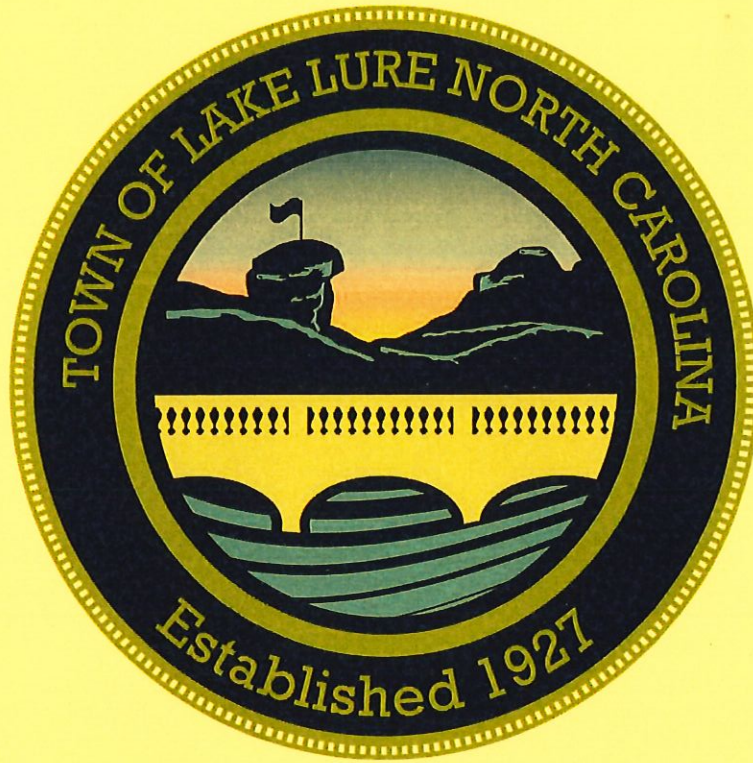


LAKE LURE TOWN COUNCIL REGULAR MEETING PACKET

Tuesday, July 9, 2019



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



REGULAR MEETING OF THE LAKE LURE TOWN COUNCIL

July 9, 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's Communications
- IV. Presentations
 - A. Conserving Carolina – Peter Barr Presentation to Parks and Recreation for Weed Patch Mountain Trail National Award
- V. Town Manager Communications
 - Dam Update
 - Sewer System Update
 - Downtown Wi-Fi
 - Lake Patrol
 - Dredging
 - Fireworks Events
- VI. Public Hearings
 - A. Ordinance 19-07-09, an ordinance allowing permitted mobile food vendors to operate during town-sanctioned special events in areas specifically designated outside of town-owned property or the GU zoning district.
 - B. Ordinance 19-07-09A, to amend § 92.101(D) of the Zoning Regulations, "Non-Conforming Structures."
- VII. Council Liaison Reports and Comments
- VIII. Public Comment: The public is invited to speak on any non-agenda and/or consent agenda topics. Comments should be limited to less than five minutes.

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July 9, 2019

- IX. Consent Agenda
 - A. Adoption of the June 11, 2019 Regular Town Council Minutes, the June 21, 2019 Special Town Council Minutes, and the June 26, 2019 Special Town Council Minutes
 - B. Request from Amy Wald to waive the Peddling Ordinance for the Lake Lure Art Show on November 9, 2019
 - C. Resolution No. 19-07-09 Intent to Reimburse
- X. Unfinished Business
- XI. New Business
- XII. Adjournment

IV PRESENTATIONS

- Conserving Carolina – Peter Barr Presentation to
Parks and Recreation for Weed Patch Mountain
Trail National Award

Weed Patch Mountain Trail Wins National Award

The Town of Lake Lure's Weed Patch Mountain Trail was been recognized as one of the best new trails in the nation. The national Coalition for Recreational Trails has bestowed the trail its annual achievement award in the category of trail design and construction.

At a ceremony on Capitol Hill in June, Senator Richard Burr and the office of Senator Thom Tillis presented the coalition's Tom Petri Achievement Award to Conserving Carolina's trails director Peter Barr, who designed the trail, and to Chris "Shrimper" Khare, of Terra Incognita Trail Specialists, who led its construction.

It was the second year in a row that Conserving Carolina won the national award. In 2018, the award went to Barr and Conserving Carolina for Wildcat Rock Trail in Gerton, NC.

Weed Patch Mountain Trail, which opened last year, travels for 8.6 miles through the Town of Lake Lure's Buffalo Creek Park and connects to Chimney Rock State Park. It offers stunning scenery and backcountry adventure for both hikers and mountain bikers.

"This is an outstanding achievement, and I join Conserving Carolina's members, volunteers, and the surrounding communities in celebrating this honor," said Senator Thom Tillis. "As an avid outdoorsman, I stand in awe of the spectacular views and natural beauty of North Carolina. I am glad that Conserving Carolina's hard work, commitment to our community, and thoughtful design has been acknowledged."

Conserving Carolina partnered with the Town of Lake Lure to create the Weed Patch Mountain Trail in only one year, completing it in 2017. In addition to designing the trail, the land trust helped fund the project through private donations to supplement the Town's Recreational Trails Program grant. It also facilitated the creation of the Town's 1,500-acre Buffalo Creek Park through which the trail traverses, and its permanent protection via a conservation easement.

Barr and Khare spent much of the year on Weed Patch Mountain's steep slopes implementing the trail. A tight timeline due to an expiring grant forced Barr to design much of it with Khare digging just yards behind. The project faced additional obstacles including crossing private property, remote and rugged terrain, and the 7,200-acre Party Rock forest fire that engulfed the surrounding landscape during construction.

The trail was designed and constructed to high standards of sustainability, with features that help prevent erosion, minimize impact to natural resources, reduce needs for maintenance, and enhance users' experience. These features include a moderate grade, curvilinear design, and more than 200 masoned stone steps and hundreds of yards of rock armoring of the tread.

Khare constructed the trail both by machine—utilizing a narrow mini-excavator—and by hand, employing a small crew that included his two sons, Henry and Bergen, who cut vegetation, shaped and refined tread, and moved large rocks into place.

“This project was an incredible partnership between Conserving Carolina, Town of Lake Lure, NC State Parks, and private landowners and donors. We were out of time, out of money, and had strict design and construction standards to live up to in order to protect the natural resources while still creating a fulfilling experience to users of the trail,” Barr said. “I am grateful to everyone who played a role in the trail, and excited to share this honor with all those who made it possible.”

“Weed Patch Mountain Trail features state-of-the-art sustainable design and construction that offers a world class user experience in the Hickory Nut Gorge. Its artful trail design and masterful trail construction demonstrate its outstanding use of Recreational Trails Program funding,” said CRT co-chair Derrick Crandall.

Conserving Carolina is a local land trust dedicated to protecting land and water, promoting good stewardship, and creating opportunities for people to enjoy nature. Learn more and become a member at conservingcarolina.org.



V

TOWN MANAGER COMMUNICATIONS

- Dam Update
- Sewer System Update
 - Downtown Wi-Fi
 - Lake Patrol
 - Dredging
- Fireworks Events



Town Manager's Report – Submitted July 2019

Town of Lake Lure Projects							
Updated: June 9, 2019 @ 8:18pm							
Community Development	%	Public Works	%	Parks, Recreation & Lake	%	Town Manager-Mayor*	%
Duck Cove Property-DEMOLITION	0	Small Generator Repair	65	Boys Camp Road Campground Construction Design Drawings	25	Assisted Living Facility	25
Workforce Housing Partnership Project	10	Sewer Line Valve in Trunk Line at Pump Station	50	Boys Camp Road Campground Construction	0	Dam Evaluation	75
Potential Land Donation-Hawkins	10	Replace Dam Intake Tower Gate Hoist	5	More Park Event Lawn Construction Design Drawings	25	Dam Renovations Options Cost Assessment	15
Welcome Center Renovation/Restrooms RFP	85	Baseboard at Town Hall	10	Morse Park Event Lawn Construction Fall 2019	0	Dam Renovation Design Drawings	5
Welcome Center Renovation/Restrooms Construction	0	Sewer Trunk Line (Pin Valve, Encase Junction Box/Manhole)	85	Floating Boardwalk Design Drawings	75	Dam Construction	5
Commercial Center Renovation RFP	85	PIN Stock Metal Repair (Critical Patch Work)	5	Floating Boardwalk Construction Fall 2019	0	New Sewer System Design Drawings	5
Commercial Center Renovation Construction	0	Remove trees near Arcade building	5	Debris Boom - Lake @ Dam	90	New Sewer System Construction	5
Farmers Market	10	Clean up shoulders on boys camp rd	5	Volunteer Corps - David Lusk	85	FFC-CRV Water System Inter Connect Study (WR)	75
"Special Event" Regs-Mobile Food	75	Deal with DEQ over NOV for water leak in the	25	Commercial Boat Lake Use Hours Study	50	PARTF Contract for Boys Camp Road Campground	95
Site Analysis - Geo-Tech - NC 9	50	Get sludge samples approved for WWTP	25	River Debris Boom Deployment & Removal SOP/EAP	95	Meet with NC Elected Officials RE Capital Needs	25
Training - DERS	20			Golf Course Property SAP Scope of Work	90	Employee Performance Evaluation Program	50
HNG-ToLL Communications Enhancements-ARC Grant	40			Materials Recovery Facility (MRF) Engine	50	New Sate Park Egress	5
				MRF construction	0	Bridge at Dam	5

Fire	%	Finance	%	Communications/Events	%	Police	%
Everbridge Procurement	90	Secure Financing - Dam Renovation - USDA Loan	35	Staff Profiles	0	TSP- Fire works Event- July 3	75
Hydrant Repair - Sunset Reserve - Lure Ridge Drive	60	Cross Training Program (Amy, Sha'Linda & Linda)	65	Everbridge Transition	75	Action Plan for Olympiad event	20
Repair the Reedy Patch gage and below the Dam gage	40	Budget - Operational	100	MoA with Rowing Training Organization	25	Action Plan For Dirty Dancing Festival	20
Annual Hose testing	70	Secure Financing - Welcome Center	0	Develop Operational Budget	90	Develop contract animal control	25
Annual Review of Preplans	10	Secure Financing - Floating Boardwalk	0	Develop Editorial on the Low Pressure Sewer System	20	Get city limit sign in riverbend	20
EAP - Swim Event - June 8th	15	Secure Financing - Sewer Replacement	0	Develop Event Checklist	90	Get Charging station at reserve cars	10
Fire Academy	60	Secure Financing - New ABC Store	0	Present and order Swag	80	Replace outdated Narcan	10
CO Inspection LLCA Gym	95	Secure Grant - Campground (BCR)	0	Lure fo the Lake Olympiad Swim (6/8/19) - 97 Swimmers = Big Success!	100	Get cranks put up at gun range	40
Reinspection at Larkins	40	Loans-Boat, Police Vehicle, Aerifier	99	Flag Day Recognition (6/14/19)	50		
Code Red Message about changing to Everbridge	0	Audit	10	July 3rd Fireworks Plan (7/3/19)	70		
Information Update on Landslide	0			Coordinating Town Clerk Coverage with Andi until Michelle returns in July.	80		
				5/14/19 Town Council Minutes	90		
				5/23/19 Budget Workshop Minutes	90		
				6/11/19 Town Council Agenda and Packet	100		
				Plan Town Volunteer Picnic - August	10		
				Mayoral Tribute for Mountain Breeze	50		
				Develop Grants Team/Plan	20		
				Update Rowers Page	100		
				Emergency Preparedness/Flooding Updates	80		

June Activities

- Attended UAB Meeting, 6/4
- Met with Staff Grants Team (Brad, ShaLinda, Garrett, Laura, Mitchell, Sam), 6/7
- Attended Town Council Meeting, 6/11
- Met with DBD, TDA Director & TDA Chair to discuss infrastructure, 6/13
- Attended Special Meeting of Town Council (Schnabel Presentation & Budget Workshop), 6/21
- Met with CDD to discuss department projects, 6/21
- Held conference call with Commissioner Cameron, PWD and Schnabel to finalize proposal, 6/27
- Met w/Brown, PWD, SDG, BLE, Myron Steppe to discuss subsurface rock, geo tech work and construction costs, 6/28

C. Shannon Baldwin 7/5/19

Town Manager

Date



Name: Dustin Waycaster

Department: Fire

REPORT DATE:

PREPARED FOR:

July 1, 2019

Town Manager

I. ACCOMPLISHMENTS

6/1 -Assisted public works with cleaning Marina Dr.
Ran Two Medical calls

6/2 -Medical call @ Lake Lure Beach

6/3 -Hose testing / CAFS training and Maintenance

6/4 -Woods/Grass Fire on Snug Harbor Cir.

6/7 -MVC Memorial Hwy @ Holmes Rd
Trees down blocking the roadway @ Memorial and Washburn
MVC 1150 Block of Buffalo Creek Rd.

6/8 -Lake Lure Beach Swim event.
Medical Call

6/9 -Flood Event / Weather Standby / Flood gates opened.
7 calls for service including trees down/ Power lines down

6/10 -3 calls MVC / Trees Down / MED call

6/13 -Business/training meeting for all Lake Lure Fire Personnel

6/14 -Staged Emergency Equipment for the Boys Camp Rd
Chimney Rock Park Carryout.
Repaired power steering issue with our Pumper/tanker.

6/17 -Power lines Down on Boys Camp

6/18 - Welfare check at Visa Apartments
Meeting with State Park staff and Edneyville Fire about the response to the upper trail system.
MED call at fairway villas

6/20 – Tree down with line on Snug Harbor cir.

6/21 –Tree down Bald Mnt. Crescent

6/22 – 6 calls for trees down blocking the roadway.
Vehicle Fire in Ingles parking lot.

6/23 –Tree down call
Chimney Rock State Park Call.

6/24 –Two calls MED call Chimney Rock State Park
MED call at Willowbrook Inn

6/25 –Chimney Rock State Park Seizure Call.

6/27 – Worked on IAP for the 4th.
Meeting/Coverage details with VFIS insurance.

6/28 –Carryout Chimney Rock State Park for a Heat Exhaustion patient.
MED call Breathing Problems North Shore.
MED call Fall Washburn Rd
MVC Wolf Creek
LZ for patient of the Wolf Creek Incident. @ Morse Park.

6/29 –Fire Alarm
Carryout in Chimney Rock State Park.

6/30 –Structure Fire at Bills Creek Baptist. Mutual aid to Bills Creek

II. FOLLOW UP

1. Lake Lure Fire Had 258 total hours of training for the month of June.
2. Lake Lure Fire Ran 55 calls 17 of those calls were ALS Medical.
3. Wrote 10 Burn Permits
4. 1 requests for Mutual this month out of normal response areas.
5. Worked with Laura and Sean on the July4th Food venders.

III. OTHER



eso



ANALYTICS
Station Report

59%

FIRE
Percentage of Total
Incidents

41%

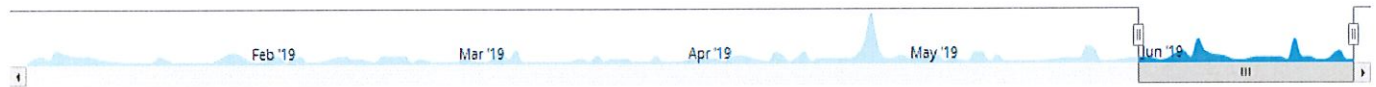
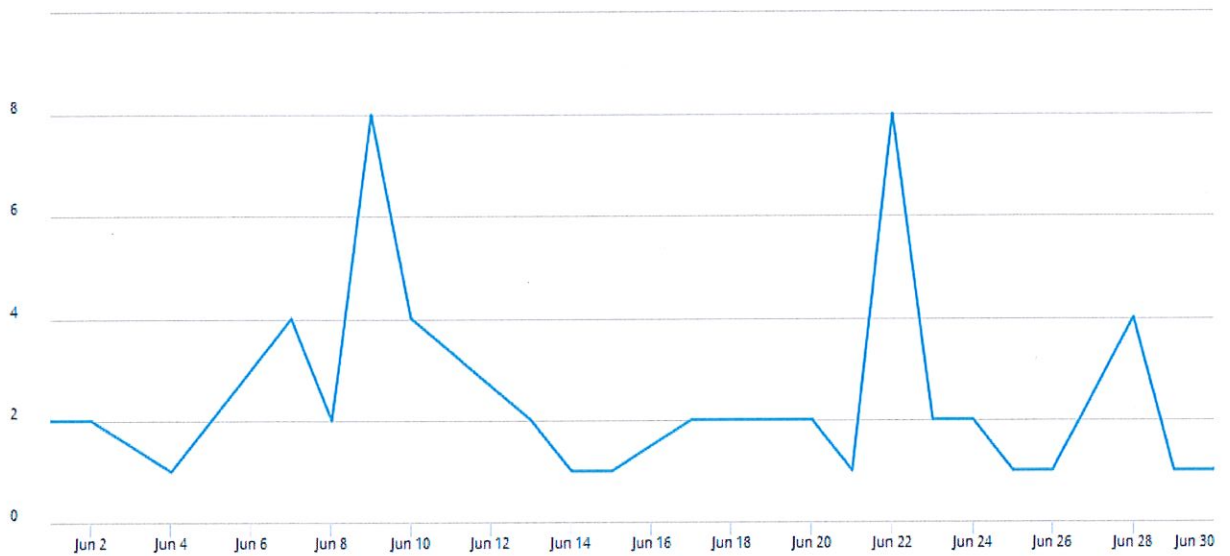
EMS
Percentage of Total
Incidents

54

INCIDENTS
In Selected Time Slice

30

DAYS
In Selected Time Slice



**NAME:**

Development and Environmental Review Specialist, Mitchell L. Anderson
Community Development Director, Brad L. Burton

DEPARTMENT:

Community Development

REPORT DATE:

July 1, 2019

PREPARED FOR

Town Manager/Town Council

I. ACCOMPLISHMENTS**1. Zoning Administration/Code Enforcement**

Certificate of Zoning Compliance Issued	5
Certificates of Zoning Compliance Denied.....	0
Certificates of Occupancy Issued.....	8
Vacation Rental Operating Permits Issued	1
Permanent Sign Permits Issued (1) Temporary (0).....	1
Complaints Logged.....	3
Complaints Investigated	2
Notices of Violation Issued	0
Civil Penalties Issued	0
Stop Work Orders Issued	0
Improperly Posted Address Notifications Issued.....	0
Abandoned/Dilapidated Structures Cases Open	0 (0 closed by demo)
BOA Hearings Processed	1
Demolition Permits Issued	0
VROPs Active to Date.....	335

2. House/Modular/Heavy Load Moves Through Town

3

3. Environmental

Land Disturbance Permits Issued.....	2
Complaints Logged.....	2
Complaints Investigated.....	2
Stop Work Orders Issued	0

4. Lake Structures/Shoreline Stabilization

Lake Structure Permits Issued	0
Shoreline Stabilization Permits Issued.....	1

5. 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
6. Grants Administration	
Total Grants in Progress:.....	0

II. FOLLOW UP

Mike Stead Property Donation. — **Update:** Resolution of Appreciation by Town Council in the works and scheduled for August 13th Town Council Meeting. Parks and Recreation has been advised as to the need to procure and install the requested plaque for Mr. Stead's land

Duck Cove Properties (Hodge Property) — The deadline for abatement of the nuisance structure located at 177 Tryon Bay as ordered by the Honorable Thomas H. Davis ran on 04-11-2019. There are no current discussions that I am aware of underway concerning pursuing Duck Cove Properties for Civil Contempt.

Commercial Center Redevelopment — Council Workshop held on January 29, 2019, with directions for the Community Development Director to: 1) Go ahead and send out RFP's for the project 2) Consult with local commercial realtors as to their opinions of the "as is" value of the building and property 3) Examine the viability of Town-owned property on NC 9 across from Ingles as an ABC store site.

Update: S&ME report has been received as to the property on Highway 9 and discussed with the S&ME. I will make the report available on a Google Drive® site and send all commissioners a link to that site. Geo-technical reports indicate a substantial amount of alluvial soils utilized as fill on the site (as suspected, these are likely old dredging materials). The site will require varying levels of remedial earthwork, contingent upon the type of foundation and proposed type and size of structure.

186 Lake Ridge Road — CDD is working with Public Works Department to address a previously-permitted (and mismanaged) retaining wall project gone awry. Public Works Director has expressed concerns over work potentially undermining the Town Street. **Update:** Contractor is underway with the project.

"Temporary Uses (Mobile Food Vendors)" — § 92.042(E) "Authorizing Mobile Food Vendors to be Permitted for Town-Sanctioned Special Events to the Extent and In Locations As Recognized," will be presented to Council, with a public hearing scheduled, at the July 9, 2019 meeting.

Communications Enhancements — RFP's for enhanced fiber optic connection to Town Hall and to establish Wireless Access Points for Morse Park, The Beach, and the Arcade areas went out June 27, 2019. Responses are due back July 15, 2019.

I've swapped a few quick "status update" emails with Matthew Woodle, the project manager for Dewberry Engineering, who is working on the AT&T wireless telecommunication facility project. I was told "...it's a complicated project (as to the acquisition of easements, evidently)...but it is still moving forward..."

House/Modular/Oversize moves through the Town — There were three, literally one week apart in June. The planning phase took some time, but it paid off and the moves occurred without any significant problems. One of these was “snuck in” on us, despite our denial, but the saving grace was that the NC Highway Patrol provided an escort and directed traffic and there were no problems.

III. OTHER

Didn't I mention last month that we are BUSY? We still are! Summertime is here and the hammers are out!

A handwritten signature in black ink, appearing to read "Brad L. Burton", followed by a horizontal line.

Brad L. Burton, Community Development Director

Town of Lake Lure

100%

Monthly Financial Summary Report as of: 6/30/2019



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	\$ 37,547
Taxes	\$ 3,081,734	\$ -	\$ 3,110,792	100.94%	Governing Body	\$ 41,300	\$ 6,741	\$ 28,504	69.02%			Annual To Date	\$ 477,714
State Shared Revenues	\$ 1,446,425	\$ 270,724	\$ 1,609,407	111.27%	Administration	\$ 753,738	\$ 42,862	\$ 724,317	96.10%				
Lake	\$ 495,600	\$ 43,820	\$ 524,625	105.86%	Central Services	\$ 101,500	\$ 8,347	\$ 97,690	96.25%				
Beach & Marina	\$ 164,800	\$ 12,199	\$ 216,453	131.34%	Police	\$ 748,122	\$ 56,111	\$ 747,182	99.87%				
*Miscellaneous Revenues	\$ 87,600	\$ 4,685	\$ 125,744	143.54%	Fire	\$ 770,792	\$ 44,531	\$ 709,680	92.07%				
Land Use Fees	\$ 28,400	\$ 1,625	\$ 26,856	94.56%	Sanitation	\$ 230,000	\$ 19,619	\$ 228,704	99.44%				
Loan Proceeds	\$ 102,000	\$ 100,225	\$ 100,225	98.26%	Public Works	\$ 460,906	\$ 36,187	\$ 449,808	97.59%				
Transfers	\$ 1,110,653	\$ 283,000	\$ 368,000	33.13%	Economic Development	\$ 81,200	\$ 5,262	\$ 79,068	97.37%				
Total:	\$ 6,517,212	\$ 716,278	\$ 6,082,102	93.32%	Community Development	\$ 301,800	\$ 20,405	\$ 208,046	68.94%				
*Miscellaneous Revenues					Parks and Rec.	\$ 272,536	\$ 15,328	\$ 200,589	73.59%				
Interest, Beer & wine, Fire Tax, ABC					Beach and Marina	\$ 17,200	\$ 30	\$ 14,639	85.11%				
Facilities Rentals, Grants, Sale of					Golf	\$ 92,500	\$ 60	\$ 91,056	98.44%				
Assets, Misc., Town Promo, Copies					Lake	\$ 628,143	\$ 11,005	\$ 606,537	96.56%				
Recycling Collections					Capital Outlay	\$ 1,202,995	\$ 48,239	\$ 1,006,834	83.69%				
Not Posted Yet					Debt Service	\$ 346,170	\$ 27,194	\$ 282,564	81.63%				
					Non Governmental	\$ 131,500	\$ -	\$ 129,190	98.24%				
					Transfers	\$ 336,810	\$ 336,810	\$ -	0.00%				
					Longevity	\$ -	\$ -	\$ -	#DIV/0!				
					Contingency Reserve	\$ -	\$ -	\$ -	#DIV/0!				
					Total:	\$ 6,517,212	\$ 678,731	\$ 5,604,388	85.99%				

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	\$ (70,573)
Water & Sewer charges	\$ 1,190,000	\$ 7,500	\$ 1,223,585	102.82%	Water	\$ 180,246	\$ 12,808	\$ 160,680	89.14%			Annual To Date	\$ 350,938
Taps & Connection fees	\$ 10,000	\$ 1,155	\$ 4,773	47.73%	Sewer	\$ 569,317	\$ 41,421	\$ 558,488	98.10%				
Interest & Transfer Fees	\$ 7,500	\$ 4	\$ 8,620	114.93%	Capital Projects	\$ 126,000	\$ -	\$ 25,937	20.58%				
Water Tank Rental	\$ 15,000	\$ 1,030	\$ 15,360	102.40%	Debt Service	\$ 130,265	\$ -	\$ 130,262	100.00%				
Transfer from Fund Balance	\$ 225,033				Transfer to Fund	\$ 441,705	\$ 26,033	\$ 26,033	5.89%				
Total:	\$ -	\$ -	\$ -	#DIV/0!	Total:	\$ 1,447,533	\$ 80,262	\$ 901,400	62.27%				
	\$ 1,447,533	\$ 9,689	\$ 1,252,338	86.52%									

Hydro Electric						Hydro Electric						Hydro Electric	
	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	\$ 38,235
Power Generation	\$ 506,665	\$ 77,401	\$ 1,092,371	215.60%	Operations	\$ 420,093	\$ 23,771	\$ 330,222	78.61%			Annual To Date	\$ 679,990
Interest	\$ 1,000	\$ -	\$ 1,754	175.40%	Transfer to General Fund	\$ -	\$ -	\$ -					
Transfer from Fund Balance	\$ 613,428	\$ -	\$ -	0.00%	Transfer to Silt Reserve	\$ -	\$ -	\$ -	#DIV/0!				
Total:	\$ 1,121,093	\$ 77,401	\$ 1,094,125	97.59%	Cap. Outlay/Special Proj.	\$ 701,000	\$ 15,395	\$ 83,913	11.97%				
					Total:	\$ 1,121,093	\$ 39,166	\$ 414,135	36.94%				

Cash & Investment Position				Buffalo Creek Capital Project Fund to date			Capital Funds		Comments / Items of note			
				Expenditures	Budget	Actual		Balance to Date				
Carolina Trust Bank												
General Fund					\$ 350,000.00	\$ 350,000.00	Capital Res. Fund	\$ 160,770				
Water & Sewer							Silt Res. Fund	\$ 64,265				
Includes Greenline & Low Pressure							Strip Center	\$ 124,755				
Hydro							Bridge Pres. Fund	\$ 75,000				
Total:												
NC Capital Management Trust												
General (Cash)					8/1/2015	\$ 91,010						
Water & Sewer					10/25/2017	\$ 200,000						
Hydro					5/15/2018	\$ 350,000						
Total:						\$ -						
Total Cash and Investments:						\$ -						
\$ 3,960,240												



NAME: SEAN HUMPHRIES

Department: LAKE LURE POLICE DEPT

REPORT DATE:

07/01/2019

CLOSE OUT MONTH:

June 2019

PREPARED FOR:

Town Manager

I. ACCOMPLISHMENTS

1. Two (2) separate events of bringing modular homes in town were successful. These were coordinated as a town effort to inconvenience residents as little as possible. There were no incidents that occurred during either event.

Buffalo Shoals Road – Sgt. Umphlett was hired to escort this event. Mr. Kilby rode with him.

There were no incidents that occurred. There were minor delays due to site preparations. There were 4 sections that were moved that took around 30 minutes to move for each trip. Contractors were attentive to keeping traffic moving during this event.

Boys Camp Road – Officer Bryan Toney lead these units in. There were 2 sections brought from Rutherfordton up Memorial Hwy to Boys Camp Road to Lake Lure Village Resort. This took approximately 2 hours for the entire move (30 minutes from the time they entered Town Limits to the time they dropped the home off in LLVR). There were no incidents during this event,

2. Flag Day Flag Retirement Ceremony allowed the department to respectfully retire over 35 flags that have been brought in to the police department over the past year.
3. Officers have concentrated on Lake Patrols as the lake traffic picks up for the summer.
4. Reserve Officer Edwards received the Region C Award for Reserve Officer of the Year for his dedication in serving the department above and beyond with the number of Reserve hours worked.

II. FOLLOW UP

- 1.
- 2.
- 3.

III. OTHER

Total Police Activities for Month: **601** (Partial Break-down below)

0	Breaking/Entering/Larcenies	39	Traffic Stops
18	Citations	18	Warning Citations
11	Verbal Warnings	8	Accidents
2	Total Arrests	0	Motorcycle Mufflers Checked
0	Roadside Checkpoints	34	Lake – Non Motorized outside of designated zone
23	Lake – Patrols/Permit Checks	16	Lake – Stranded Vessel/Towed a Vessel

Citations – Cumulative Total of Citations: 18 (Hard Copies) (1 Citation may include 2 charges)

Charges: (21 Total Charges) 1- NOL, 6-Driving While Revoked, 3-Exp Registration, 3-Failure to Stop for Stop Sign, 2-No Insurance, 6-Other Misdemeanor Infractions

Arrests – Cumulative Total of Arrests: 2 (1 Arrest may include several charges)

Charges: 1- Offenses Against Family, 1-Trespassing, 1-All Other Offenses

Total number of hours on Lake: 72.75 Hours consist of all lake activity (Patrol, Assist Boaters, Safety Issues, etc.)

Activity Log Event Summary (Cumulative Totals)

Lake Lure Police
(06/01/2019 - 06/30/2019)

Accident	8	Alarm activation	10
Animal Complaint	3	Assist Fire Department	3
Assist Other Department	6	Assist other Lake Lure Officer	23
Attempt to Serve a Warrant	2	BOLO	1
Business Check	8	Call by Phone	13
Careless and Reckless Driving	4	Citation	18
Community Contact	4	Community Policing	3
Court	3	Damage to Property	3
Disturbance	3	Domestic Trouble	3
Escort	1	Extra Patrol	48
Fishing License Check	1	Follow up Investigation	6
Foot Patrol	38	Found Property	2
Hill and Run	1	Illegal Fireworks	1
Illegally Parked Vehicle	3	Improperly Parked Vehicle	1
In Office Work	13	Interview	1
Intoxicated Subject(s)	6	Investigate Suspicious Vehicle	7
Lake - Alcohol Violation	1	Lake - Boat Maintenance	1
Lake - Boat Permit Check	1	Lake - Driving wrong side	24
Lake - Life Jacket Violation Under Age 13	2	Lake - New Event	1
Lake - Non-Motorized in middle of Lake	34	Lake - Ordinance Violation	5
Lake - Patrol	23	Lake - Stranded Boat	9
Lake - Towed Stranded Boat	7	Lake - Towing too many passengers	1
Lake - Unauthorized Swimmer	5	Lake - Verbal warning	70
Leash Law Violation	6	Lost Property Reported	1
MAMA Landing Site Clear	1	Meet with Subject	1
Noise Complaint	1	Open Container	1
Overdose	1	Possible Breaking and Entering	1
Possible Provder	2	Prisoner in Custody	3
Requested Residential Checks	5	Rutherford County Jail/Processing	2
School Patrol	3	Security Check	1
Series of Business Checks	15	Silent 911	2
Speak With Subject	2	Stranded Motorist	18
Suspicious Person(s)	22	Traffic Stop	39
Training	1	Transport a Subject	1
Trespassing	5	Vehicle Maintenance	4
Verbal Warning	11	Warning Citation	18
Welfare Check	1	Wildlife Issue/Inquiry	3

Total Number Of Events: 601



Dean Givens; Parks, Recreation, and Lake Director

DEPARTMENT: Parks, Recreation, and Lake

REPORT DATE:

June 26, 2019

PREPARED FOR:

Town Manager

I. ACCOMPLISHMENTS

1. Successful beach swim with the Carolina Swim Series "Lure of the Lake" event.
2. Completed small area plan for the golf course in house with staff, and saved \$10,000.
3. Assembled and installed the Flowering Bridge Sign with PRL staff.

I. FOLLOW UP

- 1. Boys Camp Concept Master Plan.** We will be applying for a development grant from PARTF. This grant opens in the fall and closes in May 2020. Our goal is to secure as much grant money for this project as possible, and create a quality family campground.
- 2. River Debris Boom.** "Boat gate" that will allow the boom to stay in place permanently, while allowing boat traffic to pass through will be installed this week.
- 3. Boardwalk/Marina.** Finalizing details on RFP. Plans are in place to release the RFP in July, and solicit bidders for the construction of the new Marina/Boardwalk for this fall.
- 4. Boys Camp Materials Recovery Facility (MRF).** Tim Edwards, (Town Dredging Contractor) is currently working to redesign/repair the boys camp MRF, for a more efficient and safe operation. This MRF, will be ready for fall dredging activities and allow for the removal of the MRF located in Morse Park. The material from this MRF will be used to create the event lawn space shown in the Morse Park Master Conceptual Plan.

II. OTHER

PRLD ACTIVITIES:

1. Attended multiple meetings/events:

1. Staff-3
2. LAB-1
3. P&R-1
4. Council-1
5. Marine Commission-1
6. Boardwalk-2
7. TDA-1
8. Budget-2
9. Dredging Contractor-1
10. RC Parks & Rec.-1

11. Lake Lure Racing-1

2. Worked on multiple projects:

1. Morse Park event space
2. Boardwalk/Marina
3. Commercial boat lake use hours study
4. River debris boom/Boat gate
5. Dredging- Boys Camp Rd. site repair
6. Dittmer-Watts trails
7. Golf Course Small Area Plan
8. Flowering Bridge
9. LLPD and Lake Patrol

PRC ACTIVITIES:

1. Dropped off "Bear Wise" promotional material at the Welcome Center after meeting with NC Wildlife Resources Commission Biologist, and created a post for the Communications Specialist on Facebook.
2. Met with Dana Bradley to review trail counter information. Collected data from the Lake Lure Flowering Bridge trail counter, and repaired pedestrian counters.
3. Contacted 15 outdoor recreation businesses in Lake Lure for more informational brochures for events.
4. Attended Rutherford County Parks and Recreation Comprehensive Master Plan public meeting.
5. Met with Don Cason of Rutherford TDA to discuss floating board walk and marina project.
6. Inquired with Conserving Carolina regarding WPM Trail being visible on Google Maps.
7. Contacted Communication Specialist for trail work volunteers advertisement on Facebook (AmeriCorps).
8. Identified areas in need of additional park signage in Morse Park regarding leashes, and signs to be utilized.
9. Met with Judy Francis regarding PARTF Grants and to locate additional forms.
10. Contacted Elizabeth Parks and Tom Keever regarding the possibility of formal recreation programs being held at LLCA.
11. Replaced missing "No Wake" Buoys
12. Contacted all commercial boat permit holders for survey regarding commercial boat model.
13. Met with Lawn Care Provider regarding Morse Park Event Space.
14. Met with staff regarding Grant writing
15. Mapped different parts of lake for dredging, also removed lake debris.
16. Painted and performed maintenance on water feature in Town Center.
17. Attended Rutherford County Parks and Recreation Comprehensive Master Plan public meeting.
18. Met with Peter Barr of Conserving Carolina and thru hiked Weed Patch Mountain Trail to review trail and maintenance needs.
19. Collected monthly water samples in lake and streams.

P&R Maintenance Activities:

1. Planted 17 hanging baskets, ran out of potting soil, and went to Hendersonville for potting soil.
2. Banner maintenance. Removed Art's & Craft banners and moved the swim event to lower position. Put Flowering Bridge banners back in lower station.
3. Finished planting hanging baskets, and the hay racks on Pool Creek Bridge.
4. Mowed, weed wacked Flowering Bridge area.
5. Watering annual beds. 5/30/19
6. Weeded at the Morse Park Gazebo
7. PR&L meeting
8. Cleaned grills
9. Meet with Kat Canant about flag retirement location and needs for the flag retirement service on 6-14-19
10. Monday trash pick up
11. Put up hanging baskets
12. Weed wacked beach area in preparation for Beach swim
13. Sprayed round-up
14. Mow/Weed wacked regular areas

15. Sanded post for FB sign.
16. Painted FB sign post
17. Cut down and hauled off 6 poplars that were growing on the south side of the dam.
18. Applied 2nd coat of paint on post for fb sign
19. Removed tree from Creekside Trail in Dittmer/Watts.
20. Posted trail closed signs in BCP, due to rain event.
21. Cleaned area where summer annuals were stored.
22. Weeded the gazebo area.
23. Monday trash pick-up 6/10/19
24. Pruned shrubs at #9, better visibility at this intersection.
25. Watered hanging baskets and all container plants
26. Installed Flowering Bridge sign
27. Removed all signs at BCP....trail open. Weekly mowing and weed whacking
28. Weed wacked river bank.
29. Monday trash pick- up. 6/17/19
30. Round up Morse park picnic area
31. Water hanging baskets
32. Monday mow
33. Mow, blow parking lots at town hall
34. Prune hydrangeas at Morse Park sign
35. Sprayed round up in Morse park gardens
36. Removed braces on the Flowering Bridge sign.
37. Put up LL Music Fest. Sign
38. Sprayed round- Up
39. Weeded in Morse Park Gardens
40. Mow/weed wacked/blow Dittmer/Watts, #9, and Lake house
41. Removed 2 downed trees in Dittmer/Watts
42. Sprayed kudzu at FB with Transline. 6-20-19
43. Weed wacked roadside at flowering bridge
44. Weed wacked landscaped pond edge in Morse Park Gardens
45. Watered hanging baskets
46. Cleaned grills and checked mutt mitts
47. Mowed old campground in prep for parking, July 4th
48. Mowed future campground
49. Weed wacked strip mall and west entrance into town.
50. Monday trash pick –up. 6/24/19
51. Changed sign at Morse Park entrance
52. Mowed Monday & Tuesday areas
53. Blew visitor center, wall at marina boat parking, town hall and tennis court

Fecal Coliform Results

Water Quality 2018/19

Fecal Count (CFU per 100ml)

Date Collected	July	AUG	SEP	APR	MAY	JUN			
	30th	27th	24th	29th	28th	24th			
1. Pool Creek	76	66	50	84	112	58			
2. Beach Swim	59	58	36	250	142	56			
3. Beach Slide	54	80	46	10	115	42			
4. Broad River	30	49	330	110	124	30			
5. Tryon Bay		7			48				
6. Dam		1		2		2			
7. Sunset Cove	5			11	5	5			
8. Hummingbird Cove	4	4		4		6			
9. Havners Cove	2	2		6		5			
10. Rumbling Bald Beach	39	2	10	13	6	4			
11. Broad River - WWTP									
12. Broad River + WWTP									
13. Edward's Cove	6			5					
14. Pier Point									
15. RBR Chimney Rock Park									
16. Reedy Patch Creek									
17. Hicory Creek									
18. Fire Fly Cove									
19. LLVR	3	1			4	6			
20. Picnic Point									
21. Deerwood/Thomas Dr.					6				
22. Rockcrest Cove									
23. Dam Marina									
24. Grey Logs COVE					10				
	0-99 Good		99-199 Marginal		199+ Concern				



Name: David Arrowood

Department: Public Works

REPORT DATE:

PREPARED FOR:

July 1, 2019

Town Manager

I. ACCOMPLISHMENTS

- 1.
- 2.
- 3.

II. FOLLOW UP

- 1.
- 2.
- 3.

III. OTHER

- 6-1-19 We fixed a 2" waterleak on Memorial HWY above city hall.
- 6-4-19 We installed a flow meter in Chimney Rocks sewer line.
- 6-4-19 I talked with Rural Water about installing flow meters in Rumbling Balds sewer line.
- 6-4-19 I talked with Republic Services about removing full Geo-Tubes from WWTP.
- 6-4-19 We have been mowing the Street Right of ways.
- 6-6-19 We took water samples to lab for testings.
- 6-8-19 We worked all weekend monitoring lake levels because of rain.
- 6-10-19 We reported a Sewer spill to the State that happened at Pump station due to Lightning.
- 6-11-19 We pulled flow meter out of Chimney rock to get flows. Several days was over 100,000gpd.
- 6-7-19 Ive been dealing with NCLM about insurance at Dam and Hydro.

6-10-19 We been cutting low hanging limbs out of Streets around town.

6-10-19 We had John Wilson repair motor brakes on Floodgate Mules at Dam.

6-13-19 Met with Rural Water about installing flow meters for us at RBR.

6-19-19 im still trying to get contractors lined up to remove Geo-Tubes from WWTP.

6-24-19 We mowed the sides of Memorial Hwy.

6-25-19 We been cleaning up downed trees around town.

6-24-19 Duke University came and got water sample from town for testing.

6-25-19 We talked with Union sc landfill about accepting sludge from WWTP.

6-24-19 Storms caused problems with Chimney Rock water controls. We think we got them reset.

6-26-19 We helped remove lake debris .

6-26-19 We reinstalled flow meter in Chimney Rocks sewer line.

6-27-19 We are removing dead trees from Keeter Lane.

6-27-19 Dale Sheilds has started clearinag debris from Boys Camp Rd.

6-27-19 We have been removing trees and debris around our shop that we have removed from town streets.

6-27-19 We called Rotter-Rotter to unstop sewer line at big beach house.

Name: Laura Krejci

Department: Communications\Events

REPORT DATE:

June 30, 2019

PREPARED FOR: TOWN MANAGER

Lake Lure Town Council

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 in 6/19, compared to zero in 2018.

Published	Post	Type	Targeting	Reach	Engagement
06/26/2019 5:13 PM	 THANK YOU VOLUNTEERS! On Saturday, June 15, 2019, the			1.7K 	67 67 
06/26/2019 4:04 PM	 FAMILY, FUN, AND FIREWORKS: Come enjoy the Town of Lake			3.9K 	183 106 
06/18/2019 1:11 PM	 LAKE LURE - 10 BEST LAKE TOWNS IN NORTH AMERICA - The			14K 	1.6K 1.2K 
06/13/2019 9:46 AM	 BUFFALO CREEK PARK AND TRAILS REOPEN 6/13/19: Buffalo			1.7K 	57 26 
06/10/2019 9:43 PM	 LAKE LEVEL UPDATE 6/10/19: After all the rain we received over			2K 	132 98 
06/10/2019 9:31 PM	 CONGRATULATIONS LAKE LURE OLYMPIAD COMMITTEE: The 1ST			1.7K 	63 43 
06/09/2019 11:17 PM	 EMERGENCY PREPAREDNESS UPDATE: Flood gates are being			5K 	432 85 
06/09/2019 7:20 PM	 EMERGENCY PREPAREDNESS UPDATE: The Town of Lake Lure,			2.8K 	112 27 
06/09/2019 9:02 AM	 EMERGENCY PREPAREDNESS: Due to heavy rainfall and rising			15.3K 	1.8K 295 
06/07/2019 7:25 PM	 ROWING IN LAKE LURE: The small but mighty Lake Lure Racing team,			2.2K 	153 104 
06/07/2019 6:31 PM	 LURE OF THE LAKE SWIM EVENT 6/8/19: Come out and support the			1.4K 	58 28 
06/07/2019 1:51 PM	 TEMPORARY TRAIL CLOSURES DUE TO WET TRAIL CONDITIONS:			1.2K 	10 7 
06/07/2019 9:23 AM	 TEMPORARY TRAIL CLOSURES DUE TO WET TRAIL CONDITIONS			2.8K 	121 37 
06/07/2019 7:35 AM	 NOTICE - PLANNED ROAD CLOSURE ON BOYS CAMP ROAD			1.5K 	62 19 
06/06/2019 7:38 PM	 PROACTIVELY LOWERING LAKE LEVELS: The Town of Lake Lure,			5.5K 	623 198 
06/05/2019 11:21 AM	 NOTICE - PLANNED ROAD CLOSURE ON 6/12/19 - ALL DAY			1.2K 	9 5 
06/02/2019 8:45 PM	 CONGRATULATIONS HICKORY NUT GORGE OUTREACH Visitors			1.8K 	51 54 

b. Event Posts:

Event	Budget Spent	Reach	Responses
 Lure of the Lake - Lake Lure Olympiad Open Water Swim Event Town of Lake Lure, NC Sat Jun 8, 10:00am	Boost Event	3.9K	194
 July 3rd Fireworks over Lake Lure Lake Lure Beach Wed Jul 3, 8:00pm	Boost Event	82.3K	7.1K
 10th Annual Dirty Dancing Festival The Dirty Dancing Festival 2 Dates - Sep 13 - Sep 14	Boost Event	130.5K	5.9K

c. **Inquiries:** 90% 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.

d. **Followers** (People who have opted-in to “follow” our profile or page, meaning that they will receive our updates in their timeline): **10% increase in followers** 6/19 compared to 6/18 with **14,379 followers** as of 6/30/19 (Compared to 13,090 in 6/18.)

e. **Likes** (When someone likes a Page, they're showing support for the Page and that they want to see content from it): **9% increase in followers** 6/19 compared to 6/18 with **14,172 likes** as of 6/30/19 (Compared to 12,953 in 6/18.)

f. **Reach** (The number of unique people who saw our content): The average Post Reach for 6/19 was **87,613**.

2. Website Analytics:

- Users:** Users increased to **18,562** in 6/19, up from 16,244 users 5/19.
- New Users:** Increase in new users to **17,708** in 6/19, compared to 15,420 users 5/19.
- Page Views:** Increased to **43,682** in 6/19, up from 39,907 page views in 5/19.
- Inquiries:** All web inquiries answered timely.

III. MISCELLANEOUS/OTHER

A. Completed:

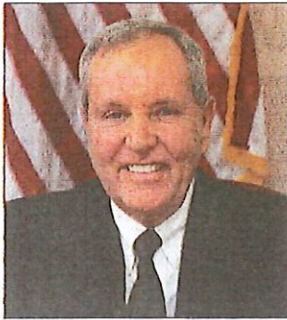
- Communication on Road Closures:** Coordinated communication campaign for two Road Closures this month with a Town Website post, Facebook post and mass emails. We tracked complaints and concerns from residents and are making specific refinements to our process based on this feedback including the recommendation to limit house moves/road closures to Monday – Thursday of the week, especially during the tourist season. Both road closures allowed intermittent traffic through between moves and were completed ahead of schedule. This resulted in fewer complaints than anticipated. There were no complaints on Facebook or the Town Website.
 - The 1st notice was posted on 6/5/19 for a house move taking place on Buffalo Shoals Road on 6/12/19 with a reminder message and a final message announcing the road was reopened.
 - The 2nd notice was posted on 6/7/19 for a house move taking place on Boys Camp Road 6/14/19 with a reminder message and a final message announcing the road was reopened.

2. **Everbridge:** Worked with Fire Chief to expand communication regarding Everbridge with posts on the Town Website, Facebook and through mass emails. Notifications clearly stated that those already using Code Red would not be automatically transferred as a registrant on Everbridge, as discussed in Town Council 6/11/19. **Everbridge registrants are up this month 26% this month over last with 998 registrants 6/30/19, versus 791 last month.**
3. **Tribute to Mayor Cooley:** Worked with Shannon Baldwin, Town Manager to draft the tribute to Mayor Kevin Cooley for the Mountain Breeze, based on Shannon's poignant remarks at the Memorial Service.
4. **Support to Mayor Pro Tem:** Assisted and supported mayor pro tem with various assignments, as needed.
5. **The Chamber of Hickory Nut Gorge:** Represent the Town at monthly Meetings and now serve on the Dirty Dancing Committee. Will work with the committee to bundle waivers/requests for Town Council in 8/19.
6. **Olympiad Lure of the Lake Swim Event:** Participated in a Recap Meeting coordinated by Kay Dittmer.
7. **Vendor Application:** Worked with Finance Director to establish fees for Vendors and developed a Vendor Application which was approved by the Town Attorney.
8. **Fireworks Event:** Worked closely with Co-Chairs, Sean Humphries and Dustin Waycaster to coordinate and plan for the Fireworks Event:
 - Our **Finance Director, Sam Karr**, helped us research the insurance coverage for the event to ensure we were fully covered...and included the fireworks costs in our budget, working with the Chamber and Chimney Rock Village to acquire financial support for the event.
 - Our **Parks and Recreation Team** has the Town looking it's best for the event! The flowers are all in bloom and the grass has been mowed all across Town and in the temporary parking areas noted on the attached parking map.
 - Our **Public Works Department** has been preparing to assist by taping off streets and they will assist with trash pick-up following the event.
 - Our **David Arrowood** and our **Public Works Department** has worked with our planning team to ensure Morse Park was ready to support Food Vendors with electricity and water.
 - **Linda Ward** helped our planning team order dumpsters, extra cardboard trash receptacles, port-a-potties, and washing stations to ensure facilities are available to support the event.
 - Please see the attached Marketing Flyer, developed by **Sha' Linda Pruitt**. She has also assisted with Vendor Selection for the event.
 - **Community Development Team** has assisted us in many ways as we continue planning this and future events. They have developed a Food Truck Ordinance which will smooth the path for future events once approved.
 - Thanks to our **Town Council** for supporting this event by waiving the Peddlers Ordinance.
 - You will see the Parking Map which we expanded this year. It builds upon the original Parking Map developed by **Kat Canant**.
 - Thanks to **Linda Ward**, we have posted the enlarged flyer in the Chimney Rock and Lake Lure Post Offices, Ingles, and a few other places around Town.
 - Special thanks to our **Police Department** and our **Fire Department** for keeping us all safe for this event!
 - Note that we strategically marketed this year's event locally, though some media outlets picked up the event from the website and Facebook. Our goal was to make the event for local residents, though visitors are always welcome in Lake Lure.
 - **Here's a synopsis of the plan for the day:**
 - **Food trucks will be set up in Morse Park at Noon on 7/3/19 with delicious carnival foods.**
 - We purposefully identified vendors that would not compete with local restaurants. We will have **6 food trucks** with a wide variety of choices that you will not want to miss!
 - There will be **free viewing** of the Fireworks in **Morse Park, Pool Creek Picnic Park, or anywhere on Lake Lure.**
 - **Ticketed viewing** will be available at Lake Lure Beach with an **All-You-Can-Eat BBQ Dinner** at 7PM for \$15 for age 6+, (age 0-5 Eat Free!)
 - We have spoken with the Pyrotech Company and they have assured us they will do their best to ensure **this year's show is better than ever before.**

9. **Grants Coordination:** Began organizing with the Lake Lure Grants Team to apply for grants as they become available, beginning with the grant submission for the High Hazard Dam Grant through FEMA.
10. **Town Clerk Coverage:** Coordinated Town Clerk responsibilities during Michelle Jolley's maternity leave which concludes 7/1/19.

B. **Upcoming Events:** Please click [here](#) to learn more details about these upcoming events and meetings in and around the Town of Lake Lure, NC:

- ✓ **7/3/19:** Town of Lake Lure, NC Fireworks Show
- ✓ **7/4/19:** Rumbling Bald Resort Community Fireworks Show
- ✓ **7/9/19 @ 11:00am:** Mountain Branch Library Books and Bites Luncheon with Jonathon Pitman "A House Divided" at the 1927 Lake Lure Inn and Spa.
- ✓ **8/9-11/2019:** 15th Annual Lake Lure Olympiad
- ✓ **9/13-14/19:** Dirty Dancing Festival



A Tribute to our beloved mayor, Kevin Cooley

1951-2019

The Town of Lake Lure has been deeply saddened by the untimely loss of our honorable Mayor, Kevin Cooley. He passed away early on Wednesday, 5/15/19. A very meaningful Memorial Service was held for Mayor Cooley at the Fairfield Mountains Chapel on Sunday, 5/19/19, followed by a reception at the Lake Lure Inn. Family and friends gathered to celebrate the incredible life and the remarkable legacy of Mayor Cooley. His family has been in our thoughts and prayers are with his wife, Yvonne, the children, grandchildren and family.

The Lake Lure Town Manager, Shannon Baldwin, reflected on Kevin Cooley's many qualities at his Memorial Service at the Fairfield Mountain Chapel on Sunday, 5/19/19. Shannon remarked that:

Mayor Cooley had the...

- Right Personality
- Right Skill Set
- Right Knowledge Base
- Right Outlook
- Right Amount of Passion

He added, Mayor Cooley was the...

- Right Person
- At The Right Time
- At the Right Place

He was the point of the spear and was leading the charge. We saw him almost every day and he loved the work he was doing for our Town.

Mayor Cooley helped the Town capitalize on our strengths while recognizing our responsibilities to address our infrastructure challenges. He helped us dig in and learn the facts about the needs of the Town to renovate our nearly 100 year old

dam and to build a new sewer system to comply with NC Department of Environmental Quality standards. Mayor Cooley helped us present these vast infrastructure needs to the Governor's delegation called, "Community Strong". One of the representatives stated regarding the presentations materials, "This is fantastic. You guys have your act together." In short, Mayor Cooley was working with Town leaders and staff to address these five (5) Goliath size infrastructure repair projects and their estimated costs.

- Dam Renovation – 50 million
- Complete Sewer System Replacement – 26 million (now 28 million and growing)
- New State Park Egress in the Lake Lure Town Center – Town's Cost Unknown
- Lake Dredging – 5 million, \$500,000 annually
- Dam Bridge Replacement – 25 million (NCDOT Project)

Mayor Cooley was a retired engineer and his knowledge was exactly what was needed in Lake Lure. Here are a few engineering terms he used like common household phrases while working on Town projects:

- Piezometric Analysis
- Subaqueous 12 inch Sewer Line
- Finite Element Studies
- Hydrologic & Hydraulic Modeling
- Heavy Infrastructure

We were so fortunate to have his calm, well informed, confident approach as we tackled these monumental challenges.

The Town has a Vision Statement: "Lake Lure, the gem of the Carolinas, is a mountain lake com-

munity that has a harmonious balance of interests of our citizens, businesses and visitors, achieved through open communication and managed growth that emphasizes fiscal responsibility and stewardship of our natural beauty and environment."

Mayor Cooley knew the vision and we were using it as a guide with him at the helm, just as David took on Goliath in 1 Samuel 17. He wasn't intimidated.

David was unknowingly being prepared for a bigger battle, so was Mayor Cooley.

Like David, Mayor Cooley was well equipped. Mayor Cooley had an MBA and an engineering background in heavy infrastructure.

He had impressive emotional intelligence and incredible people skills.

Like David, Mayor Cooley was eager to take on Goliath size projects, he wasn't intimidated.

Both were focused on 'big picture' things essential to a better future, and didn't let distractions derail the mission.

Mayor Cooley was highly organized and always followed through. He was great at implementation.

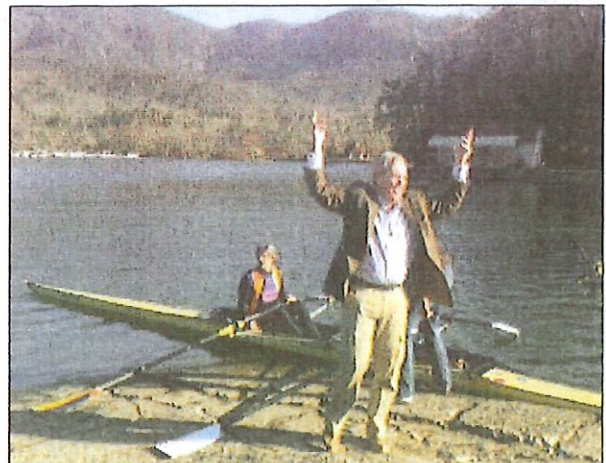
Both rallied and unified the team.

Mayor Cooley looked for 'win' opportunities among stakeholders and everyone wanted to be on his team.

David changed history and so did Mayor Cooley. He and the current Town Council set the Town in the right direction. Lake Lure is better off because of him and each person he encountered is a better person for having known him.

May we all remain inspired by his legacy and always fondly recall the great memories we have of him.

God Bless Mayor Cooley's family and all those who loved him.



VI

PUBLIC HEARING

- Ordinance No. 19-07-09 – Mobile Food Vendors
- Ordinance No. 19-07-09A – Non-Conforming Structures

**LAKE LURE TOWN COUNCIL
REQUEST FOR BOARD ACTION
Meeting Date: July 9, 2019**

SUBJECT: Ordinance No. 19-07-09 Mobile Food Vendors

AGENDA INFORMATION:

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

BRIEF SUMMARY:

This Ordinance accommodates the permitting of mobile food vendors:

- 1) Only during Town-sanctioned special events
- 2) Only to the extent and in locations as recognized (as part of the event/festival area)

RECOMMENDED MOTION AND REQUESTED ACTIONS:

Move to recommend approval of Ordinance No. 19-07-09.

FUNDING SOURCE: n/a

ATTACHMENTS: Ordinance No. 19-07-09

STAFF'S COMMENTS AND RECOMMENDATIONS:

The Ordinance allows the Town to establish mobile food vendors, categorized as temporary uses of land, to locate (with the property owner's permission and endorsement) off of Town property and/or outside of the GU zoning district, during Town-sanctioned events to the extent and in locations as recognized and was recommended by the Zoning and Planning Board for approval.

ORDINANCE NUMBER 19-07-09

**AN ORDINANCE AMENDING CHAPTER 92, ZONING REGULATIONS OF THE TOWN OF LAKE LURE, ESTABLISHING § 92.042(E):
AUTHORIZING MOBILE FOOD VENDORS TO BE PERMITTED FOR TOWN-SANCTIONED SPECIAL EVENTS TO THE EXTENT AND IN LOCATIONS AS RECOGNIZED**

WHEREAS, the Town of Lake Lure is desirous of continuously promoting and sponsoring Special Events and Festivals that are traditionally established, as well as other events that showcase natural resources and community amenities for citizens and guests to the Town; and,

WHEREAS, such events and festivals are consistently well-attended and successful; and,

WHEREAS, the Town of Lake Lure recognizes that guests and citizens attending these festivals are demographically diverse and have indicated being receptive to, as an integral part of such events, dining experiences and opportunities that augment the established facilities located within the Town; and,

WHEREAS, the Town of Lake Lure recognizes that mobile food vendors, as permitted and located within designated Special Event or Town-designated Festival areas, are best categorized as temporary uses of land; and,

WHEREAS, the Town of Lake Lure wishes to allow such diverse dining options to reinforce interest in Town-sanctioned Special Events to the extent and in locations as recognized, while providing affirmation to all local established restaurateurs that they are considered important and appreciated; and,

WHEREAS, Town Council finds that this Ordinance is consistent with the 2007-2027 Town of Lake Lure Comprehensive Plan in that Festivals and Events utilizing mobile food vendors potentially recognize and plan for shifts in demographics and their effect on the utilization of park spaces, services, and facilities pursuant to Policy PR-2-2.3; and,

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 THE COUNCIL MEMBERS VOTING IN THE AFFIRMATIVE:

SECTION ONE. *Authority:* Title. This Ordinance is enacted pursuant to the grants of authority contained in Sections 160A-381 and 160A-174 of the North Carolina General Statutes. It shall be known and may be referred to as the Ordinance authorizing mobile food vendors to be permitted for Town-sanctioned Special Events to the extent and locations as recognized.

SECTION TWO. Chapter 92: Section 92.042(E), of the Town of Lake Lure Code of Ordinances is hereby adopted as follows:

§ 92.042(E). Mobile food vendors authorized for Town-sanctioned Special Events off Town property or outside of GU zoning districts.

- 1) Mobile food vendors are licensed motor vehicles or mobile food units which offer for sale and consumption food and beverages (excluding alcohol). Such may be employed during any Town-sanctioned special events as allowed within the pre-determined Special Event area(s) off Town property or outside of GU zoning districts.
- 2). Permits required.

- a) Mobile food vendors shall secure a permit to operate during Town-sanctioned special events off of Town property or outside of GU zoning districts. These locations must be defined by the Town as part of the Special Event area. Applicants shall provide such information as is deemed necessary by the administrator to demonstrate compliance with this ordinance; as well as confirmation of compliance with all applicable health regulations.
 - b) The owner, or authorized agent thereof, of any property upon which a mobile food vendor(s) proposes to operate, shall endorse the permit for the establishment of a mobile food vendor site during the Special Event.
 - c) In the issuance of permits for mobile food vendor sites and mobile food vendors, the administrator shall have broad discretion to assign such conditions as may be necessary to protect the health, safety, and welfare of the public.
- 3) Mobile food vendors must have a base of operations such as a restaurant or commercial commissary and verify that information upon application.
- 4) No waste, grease, or wastewater shall be released into the Town's sanitary sewer or stormwater collection systems, ditches, tree wells, or other public spaces. Grease must be contained on site, protected from spillage and taken away by the vendor at the end of the event; or as deemed necessary by the Fire Marshal or Health Department.
- 5) There shall be no limit to the number of mobile food vendors per defined area so long as all other separation and site requirements as set forth below are met.
- 6) Separation and setbacks.
- a) Setbacks, generally. Mobile food vendors shall be situated at least ten feet from all property lines and any road right-of-way, shall not encroach onto any street, sidewalk, or travel way, and shall not obstruct any loading zone or handicapped parking space. This requirement shall not apply to special events approved by the Town for placement upon public streets.
 - b) Separation between mobile food vendors. Mobile food vendors shall be situated at least 20 feet from one another.
 - c) Separation between mobile food vendors and permanent structures.
 - i) The administrator may, upon recommendation of the fire marshal, approve the placement of mobile food vendors within 25 feet or less of a permanent structure. Such approval shall be based upon building type, building materials, existing fire breaks, and other pertinent information. Such reductions shall be reviewed on a case-by-case basis, at the discretion of the Fire Marshal and the administrator.
 - ii) Mobile food vendors must be set back a minimum of ten feet in all directions from fire hydrants.
- 7) Power.
- a) Outside of the Lake Lure Town Center, generators may be used to power the vending unit. Where available, within the Lake Lure Town Center only dedicated power supplies shall be used.

- b) For dedicated power supplies the applicant must present documentation that power load supplied to the vehicle is sufficient to meet the vehicles needs while in operation (30 amp/50 amp, etc.).
- 8) Vendors are subject to the requirements of the Town of Lake Lure Noise Ordinance (Chapter 84A, noise ordinance), North Carolina Health Code, and North Carolina Building Code.
- 8) Hours of operation for mobile food vendors shall be limited to the operating hours as established per the special event.
- 9) Each food truck shall supply at least one waste receptacle which must be removed and emptied at the end of each day, Town trash receptacles shall not be used for food truck waste.
- 10) External Signage.
 - a) Mobile food vendors shall be limited to the following:
 - i) One small A-frame sign not to exceed four feet in height and eight square feet of surface area may be placed within five feet of the vehicle or trailer to display daily specials, menus, or other similar information.

SECTION THREE. The Table of Contents and affected page numbers for the Town of Lake Lure Zoning Regulations are amended pursuant to the above amendments as written.

SECTION FOUR. In administering this Ordinance, the Town shall have all the remedies and enforcement powers contained in Chapter 10 of the Town Code of Ordinances and Chapters 5 and 13 of the Zoning Regulations, as supplemented herein, and as provided by the North Carolina General Statutes in NCGS 160A-365 and 160A-175.

SECTION FIVE. All Ordinances or parts of Ordinances in conflict with this Ordinance are hereby repealed to the extent of such conflict.

SECTION SIX. If any section, subsection, paragraph, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed severable and such holding shall not affect the validity of the remaining portions hereof.

SECTION SEVEN. The enactment of this Ordinance shall in no way affect the running of any amortization provisions or enforcement actions, or otherwise cure any existing zoning violations.

SECTION EIGHT. This Ordinance shall be in full force and effect from and after the date of enactment.

Adopted this _____ day of _____, 2019

John Moore, Mayor Pro-tem

ATTEST:

Michelle Jolley, Town Clerk

Approved as to content & form:

William C. Morgan, Jr.
Town Attorney

**LAKE LURE TOWN COUNCIL
REQUEST FOR BOARD ACTION
Meeting Date: July 9, 2019**

SUBJECT: Ordinance No. 19-07-09A Non-Conforming Structures

AGENDA INFORMATION:

Agenda Location: Public Hearing
Item Number: B
Department: Community Development
Contact: Brad L. Burton, Community Development Director
Presenter: Brad L. Burton, Community Development Director

BRIEF SUMMARY:

This Ordinance is an opportunity for some non-conforming structures to be altered or expanded when there is a conforming yard area to accommodate such alteration or expansion. Compliance with dimensional requirements of the Town's Zoning Regulations and/or other applicable regulations is required, e.g. State trout buffer.

RECOMMENDED MOTION AND REQUESTED ACTIONS:

Move to recommend approval of Ordinance No. 19-07-09A.

FUNDING SOURCE: n/a

ATTACHMENTS: Ordinance No. 19-07-09A. Graphics, as Exhibit 1.

STAFF'S COMMENTS AND RECOMMENDATIONS:

Traditional interpretation and enforcement of this section, even with the addition of the March, 2015 amendment has disallowed any structure, determined to be non-conforming, the opportunity to expand or alter that structure unless the proposed alteration or addition was under an existing roofline or within the existing building footprint. This amendment to this section allows for expansion or alteration of a non-conforming structure if the part of the structure to be enlarged or altered and the area of the lot into which such changes are proposed pre-exist in conformance with the requirements of the Regulations. Please see the graphic provided as an example. Staff feels that this amendment would allow owners of many affected non-conforming structures, in some instances, the ability to expand their structure: to accommodate a handicap-accessible bathroom or living area, for example.

ORDINANCE NUMBER 19-07-09A

**AN ORDINANCE AMENDING CHAPTER 92, ZONING REGULATIONS OF THE TOWN
OF LAKE LURE, AMENDING § 92.101(D)(1):
“NON-CONFORMING STRUCTURES”**

WHEREAS, the Zoning and Planning Board has recommended modifications to the Zoning Regulations of the Town of Lake Lure as noted in the title of this ordinance; and

WHEREAS, Town Council finds that this amendment is consistent with the 2007-2027 Town of Lake Lure Comprehensive Plan in that it will increase staff effectiveness and efficiency in keeping with GA Goal 1 (Improved Government Operations) of the 2007-2027 Comprehensive Plan by reducing potential variance requests, decreasing staff workload, and ensuring this regulation is enforced appropriately whereby new construction options with enhanced flexibility are enabled for the property owner; and

WHEREAS, Town Council finds that this amendment is consistent with the 2007-2027 Town of Lake Lure Comprehensive Plan in that it will increase desirable growth in keeping with GA Goal 2 (Fiscally Sound Budget) of the 2007-2027 Comprehensive Plan by facilitating structural enhancements that might hold potential to increase the town tax base; and

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 THE COUNCIL MEMBERS VOTING IN THE AFFIRMATIVE:

SECTION ONE. *Authority; Title.* This Ordinance is enacted pursuant to the grants of authority contained in Sections 160A-381 and 160A-174 of the North Carolina General Statutes. It shall be known and may be referred to as an amendment to § 92.10(D)(1) of the Town of Lake Lure Zoning Regulations.

SECTION TWO. Chapter 92: Section 92.101(D)(1), of the Town of Lake Lure Code of Ordinances is hereby adopted as follows (underlined text indicates the new proposed regulations):

§ 92.101 (D) Non-conforming Structures. Where a structure exists lawfully under these zoning regulations at the effective date of its adoption or amendment that could not be built under these zoning regulations by reasons of restrictions on area, residential densities, height, yards, location on the lot, or requirements other than use concerning the structure, such structure may be continued so long as it remains otherwise lawful, subject to the following provisions:

- (1) *Enlargement, Alteration.* No such non-conforming structure may be enlarged or altered in a way which increases its non-conformity. Enlargements, additions, or alterations under an existing roofline or within the existing building footprint shall not be considered an increase in a structure's non-conformity. Further, a nonconforming structure may be enlarged or altered if the part of the structure to be enlarged or altered and the area of the lot into which such changes are proposed pre-exist in conformance with the requirements of these regulations. (Amended 3-10-15) (Amended 07-11-19)

SECTION THREE. The Table of Contents and affected page numbers for the Town of Lake Lure Zoning Regulations are amended pursuant to the above amendment as written.

SECTION FOUR. In administering this Ordinance, the Town shall have all the remedies and enforcement powers contained in Chapter 10 of the Town Code of Ordinances and Chapters 5 and 13 of

the Zoning Regulations, as supplemented herein, and as provided by the North Carolina General Statutes in NCGS 160A-365 and 160A-175.

SECTION FIVE. All Ordinances or parts of Ordinances in conflict with this ordinance are hereby repealed to the extent of such conflict.

SECTION SIX. If any Section, subsection, paragraph, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed severable and such holding shall not affect the validity of the remaining portions hereof.

SECTION SEVEN. The enactment of this Ordinance shall in no way affect the running of any amortization provisions or enforcement actions, or otherwise cure any existing zoning violations.

SECTION EIGHT. This Ordinance shall be in full force and effect from and after the date of enactment.

Adopted this _____ day of _____, 2019

John Moore, Mayor Pro-Tem

ATTEST:

Michelle Jolley, Town Clerk

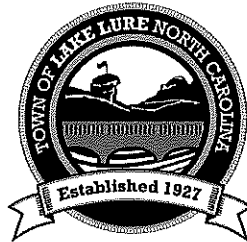
Approved as to content & form:

William C. Morgan, Jr.
Town Attorney

IX

CONSENT AGENDA

- Adoption of the June 11, 2019 Regular Town Council Minutes, the June 21, 2019 Special Town Council Minutes, and the June 26, 2019 Special Town Council Minutes
- Request from Amy Wald to waive the Peddling Ordinance for the Lake Lure Art Show on November 9, 2019
- Resolution No. 19-07-09 Intent to Reimburse



**MINUTES OF THE REGULAR MEETING OF THE LAKE LURE TOWN COUNCIL HELD
TUESDAY, JUNE 11, 2019, 5:00 P.M. AT THE LAKE LURE MUNICIPAL CENTER**

PRESENT: 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

ABSENT: N/A

CALL TO ORDER

Mayor Pro Tem John Moore called the meeting to order at 5:00 p.m. and gave the invocation. Council members led the pledge of allegiance.

APPROVE THE AGENDA

Mayor Pro Tem asked if there were any recommended edits to the agenda. Commissioner Stephen Webber proposed that when item B under Unfinished Business was discussed, that a date be identified for a Special Meeting.

Commissioner Stephen Webber made a motion to approve the Agenda as amended by identifying a date for a special meeting when discussing item B, FY19-20 Budget, under Unfinished Business. Commissioner Bob Cameron seconded the motion and it carried 4-0.

MAYOR PRO TEM COMMUNICATIONS

Mayor Pro Tem Moore provided the following updates.

1. Chamber Recharge: On 5/22/19, the Town of Lake Lure Management Team hosted the Chamber of Hickory Nut Gorge Recharge Meeting. Around 60 Chamber Members attended the meeting and the Management Team had the opportunity to tell them about projects that were underway. There was a great exchange of information and everyone seemed to enjoy getting to know each of the Department Heads.

2. Hickory Nut Gorge Outreach Arts and Crafts Festival: Visitors and residents of Lake Lure had a great time at the 2019 Spring Arts & Crafts Festival on 5/25-27. The Hickory Nut Gorge Outreach raised funds through booth rentals, parking donations and raffles sales. This year the funds raised doubled

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previous fund raising efforts and 100% of these funds will be allocated to helping Outreach clients. Special thanks to all the Outreach volunteers who worked so hard to support this event.

3. Memorial Day Program: The Town of Lake Lure honored all those who made the ultimate sacrifice while serving in the U. S. Military during the Lake Lure Memorial Day Program on May 27, 2019 at the Veterans Memorial Kiosk. Thank you to all those who came out to participate in the program. We had about 100 people there in attendance.

Special thanks to those who supported the program including: The 1927 Lake Lure Inn and Spa, Lake Lure Tours, Master of Ceremonies - Capt. James Walters, USN (Ret.), Pastor Alex Heafner from Chimney Rock Baptist Church, the Henderson County Honor Guard, Ms. Johanna Khalafall - a student from Lake Lure Classical Academy, Command Sergeant Major, Stephen Webber, USA (Ret.), Captain Ed Dittmer, USN (Ret.), Bill Pressley (Marine), and Mr. Ken Potter who played Taps on the Bagpipes.

4. Memorial Day Weekend: We had a record number of visitors in Town for the weekend and at the beach on Memorial Day. Thank you all for your patience with the extra traffic.

5. Lure of the Lake Olympiad Swim Event: The 1st Lake Lure Olympiad Open Water Swim Event was held 6/8/19 at the Lake Lure Beach. The event was a huge success with 97 swimmers from 5 states participating in the swim. Special thanks to all those who volunteered in support of the event! We appreciate all those who came out to cheer on the swimmers, the Lake Lure Olympiad Committee, and local charities who benefited from proceeds from the event. Beneficiaries include the Hickory Nut Gorge Outreach and local first responders in the Town of Lake Lure, NC.

6. Flowering Bridge: Today, the Flowering Bridge Volunteers hosted the National Association of Community Development Extension Professions. The Flowering Bridge is an ever growing draw for our Community and we appreciate the volunteers who support this tremendous Town asset.

7. Emergency Preparedness: We appreciate everyone's attention and preparation during the rain events over the weekend. Everyone seemed to be where they needed to be and the actions taken were successful in minimizing any impacts to our Town and citizens.

TOWN MANAGER COMMUNICATIONS

Town Manager, Shannon Baldwin, introduced Kurt Wright, P.E. with SDG Engineering, who will be assisting the Town with project management for ongoing projects. He may be asked to work with the Town in the new Fiscal year as well.

Mr. Baldwin referenced the Infrastructure Pamphlet distributed at the last Town Council Meeting. (See Attachment A.) He highlighted the fact that the Town of Lake Lure has been working to assess and rebuild infrastructure to better serve residents, business owners and visitors in the Hickory Nut Gorge, specifically the dam, the sewer, the bridge over the dam, lake dredging and to plan for the new egress for Chimney Rock State Park that will be built right in the Lake Lure Town Center.

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- **Dam Updates:** The Town just received a new task order proposal from Schnabel Engineering and we will want to set a date to meet and discuss this new task order. The proposal is currently under review.
- **Sewer Updates:** Brown Consultants submitted the Engineering Report (ER) Report to the State last week. Mr. Baldwin sent a letter to the NC Department of Environmental Quality (DEQ) regarding terms for loans that we have and those we would like to secure in the future. We have requested to secure these loans for 30 year terms verses 20 year terms.
- **Bridge over Dam:** The NC Department of Transportation (DOT) would like to replace the bridge in some form. Mr. Baldwin, Mayor Pro Tem Moore and Commissioner Kilby met with Dam Safety Office and their consultant and DEQ in Asheville to discuss various possibilities. We should be hearing something back from the Dam Safety Office and NC DOT soon. NC DOT will hold a public hearing to discuss the different ideas they have for the bridge at some point in the near future.
- **Chimney Rock State Park Egress:** The Parks, Recreation and Lakes Department submitted an application for a grant to provide funding to support an assessment of how best to support the Town as the new Chimney Rock State Park Egress planned for the Lake Lure Town Center. The purpose of this grant would be to plan for traffic flow, parking, etc.
- **July 3rd Fireworks Event:** Laura Krejci, Communications Specialist and Event Coordinator, provided an overview of the plans for the July 3rd Fireworks Event. She announced that this was the first year that the Town would be hosting the event. The co-chairs for this year's Fireworks Event are Sean Humphries, Police Chief, and Dustin Waycaster, Fire Chief/Emergency Management Coordinator. She advised that the Chamber of Hickory Nut Gorge and Chimney Rock Village were also participating as sponsors of the event and made a financial contribution toward the cost of the fireworks. She stated that the planning committee had contacted the Fireworks Company to be sure this year's program was even better than the previous year's event. She explained that free viewing would be available at Morse Park, Pool Creek Picnic Park and anywhere on the lake. Food vendors offering carnival type foods will be available in Morse Park starting at noon on 7/3/19 until after the Fireworks Event which will take place after sunset. Vendors offering carnival type foods were selected to minimize any competition with local restaurants. She announced that there would be a special viewing opportunity at the Lake Lure Beach for \$15 which includes an All-You-Can-Eat BBQ Dinner for those ages 6+. Ages 0-5 are free. The event is on the Town Website and Facebook and these additional details will be added as soon as vendors are secured.
- **Grants:** The Infrastructure Pamphlet referenced earlier outlines the needs of the Town and staff will be researching grants to support some of the needs. Laura Krejci will head up a team that we are pulling together to start working on some of these grants.
- **Chamber of Hickory Nut Gorge Agreement:** At the last Budget Workshop Meeting we spoke about possibly working with the Chamber to help with economic development and grants to support the Town. We are working with Laura Doster and the Chamber to develop a proposal for consideration.
- **Infrastructure Needs Campaign:** A meeting is scheduled for this Thursday with Don Cason with the Rutherford County Tourism Development Authority, to discuss creating a professional public relations

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video that we can use to lobby legislators, the General Assembly and the Governor in support of the Town's infrastructure needs. The campaign will clearly identify that the Lake Lure infrastructure supports the regional economy, Chimney Rock State Park, and Chimney Rock Village. Chimney Rock State Park is being touted by the State as the gateway into the NC Parks System so we need our legislators to recognize the importance of the State helping the Town with these massive infrastructure costs that we will be facing in the future.

CLOSED SESSION IN ACCORDANCE WITH G.S. 143-318.11(A) (1) TO CONSULT THE TOWN ATTORNEY CONCERNING LEGAL MATTERS MADE CONFIDENTIAL BY LAW

Commissioner Stephen Webber made a motion to go into Closed Session in accordance with G.S. 143-318.11 (A) (1) to consult the attorney regarding legal matters. He asked that David Arrowood, Public Works Director, be invited into the closed session. Commissioner Cameron seconded the motion and it carried 4-0.

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 Zoning and Planning Board.

Commissioner Stephen Webber reported the activities of the Lake Structures Appeals Board and the Parks and Recreation Board.

PUBLIC FORUM

Mayor Pro Tem John Moore invited the audience to speak and the following individuals made comments:

- Ronny Wood addressed Town Council about the issue of zoning for the Luther Burbank area. When he originally purchased his property he was told he had to purchase 2+ acres. He asked if a change was made allowing people to purchase smaller lots and there has been overcrowding in the area with rental properties allowing visitors to park on Town Roads and to walk on his private property. Mayor Pro Tem John Moore asked Shannon Baldwin, Town Manager, if he could address this. Mr. Baldwin said that he would ask Brad Burton, Community Development Coordinator, to schedule a meeting with Mr. Wood to review the zoning ordinance for this area.
- Ronny Wood raised another issue regarding the Luther Burbank area. He advised that no one has been cleaning out the ditches and he has been doing it to avoid flooding on Shady Grove.

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Mr. Baldwin, Town Manager, advised that David Arrowood, Director of Public Works, was at the meeting and he asked him to address this issue.

- Moe Bay from Deer Trail in Lake Lure thanked the Commissioners and Town staff for the great work that has been done to improve signage and notifications when houses are being transported into the area. She said that she had another recommendation to discuss, made by Esther Lusk. The suggestion is to have transporters install a device to allow everyone to be able to track where the house was in the moving process, like UPS does with packages. Commissioner Stephen Webber acknowledged the suggestion, but added that this would not be likely to work given the challenges we have in the area with internet access.

There was further discussion about the house moving process. Commissioner Stephen Webber asked for clarification about the moving company directing traffic during the moves, instead of Lake Lure Police. He stated that the Police Officers have the highest concern for the citizenry of the Town and they would be in the best position to oversee directing traffic. Sean Humphries, Police Chief, explained how the process worked and advised that his Officers work closely with the moving company and it is a joint effort between the company and his Officers working in concert to ensure safe passage for all. Commissioner Bob Cameron asked that the Town staff continue to work to refine the process and if possible, to allow times for intermittent road passage during the house moves. Commissioner John Kilby advised that the most recent communication did indicate that there would be intermittent passage on the roads during the day but stated that specific times could not be identified ahead of time.

Mayor Pro Tem John Moore asked Sean Humphries, Police Chief, to take detailed notes on the upcoming moves so we could continue to refine the process. There was a discussion between all Commissioners regarding how the process can be refined moving forward.

- Yvonne Anderson from Garden Lane in Lake Lure addressed Town Council to see if she had any recourse for damages to the street where she lived, which is a private road. She said there was a home that moved in about 6 months ago and the moving company tore up the road. She advised that the homeowners paid a great deal of money to have the road paved. She asked if the moving company could be held accountable for the damages to the road. There was a discussion regarding the situation and a recommendation was made to seek legal guidance to address this issue since it was on a private road and not a Town road.

CONSENT AGENDA

Mayor Pro Tem John Moore presented the Consent Agenda and if there was a motion to approve the consent agenda. Commissioner Bob Cameron made a motion to approve the Consent Agenda but he asked to discuss a couple of the items that were included.

- **BA#251 - Sewer Chemicals:** Commissioner Cameron stated that he would like to get copies of invoices for chemicals now that the Town was paying \$600 a day for sewer chemicals. He recommended that the Utility Board and the Commissioners be given quarterly invoices for review. Mr. Baldwin, Town Manager, stated that this could be accomplished.

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- **BA#249 - Hydro Overruns:** Commissioner Cameron asked if the overtime for contractors for the dam occurred before we got additional dam operators. He stated that now that there were three dam operators he did not expect to see overtime. Mr. Baldwin asked Sam Karr, Finance Director, to address this. Mr. Karr located the documents in the meeting packet and he and Mr. Baldwin explained that the Hydro Overrun was not for overtime for dam operators, but rather for costs associated with the small generator repair.

Commissioner Bob Cameron made a motion to approve the Consent Agenda. Commissioner John Kilby seconded and the motion carried.

- A. Adoption of the May 14, 2019 Regular Town Council Minutes
- B. Adoption of the May 23, 2019 Special Meeting Minutes
- C. Resolution-Financing
- D. Closeout Buffalo Creek Park Fund
- E. Amend Ordinance - Low Pressure Project Ordinance.
- F. BA#248 - Boat Gate
- G. BA#249 - Hydro Overruns
- H. BA#250 - Insurance Overruns
- I. BA#251 - Sewer Chemicals

UNFINISHED BUSINESS:

A. ORDINANCE NO. 19-05-14A: AN ORDINANCE AMENDING THE TOWN OF LAKE LURE CODE OF ORDINANCES, CHAPTER 81, "ANIMALS," SPECIFICALLY § 81.02C ADDING THE DITTMER WATTS NATURE TRAIL (TAX PIN 1649620) TO THE LIST OF TOWN PROPERTIES WHERE LEASH RESTRAINTS ARE REQUIRED FOR DOGS.

Commissioner Stephen Webber summarized the fact that at the previous Town Council Meeting, it was recommended that the Parks and Recreation Board review the proposed Ordinance No. 19-05-14A, amending Chapter 81, "Animals" again to ensure input was received from Board Members who were not present when the original vote in support of the amendment was taken. The Parks and Recommendation Board reviewed this again at their June meeting and took another vote of 5 to 0 not to approve Ordinance No. 19-05-14A. Commissioner Stephen Webber noted that some who originally voted for the amended ordinance were not present for the June 2019 vote. There was a discussion about perspectives on both sides of the issue.

Commissioner Bob Cameron made a motion not to approve Ordinance No. 19-05-14A amending Chapter 81, "Animals," specifically § 81.02C, adding the Dittmer Watts Nature Trail (Tax Pin 1649620) to the list of Town properties where lease restraints are required. Commissioner Stephen Webber asked to hear from the attorney on this issue. William Morgan, Town Attorney, led a detailed discussion regarding the pros and cons of strengthening the leash law.

Commissioner Bob Cameron made a motion again not to approve Ordinance No. 19-05-14A amending Chapter 81, "Animals," specifically § 81.02C Adding the Dittmer Watts Nature Trail (Tax Pin 1649620) to the list of Town properties where lease restraints are required. Mayor Pro Tem John Moore asked for a vote on the motion and the motion carried 4:0.

UNFINISHED BUSINESS:

B. FY19-20 BUDGET FOR THE PUBLIC HEARING (AFTER 6/24/19 AND BEFORE 6/28/19)

Commissioners agreed to have a Special Meeting on 6/21/19 at 9:00 am to review the budget options and 6/26/19 at 9:00 am to hold Public Hearing to review and adopt the 2019-2020 Fiscal Year Budget Ordinance and to make any necessary budget amendments to the 2018-2019 Fiscal Year Budget.

NEW BUSINESS:

A. FY2019-2020 FEE SCHEDULE

Mayor Pro Tem John Moore asked Commissioners to reference the FY2019-2020 Fee Schedule. The following amendments were noted:

- Commissioner Bob Cameron pointed out that under “Land Disturbance”, the fee was changed and the schedule needs to reflect the change to 2000 square feet.
- Commissioner Stephen Webber stated that under the “Lake Schedule” under “Complimentary Permits”, “Town retires” had been prematurely added and should be removed. This recommendation was deferred until it is formally approved by the Marine Commission at their next meeting.
- Mr. Baldwin, Town Manager, asked the Commissioners to refer to the new attachment that added a category of fees for “Vendors” for future Town Events, including a fee of \$75 for a 12 x 12 vendor booth, a fee of \$25 for electricity, and a fee of \$25 for water.

Commissioner Stephen Webber made a motion to adopt the FY2019-2020 Fee Schedule with the addition of Vendor Fees including \$75 for a 12 x 12 vendor booth, a fee of \$25 for electricity, and a fee of \$25 for water, in addition to those amended noted above under “Land Disturbance” and “Lake Schedule.”. Commissioner Bob Cameron seconded and the motion carried 4:0.

NEW BUSINESS:

C. BROWN CONSULTANTS – SEWER CONTRACT AMENDMENT

Town Manager Shannon Baldwin reviewed the Sewer Contract Amendment which was previously presented to the Utility Advisory Board (UAB) for review and recommendations. There was a discussion regarding the amendment and options.

Commissioner Stephen Webber made a motion to adopt the “Professional Services Agreement – Lake Lure Sewer System” identified as Option 2 with the following stipulations:

1. Paragraph 1 in the UAB memo be compile by Brown Engineering and Town Staff regarding the Geo Technical work to be performed and incorporated into the Department of Environmental Quality approved Engineering Report;

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2. None of the specifications/descriptions of the deliverables in the July 10, 2019 agreement shall be altered/changed; and
3. The date "September 26, 2019" in the ""Professional Services Agreement – Lake Lure Sewer System" identified as Option 2 be amended to read "September 26, 2018."

Commissioner John Kilby 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 7:04 p.m. Commissioner Kilby seconded and the motion carried 4-0.

ATTEST:

Laura Krejci,
Interim Town Clerk

Mayor Pro Tem John Moore

Brief History of Lake Lure

Creating a resort community in Western NC was the vision of Dr. Lucius B. Morse in the early 1900's. Soliciting the financial backing of his brothers, Hiram and Asahel, Dr. Morse purchased Chimney Rock (400 acres) from Jerome Freeman in 1902 for \$5,000. In 1916, Chimney Rock Company was formed by the Morse brothers and construction of Chimney Rock Park began. The company acquired enough acreage (in what is now the Lake Lure area) to bring the total to 8,000 acres, including the valley in which Lake Lure lies and the hills and mountains above.

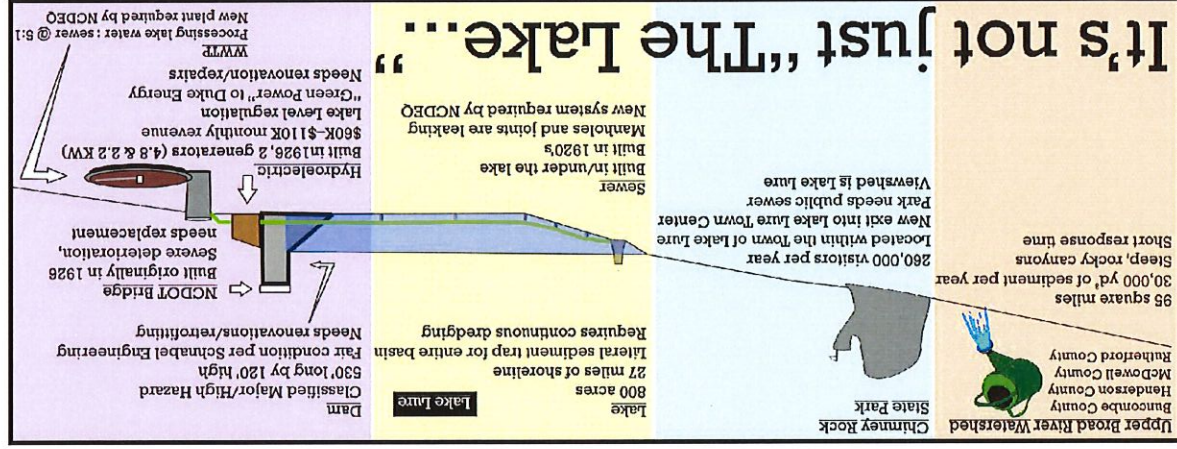
Morse's vision of a fine resort with the lake and a host of recreational amenities began to take shape in 1923 when he recruited executives of Rutherford County's textile companies and major industries; local and regional banks; and founders of Rutherford's Hospital, to become his partners, forming Chimney Rock Mountains, Inc. The company hired E.S. Draper, a nationally respected landscape architect to help bring their vision to life. The centerpiece of the resort was to be a lake created by impounding the Rocky Broad River at Tumbling Shoals. The idea of building a dam on the Rocky Broad River to create a lake and year-round resort was conceived. Carolina Mountain Power Company, all of whose common stock was owned by Chimney Rock Mountains Inc., was formed. The construction of the dam began in 1925, under the guidance of Mees & Mees, an Engineering firm from Charlotte, NC.

In return for stock, Chimney Rock Mountains, Inc. deeded the land and easements for the site of the dam and powerhouse to the power company, including all of the inundated area of Lake Lure and ground for transmission lines to the dam. The remainder of the 8,000 acres continued in the ownership of Chimney Rock Mountains, Inc.

Development of the resort was funded by a \$1,000,000 first mortgage with the Bird Mortgage Company of Asheville, NC. The United States Fidelity and Guaranty Company of Baltimore, MD acquired this mortgage, which was secured by the remaining property. The Carolina Mountain Power Company financed construction of the dam that impounded Lake Lure through a \$550,000 first mortgage with Stroud & Company of Philadelphia, PA. This mortgage was secured by the property owned by the Carolina Mountain Power Company including the land on which the dam was constructed, as well as the land inundated by Lake Lure.

The dam was completed in September 1926 and the lake began rising. The full impoundment of Lake Lure was completed in 1927. At ordinary water levels, Lake Lure covers approximately 800 acres and has a shoreline of approximately 27 miles.

The power plant began operations in 1928 with the sale of electricity under a 10-year contract to Blue Ridge Power Co., the predecessor of Duke Power Co. The Town of Lake Lure continues even today to contract with Duke Energy for the sale of electricity.



**Building
Infrastructure to
Support
North Carolina's
Future**

**Town of Lake Lure
2948 Memorial Highway
Lake Lure, NC 28746**

**Phone: 828-625-9983
Website: townoflakelure.com**

Lake Lure Infrastructure Priorities

The Town of Lake Lure has been working to assess and rebuild infrastructure to better serve residents, business owners and visitors in the Hickory Nut Gorge. The Gorge is home to Chimney Rock State Park, the Town of Lake Lure, Chimney Rock Village, Bat Cave, Gerton and Bills Creek. It covers portions of three counties: Henderson, Buncombe and Rutherford. Chimney Rock State Park accommodates over 260,000 visitors each year.

The Town tax base decreased by 4% in 2019. The Town loses tax base as more land is added to the State Park, located within the jurisdiction of the Town of Lake Lure.

The primary infrastructure needs include:

- 1) **Dam Renovation:** Our nearly 100 year old dam creates our 800 acre lake, an essential part of the Chimney Rock State Park watershed. The dam needs renovation according to NCDEQ - Dam Safety Office to meet today's standards. Immediate action must be taken by the Town.
Estimated cost: \$50 million

Need: The Town of Lake Lure is requesting financial support to meet State requirements and better serve surrounding communities.

- 2) **Sewer System Replacement:** A new environmentally sensitive land-based, low-pressure sewage collection system and waste water treatment plant need to be constructed to meet requirements of NCDEQ - Division of Water Resources. A modernized sewer system is needed to serve Chimney Rock State Park and the Hickory Nut Gorge. Immediate action must be taken by the Town.
Estimated cost: \$25 million

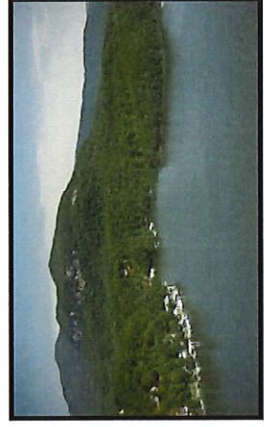
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- 3) **New State Park Egress:** Chimney Rock State Park plans to build an exit into Lake Lure's Town Center. We must plan for the critical rerouting of traffic for the 262,000 visitors of the State Park to ensure safe access. Additionally, we need to ensure effective traffic movement and maximize opportunity for Town Center redevelopment to increase the local tax base.
Estimated cost: To be determined

Need: The Town of Lake Lure is requesting NC elected officials appropriate sufficient funds to ensure State and community goals are met successfully and appoint a stakeholder committee with Town, State Park and NCDOT representation to address coordination of this important project

- 4) **Dredging:** The Town continues to dredge the Lake to maintain invaluable State resource that sits at the bottom of a 95 square-mile watershed covering parts of Buncombe, Henderson, and Rutherford and McDowell Counties. A total of 48 water courses empty directly into Lake Lure, including the Broad River, and each continually deposits silt, sediment, and gravel which must be continually removed. Storm events intensely increase sediment loads and are seemingly becoming more frequent, based on changing weather patterns.
Cost: \$5 million (one time cost) and \$500 thousand annually thereafter.

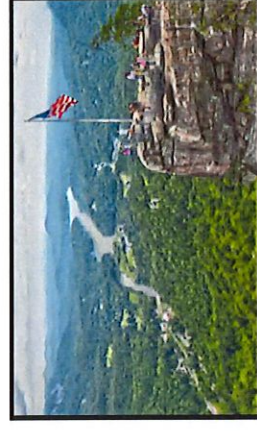
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Cost: \$25 million

Need: The Town of Lake Lure needs support from the State and Federal Government to ensure appropriate funds are available to meet mandated requirements from State agencies. Close coordination with State Agencies is required.

Bottom Line: The Town of Lake Lure is requesting the State dedicate revenue for infrastructure to support Chimney Rock State Park and the surrounding communities.





**MINUTES OF THE REGULAR MEETING OF THE LAKE LURE TOWN COUNCIL HELD
TUESDAY, JUNE 11, 2019, 5:00 P.M. AT THE LAKE LURE MUNICIPAL CENTER**

PRESENT: 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

ABSENT: N/A

CALL TO ORDER

Mayor Pro Tem John Moore called the meeting to order at 5:00 p.m. and gave the invocation. Council members led the pledge of allegiance.

APPROVE THE AGENDA

Mayor Pro Tem asked if there were any recommended edits to the agenda. Commissioner Stephen Webber proposed that when item B under Unfinished Business was discussed, that a date be identified for a Special Meeting.

Commissioner Stephen Webber made a motion to approve the Agenda as amended by identifying a date for a special meeting when discussing item B, FY19-20 Budget, under Unfinished Business. Commissioner Bob Cameron seconded the motion and it carried 4-0.

MAYOR PRO TEM COMMUNICATIONS

Mayor Pro Tem Moore provided the following updates.

1. **Chamber Recharge:** On 5/22/19, the Town of Lake Lure Management Team hosted the Chamber of Hickory Nut Gorge Recharge Meeting. Around 60 Chamber Members attended the meeting and the Management Team had the opportunity to tell them about projects that were underway. There was a great exchange of information and everyone seemed to enjoy getting to know each of the Department Heads.

2. **Hickory Nut Gorge Outreach Arts and Crafts Festival:** Visitors and residents of Lake Lure had a great time at the 2019 Spring Arts & Crafts Festival on 5/25-27. The Hickory Nut Gorge Outreach raised funds through booth rentals, parking donations and raffles sales. This year the funds raised doubled

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previous fund raising efforts and 100% of these funds will be allocated to helping Outreach clients. Special thanks to all the Outreach volunteers who worked so hard to support this event.

3. Memorial Day Program: The Town of Lake Lure honored all those who made the ultimate sacrifice while serving in the U. S. Military during the Lake Lure Memorial Day Program on May 27, 2019 at the Veterans Memorial Kiosk. Thank you to all those who came out to participate in the program. We had about 100 people there in attendance.

Special thanks to those who supported the program including: The 1927 Lake Lure Inn and Spa, Lake Lure Tours, Master of Ceremonies - Capt. James Walters, USN (Ret.), Pastor Alex Heafner from Chimney Rock Baptist Church, the Henderson County Honor Guard, Ms. Johanna Khalafall - a student from Lake Lure Classical Academy, Command Sergeant Major, Stephen Webber, USA (Ret.), Captain Ed Dittmer, USN (Ret.), Bill Pressley (Marine), and Mr. Ken Potter who played Taps on the Bagpipes.

4. Memorial Day Weekend: We had a record number of visitors in Town for the weekend and at the beach on Memorial Day. Thank you all for your patience with the extra traffic.

5. Lure of the Lake Olympiad Swim Event: The 1st Lake Lure Olympiad Open Water Swim Event was held 6/8/19 at the Lake Lure Beach. The event was a huge success with 97 swimmers from 5 states participating in the swim. Special thanks to all those who volunteered in support of the event! We appreciate all those who came out to cheer on the swimmers, the Lake Lure Olympiad Committee, and local charities who benefited from proceeds from the event. Beneficiaries include the Hickory Nut Gorge Outreach and local first responders in the Town of Lake Lure, NC.

6. Flowering Bridge: Today, the Flowering Bridge Volunteers hosted the National Association of Community Development Extension Professions. The Flowering Bridge is an ever growing draw for our Community and we appreciate the volunteers who support this tremendous Town asset.

7. Emergency Preparedness: We appreciate everyone's attention and preparation during the rain events over the weekend. Everyone seemed to be where they needed to be and the actions taken were successful in minimizing any impacts to our Town and citizens.

TOWN MANAGER COMMUNICATIONS

Town Manager, Shannon Baldwin, introduced Kurt Wright, P.E. with SDG Engineering, who will be assisting the Town with project management for ongoing projects. He may be asked to work with the Town in the new Fiscal year as well.

Mr. Baldwin referenced the Infrastructure Pamphlet distributed at the last Town Council Meeting. (See Attachment A.) He highlighted the fact that the Town of Lake Lure has been working to assess and rebuild infrastructure to better serve residents, business owners and visitors in the Hickory Nut Gorge, specifically the dam, the sewer, the bridge over the dam, lake dredging and to plan for the new egress for Chimney Rock State Park that will be built right in the Lake Lure Town Center.

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- **Dam Updates:** The Town just received a new task order proposal from Schnabel Engineering and we will want to set a date to meet and discuss this new task order. The proposal is currently under review.
- **Sewer Updates:** Brown Consultants submitted the Engineering Report (ER) Report to the State last week. Mr. Baldwin sent a letter to the NC Department of Environmental Quality (DEQ) regarding terms for loans that we have and those we would like to secure in the future. We have requested to secure these loans for 30 year terms verses 20 year terms.
- **Bridge over Dam:** The NC Department of Transportation (DOT) would like to replace the bridge in some form. Mr. Baldwin, Mayor Pro Tem Moore and Commissioner Kilby met with Dam Safety Office and their consultant and DEQ in Asheville to discuss various possibilities. We should be hearing something back from the Dam Safety Office and NC DOT soon. NC DOT will hold a public hearing to discuss the different ideas they have for the bridge at some point in the near future.
- **Chimney Rock State Park Egress:** The Parks, Recreation and Lakes Department submitted an application for a grant to provide funding to support an assessment of how best to support the Town as the new Chimney Rock State Park Egress planned for the Lake Lure Town Center. The purpose of this grant would be to plan for traffic flow, parking, etc.
- **July 3rd Fireworks Event:** Laura Krejci, Communications Specialist and Event Coordinator, provided an overview of the plans for the July 3rd Fireworks Event. She announced that this was the first year that the Town would be hosting the event. The co-chairs for this year's Fireworks Event are Sean Humphries, Police Chief, and Dustin Waycaster, Fire Chief/Emergency Management Coordinator. She advised that the Chamber of Hickory Nut Gorge and Chimney Rock Village were also participating as sponsors of the event and made a financial contribution toward the cost of the fireworks. She stated that the planning committee had contacted the Fireworks Company to be sure this year's program was even better than the previous year's event. She explained that free viewing would be available at Morse Park, Pool Creek Picnic Park and anywhere on the lake. Food vendors offering carnival type foods will be available in Morse Park starting at noon on 7/3/19 until after the Fireworks Event which will take place after sunset. Vendors offering carnival type foods were selected to minimize any competition with local restaurants. She announced that there would be a special viewing opportunity at the Lake Lure Beach for \$15 which includes an All-You-Can-Eat BBQ Dinner for those ages 6+. Ages 0-5 are free. The event is on the Town Website and Facebook and these additional details will be added as soon as vendors are secured.
- **Grants:** The Infrastructure Pamphlet referenced earlier outlines the needs of the Town and staff will be researching grants to support some of the needs. Laura Krejci will head up a team that we are pulling together to start working on some of these grants.
- **Chamber of Hickory Nut Gorge Agreement:** At the last Budget Workshop Meeting we spoke about possibly working with the Chamber to help with economic development and grants to support the Town. We are working with Laura Doster and the Chamber to develop a proposal for consideration.
- **Infrastructure Needs Campaign:** A meeting is scheduled for this Thursday with Don Cason with the Rutherford County Tourism Development Authority, to discuss creating a professional public relations

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video that we can use to lobby legislators, the General Assembly and the Governor in support of the Town's infrastructure needs. The campaign will clearly identify that the Lake Lure infrastructure supports the regional economy, Chimney Rock State Park, and Chimney Rock Village. Chimney Rock State Park is being touted by the State as the gateway into the NC Parks System so we need our legislators to recognize the importance of the State helping the Town with these massive infrastructure costs that we will be facing in the future.

CLOSED SESSION IN ACCORDANCE WITH G.S. 143-318.11(A) (1) TO CONSULT THE TOWN ATTORNEY CONCERNING LEGAL MATTERS MADE CONFIDENTIAL BY LAW

Commissioner Stephen Webber made a motion to go into Closed Session in accordance with G.S. 143-318.11 (A) (1) to consult the attorney regarding legal matters. He asked that David Arrowood, Public Works Director, be invited into the closed session. Commissioner Cameron seconded the motion and it carried 4-0.

COUNCIL LIAISON REPORTS & COMMENTS
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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 Zoning and Planning Board.

Commissioner Stephen Webber reported the activities of the Lake Structures Appeals Board and the Parks and Recreation Board.

PUBLIC FORUM

Mayor Pro Tem John Moore invited the audience to speak and the following individuals made comments:

- Ronny Wood addressed Town Council about the issue of zoning for the Luther Burbank area. When he originally purchased his property he was told he had to purchase 2+ acres. He asked if a change was made allowing people to purchase smaller lots and there has been overcrowding in the area with rental properties allowing visitors to park on Town Roads and to walk on his private property. Mayor Pro Tem John Moore asked Shannon Baldwin, Town Manager, if he could address this. Mr. Baldwin said that he would ask Brad Burton, Community Development Coordinator, to schedule a meeting with Mr. Wood to review the zoning ordinance for this area.
- Ronny Wood raised another issue regarding the Luther Burbank area. He advised that no one has been cleaning out the ditches and he has been doing it to avoid flooding on Shady Grove.

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Mr. Baldwin, Town Manager, advised that David Arrowood, Director of Public Works, was at the meeting and he asked him to address this issue.

- Moe Bay from Deer Trail in Lake Lure thanked the Commissioners and Town staff for the great work that has been done to improve signage and notifications when houses are being transported into the area. She said that she had another recommendation to discuss, made by Esther Lusk. The suggestion is to have transporters install a device to allow everyone to be able to track where the house was in the moving process, like UPS does with packages. Commissioner Stephen Webber acknowledged the suggestion, but added that this would not be likely to work given the challenges we have in the area with internet access.

There was further discussion about the house moving process. Commissioner Stephen Webber asked for clarification about the moving company directing traffic during the moves, instead of Lake Lure Police. He stated that the Police Officers have the highest concern for the citizenry of the Town and they would be in the best position to oversee directing traffic. Sean Humphries, Police Chief, explained how the process worked and advised that his Officers work closely with the moving company and it is a joint effort between the company and his Officers working in concert to ensure safe passage for all. Commissioner Bob Cameron asked that the Town staff continue to work to refine the process and if possible, to allow times for intermittent road passage during the house moves. Commissioner John Kilby advised that the most recent communication did indicate that there would be intermittent passage on the roads during the day but stated that specific times could not be identified ahead of time.

Mayor Pro Tem John Moore asked Sean Humphries, Police Chief, to take detailed notes on the upcoming moves so we could continue to refine the process. There was a discussion between all Commissioners regarding how the process can be refined moving forward.

- Yvonne Anderson from Garden Lane in Lake Lure addressed Town Council to see if she had any recourse for damages to the street where she lived, which is a private road. She said there was a home that moved in about 6 months ago and the moving company tore up the road. She advised that the homeowners paid a great deal of money to have the road paved. She asked if the moving company could be held accountable for the damages to the road. There was a discussion regarding the situation and a recommendation was made to seek legal guidance to address this issue since it was on a private road and not a Town road.

CONSENT AGENDA

Mayor Pro Tem John Moore presented the Consent Agenda and if there was a motion to approve the consent agenda. Commissioner Bob Cameron made a motion to approve the Consent Agenda but he asked to discuss a couple of the items that were included.

- **BA#251 - Sewer Chemicals:** Commissioner Cameron stated that he would like to get copies of invoices for chemicals now that the Town was paying \$600 a day for sewer chemicals. He recommended that the Utility Board and the Commissioners be given quarterly invoices for review. Mr. Baldwin, Town Manager, stated that this could be accomplished.

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- **BA#249 - Hydro Overruns:** Commissioner Cameron asked if the overtime for contractors for the dam occurred before we got additional dam operators. He stated that now that there were three dam operators he did not expect to see overtime. Mr. Baldwin asked Sam Karr, Finance Director, to address this. Mr. Karr located the documents in the meeting packet and he and Mr. Baldwin explained that the Hydro Overrun was not for overtime for dam operators, but rather for costs associated with the small generator repair.

Commissioner Bob Cameron made a motion to approve the Consent Agenda. Commissioner John Kilby seconded and the motion carried.

- A. Adoption of the May 14, 2019 Regular Town Council Minutes
- B. Adoption of the May 23, 2019 Special Meeting Minutes
- C. Resolution-Financing
- D. Closeout Buffalo Creek Park Fund
- E. Amend Ordinance - Low Pressure Project Ordinance.
- F. BA#248 - Boat Gate
- G. BA#249 - Hydro Overruns
- H. BA#250 - Insurance Overruns
- I. BA#251 - Sewer Chemicals

UNFINISHED BUSINESS:

A. ORDINANCE NO. 19-05-14A: AN ORDINANCE AMENDING THE TOWN OF LAKE LURE CODE OF ORDINANCES, CHAPTER 81, "ANIMALS," SPECIFICALLY § 81.02C ADDING THE DITTMER WATTS NATURE TRAIL (TAX PIN 1649620) TO THE LIST OF TOWN PROPERTIES WHERE LEASH RESTRAINTS ARE REQUIRED FOR DOGS.

Commissioner Stephen Webber summarized the fact that at the previous Town Council Meeting, it was recommended that the Parks and Recreation Board review the proposed Ordinance No. 19-05-14A, amending Chapter 81, "Animals" again to ensure input was received from Board Members who were not present when the original vote in support of the amendment was taken. The Parks and Recreation Board reviewed this again at their June meeting and took another vote of 5 to 0 not to approve Ordinance No. 19-05-14A. Commissioner Stephen Webber noted that some who originally voted for the amended ordinance were not present for the June 2019 vote. There was a discussion about perspectives on both sides of the issue.

Commissioner Bob Cameron made a motion not to approve Ordinance No. 19-05-14A amending Chapter 81, "Animals," specifically § 81.02C, adding the Dittmer Watts Nature Trail (Tax Pin 1649620) to the list of Town properties where lease restraints are required. Commissioner Stephen Webber asked to hear from the attorney on this issue. William Morgan, Town Attorney, led a detailed discussion regarding the pros and cons of strengthening the leash law.

Commissioner Bob Cameron made a motion again not to approve Ordinance No. 19-05-14A amending Chapter 81, "Animals," specifically § 81.02C Adding the Dittmer Watts Nature Trail (Tax Pin 1649620) to the list of Town properties where lease restraints are required. Mayor Pro Tem John Moore asked for a vote on the motion and the motion carried 4:0.

UNFINISHED BUSINESS:

B. FY19-20 BUDGET FOR THE PUBLIC HEARING (AFTER 6/24/19 AND BEFORE 6/28/19)

Commissioners agreed to have a Special Meeting on 6/21/19 at 9:00 am to review the budget options and 6/26/19 at 9:00 am to hold Public Hearing to review and adopt the 2019-2020 Fiscal Year Budget Ordinance and to make any necessary budget amendments to the 2018-2019 Fiscal Year Budget.

NEW BUSINESS:

A. FY2019-2020 FEE SCHEDULE

Mayor Pro Tem John Moore asked Commissioners to reference the FY2019-2020 Fee Schedule. The following amendments were noted:

- Commissioner Bob Cameron pointed out that under “Land Disturbance”, the fee was changed and the schedule needs to reflect the change to 2000 square feet.
- Commissioner Stephen Webber stated that under the “Lake Schedule” under “Complimentary Permits”, “Town retires” had been prematurely added and should be removed. This recommendation was deferred until it is formally approved by the Marine Commission at their next meeting.
- Mr. Baldwin, Town Manager, asked the Commissioners to refer to the new attachment that added a category of fees for “Vendors” for future Town Events, including a fee of \$75 for a 12 x 12 vendor booth, a fee of \$25 for electricity, and a fee of \$25 for water.

Commissioner Stephen Webber made a motion to adopt the FY2019-2020 Fee Schedule with the addition of Vendor Fees including \$75 for a 12 x 12 vendor booth, a fee of \$25 for electricity, and a fee of \$25 for water, in addition to those amended noted above under “Land Disturbance” and “Lake Schedule.”. Commissioner Bob Cameron seconded and the motion carried 4:0.

NEW BUSINESS:

C. BROWN CONSULTANTS – SEWER CONTRACT AMENDMENT

Town Manager Shannon Baldwin reviewed the Sewer Contract Amendment which was previously presented to the Utility Advisory Board (UAB) for review and recommendations. There was a discussion regarding the amendment and options.

Commissioner Stephen Webber made a motion to adopt the “Professional Services Agreement – Lake Lure Sewer System” identified as Option 2 with the following stipulations:

1. Paragraph 1 in the UAB memo be compile by Brown Engineering and Town Staff regarding the Geo Technical work to be performed and incorporated into the Department of Environmental Quality approved Engineering Report;

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2. None of the specifications/descriptions of the deliverables in the July 10, 2019 agreement shall be altered/changed; and
3. The date "September 26, 2019" in the ""Professional Services Agreement – Lake Lure Sewer System" identified as Option 2 be amended to read "September 26, 2018."

Commissioner John Kilby 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 7:04 p.m. Commissioner Kilby seconded and the motion carried 4-0.

ATTEST:

Laura Krejci,
Interim Town Clerk

Mayor Pro Tem John Moore

Brief History of Lake Lure

Creating a resort community in Western NC was the vision of Dr. Lucius B. Morse in the early 1900's. Soliciting the financial backing of his brothers, Hiram and Asahel, Dr. Morse purchased Chimney Rock (400 acres) from Jerome Freeman in 1902 for \$5,000. In 1916, Chimney Rock Company was formed by the Morse brothers and construction of Chimney Rock Park began. The company acquired enough acreage (in what is now the Lake Lure area) to bring the total to 8,000 acres, including the valley in which Lake Lure lies and the hills and mountains above.

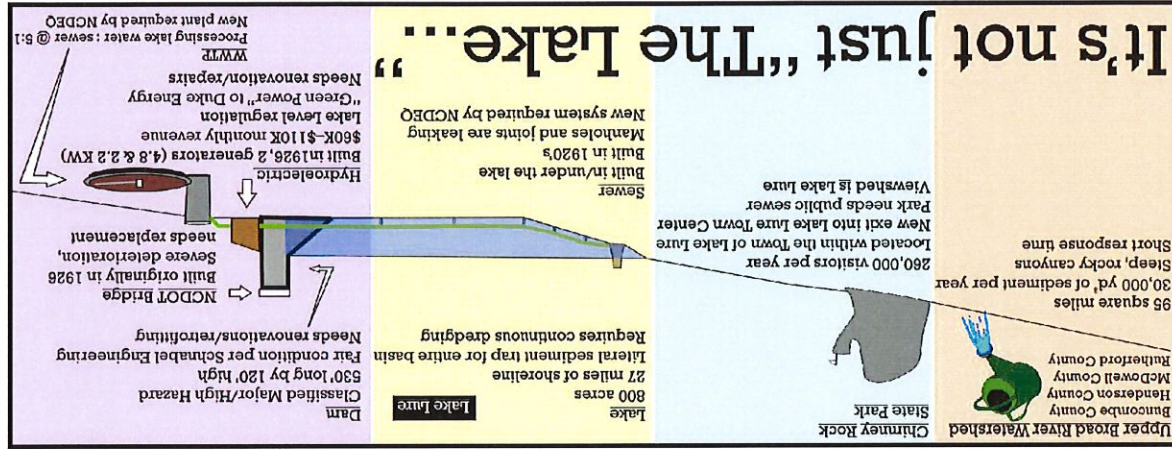
Morse's vision of a fine resort with the lake and a host of recreational amenities began to take shape in 1923 when he recruited executives of Rutherford County's textile companies and major industries: local and regional banks; and founders of Rutherford's Hospital, to become his partners, forming Chimney Rock Mountains, Inc. The company hired E.S. Draper, a nationally respected landscape architect to help bring their vision to life. The centerpiece of the resort was to be a lake created by impounding the Rocky Broad River at Tumbling Shoals. The idea of building a dam on the Rocky Broad River to create a lake and year-round resort was conceived. Carolina Mountain Power Company, all of whose common stock was owned by Chimney Rock Mountains Inc., was formed. The construction of the dam began in 1925, under the guidance of Mees & Mees, an Engineering firm from Charlotte, NC.

In return for stock, Chimney Rock Mountains, Inc. deeded the land and easements for the site of the dam and powerhouse to the power company, including all of the inundated area of Lake Lure and ground for transmission lines to the dam. The remainder of the 8,000 acres continued in the ownership of Chimney Rock Mountains, Inc.

Development of the resort was funded by a \$1,000,000 first mortgage with the Bird Mortgage Company of Asheville, NC. The United States Fidelity and Guaranty Company of Baltimore, MD acquired this mortgage, which was secured by the remaining property. The Carolina Mountain Power Company financed construction of the dam that impounded Lake Lure through a \$550,000 first mortgage with Stroud & Company of Philadelphia, PA. This mortgage was secured by the property owned by the Carolina Mountain Power Company including the land on which the dam was constructed, as well as the land inundated by Lake Lure.

The dam was completed in September 1926 and the lake began rising. The full impoundment of Lake Lure was completed in 1927. At ordinary water levels, Lake Lure covers approximately 800 acres and has a shoreline of approximately 27 miles.

The power plant began operations in 1928 with the sale of electricity under a 10-year contract to Blue Ridge Power Co., the predecessor of Duke Power Co. The Town of Lake Lure continues even today to contract with Duke Energy for the sale of electricity.



**Building
Infrastructure to
Support
North Carolina's
Future**

**Town of Lake Lure
2948 Memorial Highway
Lake Lure, NC 28746**

**Phone: 828-625-9983
Website: townoflakelure.com**

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Estimated cost: \$50 million

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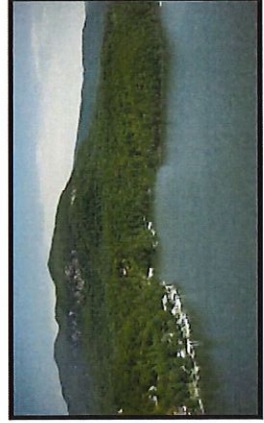
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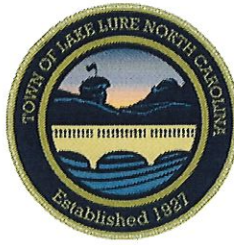
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Bottom Line: The Town of Lake Lure is requesting the State dedicate revenue for infrastructure to support Chimney Rock State Park and the surrounding communities.





**MINUTES OF THE SPECIAL MEETING OF THE LAKE LURE TOWN COUNCIL
HELD TUESDAY, JUNE 21, 2019, 9:00 A.M. AT THE LAKE LURE MUNICIPAL
CENTER**

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

Shannon Baldwin, Town Manager

CALL TO ORDER

Mayor Pro Tem John Moore called the meeting to order at 9:00 a.m. and gave the invocation. Council members led the pledge of allegiance.

APPROVE THE AGENDA

Commissioner Stephen Webber pointed out that during the June 11, 2019 Regular Town Council meeting, Town Council announced that a special meeting to discuss the budget was scheduled for June 21, 2019 at 9:00 a.m.

Commissioner Bob Cameron made a motion to approve the Agenda as presented. Commissioner John Kilby seconded the motion and it carried 4-0.

**PRESENTATION AND DISCUSSION: SCHNABEL ENGINEERING TASK ORDER
REVIEW**

Jonathan Pittman representing Schnabel Engineering reviewed a presentation outlining task orders for engineering services at Lake Lure Dam. (A copy of presentation attached.)

Council members inquired about the timeframe for getting the generator working and emphasizes the importance of revenue flowing without compromising safety. Town Manager Shannon Baldwin explained that three tasks must be completed to allow the generator back in service: gate hoist repair, penstock repair and recondition dry parts of the generator. Mr. Pittman

stated that the date projections in his presentation are just estimates, but the expected timeframe for getting the small generator in operation is late 2019.

Commissioner Stephen Webber asked if adding a third generator would be a possibility in the future. Mr. Pittman stated that if a third generator was added, it would require some significant changes at the dam.

Commissioner Bob Cameron questioned the costs for services to be provided by Schnabel Engineering, stating that he feels the rates are extreme. Commissioner Cameron asked that Mr. Pittman aid that Town in getting the costs down, specifically the gate hoist cost. Mr. Pittman responded that a breakdown of cost was provided and agreed to revisit the proposed cost for the hoist.

Council discussed budgeting for the services and Mr. Pittman agreed to work with Town Manager Shannon Baldwin and Commissioner Bob Cameron prior to the July 9, 2019 Town Council meeting to review and try to reduce the proposed costs.

Mayor Pro Tem John Moore briefly recessed the meeting.

BUDGET OPTIONS REVIEW

Town Manager Shannon Baldwin and Finance Director Sam Karr presented the following three potential options to balance the proposed budget for fiscal year 2019-2020:

1). Option 1 - Revenue neutral- Budget shown in attachments:

- Revenue neutral holds our levy at the same amount as last year due to Rutherford Co.'s re-valuation, which lowered values in Lake Lure.
- We would need to increase our tax rate from .36 cent to .377.
- We can achieve this by financing a dump truck we planned to pay cash for in our original budget.
- The balanced budget in all operating funds is included below:

06/12/19
15:53:48

TOWN OF LAKE LURE
Revenues Over (Under) Expenditures Report
For the Year: 2019 - 2020

Fund	Proposed Revenues	Proposed Expenditures	Net Budget
10 GENERAL FUND	7,853,872.00	7,853,872.00	0.00
21 Capital Reserve Fund	243,762.00	243,762.00	0.00
53 WATER AND SEWER FUND	1,222,750.00	1,222,750.00	0.00
56 ELECTRIC FUND	601,500.00	601,500.00	0.00
Totals	9,621,884.00	9,621,884.00	0.00

2). Option #2 - Keep the present tax rate at .36 cents and cut expenditures by \$141,500.

- To achieve this, the following items would need to be reduced or eliminated:
 - Reduce Street Paving by \$78,000 (\$107,000 remains)
 - Reduce Website Upgrade by \$5,000 (\$10,000 remains)
 - Postpone Club House Renovation at the Golf Course (\$11,500 out)
 - Postpone Creek Bank Erosion Repair at the Golf Course (\$20,000 out)
 - Postpone HVAC for Council Chambers (\$15,000 out)
 - Postpone Speed Limit Signs (12,000 out)

3). Option #3 – Keep the present tax rate at .36 cents and cut expenditures by \$141,500.

- To achieve this, the following items would need to be reduced or eliminated:
 - Finance the \$80k dump truck for 5 years (\$61,736 savings)
 - Reduce Website Upgrade by \$5,000 (\$10,000 remains)
 - Reduce Street Paving by \$16,264 (\$168,736 remains)
 - Postpone Club House Renovation at the Golf Course (\$11,500 out)
 - Postpone Creek Bank Erosion Repair at the Golf Course (\$20,000 out)
 - Postpone HVAC for Council Chambers (\$15,000 out)
 - Postpone Speed limit Signs (\$12,000 out)

Council members discussed the potential options and agreed on Option #3 with the following modifications: eliminate the website upgrade reduction (leaving the total \$15,000 for website updates in the budget), reduce street paving by \$33,264 (instead of the \$16,264 reduction proposed in Option #3), and leaving the \$12,000 for speed limit signs in the budget (instead of postponing the item).

Commissioner Stephen Webber made a motion to direct to the Finance Director to make the changes to the proposed 2019-2020 Fiscal Year Budget as discussed. Commissioner Bob Cameron seconded and the motion carried 4-0.

Commissioner Webber stated that a Public Hearing for the 2019-2020 Fiscal Year Budget will be held on June 26, 2019 at Town Hall at 9 a.m.

ADJOURN THE MEETING

With no further business, Commissioner Bob Cameron made a motion to adjourn the meeting at 10:48 a.m. Commissioner Stephen Webber seconded and the motion carried 4-0.

Page 4 –Minutes of the June 21, 2019 Special Town Council Meeting

ATTEST:

Laura Krejci,
Interim Town Clerk

Mayor Pro Tem John W. Moore



**MINUTES OF THE SPECIAL MEETING OF THE LAKE LURE TOWN COUNCIL
HELD WEDNESDAY, JUNE 26, 2019, 9:00 A.M. AT THE LAKE LURE MUNICIPAL
CENTER**

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

Shannon Baldwin, Town Manager

CALL TO ORDER

Mayor Pro Tem John Moore called the meeting to order at 9:00 a.m. and gave the invocation. Council members led the pledge of allegiance.

APPROVE THE AGENDA

Commissioner Bob Cameron made a motion to approve the Agenda as presented. Commissioner John Kilby seconded the motion and it carried 4-0.

PUBLIC HEARING:

A. 2019-2020 FISCAL YEAR BUDGET PUBLIC HEARING

Town Manager Shannon Baldwin presented the proposed fiscal year 2019-2020 budget.

Mayor Pro Tem John W. Moore opened the public hearing concerning the proposed fiscal year 2019-2020 budget and invited the audience to speak. No one requested to speak.

Commissioner Bob Cameron made a motion to close the public hearing. Commissioner John Kilby seconded and the motion carried 4-0.

CONSIDER ADOPTION OF ORDINANCE NO. 19-06-26 ADOPTING THE 2019-2020 FISCAL YEAR BUDGET
--

Commissioner Stephen Webber stated that the years listed on page 5 of the Budget Message should be updated.

Commissioner Bob Cameron made a motion to adopt Ordinance No. 19-06-26 adopting the 2019-2020 Fiscal Year Budget as presented. Commissioner John Kilby seconded and motion carried 4-0.

ORDINANCE NO. 19-06-26

**AN ORDINANCE ADOPTING THE FISCAL YEAR 2019-2020 BUDGET FOR THE
TOWN OF LAKE LURE, NORTH CAROLINA**

SECTION 1. In accordance with G.S. 159-13 (a), the Town Council of the Town of Lake Lure adopts this ordinance entitled Town of Lake Lure 2019-2020 Budget.

SECTION 2. This ordinance includes revenues and expenditures in the General Fund, Water/Sewer Fund and Electric Fund. Revenues and expenditures in those funds are as follows:

REVENUES

I. GENERAL FUND

Ad Valorem and Vehicle Taxes	3,007,042
State Shared Revenues	1,482,930
Installment Loan	1,768,000
Lake & Tours	506,750
Beach	64,500
Marina	142,000
Miscellaneous Revenues	196,722
Land Use Fees	27,900
Admin. charge from Water/Sewer Fund	15,000
Admin. charge from Electric Fund	15,000
Appr. Fund Balance-Capital Reserve Fund	225,000

TOTAL GENERAL FUND	7,450,844
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II. WATER/SEWER FUND

TOTAL WATER/SEWER	1,222,750
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III. ELECTRIC FUND

Electric Receipts

TOTAL ELECTRIC	601,500
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<u>GRAND TOTAL - ALL FUNDS</u>	9,275,094
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EXPENDITURES

I. GENERAL FUND

Governing Board	32,300
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Administration	717,351
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Central Services	95,150
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Police	762,697
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Fire	840,239
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Sanitation	228,200
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Public Works	470,170
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Economic Development	100,697
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Community Development	230,516
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Parks, Recreation & Lake	883,179
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Beach & Marina	17,500
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Golf	106,000
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Capital Outlay	2,074,636
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Debt Service	512,447
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Non-Governmental	136,000
Transfers to Capital Reserve Fund	243,762

TOTAL GENERAL	\$7,450,844
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II. WATER/SEWER FUND

Water	183,812
Sewer	510,836
Capital Outlay	75,000
Debt Service	128,974
Transfer to Fund Balance (Equity)	\$324,128

TOTAL WATER/SEWER	1,222,750
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III. ELECTRIC FUND

Operations	471,500
Capital Outlay	130,000
Transfer to Silt Fund	0
Transfer to General Fund	0

TOTAL ELECTRIC FUND	601,500
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GRAND TOTAL ALL FUNDS	9,275,094
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SECTION 3. To achieve this budget program, the Town Council of the Town of Lake Lure, in accordance with G.S. 159-13 (c), the tax rate shall be 0.36 per \$100.00 of property valuation (municipal services at 0.239 per \$100.00, capital .03 per \$100.00 and fire district tax at 0.091 per \$100.00 of property valuation).

SECTION 4. Pursuant to the authority set forth in Article 20, Chapter 160A of the North Carolina General Statutes, the Town of Lake Lure and Rutherford County have entered into a contractual agreement to provide for centralized and systemized billing and collection of property taxes in Rutherford County. Under this agreement the County will perform for itself and the Town all of the tax collection functions prescribed in Subchapter 50 of Chapter 105 of the North Carolina General Statutes (often referred to as the Machinery Act). This joint tax collection system shall commence with the tax levy for the fiscal year beginning July 1, 2019. In accordance with section V. of this agreement, the Town of Lake Lure hereby adopts the same tax discount schedule as the County for the Town's tax levy for the fiscal year commencing July 1, 2019.

ADJOURN THE MEETING

With no further business, Commissioner Bob Cameron made a motion to adjourn the meeting at 9:06 a.m. Mayor Pro Tem John Moore seconded and the motion carried 4-0.

ATTEST:

Laura Krejci,
Interim Town Clerk

Mayor Pro Tem John W. Moore

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

Meeting Date: July 9, 2019

SUBJECT: Peddling Waiver Request from Amy Wald for the Lake Lure Art Show

AGENDA INFORMATION:

Agenda Location: Consent
Item Number: B
Department: Administration
Contact: Shannon Baldwin, Town Manager
Presenter: Shannon Baldwin, Town Manager

BRIEF SUMMARY: Amy Wald is requesting a waiver of the Town's Peddling Ordinance for an Art Show in the Community Hall on November 19, 2019 from 9am-4pm. The proceeds from the admissions fee for the artists and the raffle are donated to the Lake Lure Classical Academy.

RECOMMENDED MOTION AND REQUESTED ACTIONS: To waive the Peddling Ordinance for the Art Show held on November 19, 2019 from 9am-4pm.

FUNDING SOURCE: n/a

ATTACHMENTS: Permit for Use Application, Email from Amy Wald

STAFF'S COMMENTS AND RECOMMENDATIONS: Staff recommends approval.

Michelle Jolley

From: Amy Wald <barkandtwig@bellsouth.net>
Sent: Tuesday, July 2, 2019 9:43 AM
To: Michelle Jolley
Subject: Waiver of Peddling Ordinance for Lake Lure Artist Show

The Lake Lure Artists will be having a show and sale in the Community Room of the Lake Lure Municipal Center on November 9, 2019. The proceeds from our admissions fee for the artists and our raffle are donated to the Lake Lure Classical Academy. We are requesting a waiver of the Peddling Ordinance for this event. Please let me know if there is anything else you might need from me. Thank you for your consideration of this matter.

Amy Wald, Lake Lure Artists

Revised 8/13/18



2948 MEMORIAL HWY. / P.O. BOX 255
LAKE LURE, NC 28746
828-625-9983

PERMIT FOR USE OF TOWN RENTAL FACILITIES

This Permit for Use application is entered into by and between the Town of Lake Lure ["Town"] and ["Responsible Party"].

Name

Amy Wald

Mailing Address

P.O. Box 6 Amnng Rock NC 28720

City

State

Zip

Contact Phone Number(s)

828 625 1805

In consideration of the Responsible Party's request to use the: (Check one)

☐ Lake Lure Gazebo

☒ Community Hall in Municipal Center

☐ Meadows

It is agreed by the parties that:

REQUIREMENTS

1. The Responsible Party will be solely and wholly responsible for any and all damage sustained to the premises indicated above during or as a result of the event set forth below.
2. The Responsible Party shall indemnify and hold harmless the Town from and against any and all liability for personal injuries, property damage, or for loss of life or property resulting from, or in any way connected with, the condition or use of the premises covered by this permit, or any means of ingress to and egress from these premises.
3. It is understood that this Permit is issued only to the aforesaid Responsible Party and may not be transferred or assigned, and shall not be inure to the benefit of any successor or assignee of the Responsible Party.
4. The consumption of alcoholic beverages of all types is specifically prohibited. And the use of tobacco products of any kind in any building is specifically prohibited.
5. The Responsible Party shall ensure that the premises are cleaned after the event and all trash is collected and removed.

Type of Event:

Art Show

Date of Event:

11/9/19

Actual time of ceremony or event

9am - 4pm

FEES FOR USE OF TOWN FACILITIES

(Circle all applicable fees)

Rental Facilities	Standard Rate	Discounted Rate (for qualifying charitable events /Town Employees	Security Deposit	Trash Disposal Fee
Lake Lure Pavilion (Gazebo) - per event	\$500	\$100	\$250	\$200
Community Hall - Half Day Rental (<4 Hours)	\$100	\$50	\$250	
Community Hall - Full Day Rental (>4 Hours)	\$200	\$50	\$250	
Morse Park Meadows Rental Rates	Standard Rate		Security Deposit	Trash Disposal
Meadows - Full Day Rental	\$250		\$250	\$200
Meadows - Full Day Rental - Qualifying Charitable Event	\$100		\$250	
Recycle Bins	\$10 per day			
Electric Hook-up	\$10 per day			
Water Hook-up	\$10 per day			

To reserve a date, fees and security deposits for requested facilities must be tendered with the 'Permit for Use application'. After the event is held, and the facility is cleaned and vacated at the specified time, the deposit will be returned by mail the following week.

Please note that refunds will not be given due to inclement weather.

If written notice of cancellation is given 90 days prior to the event date, the rental fee will be returned to the responsible party. However, the deposit will be considered non-refundable. If cancellation is made within 90 days of the event date, both the deposit and fee will be considered non-refundable.

Additional Permits Required

Will your event:

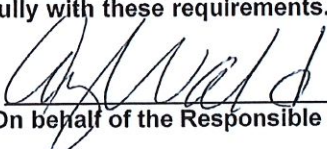
- ☐ Include amplified music or P.A. systems? (Not required for Community Hall) [Town entertainment event permit required]
- ☐ Utilize a tent or canopy? [Town fabric structure permit required. Council approval required for all over 2,000 sq ft]
- ☒ Have vendors or sales of food or other items (e.g., art)? [Town Council's approval required]
- ☐ Include alcohol? (Not allowed in Meadows or Gazebo area) [For Community Hall, Town Manager and Police Chief approval required]

[] Entertainment Event Permit attached

[] Fabric Structure Permit attached

☒ Request Letter to Town Council attached

I acknowledge that I have read and understand the requirements of this Permit as set forth above and agree as an agent of the Responsible Party to abide fully with these requirements. Failure to comply with all requirements will result in a forfeiture of deposit.

Signed: 
On behalf of the Responsible Party named above

Permit Issued on this _____ day _____, 20_____.

APPROVED: _____, Town of Lake Lure, NC

GUIDELINES FOR RENTAL OF TOWN BUILDINGS

The Gazebo is available for rent by individuals, groups and organizations for meetings, reunions, etc. Gazebo hours are 9 a.m. to 9 p.m. No open flames permitted. Charcoal grills are available for public use at the picnic shelters located behind the Community Center. Please note: no charcoal or gas grilling is permitted in any area other than near the picnic shelters. **(The Gazebo is 35' in diameter, the arches are 9'6" high, and the middle of Gazebo is 18')**

The Municipal Center's Community Hall was designed and intended for use as a public place primarily by groups or Town residents. Municipal Hall hours are 9 a.m. to 9 p.m. **Regularly scheduled Town governmental functions and meetings have priority when scheduling the use of the Community Hall.** The Community Hall is 1404 sq. ft. - 36' x 39' (with the wall up) and is equipped with 16 - 2 ½'x6' - folding tables (each capable of seating 6 persons), approx. 140 stackable chairs, and limited kitchen facilities (again, this is for warming and serving food, **not** food preparation). **With tables and chairs, there is a limit of 93 people according to the fire code. 200 people are allowed in the room if just the chairs are used.**

The consumption of alcoholic beverages of all types without specific approval from the Town Council (Council will not grant approval for alcoholic beverages at the Gazebo), and the use of tobacco products of any kind upon the premises is specifically prohibited.

The responsible party shall ensure that the premises are cleaned after the event and all trash is collected and removed from the building and or Gazebo area. This will include all flowers, decorations, food, etc. **Do not** leave behind any artificial flowers or petals; doing so will result in forfeiture of deposit. Trash receptacles for building rental is provided and located on the west side of the building.

The tables and chairs with the building rental shall be put away in closets after the event as part of the renter's responsibilities. Chairs, tables, dollies or town equipment are not to be removed from the building for any reason at any time.

There is to be no use of glue guns, nails, hooks or screws of any kind or size on any town owned walls or structures. Please do not hang decorations from any light fixtures in or out of buildings. Hooks that may be used for decorating are provided intermittently at the Gazebo.

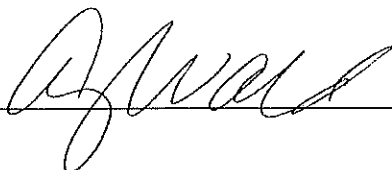
Cooking of foods in the Municipal Hall kitchen or Gazebo area is prohibited. However, reheating and warming of food is allowed in the kitchen and catered foods are allowed at the Gazebo or Municipal Hall. All related trash and waste must be removed from rental facilities.

Peddling (selling) is prohibited on any town property without a waiver from Town Council prior to any event. Town Council meetings are held at 5:00 pm, the second Tuesday of each month at the Town Hall.

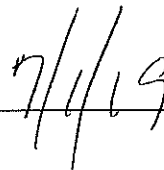
Failure to adhere to the above mentioned guidelines will result in the forfeit of part or all of your deposit.

I, the undersigned, have read and agree to abide by the guidelines described above.

Signed



Dated



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

Meeting Date: July 9, 2019

SUBJECT: Resolution No. 19-07-09, Reimburse Loan Purchase of Town Vehicles (5).

AGENDA INFORMATION:

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

BRIEF SUMMARY: Approve loan reimbursement of vehicles that were budgeted this fiscal year that are to be financed. Some of the vehicles have been ordered and would be much more efficient to pay upfront and get reimbursed through the loan. If necessary, we can pay and get reimbursement through the loan rather than waiting until all paperwork clears.

RECOMMENDED MOTION AND REQUESTED ACTIONS: Approve Resolution No. 19-07-09 Intent to Reimburse.

FUNDING SOURCE: General Fund Loan Proceeds

ATTACHMENTS: Resolution No. 19-07-09

STAFF'S COMMENTS AND RECOMMENDATIONS:

Staff recommends approval of the proposed Resolution. As interest rates continue to rise, we will need to get locked in to rates as soon as possible. It would be more cost-effective to get all paper work done as soon as possible and we will not be in a situation where we need to wait to get proper approval to close.

RESOLUTION NO. 19-07-09

**RESOLUTION
TOWN OF LAKE LURE, NORTH CAROLINA
DECLARATION OF OFFICIAL INTENT TO REIMBURSE**

This declaration (the "Declaration") is made pursuant to the requirements of the United States Treasury Regulations Section 1.150-2 and is intended to constitute a Declaration of Official Intent to Reimburse under such Treasury Regulations Section.

The undersigned is authorized to declare the official intent of the Town of Lake Lure, North Carolina (the "Issuer") with respect to the matters contained herein.

1. **Expenditures to be Incurred.** The Issuer anticipates incurring expenditures (the "Expenditures") for the purchase of vehicles (the "Project").
2. **Plan of Finance.** The Issuer intends to finance the costs of the Project with the proceeds of debt to be issued by the Issuer (the "Borrowing"), the interest on which is to be excluded from gross income for Federal income tax purposes.
3. **Maximum Principal Amount of Debt to be Issued.** The maximum principal amount of the Borrowing to be incurred by the Issuer to finance the Project is \$242,000.00.
4. **Declaration of Official Intent to Reimburse.** The Issuer hereby declares its official intent to reimburse itself with the proceeds of the Borrowing for any of the Expenditures incurred by it prior to the issuance of the Borrowing.

Adopted this 9th day of July, 2019.

John Moore, Mayor Pro-Tem

ATTEST:

Michelle Jolley, Town Clerk

