for the purposes of this rezoning. I authorize Town of Lake Lure personnel to enter my property (which is described herein) to conduct site inspections, post legal notifications, and perform other tasks necessitated by this application. I attest that I have read and understand the Town of Lake Lure Rezoning Procedures set forth in Sections 92.170 – 92.175 of the Town of Lake Lure Zoning Regulations.

Property Description and Narrative

The subject property is accreted land, formerly the waters of Lake Lure, that has been mapped for the purposes of Geographic Information Systems reporting as a parcel approximately 5.5 acres in size, located within the corporate limits of the Town of Lake Lure.

The resultant mapped subject parcel can be accurately described as follows:

The southern boundary of the subject parcel is designated as the Lake Lure shoreline with the lake at full pond.

The western boundary of the subject parcel is Parcel # 1648078, owned by the Town of Lake Lure.

The northern boundary of the subject parcel is shared by the southern boundary of ten other parcels, described from the eastern end to the western end boundary of the subject parcel as:

- 1) Parcel Number 1648798, Pine Gables Property Owners, Deed Book 1037 / Page 772
- 2) Parcel Number 220322, Chimney Rock Baptist Church, Deed Book 328 / Page 160
- 3) Parcel Number 1616347, Chimney Rock Baptist Church, Deed Book AD / Page 978
- 4) Parcel Number 1627658, Jean R. McDaniel, Deed Book 720 / Page 369
- 5) Parcel Number 221755, Donald and Olga Martin, Deed Book 766 / Page 426
- 6) Parcel Number 221774, Donald and Olga Martin, Deed Book 766 / Page 426
- 7) Parcel Number 224714, Mark and Genevieve Helms, Deed Book 150 / Page 250
- 8) Parcel Number 224715, John Wagner, Deed Book 1150 / Page 257
- 9) Parcel Number 1627048, LC Rentals LLC; LC Rentals AKA, Deed Book 918 / Page 164
- 10) Parcel Number 1611331, A.G. and Shirley Marlowe, Deed Book 628 / Page 542

See the attached "Accretion Island/Dredging Spoils Area Rezoning" map to supplement these descriptions (**Exhibit 1**).

Adjoining property Owner Information:

A	B	C	D	E	F	G	H
Parcel_Num	Physical_A	City	Property_O	Owner_Mail	Owner_Ma_3	Owner_Ma_4	Owner_Ma_5
221775	109 HAPPY HOLLOW LN	LAKE LURE	MARTIN, DONALD E; MARTIN, OLGA A	1134 LAVENDER RD	GROVER	NC	28073
221774	0 HAPPY HOLLOW LN	LAKE LURE	MARTIN, DONALD E; MARTIN, OLGA A	1134 LAVENDER RD	GROVER	NC	28073
220322	166 CHURCH ST	LAKE LURE	CHIMNEY ROCK BAPTIST CHURCH	PO BOX 157	LAKE LURE	NC	28746
224715	0 HAPPY HOLLOW LN	LAKE LURE	WAGNER, JOHN	PO BOX 777	LAKE LURE	NC	28746
224714	0 HAPPY HOLLOW LN	LAKE LURE	HELMS, MARK L; HELMS, GENEVIEVE A	232 FIREFLY COVE	LAKE LURE	NC	28746
1611331	124 HAPPY HOLLOW LN	LAKE LURE	MARLOWE, A G; MARLOWE, SHIRLEY	45 HEAVENS RIDGE	FAIRVIEW	NC	28730
1616347	270 BOYS CAMP RD	LAKE LURE	CHIMNEY ROCK BAPTIST CHURCH	PO BOX 157	LAKE LURE	NC	28746
1627048	0 HAPPY HOLLOW LN	LAKE LURE	LC RENTALS LLC; LC RENTALS AKA	134 SOUTHSIDE DR	CHIMNEY ROCK	NC	28720
1627658	120 CHURCH ST	LAKE LURE	MCDANIEL, JEAN R	1513 KNOX ST	SHELBY	NC	28152
1648078	176 BOYS CAMP RD	CHIMNEY ROCK	TOWN OF LAKE LURE	2948 MEMORIAL HWY	LAKE LURE	NC	28746
1648798	0 BOYS CAMP RD	LAKE LURE	PINE GABLES PROPERTY OWNERS	PO BOX 384	LAKE LURE	NC	28746

Consistency with the Town of Lake Lure 2007-2027 Comprehensive Plan:

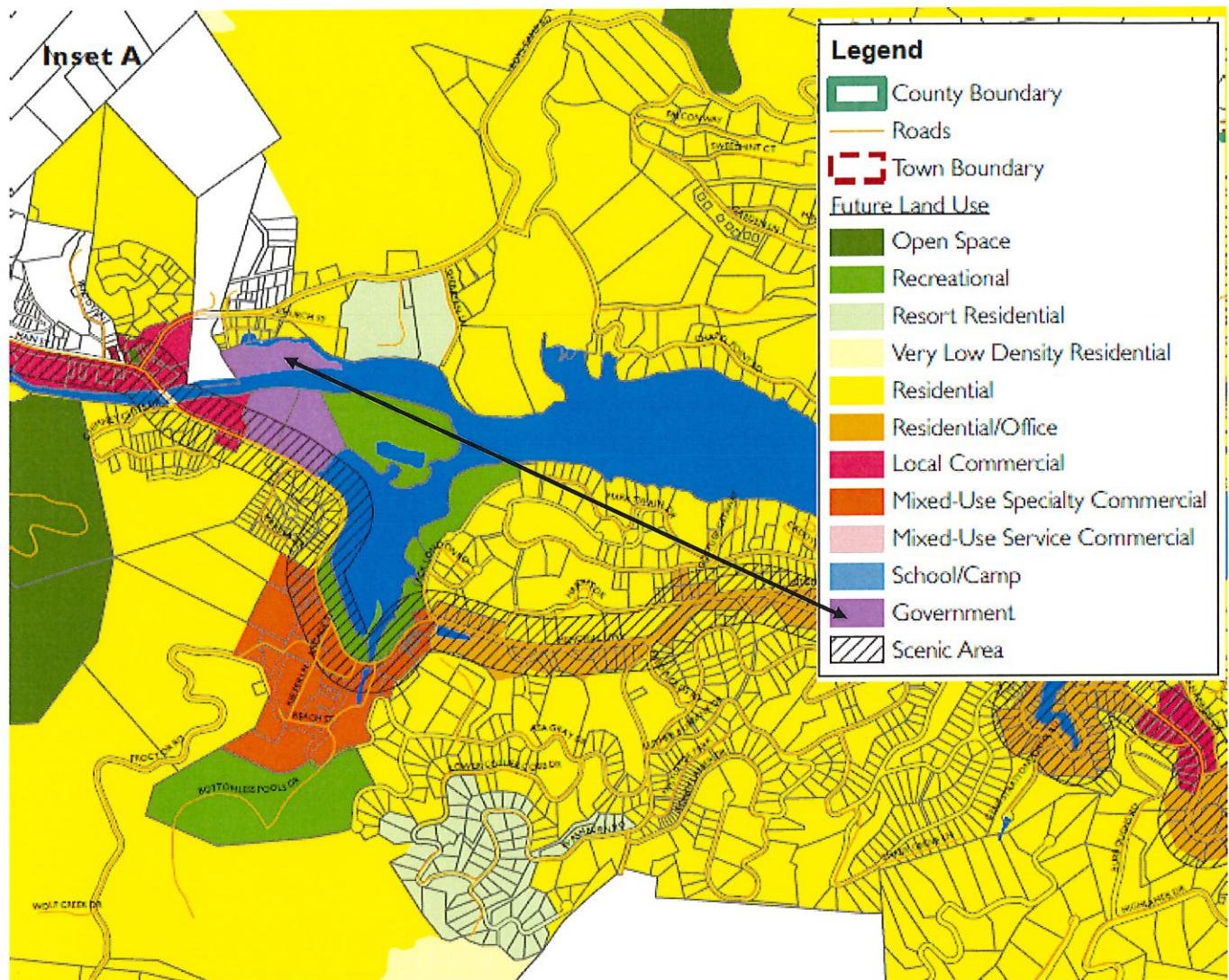
The associated area, even before the subject parcel of the accreted land was configured, was for many years utilized as a reservoir and storage area for the dewatering and processing of materials dredged from the river as a part of the Town's annual dredging operation and carried a residential zoning designation of R-2.

The 2007 Town of Lake Lure Comprehensive Plan, in Chapter 11, "Land Use and Growth Management," Section 11.4 "Goals, Objectives and Policies" sets out Policy LU-1-1.2:

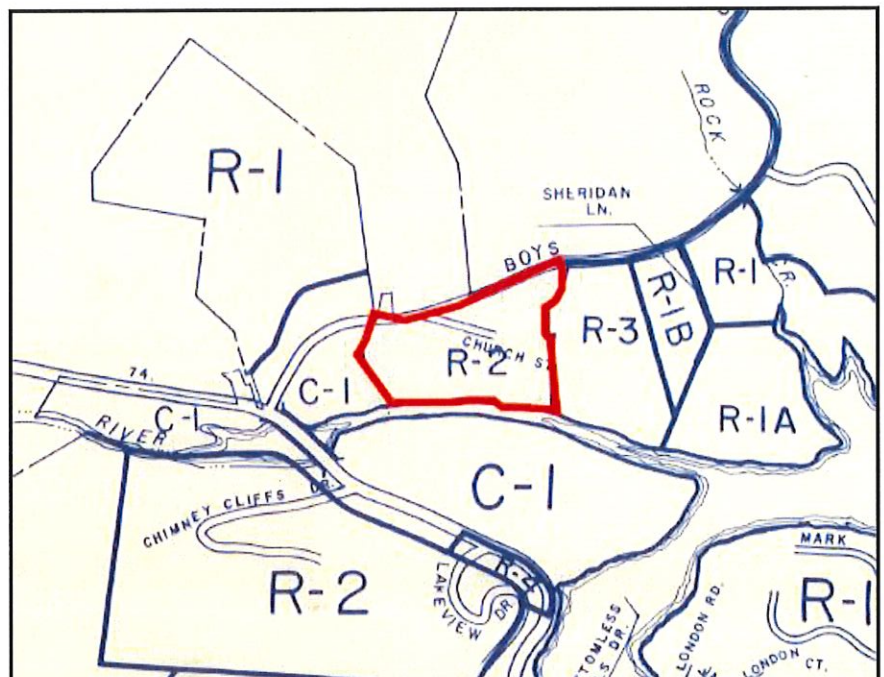
Policy LU-1-1.2:

Modify the zoning map to be consistent with the land uses indicated on Figure 8, the Future Land Use Map, and to reflect new districts developed to accommodate the range of uses specified in the plan for key areas.

The Future Land Use Map, Figure 8 in the 2007-2027 Comprehensive Plan document, specifically indicates that the subject parcel (currently zoned R-2) should be zoned Government Use (GU):



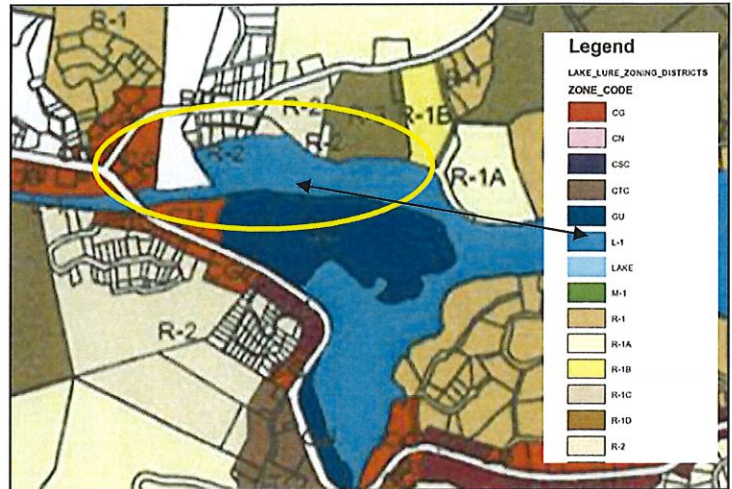
The 1986 Town of Lake Lure Zoning Map (to the right) indicates the area associated to the current subject parcel as being zoned R-2.



The insert to the right from the 2007 Official Zoning Map, indicating the area as L-1, below the northern R-2 districts. Once the subject parcel was created from the accreted land, evidently the already contiguous R-2 zoning was transferred to that parcel, likely by a property mapper with the County.

Due to the many decades of ongoing continued use of this area to address the maintenance and upkeep of the Town's biggest asset, it is reasonable and in the best public interest to rezone this parcel to Government Use (GU).

Government Use zoning provides that, "Any lawful governmental activity is permitted in these districts."



(B) Permitted Uses. Within the GU Governmental-Institutional Use District buildings and land shall be used only for the following purposes: **(Amended 10-9-12)**

- 1) Indoor and outdoor recreation facilities such as, but not limited to, parks, playgrounds, gyms, ball fields, trail networks, and other recreation areas. **(Amended 10-9-12)**
- 2) Government administrative, meeting, and support facilities.
- 3) Facilities such as daycares, public or private schools, colleges, hospitals and libraries and their respective accessory uses and support facilities. (Amended 10-9-12)
- 4) Other public facilities of a like nature.
- 5) Those uses designated on a master plan adopted by Town Council for any publicly owned property.

This "accretion island" as the Rutherford County Tax Officials describe the parcel, is critical land-based support for the lake-based dredging operations.

It should be noted also that the area, along with the Town-owned parcel to the west, is currently being master planned for a park facility to work harmoniously with the dredging support facility, pursuant to a grant the Town has received from the NC Parks and Recreation Trust Fund (PARTF). See the attached preliminary (work-in-progress) master planning document **(Exhibit 2)**.

In summation, this rezoning request to Government Use (GU) is a change that is consistent with the 2007-2027 Comprehensive Plan and consistent with current and future planned public land use for this parcel.



Town of Lake Lure Boys Camp Road and Morse Park

Concept Master Plan
EXHIBIT 2



** Dewatering materials recovery facility site will be safely capped when the dredging is completed and the capped site will be used as an open playing field or some other recreation use in the future



October 31, 2018

cds CREATIVE DESIGN SOLUTIONS
10000 Highway 100, Suite 100, Dallas, TX 75243
972.444.1000 | www.creative-design-solutions.com

ORDINANCE NUMBER 19-01-08

**AN ORDINANCE AMENDING THE ZONING MAP OF
THE TOWN OF LAKE LURE BY REZONING ONE
PARCEL FROM R-2, TO GU, AS REQUESTED BY
REZONING PETITION RZ-2019001.**

WHEREAS, The Town of Lake Lure is the owner of the parcel identified by tax Parcel Identification Numbers (PIN) 1647424, Map 100/Block 1/Lot 100A on the Rutherford County Tax Map; and,

WHEREAS, the current zoning of the above referenced parcel is R-2 General Residential District; and,

WHEREAS, The Town of Lake Lure has petitioned to have this parcel rezoned to GU Government Use, as described with petition numbers RZ-2019001; and,

WHEREAS, the Lake Lure Zoning and Planning Board, after due consideration on the 20th of November, 2018 found the request to be consistent with the Lake Lure 2007-2027 Comprehensive Plan and recommended approval of this petition; and,

WHEREAS, the Lake Lure Town Council, after due public notice, conducted a public hearing on the 8th day of January, 2019, on the question of amending the zoning map in this respect and, after further consideration, determined that the rezoning is in the best interests of the Town of Lake Lure;

NOW THEREFORE, be it ordained by the town council of the Town of Lake Lure, North Carolina, meeting in regular session and with a majority of councilmen voting in the affirmative:

SECTION ONE: The zoning map referenced in Chapter 92 of the Lake Lure Code of Ordinances is hereby amended to change the lot having County tax PIN 1647424, from R-2 General Residential District to GU, Government Use District.

SECTION TWO: The Zoning Administrator shall make all the necessary corrections to the zoning map so as to implement the provisions of this ordinance and shall henceforth enforce the zoning regulations as hereby amended.

SECTION THREE: This ordinance shall be effective upon its adoption.

Adopted this 8th day of January, 2019.

ORDINANCE NO. 19-01-08
Rezoning Petition RZ-2019001 Town of Lake Lure
January 8, 2019
Page 2

Attest:

Michelle Jolley
Town Clerk

Kevin Cooley
Mayor

Approved as to Form:

William C. Morgan, Jr.
Town Attorney

VIII

CONSENT AGENDA

- December 5, 2018 Special Town Council Workshop Minutes and December 18, 2018 Special Town Council Minutes
 - Budget Amendment 237 – Fire Truck
- Budget Amendment 238 – Police Separation Allowance for George Alan Greene



MINUTES OF THE SPECIAL WORKSHOP MEETING OF THE LAKE LURE TOWN COUNCIL HELD WEDNESDAY, DECEMBER 5, 2018, 9:00 A.M. AT THE LAKE LURE MUNICIPAL CENTER

PRESENT: Mayor Kevin Cooley
Mayor Pro Tem John W. Moore
Commissioner Bob Cameron
Commissioner John Kilby
Commissioner Stephen M. Webber

William Morgan, Jr., Town Attorney
Shannon Baldwin, Town Manager

Jeffrey Brown, Brown Consultants
Robert Smith, Brown Consultants
Wayne Hyatt, Utility Advisory Board Chairman
Richard Glassen, Utility Advisory Board Member
April Sottile, Chimney Rock Village Council Member
Don Cason, Chimney Rock Village Council Member

ABSENT: N/A

I. CALL TO ORDER

Mayor Kevin Cooley called the meeting to order at 9:04 a.m. and gave the invocation. Council members led the pledge of allegiance.

II. APPROVE THE AGENDA

Commissioner Bob Cameron made a motion to approve the Agenda as presented. Commissioner Stephen Webber seconded and the motion carried 4-0.

III. PUBLIC COMMENT

Mayor Kevin Cooley pointed out that no one was present to speak during Public Forum.

IV. LOW PRESSURE SEWER SYSTEM QUESTION AND ANSWER SESSION WITH BROWN CONSULTANTS
--

The Board held a workshop meeting with Brown Consultants in regards to the low-pressure sewer system. Highlights and notes of yesterday's Utility Advisory Board meeting taken by their board members were provided. Mayor Cooley noted that going forward he would like to have a meeting with Chimney Rock Village to discuss our new system that will extend into their jurisdiction and Commissioner Kilby suggested inviting someone from the State to this meeting as well for their guidance and direction. Commissioner Webber questioned if ETJ could be used and selective in maintenance, management, and ownership of the sewer line in regards to Chimney Rock. Attorney Morgan felt that we could enter into an Interlocal Agreement without ETJ. Commissioner Kilby pointed out that discussion has not been held yet in regards to the Lake Lure Village Resort. Mr. Hyatt suggested asking Odom Engineering to look at our maps and conduct further investigation to get a better handle on what we do have to define how connections are currently made and how that might affect how the system gets designed. Mr. Brown felt if we could get a few key policy questions answered, we'd have a broader document. He stated that the next step is preliminary design stages to bring in Cape Fear and felt this would be the direction we would go at that point. He explained that we have connections with CWS, State Park, LLVR, CRV, and surrounding neighborhoods making this a very complex system and stated that NCDENR is aware of this. The following discussions were held in regards to the following questions:

(1) Will we provide service only to existing sewer system customers or will we offer service to potential new customers and, if so, based on what criteria/process?

Mayor Cooley pointed out that the more customers we can bring onto the new system, the better the cost will be per customer. He stated that we are looking at a five year roll out and during that time we have an opportunity to market our system to try and get more customers. Mr. Smith explained that the State will only fund lines to existing customers. He noted that existing customers also include property owners that have paid tap fees to the Town that own lots and have not yet tapped into the system. Commissioner Webber mentioned the idea of allowing property owners that want to tap into the system to go ahead and do that. Commissioner Kilby suggested offering a discount or incentive program to get customers to tap into the system. Mr. Baldwin mentioned that new construction should be considered as well within the next five years to explain about the new sewer system coming so they can prepare for that. Mr. Baldwin pointed out that the County Health Department has a cap on how many bedrooms per dwelling based on the septic system but noted that that may change with the sewer new system. More bedrooms would be allowed with a sewer system versus septic tank.

(2) Will the customers or the Town be responsible for the purchase, installation, ownership, and/or maintenance of the low-pressure grinder pump stations that service their properties?

Commissioner Webber felt there were pros and cons of being an owner versus the Town owning. Any customers that have the pump grinder system would go through the Town's maintenance system. If the Town owns the system, there could be a liability for the owner. He stated that how

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much the Town keeps in stock needs to be considered. Mayor Cooley stated that there needs to be a maintenance agreement in place. Mr. Hyatt suggested a standardized system in place to keep the pump grinder systems repaired and Mr. Baldwin noted that the Town of Highlands uses the private sector to maintain their grinder pump systems via contracts. Mr. Glassen felt that customer base would increase if the Town provided the pump grinder stations instead of the customer. Mayor Cooley stated he sees potential uses for owning these stations on private property noting that easements or some legal rights would be needed to put town assets on private property. He mentioned that the State prefers the Town to own the stations. Mr. Hyatt felt that there needs to be a uniformed system and everyone have the same equipment. The consensus was that the best option would be for the Town to own the individual low-pressure grinder pump stations. Mayor Cooley noted that the loan application would show that the Town will own the stations and everyone will get treated the same. Mr. Baldwin pointed out that additional money would have to be put into the budget if the Town has a rush of customers wanting to get into the system. Mayor Cooley explained that the rates would not go up until the money is spent. However, it will show that the rates will go up in the document to the State. Mr. Baldwin expressed that it's important to explain to the public what the document means. Mr. Glassen felt that a rate study is needed.

(3) If customers will be responsible for purchasing and owning their grinder pump stations, will the Town offer some financing program that allows them to pay back the initial cost of the pump station over an extended (5-10 year period) via the monthly customer billing system? Will the pump stations be required to meet a standard "spec" and be provided by an approved manufacturer?

This policy is irrelevant and moot per the discussion for question (2).

(4) Will existing customers who have "shared" connections to the existing system be allowed to connect to the low-pressure system through a shared low-pressure grinder pump station? If so, how will these shared pump stations be handled in terms of ownership, operation and maintenance?

Yes, but they have to perform to standards. Mr. Glassen stated it would be their option if they want to keep shared connections or have their own town-owned pump station. He stated that there will have to be an agreement and requirements in order for an HOA or group with shared connections to connect with a system that they own and someone will have to sign that they are responsible. Mayor Cooley noted that we will own from the central collection point forward and will establish uniformed standards that will apply to any bulk customers. Once this system is in place, no manholes in the water will exist. Commissioner Cameron stated that we need to establish a deadline for property owners to tap into the system. Mr. Baldwin noted that if we send out a blanket letter to every parcel owner to guarantee a low-pressure sewer system for someone to tap on, we need to develop a process for this and define the district, first. Mr. Glassen suggested a low-pressure sewer zone defined on the map. Mr. Baldwin stated that we could give Brown Consultants a copy of the current sewer map and they can then draw out other individual parcels that we can sort through and Mr. Brown agreed. Mr. Brown noted that there are standards already in place by the State that must be required to follow.

(5) Should the new low-pressure collection system design incorporate shared grinder pump stations where feasible to reduce the number and cost of individual customer stations? If so, who will own and maintain these stations?

Mr. Brown stated that he is in favor of central collection points on a case by case basis. Mr. Smith noted that their pump stations may be different and therefore the Town would then have to keep those in supply as well if we owned their shared pump stations. Mr. Brown questioned if customers connected to a shared pump station would be charged per person or how they would be charged. Mr. Glassen noted that we would need a policy to address this and felt the Town would have to own shared sewer systems. Mayor Cooley suggested we should stay out of it if we can. Commissioner Webber noted that we need to consider individual homeowners who have a grinder station in their home.

(6) Will households/businesses that currently use septic tanks for sewage disposal be required to connect to the new low-pressure system if/when service is available? If so, under what conditions?

(7) Will there be an "incentive program" to encourage households and businesses who are on septic tanks to connect to the new system and, if so, what incentives could/will be offered and for what time frame?

Mayor Cooley explained that the current ordinance states that a customer must connect if a sewer connection is within 200' of their house and questioned if this would be our continued policy or would some flexibility be allowed. Mr. Baldwin asked that Brown Consultants do the analysis of how many people this will impact under the new system. Discussion ensued on what the determining factor would be on who would be required to connect. Mayor Cooley stated that we could create a policy to require property owners within a certain proximity to lines or on the lake to connect within a certain timeframe. He noted that we do have the opportunity to pose a septic moratorium. Commissioner Webber felt that we should use the environmental aspect and target all lakefront properties. Mr. Baldwin mentioned that a case could be made to the State that the Town run lines for property owners to connect to in Chimney Rock to help get the current sewer lines out of the river. Mr. Baldwin asked that Brown Consultants perform the gap analysis and recommend who should be required to connect. Commissioner Cameron suggested giving property owners a timeframe of seven or eight years to allow to connect. Mayor Pro Tem John Moore mentioned allowing an even longer timeframe for folks to connect who have septic tanks that are older than the 90's or to connect when their system fails and Mayor Cooley stated this would need to be put into the policy. The general consensus was that all property owners who have septic tanks and are lakefront property owners must connect to the system within seven years. As it relates to non-lakefront property owners who are within 200' of town lines and have a septic tank, the Town will set some criteria in terms of age of their system in which we will require them to hookup voluntarily or when their system fails. Mr. Brown stated that the policy should place the burden on the homeowner. The Board suggested that when septic systems reach 20 years of age, the property owner must then connect to the sewer system within five years. It was also noted that an incentive might be that the sooner someone connects, the less it will cost for them to hook up. Mayor Cooley stated that the incentive program needs to be defined. Mr. Brown mentioned the idea that anyone not connected to the new system being charged an availability fee if they are

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within 200' from the lines. However, once they are connected they would no longer be charged this fee and would only pay the customer bill. The Board held discussion on an availability fee and the parameters to creating a Municipal Service District for that fee. Council agreed to work with Brown Consultants further on this matter.

(8) Will interconnected utility systems that are currently gravity-connected to the Town's system be required to install low-pressure pump stations to connect to the new low-pressure system or will the Town install "receiving" pump stations that would pressurize the gravity fed sewage flow from these interconnected systems?

(9) Will the Town (and NCDEQ) continue to allow the CRV sewage collection system to have sewer lines and manholes in the Rocky Broad River which have potential for substantial river water infiltration to dilute their domestic sewage before it enters the Town's collection system?

Mayor Cooley felt that we should treat these customers the same as individual customers. He stated that we have decided that the Town is going to own the pump stations and the Town will be responsible for these pump stations. Mr. Brown liked the idea of the Town owning and maintaining the master pump station and can over time look at a rate structure for customers outside our district. He noted that if we own the pump station it gives us the ability to manage this process. Mayor Cooley noted that we are going to have to monitor the flow and rate base. Commissioner Webber suggested holding a separate meeting to discuss Chimney Rock sewer system. Ms. Sottile suggested inviting a representative to attend from the County and Mr. Brown suggested inviting a representative from NCDEQ. Commissioner Webber also suggested holding a special meeting with Rumbling Bald Resort, LLVR, and Highlands. Mayor Cooley stated we should meet with Chimney Rock Park in the future as well.

(10) Will the Town (and NCDEQ) continue to allow the RBR sewage collection system to have sewer lines and manholes in the lake which have potential for substantial river water infiltration to dilute their domestic sewage before it enters the Town's collection system?

Mayor Cooley stated that we don't know for sure but the answer is no. He noted that the idea of infiltration is going to go away.

Mr. Brown stated they are going to count the properties on the lake within 200' of existing lines and add an additional 200 more pump stations. He noted that the costs in the budget will go up because the customer base will go up but stated that the customer's bills will decrease. He stated that he would make sure he gets clearance through the State Revolving Fund (SRF) and will report back in regards to the environmental aspect as it relates to requiring all lakefront owners to connect. He noted that Rumbling Bald Resort will be easier to handle but stated that Chimney Rock Village is complicated and the outcome will drive where we start on detail, design, and budget.

Commissioner Cameron suggested setting up a meeting date with Chimney Rock in January next year. Council agreed to meet on January 16th, 2019 at 9:00 a.m. at the Lake Lure Town Hall with representatives from Chimney Rock, a representative from Raleigh and NCDEQ, Brown Consultants, and members of UAB.

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Mr. Baldwin presented the letter the Town sent to NCDEQ in regards to deadline commitment and mentioned that the State committed to those dates. He pointed out that the design has to be completed and approved by November 1st, 2019, a contract can be awarded by July 1st, 2020 and the contract to be executed in August, 2020. He stated that the project will take about three years to complete and pointed out that if any deadlines are missed, the State explained that the loan will be put in jeopardy. He also noted that the State has refused to give the Town another Special Order of Consent(SOC).

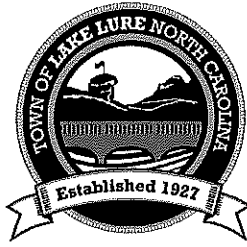
ADJOURN THE MEETING

With no further business, Commissioner Bob Cameron made a motion to adjourn the meeting at 11:44 a.m. Mayor Pro Tem John Moore seconded and the motion carried 4-0.

ATTEST:

Michelle Jolley,
Town Clerk

Kevin Cooley
Mayor



**MINUTES OF THE SPECIAL MEETING OF THE LAKE LURE TOWN COUNCIL
HELD TUESDAY, DECEMBER 18, 2018, 5:00 P.M. AT THE LAKE LURE MUNICIPAL
CENTER**

PRESENT: Mayor Kevin Cooley
Mayor Pro Tem John W. Moore
Commissioner Bob Cameron
Commissioner John Kilby
Commissioner Stephen M. Webber

William Morgan, Jr., Town Attorney
Shannon Baldwin, Interim Town Manager

ABSENT: n/a

CALL TO ORDER

Mayor Kevin Cooley called the meeting to order at 5:03 p.m. and gave the invocation. Council members led the pledge of allegiance.

APPROVE THE AGENDA

Mayor Cooley pointed out that Attorney Morgan has another meeting to attend and proposed amending the Agenda to move the "Closed Session" and "Lake Lure Tours Concession Agreement Addendum" to the beginning of the Agenda after the "Mayor's Communications." Commissioner Kilby proposed moving "Board Member Appointments" to "New Business" Item "B." Commissioner Webber proposed adding approval of the Closed Session Minutes under "Consent Agenda A" and move the "New Parks and Recreation Position Description" from "Consent" to "Unfinished Business" as Item "D."

Commissioner Bob Cameron made a motion to approve the Agenda, as amended. Mayor Pro Tem John Moore seconded and the motion carried 4-0.

MAYOR'S COMMUNICATIONS

Mayor Kevin Cooley thanked all town staff involved with cleanup during the recent snow storm. Town Manager Shannon Baldwin provided a report on the operations that occurred during that event and thanked town staff involved. He also recognized Shields' Tree Service, who

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removed around 400 trees, and thanked the Town's IT provider and Pangaea for their services during this recent event.

IV. CLOSED SESSION

Commissioner Stephen Webber made a motion to enter into closed session in accordance with G.S. 143-318.11 (a) (6) for the Purpose of Discussing Personnel Matters. Commissioner Bob Cameron seconded and the motion carried 4-0.

Attorney William Morgan will compose the Minutes of the Closed Session Meeting.

Commissioner Bob Cameron made a motion to return to regular session. Mayor Pro Tem John Moore seconded and the motion carried 4-0.

TOWN MANAGER COMMUNICATIONS

- Town Manager Shannon Baldwin reported that the sewer system replacement project is underway and the Engineering Report has been submitted to NCDEQ. Mayor Cooley added that the Utility Advisory Board (UAB) has been very active in this process and have identified areas that needed clarification to reflect in the Engineering Report. He stated that a Board Workshop was also held to identify areas of policy decisions that needed to be made to give direction to Brown Engineering. Mr. Baldwin noted that on January 16, 2019 at 10:00 a.m. the Town will hold a Workshop along with Chimney Rock Village, the State, Brown Engineering, and the UAB.
- Jonathan Pittman, Schnabel Engineering, provided a report on the second task order stating that the scope of work focuses on hydrology and hydraulics related requirements from the State. Mayor Cooley added that Mr. Pittman would be presenting his findings and recommendations in moving forward with repairing and renovating the Dam in February. Mr. Pittman noted that surveys and underwater dive work are complete, a comprehensive visual inspection and geologic mapping downstream was performed. Mayor Cooley pointed out that the Dam was designed to allow water to topple over in different stages in large events. Mr. Pittman reported that they are currently on schedule.
- Community Development Director Mr. Burton provided an update on the Commercial Center stating that a contractor has been commissioned to provide a cost estimate for the future ABC Store site and he would provide that information once he receives it. He noted that the plans are complete for the Welcome Center and the final plans for the Commercial Center were received. Mr. Baldwin added that Mr. Burton will be working with Finance Director Sam Karr on the financing of both projects.

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- Lake Operations Director Dean Givens reported that dredging is moving forward with no problems. Mr. Givens stated that he received confirmation from the NC Wildlife Resource Commission that the Town does not have to adhere to the trout moratorium and can dredge year-round and mentioned that he is now inquiring about the trout buffer. Mayor Cooley stated that he spoke with Stan Aiken, NC Wildlife, who provided him the phone number of the reclassification coordinator. He stated he would be calling her tomorrow to speak with her about the process and get information about changing the trout buffer. He also noted that Stan Aiken explained that the river downstream of the Dam was not classified as trout waters. He mentioned that he would like a policy or regulation in place if the trout buffer is successfully removed.
- Mr. Arrowood reported that a bucket truck has been purchased for \$12,000 noting that it is a used model with only one owner and was garage kept. He added that the truck has been serviced and tires have been bought.
- Mr. Arrowood reported that work is still progressing with the small generator.
- Mr. Arrowood stated that the roof entrance in front of the Police Department and the roof entrance outside Mr. Burton's office have been repaired. He stated that the door at the Police Department has been ordered and will be repaired by Marathon Builders once it arrives.
- Mr. Arrowood recognized Mitchell Anderson, hydro plant operator, and thanked him for his service with the Dam and monitoring and maintaining the lake level during the storm.

NEW BUSINESS:

A. LAKE LURE TOURS CONCESSION AGREEMENT ADDENDUM

Mr. Givens explained that Lake Lure Tours is proposing an amendment to their Concession Agreement to include changes to the concession fee percentage for monthly gross revenues of the retail marine fuel sales at the Washburn Marina. Mr. Givens explained that Lake Lure Tours has been taking a loss on revenue from fuel and are requesting reducing from a 15% concession fee to a 5% concession. Council had no objection to this reduction.

Commissioner Bob Cameron made a motion to reduce the concession fee percentage for fuel from 15% to 5%. Commissioner Stephen Webber seconded and the motion carried 4-0.

Mr. Givens also reported that Lake Lure Tours is requesting the Town allow them the use of a 200' section of the Town's floating dock. He stated that the Lake Advisory Board requested to view the dock in its proposed location. Once the dock was moved the LAB visited the site, had no objections and was in approval of this request. Mr. Givens provided a handout to the Board explaining that Lake Lure Tours will assume all financing for repairs and maintenance for the dock. Commissioner Webber stated that the Parks and Recreation Board visited the site to view the dock in place, discussed this request and unanimously recommended the request be approved.

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only on a temporary basis for boat shows and events and recommended the dock be located off of the two wooden public piers already in place in the beach area. He stated that there were concerns with views being blocked and the docks being used as another marina in the bay. George Wittmer, owner of Lake Lure Properties, stated that he has approximately \$20,000 invested for the use of the dock and ramp. Mr. Wittmer noted that this addendum would fall under the Lake Lure Tours Beach Concession Agreement. He stated that he intends to purchase finger piers but mentioned that he has no desire to own them once the term of the contract expires. Commissioner Webber stated that the Parks and Recreation Board were not concerned with the purchase of the finger piers but felt it may be more of an obstruction in inhibiting the view in the area.

Commissioner Bob Cameron made a motion to approve the floating dock with apparatus to run in concert with the length of time with the Contract. Commissioner John Kilby seconded the motion. Commissioner Bob Cameron, Commissioner John Kilby, and Mayor Pro Tem John Moore voted in favor of the motion. Commissioner Stephen Webber voted no. He stated his vote was due to the unanimous vote of the Parks and Recreation Board and felt that they brought out good points and that some of the benefits could be achieved with temporary usage. The motion carried 3-1.

Mr. Givens then stated that Lake Lure Tours is also requesting a viewing area to be located off of Memorial Highway between the Arcade Building and the Beach with a viewing deck built over the Beach. The viewing area will not facilitate access to the Beach but will provide seating and rotatable ViewfinderTM amenities for Town visitors. He explained that Lake Lure Tours will assume all costs for construction of the viewing area and once completed, the viewing area structure will become an asset of the Town, with Lake Lure Tours being the owner and operator. Mr. Givens mentioned that the Lake Advisory Board reviewed and was in favor of this proposal. Commissioner Webber added that the Parks and Recreation Board also reviewed this proposal and unanimously recommended approval. He noted that this would also fall under the Beach Concession Agreement.

Commissioner Bob Cameron made a motion to accept the drawing for the viewing stand as proposed. Mayor Pro Tem John Moore seconded and the motion carried 4-0.

Mr. Baldwin pointed out that there have been a couple of injuries from falls on the existing, wooden boardwalk noting the boardwalk is in bad condition and needs to be replaced. He noted that this is an important part to maintain pedestrian circulation of the Town Center. He explained that the Town is considering replacing the boardwalk with a floating dock with rails in the exact location as approved in the Master Plan and integrated in with the Beach and the Marina. He added that various funding sources are being looked into and stated that the site plan and costs would be brought back to the Board at the January meeting for discussion and negotiation.

NEW BUSINESS:

B. BOARD MEMBER APPOINTMENTS

Commissioner Webber reported that Resolution No. 95-4-11 only allows members to serve on one board at a time. It was noted that the State allows dual appointments and the Board agreed repeal this Resolution.

Mayor Pro Tem John Moore made a motion to repeal this resolution and to allow members to serve on multiple boards. Commissioner Bob Cameron seconded and the motion carried 4-0.

The Commissioners voted by written ballot and the following members were appointed:

- David W. Keenan and Michael Holden were appointed to serve on the Zoning and Planning Board with terms expiring December 31, 2021 and David Diorio was appointed with a term expiring December 31, 2019 to fill the remainder of Norman McGlohon's term.
- Michael Yelton and Bill Ashman were reappointed to the Lake Advisory Board with terms expiring December 31, 2021.
- MaLee Keller was reappointed to the ABC Board with a term expiring December 31, 2021.
- Charlie Ellis and Mike Holden were reappointed to the Asset Management Advisory Board with terms expiring December 31, 2021.
- Dale Minick and Martyn Watts were reappointed to the Parks and Recreation Board with terms expiring December 31, 2021 and Jessica Hough was appointed to serve as an Alternate Member with a term expiring on December 31, 2021.
- Wayne Hyatt and Richard Glassen were reappointed to the Utilities Advisory Board with terms expiring December 31, 2021.
- Bill Bay was reappointed as a regular member of the Board of Adjustment and Lake Structure Appeals Board with a term expiring December 31, 2021. Wyn Hardy was reappointed as an alternate member of the Board of Adjustment and Lake Structure Appeals Board with a term expiring December 31, 2021.

COUNCIL LIAISON REPORTS & COMMENTS

Commissioner Bob Cameron reported the activities of the Utilities Advisory Board.

Commissioner John Kilby reported the activities of the ABC Board and the Lake Advisory Board.

Mayor Pro Tem John Moore reported the activities of the Asset Management Advisory

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Board and the Zoning and Planning Board.

Commissioner Stephen Webber reported the activities of the Board of Adjustment, the Parks and Recreation Board, and mentioned that the Lake Structures Appeals Board did not meet.

PUBLIC FORUM

Mayor Kevin Cooley invited the audience to speak and no one requested to speak at this time.

CONSENT AGENDA

Mayor Kevin Cooley presented the Consent Agenda and asked if any other items should be removed before calling for action.

Commissioner Stephen Webber made a motion to approve the Consent Agenda as amended previously in the meeting. Commissioner Bob Cameron seconded. Therefore, the Consent Agenda incorporating the following items was unanimously approved and adopted:

- A. Adopt the November 13, 2018 Regular Meeting Minutes and the December 5, 2018 Special Meeting Minutes, as amended.
- B. 2019 Meeting Schedule Adoption

TOWN COUNCIL MEETING SCHEDULE FOR 2019

<u>DATE</u>	<u>LOCATION</u>	<u>TIME</u>	<u>TYPE</u>
January 8, 2019	Lake Lure Municipal Center	5:00 p.m.	Regular
February 12, 2019	Lake Lure Municipal Center	5:00 p.m.	Regular
March 12, 2019	Lake Lure Municipal Center	5:00 p.m.	Regular
April 9, 2019	Lake Lure Municipal Center	5:00 p.m.	Regular
May 14, 2019	Lake Lure Municipal Center	5:00 p.m.	Regular
June 11, 2019	Lake Lure Municipal Center	5:00 p.m.	Regular
July 9, 2019	Lake Lure Municipal Center	5:00 p.m.	Regular
August 13, 2019	Lake Lure Municipal Center	5:00 p.m.	Regular
September 10, 2019	Lake Lure Municipal Center	5:00 p.m.	Regular
October 8, 2019	Lake Lure Municipal Center	5:00 p.m.	Regular
November 12, 2019	Lake Lure Municipal Center	5:00 p.m.	Regular
December 10, 2019	Lake Lure Municipal Center	5:00 p.m.	Regular

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* Regular Town Council meetings are held on the 2nd Tuesday of each month.

- C. Amendment to the March 8, 2018 Special Town Council Minutes
- D. 2019-2020 Budget/Calendar
- E. Budget Amendment 236 – Lake Lure Dam Renovation Task Order No. 2

UNFINISHED BUSINESS:

A. NEW PARKS AND RECREATION POSITION DESCRIPTION

Commissioner John Kilby made a motion to postpone this discussion until a joint meeting can be held with the Parks and Recreation Board next month and to bring back at the January meeting.

Commissioner Webber suggested meeting with the Parks and Recreation Board during their regular meeting on January 3rd at 1:30 p.m. and the Board agreed.

Commissioner Bob Cameron made a motion to amend the original motion to hold a joint meeting with the Parks and Recreation Board on January 3rd at 1:30 p.m. Commissioner John Kilby seconded and the motion carried 4-0.

NEW BUSINESS:

C. BOYS CAMP ROAD CONCEPT MASTER PLAN

The Boys Camp Road Concept Master Plan addresses the newly acquired Boys Camp Road property located in the corporate limits of Chimney Rock Village (CRV). Mr. Givens stated that numerous meetings have been held involving the Town Manager, the Mayor, and Community Development Director, CRV, and the Parks and Recreation Board. He noted that there was discussion in the past about expanding the Boys Camp Road spoils pit, which would be in align with the Master Plan to remove the spoils pit in Morse Park. He stated that CRV requested a park be placed around the spoils pit on the Boys Camp Road property. He mentioned that a meeting was held with a Parks and Recreation Trust Fund (PARTF) representative for review and approval of the amended plan and incorporated additional changes recommended by PARTF. Pending Council approval, the next steps will be to submit the plan to Brown Engineering for final review regarding Flood Plain issues, and then to CRV for formal review and approval. Once the plan is approved by CRV, staff will sign the contract with PARTF so that the Town can receive a check for approximately \$220,000 as reimbursement for purchase of the Boys Camp Road property.

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Commissioner Stephen Webber made a motion to approve the proposed plans for the Boys Camp Road Property and the spoils pit. Mayor Pro Tem John Moore seconded and the motion carried 4-0.

ADJOURN THE MEETING

With no further business, Commissioner Bob Cameron made a motion to adjourn the meeting at 7:24 p.m. Commissioner Stephen Webber seconded and the motion carried 4-0.

ATTEST:

Michelle Jolley,
Town Clerk

Mayor Kevin Cooley

**LAKE LURE TOWN COUNCIL
REQUEST FOR BOARD ACTION
Meeting Date: January 8, 2019**

SUBJECT: Budget Amendment 237 – Debt Service - Fire Truck Payments

AGENDA INFORMATION:

Agenda Location: Consent
Item Number: B
Department: Finance
Contact: Sam Karr, Finance Director
Presenter: Sam Karr, Finance Director

BRIEF SUMMARY: To transfer monies to cover debt service payments for fire truck that was not budgeted.

RECOMMENDED MOTION AND REQUESTED ACTIONS:

Approve Budget Amendment 237 to transfer monies to cover fire truck payments that were not budgeted.

FUNDING SOURCE: Transfer from General Fund Balance

ATTACHMENTS:

Budget Amendment Form BA#237

STAFF'S COMMENTS AND RECOMMENDATIONS: Staff recommends approval of Budget Amendment 237.

**TOWN OF LAKE LURE
BUDGET AMENDMENT**

Be it ordained by the Board of Commissioners of the Town of Lake Lure that the following amendment be made to the budget ordinance for the fiscal year ending June 30, 2019:

Department: Debt Service-Fire Truck payments

Purpose: To transfer monies to cover debt service payments for Fire Truck that was not budgeted. Increase payments and interest for Fire Truck.

Section 1. To amend the General Fund, the expenditures are to be changed as follows:

Line Item	Account Number	Amount Decrease	Amount Increase	Amended Budget
531	10-91000-531		\$42,828	\$42,828
720	10-91000-720		\$3,827	\$46,279

To provide the additional revenue for the above, the following revenues will be increased by \$46,655:

Account Name: **Transfer from Fund Balance**

Account Number: **10-398604**

Amount: **\$46,655**

Section 2. I certify that the accounting records provide for this budget amendment, and that the revenue source(s) are available:

Finance Officer

Date

Section 3. Copies of this amendment shall be delivered to the Budget/Finance Officer and Town Auditor for their direction.

Adopted this _____ day of _____, 2019.

**LAKE LURE TOWN COUNCIL
REQUEST FOR BOARD ACTION
Meeting Date: January 8, 2019**

SUBJECT: Budget Amendment 238 – Police Separation Allowance for George Alan Greene

AGENDA INFORMATION:

Agenda Location: Consent
Item Number: C
Department: Finance
Contact: Sam Karr, Finance Director
Presenter: Sam Karr, Finance Director

BRIEF SUMMARY: To cover the separation allowance for retired police officer George Alan Greene, who retired in December.

RECOMMENDED MOTION AND REQUESTED ACTIONS:

Approve Budget Amendment 238 to cover the separation allowance for retired police officer George Alan Greene, who retired in December

FUNDING SOURCE: Transfer from General Fund Balance

ATTACHMENTS:

Budget Amendment Form BA#238

STAFF'S COMMENTS AND RECOMMENDATIONS: Staff recommends approval of Budget Amendment 238.

**TOWN OF LAKE LURE
BUDGET AMENDMENT**

Be it ordained by the Board of Commissioners of the Town of Lake Lure that the following amendment be made to the budget ordinance for the fiscal year ending June 30, 2019:

Department: Police

Purpose: To cover the separation allowance for retired officer George Alan Greene, who retired in December.

Section 1. To amend the General Fund, the expenditures are to be changed as follows:

Line Item	Account Number	Amount Decrease	Amount Increase	Amended Budget
104	10-431000		\$4,925	\$13,925

To provide the additional revenue for the above, the following revenues will be increased:

Account Name: Transfer from Fund Balance

Account Number: 10-398604

Amount: \$4,925.00

Section 2. I certify that the accounting records provide for this budget amendment, and that the revenue source(s) are available:

Finance Officer

Date

Section 3. Copies of this amendment shall be delivered to the Budget/Finance Officer and Town Auditor for their direction.

Adopted this _____ day of _____, 2019.

IX UNFINISHED BUSINESS

- Adoption of the Lake Lure Tours Concession Agreement Addendum

**LAKE LURE TOWN COUNCIL
REQUEST FOR BOARD ACTION
Meeting Date: January 8, 2019**

SUBJECT: Lake Lure Tours Concession Agreement Addendum

AGENDA INFORMATION:

Agenda Location: Unfinished Business
Item Number: A
Department: Lake Operations
Contact: Dean Givens, Lake Operations Director
Presenter: Dean Givens, Lake Operations Director

BRIEF SUMMARY: Lake Lure Tours has proposed amending the Concession Agreement with the Town to include changes to the Agreement's language regarding the Lake Lure Tours' Beach operation renewal terms.

RECOMMENDED MOTION AND REQUESTED ACTIONS: To adopt the Lake Lure Tours Concession Agreement Addendum.

FUNDING SOURCE: N/A

ATTACHMENTS: Lake Lure Tours Concession Agreement Addendum

STAFF'S COMMENTS AND RECOMMENDATIONS: Staff recommends approval.

NORTH CAROLINA
RUTHERFORD COUNTY

ADDENDUM TO CONCESSION AGREEMENT

This Addendum to the Concession Agreement entered this the 8th day of January 2019 by and between the Town of Lake Lure (hereinafter "the Town") and Lake Lure Tours, Inc. (hereinafter "LLT"):

WHEREAS, the Town and LLT entered into a "Concession Agreement for the Town of Lake Lure Beach, Marina and Tour Boats" (hereinafter the "concession agreement") dated February 15, 2018, which agreement is incorporated herein by reference; and,

WHEREAS, the Concession Agreement, in section thirty-three, provides in part:

LLT shall pay the Town fifteen percent (15%) of monthly gross receipts of Marina, Beach and Tour Boat Operations. Excepting, that (1) the Town shall receive 95% of all non-commercial boat permits sold to third parties at the Marina, and (2) the Town shall receive the full \$50 hourly rate for the rental fee charged at the beach. The Town shall receive no discount on fuel purchased by the Town at the Marina; and,

WHEREAS, the Town and LLT have agreed to reduce the concession fee for monthly gross receipts of retail marine fuel sales at the Marina; and,

WHEREAS, the Town has agreed to dedicate a section of the Town's floating dock and ramp; and,

WHEREAS, the Town and LLT have agreed to a pedestrian viewing area at Lake Lure Beach; and,

WHEREAS, the Concession Agreement, in section thirty-two, provides in part:

Agreement to operate Beach. The term of this Agreement shall be for an initial five (5) year term beginning February 15, 2018 through February 14, 2023. Upon successful completion of the fourth year of the initial five-year term, the Town and LLT shall timely and fully, during the fourth year of the five-year term, cooperatively discuss the Town's options regarding any extension, modification, or termination of this Agreement. Any extension, modification or termination of this Agreement will be at the sole discretion of the Town.

NOW, THEREFORE BE IT RESOLVED, in consideration of the Concession Agreement, and other good and valuable consideration, the sufficiency of which is hereby acknowledged by the parties, the Town and LLT agree as follows:

The Concession Agreement is amended to provide that LLT shall pay the Town five percent (5%) of monthly gross receipts of retail marine fuel sales at the Marina; and,

The Concession Agreement is amended to provide that the Town shall allow a 200' section of floating dock and a 21' section of 4'-wide aluminum, hand-railed ramp owned by the Town to be re-situated East-to-West from the Northerly point of the Pool Creek peninsula, running approximately where the current Beach swimming area demarcation line resides, at LLT's sole expense; and,

The Concession Agreement is amended to provide that LLT shall pay the Town fifteen percent (15%) of monthly revenue of the Viewfinder™ and shall provide that LLT will design, supply materials for, and construct a year-round, free-access, pedestrian Viewing Area at the Town Beach at Lake Lure central crosswalk of Memorial Highway, at LLT's sole expense. The Viewing Area will be located at one of the most popular "photograph" areas of the Beach; although the Viewing Area will not facilitate access to the Beach, it will provide seating and rotatable Viewfinder™ amenities for Town visitors. Securing any applicable permits for the construction of the Viewing Area shall be the responsibility of LLT, with such permitting not being unreasonably withheld by the Town. The Viewing Area structure, once completed, will become an asset of the Town; although the housekeeping of and minor repairs to the structure, along with ownership of and the servicing and "robbing" of the coin-operated Viewfinder™ shall remain the responsibility of LLT.

The Concession Agreement is amended to provide that the term of the Agreement to operate the Beach shall be for an initial five (5) year term beginning February 15, 2018 through February 14, 2023, at which date, upon successful completion of the five-year term, the Town shall renew the Beach Concession Agreement for an additional five year period, commencing February 15, 2023 through and ending February 14, 2028.

Except as expressly amended herein, the Concession Agreement dated February 15, 2018, shall remain in full force and effect.

This the 8th day of January 2019.

TOWN OF LAKE LURE

Kevin Cooley, Mayor

ATTEST: _____ (SEAL)
Michelle Jolley, Town Clerk

LAKE LURE TOURS, INC.

George Wittmer, President

ATTEST: _____
Secretary

X

NEW BUSINESS

- Proposed Ordinance No. 19-01-08 – Amending the Zoning Map of the Town of Lake Lure by Rezoning One Parcel from R-2, to GU, as requested by Rezoning Petition RZ-2019001
- Request from Greg Spinella, All Aspects Design & Construction Inc., to Waive the 21' Maximum Boat Length Regulation for a Commercial Boat Permit

**LAKE LURE TOWN COUNCIL
REQUEST FOR BOARD ACTION**

Meeting Date: January 8, 2019

SUBJECT: Ordinance No. 19-01-08 - Proposed rezoning of the “Accretion Island,” a town-owned parcel at the end of Sleepy Hollow Rd, from the R-2 zoning district to the GU zoning district.

AGENDA INFORMATION:

Agenda Location: Public Hearing/New Business
Item Number: A/A
Department: Community Development
Contact: Brad L. Burton, Community Development Director
Presenter: Brad L. Burton, Community Development Director

BRIEF SUMMARY: A proposal to appropriately rezone Town-owned property (Parcel # 1647424) based upon adopted policy as per the Town of Lake Lure 2007-2027 Comprehensive Plan.

RECOMMENDED MOTION AND REQUESTED ACTIONS:

To adopt Ordinance No. 19-01-08, amending the Zoning map of the Town of Lake Lure to rezone parcel # 1647424 from the R-2 General Residential zoning district to the GU Government Use zoning district, such act being consistent with the adopted Policy LU-1-1.2 and Figure 8, the Future Land Use Map, as included and also adopted in the Town of Lake Lure 2007-2027 Comprehensive Plan.

FUNDING SOURCE: Not Applicable

ATTACHMENTS: Rezoning application, maps and supporting exhibits, Ordinance 19-01-08.

STAFF’S COMMENTS AND RECOMMENDATIONS: Pursuant to unanimous approval by the Zoning and Planning Board on November 20, 2018, staff would recommend rezoning the parcel in question to GU, pursuant to Policy LU-1-1.2 and Figure 8 (Future Land Use Map) as per the guidance of the adopted Town of Lake Lure 2007-2027 Comprehensive Plan.

LAKE LURE MARINE COMMISSION
REQUEST FOR BOARD ACTION
Meeting Date: January 8, 2019

SUBJECT: Request from "ALL ASPECTS DESIGN & CONSTRUCTION INC" to waive the 21' maximum boat length regulation for a commercial boat permit.

AGENDA INFORMATION:

Agenda Location: New Business
Item Number: B
Department: Lake Operations
Contact: Dean Givens, Lake Operations Director
Presenter: Dean Givens, Lake Operations Director

BRIEF SUMMARY: AAD&C is requesting to waive the 21' maximum boat length regulation to allow the purchase of a commercial boat permit. Mr. Greg Spinella owns a barge that is over 21' in length that he intends to use to complete pile driving work on a boat dock at 2037 Buffalo Shoals Road that he was contracted by the owner to do. The work will take approximately 30-90 days to complete.

RECOMMENDED MOTION AND REQUESTED ACTIONS: To approve Mr. Spinella's request to waive the 21' maximum boat length regulation and to allow the purchase of a commercial boat permit for a period of no longer than 90 consecutive days to complete work on a boat dock at 2037 Buffalo Shoals Road.

FUNDING SOURCE: n/a

ATTACHMENTS: ALL ASPECTS DESIGN & CONSTRUCTION'S barge specifications, Commercial Temporary Boat Permit application

STAFF'S COMMENTS AND RECOMMENDATIONS: Staff recommends waiving the 21' maximum boat length regulation for the purchase of a commercial boat permit for AAD&C for a period of no longer than 90 consecutive days. Staff also recommends to allow a prorated boat permit rate for the 90 days that the permit will be valid, since it will not be used for recreational use and will not affect the commercial boat permit model.



DESIGN & CONSTRUCTION INC.

828-458-3999 / 828-458-5729

237 Gravely Branch Rd

Fletcher NC 28732

Barge Specs:

16'x30' custom built steel barge

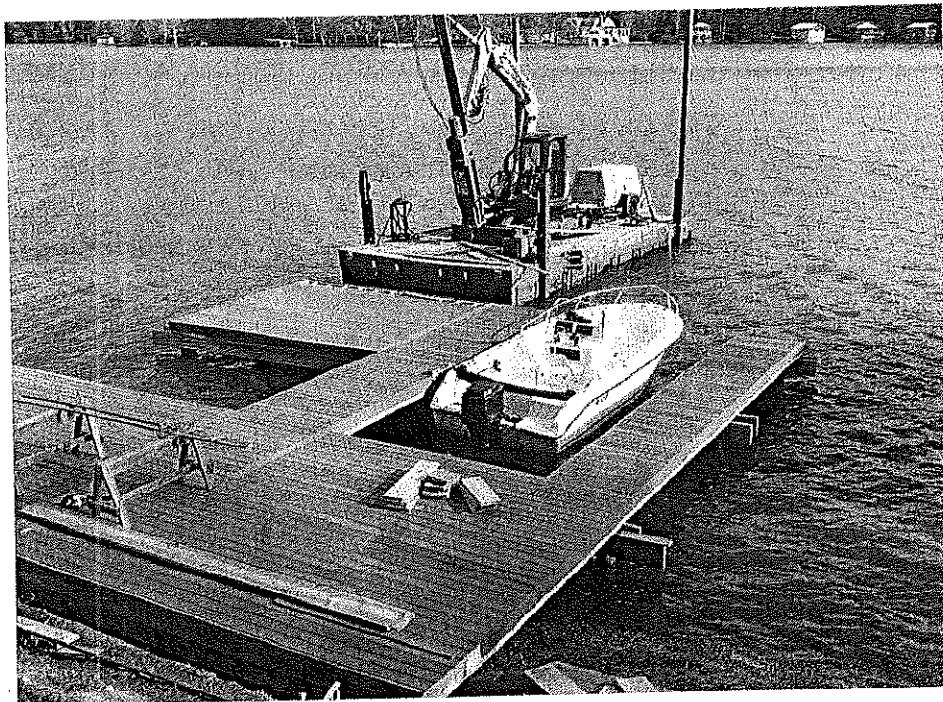
Capacity of 60 tons Live load

Barge has excavator with pile driving equipment on deck

Non motorized push barge

Push boat is a 18' Center consle with 75hp motor

This barge was custom engineered and built to suit our needs to drive short to longer and larger piles. As well as working in deep water. Being a push barge it is not required to be registered as a vessel. The push boat is registered as being a motorized vessel.



Greg Spinella 828)458-3999

CEO

All Aspects Design & Construction Inc.

allaspectsmarine@live.com

www.allaspectsmarine.com

From Concept To Completion
If You Can Dream It We Can Build It!

Far and away the best prize that life has to offer is the chance to work hard at work worth doing. [Theodore Roosevelt]

It is not the beauty of a building you should look at; its the construction of the foundation that will stand the test of time.

[David Allan Coe]

Subject: <no subject>
 Date: Friday, December 14, 2018 at 2:37:39 PM Eastern Standard Time
 From: All Aspects Design And Construction Inc
 To: Aspirations Design
 Attachments: image001.png

NORTH CAROLINA FARM BUREAU MUTUAL INSURANCE COMPANY, INC.

CERTIFICATE OF LIABILITY INSURANCE

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.	
IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).	
INSURED NAME AND ADDRESS ALL ASPECTS DESIGN & CONSTRUCTION INC 237 GRAVELY BRANCH RD FLETCHER NC 28732-8438	CERTIFICATE HOLDER CTE C/O THE CAT RENTAL STORE 9000 STATESVILLE RD CHARLOTTE NC 28269

COVERAGES

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

X	TYPE OF INSURANCE	ADDITIONAL INSURED	POLICY NUMBER	POLICY EFF. DATE	POLICY EXP. DATE	LIMITS
☒	COMMERCIAL GENERAL LIABILITY - OCCURRENCE GEN'L AGGREGATE APPLIES PER POLICY	X	GL 0520570	12/09/2017	12/9/2018	GENERAL AGGREGATE \$2,000,000 PRODUCTS - COMPROPS AGGREGATE \$2,000,000 PERSONAL & ADV INJURY \$1,000,000 EACH OCCURRENCE \$1,000,000 DAMAGE TO RENTED PREMISES (EA Occurrence) \$100,000 MED EXP (Any one person) \$5,000
☐	BUSINESSOWNERS					EACH OCCURRENCE \$ AGGREGATE \$
☐	AUTOMOBILE LIABILITY					COMBINED SINGLE LIMIT (Each accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
☐	SCHEDULED AUTOS					
☐	HIRED AUTOS					
☐	NON-OWNED AUTOS					
☐	GARAGE LIABILITY					
☐	(Other)					
☐	EXCESS LIABILITY - OCCURRENCE					EACH OCCURRENCE \$ AGGREGATE \$
☐	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY POLICY APPLIES TO THE WORKERS COMPENSATION LAW IN THE STATE OF NC	N/A				WC STATUTORY LIMITS E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$
☐	OTHER:					

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES: NORTH CAROLINA CAROLINA TRACTOR & EQUIPMENT IS ADDED AS LOSS PAYEE ON LEASED/RENTED EQUIPMENT. Carolina Equipment Tractor & Equipment Co. named as Additional Insured on the General Liability.

CANCELLATION
 SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

DATE 06/12/2016

COI 0910

Commercial Temporary Boat Permit
Town of Lake Lure

Name _____

Address _____

Phone # _____

Boat Registration # _____

Boat Liability Insurance Policy # _____

Insurance Company Name _____

Reason for Temporary Permit _____

Name and Address for Work Performed _____

Specs of Work Vessel to be Permitted _____

(Length, Width, Style, Commercial use)

Date In _____ Date Out _____

I, _____, have read and understand the rules and regulations for Lake Lure. I will obey all state and local laws pertaining to Lake Lure. I also understand that I am responsible for and subject to fines issued by the Town of Lake Lure for breaking said laws.

I also understand that this temporary permit is only for the use stated on this permit and any recreational activities are prohibited.

Signature

Date

