LAKE LURE TOWN COUNCIL REGULAR MEETING PACKET

Tuesday, October 13, 2020



Mayor Carol C. Pritchett
Mayor Pro Tem John Moore
Commissioner Patrick Bryant
Commissioner David DiOrio
Commissioner John Kilby



REGULAR MEETING OF THE LAKE LURE TOWN COUNCIL

October 13, 2020 5:00 p.m. Meeting to be held via Zoom

AGENDA

I.	Call to Order							
II.	Agenda Adoption							
III.	Mayor's Communications							
IV.	Town	Town Manager Communications						
V.	Counc	til Liaison Reports and Comments						
VI.		Comment: The public is invited to speak (via Zoom) on any non-agenda and/or consent agenda. Comments should be limited to less than five minutes.						
VII.	Conse	nt Agenda						
	A.	Adoption of the September 8, 2020 Regular Meeting Minutes and the September 30, 2020 Special Work Session Minutes						
	B.	Approval of the 2020-2021 Dredging Plan						
	C.	Adopt Ordinance No. 20-10-13 Capital Project Ordinance for Phase 1 Sewer Upgrades						
	D.	Revise BA# 282 Acknowledge High Hazard Potential Dam Funds as a General Fund Expense rather than Hydro-Electric Fund Expense.						
	E.	Lake Lure Tours, Inc. Request to Amend the Lake Lure Tours Beach, Marina, and Tour Boats Concession Agreement						
	F.	Disposal of Surplus Property – Fire Department						
	G.	Request from Lake Lure Tours and the Hickory Nut Gorge Chamber to Waive the Peddling Ordinance, the Alcohol Ordinance, and the Noise Ordinance for a New Year's Eve Fireworks Event on the Lake Lure Beach and to Authorize a Tree Lighting Event on November 27 th on Town Property						
VIII.	Unfin	ished Business						

Closed Session in Accordance with G.S. 143-318.11(a)(3) for the purpose of discussing attorney client privilege or legal claims and G.S. 143-318.11(a) (6) for the purpose of discussing personnel matters.

IX.

X.

XI.

New Business

Adjournment

IV TOWN MANAGER COMMUNICATIONS

• Department Reports



Town Manager's September Report – Completed October 9, 2020

Overall September was a month full of virtual meetings/conferences regarding many projects now underway. Mitchell Anderson has become our in-house electronic meeting technology expert and is now beginning to train our team of board clerks to perform these duties. We have reinstituted normal work schedules for staff but have kept advisory board meetings virtual utilizing Zoom. As we maintained daily service levels, projects continue to move forward.

		Town of Lake Updated: October							
Community Development	%	Public Works		Parks, Recreation & Lake	%	Dam & Hydro	%	Town Manager	,
(4)对意识的高级处理。		CRV, FireFly Cove, ToLL H2O interconnect in		Boys Camp Road Campground				PRINCIPLE MANAGEMENT AND AND ASSESSMENT	
lawkins Land Donation	10	conjunction with Public Works	75	Construction Drawings	0	Paint Interior of Powerhouse	0	Strategic Communication Plan	8
	-	Get Engineering certificate for sewer projects		Boys Camp Road Campground		Replace Boat Barrier/Boom in Front			Т
Worforce Housing Partnership Project Wireless Communications	10	to DEQ from 2002-2004	75	Construction	0	of Dam Automation of Hydro/Dam Control	0	Dam Evaluation	5
Enhancements	60	Lights on Pool Creek Bridge	50	PARTF Grant Boys Camp Property	90	The state of the s	0	Sewer SOC	1,
Welcome Center				Morton Property Dredging Owner is	0				
Renovation/Restrooms:Acquired from		Get State to install signs or lights on bridge at		unwilling to allow. I will continue to				Dam Rehabilitation Design	
Mgr. 12-13-2018	35	Dam	25	persue.		Interior Powerhouse Lighting	0	Drawings	
160D Update	5			Welcome Center Renovation Restrooms/RFP	70	Generator #2 Oil Pump Repair	10	Dam Construction	
toop opuate	+			nesu outility to P	70	Generator #2 Oil Pullip Repair	10	Phase 1 Sewer System Design	+
Chimney Rock State Park Egree/Ingress	10			Dredge Plan for 20/21	80	Replace Trash Gate Hoist	20	Drawings	
				Create Monetization Schedule for P&R				Phase 1 Sewer System	
Voluntary Contiguous Annexation	20	L		Assets and Facility	75	Tainter Gate Lighting	90	Construction	
Constituted Director Recognition	10				-	S		at a series	Ι.
Conditional District Rezoning Clear Creek Trail / Highlands Slope	10			Luremont Trail Seeking private partnership for	.25	Stream/Lake level Systems Upgrade	U	New Sewer System ER/EID	+
Failure	75			devilopment of ampitheater/band shell	0	Small Generator Repair	95	Bridge at Dam Resolution	
				Ampitheater/bandshell construction			-		
Standardizing Notification Letter	60			drawings	0			Low Level Outlet Design	
Part of the second seco	-								
Staff Training	60			Ampitheater/bandshell construction	0			Low Level Outlet Construction	
Digitizing Permit Files	0			Marina phase II Funding					
Improving/ expanding technology				Marina phase II construction drawings	0				
availability	50								
				Marina phase II construction Dredge Grant	75				
				bredge draint	/3				
				Repairs at Buffalo Creek Park/Signs	35				
				Constitut COD for DDR1 department Major	10				
				Creating SOP for PR&L department Maint.	10				
				Deep Water launch	0				
				建议集制等等基本企业在企					
				Locating Sewer Lines	20				
				Storm water drain at marina	80				
				Landscaping at boardwalk fall 2020	50				
				compaction of contrast to the contrast	30				
				Dam/Spillway repair, pond next to gas	50	7			
				station					
				Golf Course repurpose concepts	10				
				Golf Course Operations	10				
				Review/Discussions	11				
				Golf Course Appraisal	10)			

Fire	*	Finance	*	Communications/Grants/Events	*	Police	*
Fire Station Expansion Construction Drawings	55	Secure Financing - Dam Renovation - USDA Loan	35	Communications		Get Charging station at reserve cars	10
Fire Station Expansion Construction	0	Secure Financing - Sewer Replacement	0	Identify Website Developer for new mobile friendly site.	60	Order New 2021 Patrol vehicle	50
Hydrant Repair - Sunset Reserve - Lure Ridge Drive	80	Secure Financing-Fire Building/LGC	0	Work with UAB to develop Editorial on the plans for the Sewer System when timing is right. The sewer system was covered in the Investing in Lake Lure Article.	95	Study on Noise Enforcement	50
Firefighter Training/ Get new staff current on SOG's	50	Secure Financing - Welcome Center	0	Communications - Sewer System (Phase 1) - Letter & Brochure: Developed a strategic communication plan including an Introductory letter, detailed overview and update, property owner survey and Cove Captain meeting outline with the SS team. We are now in the process of creating a list of frequently asked questions and answer to be utilized as needed as we proceed with Phase 1 of the project.	95	Schedule state mandated training for 2020	65
2020 Hydrant Flows and Inspections	30	Cross Training Program (Amy, Sha'Linda & Linda)	88	Develop communication for public regarding increased fees for residential, non residential and commercial boat permits, as well as a new fee for cluster moorings.	50	Schedule Boating Class for Officers	35
Firefighter Training classes @ Sunnyview and Lake Lure	10	Audit	85	Grants	FOR OTHER	Assisting RCSO with policing LLCA	25
		Vehicle Financing	80	Work with Police Dept on Police Grant for Radios through Motorolla in 2021.	25	When the first the control of the first transfer for the first trans	
		Fire Finance Report	85	2020 FEMA HHPG Application - Submitted 6/20. Determination anticipated by 11/1/20.	95		
			55	Work with Fire Chief on FEMA Public Assistance Fire Service Grant Opportunities - LLFD is asking for needed equipment (hose and a new nozzle). (10/5/20)	25		
				2021 FEMA Mitigation Grant - Opens 9/30/21 - due 1/31/21. Prepare application for Spillway Assessment, Automated Taineter Gates, and Stream Gages.	5		
				2021 FEMA Mitigation Grant - Opens 9/30/21 - due 1/31/21. Prepare application for Spillway Assessment, FEMA FY 2020 Building Resillent Infrastructure and Communities (BRIC) Grant which we will apply for the	5		
				Work with LaBella to develop application for the Asset Inventory Assessment (AIA) Grant in 2021 to support an assessment of all manholes (location and condition), fire hydrants (location and condition), values (location, size and consition).	5		
				Events			
				Work with PRLD, TM, and TDA to plan Ribbon Cutting Ceremony. Date TBD but now shifted to spring 2021 Plan outdoor Veterans Day Service	10		
				11/11/20 at Buffalo Cemetary at BR Plan and coordinate Lighting Up Lake Lure with LLCA and Flowering Bridge Board	50 25		

Completed Projects

- Parks, Recreation & Lake Department will now be self-funded
- Letter was sent to all commercial boat owners alerting them of increased rates and guidelines
- Amphitheater in Morse Park was seeded with grass, again.
- Labor Day Fireworks Event was held
- Residents received postcard requesting each complete the 2020 Census
- Lake Patrol was created for reserve officers
- NC Solid Waste Report was submitted to DEQ

September Activities

- --Phone conversation with BMS Software regarding town software package, 9/1
- --Attended Town Council Meeting, 9/8
- --Had lunch with Town of Black Mountain Town Manger, 9/10
- --Conferenced with attorneys regarding Burnt Ridge Road, 9/11
- --Conferenced with Jay Johnston, PE, WR Engineer RE Water Booster Pump for FFC, 9/11
- --Participated in Weekly Sewer Meeting with LaBella and other Town officials, 9/15
- --Participated in a UAB Meeting, 9/15
- --Participated in CRSP Egress Meeting, 9/16
- --Participated in virtual meeting with Kurt Wright and DEQ re CRV Sewer, 9/16
- --Participated in WebEx meeting with WR regarding Finance Department Meeting, 9/17
- --Participated in Weekly Sewer Meeting with LaBella and other Town officials, 9/22
- --Conferenced with Jay Johnston, PE, WR Engineer RE Water Booster Pump for FFC, 9/23
- --Participated in virtual meeting regarding grants, 9/25
- --Attended Town Council Work Group Meeting, 9/30

C.	Shannon	Baldwin	10 9 20
Town M	anager		Date

All:

Attached is September's Finance Report. Included details of revenues and expenditures.

- Tax revenues are beginning to come in.
- Water/Sewer revenues are doing well.
- All expenditures are within our estimates.
- · State Shared Revenues are at estimates.

Thanks-

Sam A. Karr

Finance Director

2948 Memorial Highway Lake Lure, NC 28746

Office: 828.625.9983, Ext. 102

Web: townoflakelure.com

Facebook: www.facebook.com/townoflakelure



Monthly Financial Summary Report as of: 9/30/2020

25%

Town of Lake Lure

Set 1997 Very Carolina

Revenues in excess

											st. l	OUL	No	rth Carolina		of Expen	ditu	HES
		Gene	ral F	und				Branch Mark		Genera	ıl Fu	nd				General		
	Ar	nnual		Month		Annual	Y-T-D %		1	Annual	٨	N onth		Annual	Y-T-D %	Annual Budget		
Revenues:	Вι	ıdget:	Т	o Date:		To Date:	Collected	Expenditures:	Е	Budget:	To	Date:	7	Γο Date:	Spent	Month To Date	\$	1,278,0
axes	\$ 3,	511,722	\$	1,300,000	\$	1,335,000	38.02%	Governing Body	\$	32,300	\$	4,960	\$	7,878	24.39%	Annual To Date	_	
State Shared Revenues	\$ 2,	,388,026	\$	197,292	\$	493,186	20.65%	Administration	\$	977,004	\$	75,599	\$	241,589	24.73%			
_ake & Tours	\$	673,550	\$	28,787	\$	133,813	19.87%	Central Services	\$	99,300	\$	8,002	\$	24,718	24.89%			
Beach & Marina	\$	316,500	\$	39,155	\$	143,710	45.41%	Police	\$	826,340	\$	61,535	\$	211,975	25.65%			
Miscellaneous Revenues	\$	89,162	\$	21,583	\$	45,121	50.61%	Fire	\$	889,584	\$	45,117	\$	270,411	30.40%			
and Use Fees	\$	27,600	\$	2,435	\$	7,312	26.49%	Sanitation	\$	229,400	\$	18,932	\$	56,688	24.71%			
_oan Proceeds	\$	84,879	\$	-	\$	-	0.00%	Public Works	\$	511,652	\$	40,122	\$	124,726	24.38%			
Transfers	\$	11,728	\$	-	\$		0.00%	Economic Development	\$	105,417	\$	7,564	\$	23,104	21.92%			
Total:	\$ 7	,103,167	\$	1,589,252	\$	2,158,142	30.38%	Community Development	\$	202,788	\$	9,714	\$	36,111	17.81%			
*Miscellaneous Revenue	S							Beach and Marina	\$	17,500	\$	388	\$	1,519	8.68%			
Interest, Beer & wine, Fire Tax,AB	3C							Golf	\$	106,000	\$	-	\$	40,230	37.95%			
Facilities Rentals,Grants,Sale of								Parks,Rec.,Lake	\$	887,055	\$	28,256	\$	109,011	12.29%			
Assets, Misc., Town Promo, Copie	es							Capital Outlay	\$	1,258,329	\$	4,344	\$	144,902	11.52%			
Recycling Collections								Debt Service	\$	333,062	\$	5,590	\$	16,771	5.04%			
Received-Not Posted Yet								Non Governmental	\$	143,500	\$	1,030	\$	117,016	81.54%			
								Transfers	\$	483,936	\$	-	\$	-	0.00%			
								Longevity	\$	-	\$	-	\$	-	#DIV/0!			
								Longevity										
								Contingency Reserve Total:	\$	- 7,103,167	\$	- 311,153	\$	1,426,649	#DIV/0! 20.08%			
			0					Contingency Reserve Total:	\$	- 7,103,167	_	- 311,153	_	- 1,426,649	#DIV/0! 20.08%			
		Water &	300			Angual	WID W	Contingency Reserve	\$		\$		\$		#DN/0! 20.08%	Vater & Sewer Fr	A COLUMN	
	A	nnual		Month		Annual	Y-T-D %	Contingency Reserve Total: Water & Sewer Fund	\$	Annual	\$	Month	\$	Annual	#DN/0! 20.08% V Y-T-D %	Annual Budget	\$	
Revenues:	A Bi	nnual udget:	Т	Month o Date:		To Date:	Collected	Contingency Reserve Total: Water & Sewer Fund Expenditures:	\$	Annual Budget:	\$ I	Month Date:	\$	Annual To Date:	#DN/0! 20.08% V Y-T-D % Spent	Annual Budget Month To Date	\$	(19,3
Water & Sewer charges	A Bi \$ 1	nnual udget: ,540,000	T \$	Month o Date: 133,717		To Date: 470,958	Collected 30.58%	Contingency Reserve Total: Water & Sewer Fund Expenditures: Water	\$ \$	Annual Budget: 135,392	\$ To	Month Date:	\$	Annual To Date: 40,896	#DN/0! 20.08% V Y-T-D % Spent 30.21%	Annual Budget Month To Date Annual To Date	\$	
Water & Sewer charges Taps & Connection fees	\$ 1 \$	nnual udget: ,540,000 10,000	\$ \$	Month o Date: 133,717 1,089	\$	To Date: 470,958 1,089	Collected 30.58% 10.89%	Contingency Reserve Total: Water & Sewer Fund Expenditures: Water Sew er	\$ \$ \$ \$	Annual Budget: 135,392 548,300	\$ To \$ \$	Month Date:	\$	Annual To Date:	#DN/0! 20.08% V Y-T-D % Spent 30.21% 59.57%	Annual Budget Month To Date Annual To Date	\$	(19,3
Water & Sew er charges Taps & Connection fees Interest & Transfer Fees	\$ 1 \$ 1 \$	nnual udget: ,540,000 10,000 7,750	\$ \$ \$	Month To Date: 133,717 1,089 2,618	\$	To Date: 470,958 1,089 5,862	30.58% 10.89% 75.64%	Contingency Reserve Total: Water & Sewer Fund Expenditures: Water Sew er Capital Projects	\$ \$ \$ \$ \$ \$	Annual Budget: 135,392 548,300 206,000	\$ To \$ \$ \$ \$	Month Date:	\$ \$ \$ \$	Annual To Date: 40,896	#DN/0! 20.08% V Y-T-D % Spent 30.21% 59.57% 0.00%	Annual Budget Month To Date Annual To Date	\$	(19,3
Water & Sew er charges Taps & Connection fees Interest & Transfer Fees Water Tank Rental	\$ 1 \$ 5 \$ 5	nnual udget: ,540,000 10,000 7,750 12,360	\$ \$ \$	Month o Date: 133,717 1,089	\$	To Date: 470,958 1,089 5,862	30.58% 10.89% 75.64%	Contingency Reserve Total: Water & Sewer Fund Expenditures: Water Sew er Capital Projects Debt Service	\$ \$ \$ \$ \$ \$ \$	Annual Budget: 135,392 548,300 206,000 128,975	\$ To \$ \$ \$ \$ \$ \$ \$	Month Date:	\$ \$ \$ \$ \$	Annual To Date: 40,896	#DN/01 20.08% V Y-T-D % Spent 30.21% 59.57% 0.00%	Annual Budget Month To Date Annual To Date	\$	(19,3
Water & Sewer charges Taps & Connection fees Interest & Transfer Fees Water Tank Rental Transfer from Fund Balance	8 1 \$ 1 \$ \$ \$ \$ \$ \$ \$ \$ \$	nnual udget: ,540,000 10,000 7,750	\$ \$ \$ \$	Month To Date: 133,717 1,089 2,618	\$ \$	To Date: 470,958 1,089 5,862 3,090	Collected 30.58% 10.89% 75.64% 25.00%	Contingency Reserve Total: Water & Sewer Fund Expenditures: Water Sew er Capital Projects Debt Service Transfer to Fund	\$ \$ \$ \$ \$ \$ \$	Annual Budget: 135,392 548,300 206,000 128,975 551,443	\$ TO \$ \$ \$ \$ \$ \$ \$ \$ \$	Month Date: 18,629 139,156	\$ \$ \$ \$ \$ \$	Annual To Date: 40,896 326,615 -	#DIV/01 20.08% V Y-T-D % Spent 30.21% 59.57% 0.00% 0.00%	Annual Budget Month To Date Annual To Date	\$	(19,3
Water & Sewer charges Taps & Connection fees Interest & Transfer Fees Water Tank Rental	A Bu S 1 S S S S S S	nnual udget: ,540,000 10,000 7,750 12,360 -	\$ \$ \$ \$ \$	Month To Date: 133,717 1,089 2,618 1,030	\$ \$ \$	To Date: 470,958 1,089 5,862 3,090	Collected 30.58% 10.89% 75.64% 25.00%	Contingency Reserve Total: Water & Sewer Fund Expenditures: Water Sew er Capital Projects Debt Service Transfer to Fund Total:	\$ \$ \$ \$ \$ \$ \$	Annual Budget: 135,392 548,300 206,000 128,975	\$ TO \$ \$ \$ \$ \$ \$ \$ \$ \$	Month Date: 18,629 139,156	\$ \$ \$ \$ \$	Annual To Date: 40,896 326,615	#DN/01 20.08% V Y-T-D % Spent 30.21% 59.57% 0.00%	Annual Budget Month To Date Annual To Date	\$	(19,3
Water & Sew er charges Taps & Connection fees Interest & Transfer Fees Water Tank Rental Transfer from Fund Balance	A Bu S 1 S S S S S S	nnual udget: ,540,000 10,000 7,750 12,360	\$ \$ \$ \$	Month To Date: 133,717 1,089 2,618	\$ \$ \$	To Date: 470,958 1,089 5,862 3,090	Collected 30.58% 10.89% 75.64% 25.00%	Contingency Reserve Total: Water & Sewer Fund Expenditures: Water Sew er Capital Projects Debt Service Transfer to Fund Total:	\$ \$ \$ \$ \$ \$ \$	Annual Budget: 135,392 548,300 206,000 128,975 551,443	\$ TO \$ \$ \$ \$ \$ \$ \$ \$ \$	Month Date: 18,629 139,156	\$ \$ \$ \$ \$ \$	Annual To Date: 40,896 326,615 -	#DIV/01 20.08% V Y-T-D % Spent 30.21% 59.57% 0.00% 0.00%	Annual Budget Month To Date Annual To Date	\$	(19,
Water & Sewer charges Taps & Connection fees Interest & Transfer Fees Water Tank Rental Transfer from Fund Balance Total:	A But S 1 S S S S S S S S S S S S S S S S S	nnual udget: ,540,000 10,000 7,750 12,360 - - - 4,570,110	\$ \$ \$ \$ \$	Month To Date: 133,717 1,089 2,618 1,030 - 138,454	\$ \$ \$	To Date: 470,958 1,089 5,862 3,090 480,999	Collected 30.58% 10.89% 75.64% 25.00% #DN/0 30.63%	Contingency Reserve Total: Water & Sewer Fund Expenditures: Water Sew er Capital Projects Debt Service Transfer to Fund Total:	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$	Annual Budget: 135,392 548,300 206,000 128,975 551,443 1,570,110	\$ To \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	Wonth Date: 18,629 139,156 157,785	\$ \$ \$ \$ \$ \$	Annual To Date: 40,896 326,615 - - - 367,511	#DIV/01 20.08% V Y-T-D % Spent 30.21% 59.57% 0.00% 0.00% 23.41%	Annual Budget Month To Date Annual To Date	\$ \$	(19,3
Water & Sewer charges Taps & Connection fees Interest & Transfer Fees Water Tank Rental Transfer from Fund Balance Total: Hydro Electric	A But S 1 S S S S S S S S S S S S S S S S S	nnual udget: ,540,000 10,000 7,750 12,360 - - ,570,110	T \$ \$ \$ \$ \$ \$ \$ \$ \$	Month To Date: 133,717 1,089 2,618 1,030 - 138,454 Month	\$ \$ \$	To Date: 470,958 1,089 5,862 3,090 480,999	Collected 30.58% 10.89% 75.64% 25.00% #DIV/0 30.63%	Contingency Reserve Total: Water & Sewer Fund Expenditures: Water Sew er Capital Projects Debt Service Transfer to Fund Total:	\$ \$ \$ \$ \$ \$ \$ \$ \$	Annual Budget: 135,392 548,300 206,000 128,975 551,443 1,570,110	\$ To \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	Wonth Date: 18,629 139,156 157,785	\$ \$ \$ \$ \$	Annual To Date:	#DIV/01 20.08% V Y-T-D % Spent 30.21% 59.57% 0.00% 0.00% 23.41% Y-T-D %	Annual Budget Month To Date Annual To Date Hydro Electric Annual Budget	\$ \$	(19,3 113,4
Water & Sewer charges Taps & Connection fees Interest & Transfer Fees Water Tank Rental Transfer from Fund Balance Total: Hydro Electric Revenues:	A Bi	nnual udget: ,540,000 10,000 7,750 12,360 - - ,570,110	T \$ \$ \$ \$ \$ \$ \$ \$	Month To Date: 133,717 1,089 2,618 1,030 - 138,454 Month To Date:	\$ \$ \$ \$ \$ \$	To Date: 470,958 1,089 5,862 3,090 480,999 Annual To Date:	Collected 30.58% 10.89% 75.64% 25.00% #DIV/0 30.63% Y-T-D % Collected	Contingency Reserve Total: Water & Sewer Fund Expenditures: Water Sew er Capital Projects Debt Service Transfer to Fund Total: Hydro Electric Expenditures:	\$ \$ \$ \$ \$ \$ \$ \$ \$	Annual Budget: 135,392 548,300 206,000 128,975 551,443 1,570,110 Annual Budget:	\$ TO	Wonth Date: 18,629 139,156 157,785 Month Date:	\$ \$ \$ \$ \$ \$ \$ \$	Annual To Date:	#DIV/01 20.08% V Y-T-D % Spent 30.21% 59.57% 0.00% 0.00% 23.41% Y-T-D % Spent	Annual Budget Month To Date Annual To Date Hydro Electric Annual Budget Month To Date	\$ \$ \$	(19,; 113,4 42,
Water & Sewer charges Taps & Connection fees Interest & Transfer Fees Water Tank Rental Transfer from Fund Balance Total: Hydro Electric Revenues:	S 1 S S S S S S S S S S S S S S S S S S	nnual udget: ,540,000 10,000 7,750 12,360 - ,570,110 unnual udget: 600,000	T \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	Month To Date: 133,717 1,089 2,618 1,030 - 138,454 Month To Date: 72,708	\$ \$ \$ \$	To Date: 470,958 1,089 5,862 3,090 480,999 Annual To Date: 185,314	Collected 30.58% 10.89% 75.64% 25.00% #DIV/0 30.63% Y-T-D % Collected 30.89%	Contingency Reserve Total: Water & Sewer Fund Expenditures: Water Sew er Capital Projects Debt Service Transfer to Fund Total: Hydro Electric Expenditures: Operations	\$ \$ \$ \$ \$ \$ \$ \$ \$	Annual Budget: 135,392 548,300 206,000 128,975 551,443 1,570,110	\$	Wonth Date: 18,629 139,156 157,785	\$ \$ \$ \$ \$ \$ \$ \$	Annual To Date:	#DIV/01 20.08% V Y-T-D % Spent 30.21% 59.57% 0.00% 0.00% 23.41% Y-T-D %	Annual Budget Month To Date Annual To Date Hydro Electric Annual Budget	\$ \$ \$	(19,; 113,4 42,
Water & Sewer charges Taps & Connection fees Interest & Transfer Fees Water Tank Rental Transfer from Fund Balance Total: Hydro Electric Revenues: Power Generation Interest	A Bi	nnual udget: ,540,000 10,000 7,750 12,360 - ,570,110 nnual udget: 600,000 1,500	T \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	Month To Date: 133,717 1,089 2,618 1,030 - 138,454 Month To Date:	\$ \$ \$ \$	To Date: 470,958 1,089 5,862 3,090 480,999 Annual To Date: 185,314	Collected 30.58% 10.89% 75.64% 25.00% #DN/0 30.63% Y-T-D % Collected 30.89% 1.47%	Contingency Reserve Total: Water & Sewer Fund Expenditures: Water Sew er Capital Projects Debt Service Transfer to Fund Total: Hydro Electric Expenditures: Operations Transfer to General Fund	\$ \$ \$ \$ \$ \$ \$ \$ \$	Annual Budget: 135,392 548,300 206,000 128,975 551,443 1,570,110 Annual Budget: 741,311	\$ TO \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	Wonth Date: 18,629 139,156 157,785 Month Date:	\$ \$ \$ \$ \$ \$ \$ \$	Annual To Date:	#DIV/01 20.08% V Y-T-D % Spent 30.21% 59.57% 0.00% 0.00% 23.41% Y-T-D % Spent 10.84%	Annual Budget Month To Date Annual To Date Hydro Electric Annual Budget Month To Date	\$ \$ \$	(19,; 113,4 42,
Water & Sewer charges Taps & Connection fees Interest & Transfer Fees Water Tank Rental Transfer from Fund Balance Total: Hydro Electric Revenues: Power Generation Interest FEMA Reimbursement	A Bi	nnual udget: ,540,000 10,000 7,750 12,360 - ,570,110 nnual udget: 600,000 1,500 120,712	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$	Month To Date: 133,717 1,089 2,618 1,030 - 138,454 Month To Date: 72,708	\$ \$ \$ \$ \$ \$	To Date: 470,958 1,089 5,862 3,090 480,999 Annual To Date: 185,314 22	Collected 30.58% 10.89% 75.64% 25.00% #DN/0 30.63% Y-T-D % Collected 30.89% 1.47% 0.00%	Contingency Reserve Total: Water & Sewer Fund Expenditures: Water Sew er Capital Projects Debt Service Transfer to Fund Total: Hydro Electric Expenditures: Operations Transfer to General Fund Transfer to Silt Fund Reser	\$ \$ \$ \$ \$ \$ \$ \$ \$	Annual Budget: 135,392 548,300 206,000 128,975 551,443 1,570,110 Annual Budget: 741,311	\$	Month Date: 18,629 139,156 157,785 Month Date: 26,669	\$ \$ \$ \$ \$ \$ \$	Annual To Date:	#DIV/01 20.08% V Y-T-D % Spent 30.21% 59.57% 0.00% 0.00% 23.41% Y-T-D % Spent	Annual Budget Month To Date Annual To Date Hydro Electric Annual Budget Month To Date	\$ \$ \$	(19,; 113,4 42,
Water & Sewer charges Taps & Connection fees Interest & Transfer Fees Water Tank Rental Transfer from Fund Balance Total: Hydro Electric Revenues: Power Generation Interest	A Bi	nnual udget: ,540,000 10,000 7,750 12,360 - ,570,110 nnual udget: 600,000 1,500	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$	Month To Date: 133,717 1,089 2,618 1,030 - 138,454 Month To Date: 72,708	\$ \$ \$ \$ \$	To Date: 470,958 1,089 5,862 3,090 480,999 Annual To Date: 185,314 22	Collected 30.58% 10.89% 75.64% 25.00% #DN/0 30.63% Y-T-D % Collected 30.89% 1.47%	Contingency Reserve Total: Water & Sewer Fund Expenditures: Water Sew er Capital Projects Debt Service Transfer to Fund Total: Hydro Electric Expenditures: Operations Transfer to General Fund Transfer to Silt Fund Reser	\$ \$ \$ \$ \$ \$ \$ \$ \$	Annual Budget: 135,392 548,300 206,000 128,975 551,443 1,570,110 Annual Budget: 741,311	\$ TO \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	Wonth Date: 18,629 139,156 157,785 Month Date:	\$ \$ \$ \$ \$ \$ \$	Annual To Date:	#DIV/01 20.08% V Y-T-D % Spent 30.21% 59.57% 0.00% 0.00% 23.41% Y-T-D % Spent 10.84%	Annual Budget Month To Date Annual To Date Hydro Electric Annual Budget Month To Date Annual To Date	\$ \$ \$	(19,3

Cash & Investment Position	1		Capital Funds		Comments / Items of no
United Bank				Balance to Date	
General Fund	\$	2,681,123	Capital Res. Fund	\$ 179,532	
Water & Sew er Includes Low Press	\$ ure	460,648	Silt Res. Fund	\$ 64,265	
			Marina Brdwa	\$ 139,172	
Hydro	\$	90,270	Bridge Pres. Fund	\$ 75,000	
Total:	\$	3,232,041			
NC Capital Management Trus	st				
General (Cash)	\$	16,594			
Water& Sew er	\$	1,427			
Hydro	\$	3,697			
Total:	\$	21,718			
Total Cash and Investments:	\$	3,253,759			
			2000年1月1日 1月1日 1月1日 1月1日 1月1日 1月1日		



NAME:

Development and Environmental Review Specialist, Garrett Murphy Assistant Community Development Director, Mitchell Anderson

DEPARTMENT:Community Development

REPORT DATE: PREPARED FOR

October 1, 2020 Town Manager/Town Council

I. REOCCURRING WORK ACTIVITIES

1. Zoning Administration/Code Enforcement
Certificate of Zoning Compliance Issued5
Certificates of Zoning Compliance Denied
Certificates of Occupancy Issued5
Vacation Rental Operating Permits Issued2
Permanent Sign Permits Issued (0) Temporary (0) 0
Complaints Logged 2
Complaints Investigated
Notices of Violation Issued 3
Civil Penalties Issued 0
Stop Work Orders Issued 0
Improperly Posted Address Notifications Issued 0
Abandoned/Dilapidated Structures Cases Open (0 closed by demo)
BOA Hearings Processed 0
Demolition Permits Issued 0
VROPs Active to Date374
2. House/Modular/Heavy Load Moves Through Town 1
3. Environmental
Land Disturbance Permits Issued 4
Complaints Logged 1
Complaints Investigated 1
Stop Work Orders Issued 1
Floodplain Development Permits Issued3
4. Lake Structures/Shoreline Stabilization
4. <u>Lake Structures/Shoreline Stabilization</u> Lake Structure Permits Issued
4. Lake Structures/Shoreline Stabilization
4. <u>Lake Structures/Shoreline Stabilization</u> Lake Structure Permits Issued
4. Lake Structures/Shoreline Stabilization Lake Structure Permits Issued 3 Shoreline Stabilization Permits Issued 0
4. Lake Structures/Shoreline StabilizationLake Structure Permits Issued3Shoreline Stabilization Permits Issued0LSAB Hearings Processed0
4. Lake Structures/Shoreline StabilizationLake Structure Permits Issued3Shoreline Stabilization Permits Issued0LSAB Hearings Processed05. Subdivision AdministrationPreliminary Plat:0Final Plat0
4. Lake Structures/Shoreline StabilizationLake Structure Permits Issued3Shoreline Stabilization Permits Issued0LSAB Hearings Processed05. Subdivision AdministrationPreliminary Plat:0

Lots Approved	0
Review Officer (per GS 47-30):	
Plats Reviewed:	0
Plats Approved:	0
6. Grants Administration	
Total Grants in Progress:	0

II. PROJECTS UPDATE

<u>Phase 1 Sewer Database and Map</u> – CDD staff have compiled parcel data, street data, sewer customer data, and topographic data. This data has been analyzed for topographic and geographic relevance to Phase 1 of the sewer system. These data layers have been shared with LaBella for review and comment.

<u>Phase 1 - New Sewer System - Parcel Book</u> - Staff created 100 unique maps that can be used to record and document private sewer connections through public outreach and reporting. Additional maps can be created from the created database as the Phase 1 project limits are refined.

<u>Sedimentation into Lake/Water Quality Concerns; subwatershed 5-Grey Logs Cove and the Highlands Subdivision</u> — The Town, at the advice of our attorney, has agreed to hold Civil Penalties in abeyance for the opportunity for all parties to meet.

Amy Annino with the State of NC, Brandee Boggs with USACE, Pete Dickerson with Odom Engineering, Clear Water Environment Consultants, and Highlands HOA have met at the upper road failure site on 02/26/2020. Odom Engineering, as a consultant for Highlands HOA, provided the Town with plans. Staff coordinated and reviewed plans with Amy Annino from NCDEQ and Brandee Boggs from the USACE to ensure all regulations measures are satisfied. Plan revision requests and comments were sent to Pete Dickerson with Odom Engineering on 04/02/2020. Town staff have reviewed the revised plans submitted by Odom Engineering. NCDWR, USACE, and Town Staff have approved the revised plans and have released permits to the applicants. Frequent inspections will be conducted to ensure compliance with Town and State Regulations are maintained throughout the project's phases.

CDD staff have received plan revisions from Odom Engineering for the upper slope failure repair. Plans have been shared with DWR and USACE for their comments or concerns. CDD staff are currently waiting for a response from the two agencies. **No updates at this time.**

Chimney Rock State Park Egress/Ingress — Town staff submitted a transportation project proposal to the Isothermal Planning and Development Commission for the consideration of Lago Vista Drive as a future dedicated egress for Chimney Rock State Park. Staff have also requested the RPO consider making a funded project out of implementing "appropriate elements" of the adopted 2014 Main Street Plan. In May 2020, NCDOT requested utility location information for a feasibility study based on two ingress/egress designs for Chimney Rock State Park into the Lake Lure Commercial Center. Town staff has requested that Ms. Fuller with Isothermal RPO, ensures the use Lago Vista Drive as an egress/ ingress for CRSP be subject to a traffic study as well as stakeholder input. Update: Town staff attended a meeting on Sept. 16th, hosted by Karyl Fuller the RPO Director at Isothermal Planning & Development Commission. The focus of this meeting was to gather input from stakeholders about their concerns and desires

related to this project. Staff provided maps of the project area to stakeholders to assist with their independent meetings.

N.C. G.S. 160D – North Carolina passed new statues that effect how local municipalities can regulate land use. These updates will become effective on July 1, 2021. CDD have been following UNC School of Government updates on these changes and how they impact current ordinances. CDD staff will identify potential conflicts in the Town ordinances, create proposed corrections, and submit these proposed corrections to the Town's attorney before releasing them to the Zoning and Planning board for review and consideration. CDD staff are currently combing through the Town's ordinances, identifying required changes to comply with G.S. 160D. **No updates at this time.**

Town Policy for Compliance with Title VI of the Civil Rights Act of 1964 – Town Staff has contacted Ashley Council, Title VI Officer/ ADA Specialist with North Carolina Department of Transportation/ Office of Civil Rights [accouncil@ncdot.gov]. With assistance from Amy Wright and the use of examples from other jurisdictions, the CDD Staff have created a non-discrimination policy that satisfies the requirements for Title VI. This document will be shared with William Morgan for review. Once reviewed and approved by Mr. Morgan, an adoption resolution and document will be presented to Town Council.

Update: A copy of the drafted Title IV was shared with ISOTHERMAL PLANNING & DEVELOPMENT COMMISSION for comment. Staff are currently working on incorporating their recommendations.

III. OTHER

In addition to the projects listed above, there are a few things that have required significant focus from the Community Development Department:

- 1) CDD staff have provided technical expertise required to host four meetings via Zoom this month. Staff also recorded, edited, and published two meetings for viewing by the general public. This task required staff time for setup, hosting and monitoring during the meetings, and for post-production and publishing after the meetings.
- 2) Staff have been attending meetings with Advance Data & Networking Solutions to collect information about their restructuring, as it impacts their services provided to the Town. Staff also took the opportunity to request long term goals and performance standards from ADNS. Update: ADNS have provided a list of current computers and identified devices they recommend replacing. CDD staff will be reviewing this list.
- 3) Communications Enhancements —CDD staff have been in contact with Bonnie Newell who works for the Berkley Group LLC. Ms. Newell has recently inquired about possible cell tower locations for the expansion of Verizon services within the Town's limits. CDD staff have provided information on the Town's application process as well as zoning requirements. No applications have been received at this time. No updates at this time, this will be removed from next month's report.

4) New Report Format – CDD Staff are working with the Town Manager to reformat and improve department reporting methods. This involved updating report formatting for monthly reports and project trackers.

5) Staff Training

- a. Mitchell Anderson, the Assistant Community Development Director has attending required training coursed to secure the NCCZO Certification and NCCFPM Certification. In June 2020, Mitchell pass the required NCCZO exams and is a Certified Zoning Official in North Carolina. Pandemic related delays have postponed progress towards satisfying NCCFM Certification requirements.
- b. Garrett Murphy, the Development and Environmental Review Specialist is receiving in office training related to job duties and department operations. This training is currently focused on regulations related to the Board of Adjustment and Variances.
- c. Amy Wright, the Human Resourced Coordinator has been cross training to provide auxiliary administrative support to the CDD. This cross training will provide redundancy in the event of staff absence. The focus of this training has been limited to permit intake.

Mitchell Anderson

Assistant Community Development Director



Dean Givens; Parks, Recreation, and Lake Director

DEPARTMENT: Parks, Recreation, and Lake

REPORT DATE:	PREPARED FOR:
September 29, 2020	Town Manager

ACCOMPLISHMENTS

Current Parks, Recreation, and Lake Projects:

1. Boy's Camp Rd.	2. PR&L Self-funded -	Morton Property
Campground –	Recommendations to	Dredging –
waiting on grant	be sent to the Marine	Negotiations have
approval from PARTF	Commission in	stalled
	September	
4. Monetization	5. Luremont Trails –	6. Marina Phase II and
Schedule for P&R	Trail has been	Amphitheater
Assets and Facilities –	scouted, permits have	Funding – Working
New ideas being	been filed, and	with TDA/ Rutherford
considered	construction	Bound to keep
	beginning soon	projects moving
		forward
7. Landscaping at	8. Replacement of	9. Repairs at Buffalo
Boardwalk/Marina –	Storm Water Drain at	Creek Park -
Fall 2020	Marina – Complete	Vandalism
10. Grant for Dredging –	11. Signs for	12. SOP for PR&L
Grant paperwork	Boardwalk/Marina	Maintenance –
complete – waiting on	and parks – New	Working with Melodie
legal documents	marina and BCP signs	to create detailed SOP
	being designed	
13. CRSP Ingress/Egress –	14. Locate Sewer Lines -	15. Dredge Plan for 2020
Meetings planned to	Dredging purposes	– Complete
discuss how this is	3 3 , ,	
going to be done		
16. Spillway in Small Pond	17. Amphitheater Grass –	18. Deep Water Launch –
across from ABC Store	Reseeding Complete	Create for allowing
– Water is	,	equipment to launch
overtopping when		during lake
at a tapping timen		drawdown
		arawaowii

heavy storms come through		
19. Permit for Filling in Half of Pond in Morse Park – According to the Morse Park master plan	20. Morse Park Walking Path Expansion Grant – To expand the pavement back to town hall	21. Camera System for Boardwalk/Marina – <i>Complete</i>
22. Naming Rights – Working to establish policy	23. Morse Park Parking Expansion – Working on plan to create more parking	24. Golf Course Plan – Golf Course study

PR&TC ACTIVITIES:

- 1. Assisted in training the new AmeriCorps member, Baily Hornstein
- 2. Attended Basic Law Enforcement Training 5 nights a week
- 3. Checked Buffalo Creek Park, Dittmer-Watts Nature Trails, and Weed Patch Mountain for damage
- 4. Scouted Youngs Mountain Trail in Lake Lure with Conserving Carolina on 9/18 trail is nearly complete
- 5. Led Weed Patch Mountain Trail workday on 9/6 to remove several trees that had fallen near Eagle Rock
- 6. Led Buffalo Creek Park workday on 9/15 to repair erosion issues and remove fallen trees
- 7. Led Weed Patch Mountain Trail workday on 9/23 to remove several trees that had fallen
- 8. Cleared fallen trees and obstacles from Saddlewood Emergency Access for Weed Patch Mountain Trail
- 9. Ordered some new signs for Buffalo Creek Park and Weed Patch Mountain
- 10. Planned upcoming trail maintenance days and recruited volunteers to help
- 11. Met with Travis Smith about kudzu control at Boys Camp Road
- 12. Spoke with Andy Bell regarding Lake Lure Naming Rights Policy revisions are in progress
- 13. Completed Luremont Trail permits and sent to Mitchell Anderson
- 14. Worked on design for Boys Camp Road project
- 15. Worked on landscaping plan and plant order for new boardwalk
- 16. Checked trails counters at BCP, Weed Patch, Dittmer-Watts Nature Trails, and the Flowering Bridge
- 17. Collected water samples
- 18. Attended several meetings

P&R Maintenance Activities:

- 1. Performed regular ground maintenance activities at all areas
- 2. Cleaned parks, boat ramp, and marina
- 3. Put out extra trash cans for Labor Day
- 4. Extra heavy trash pick-up after Labor Day
- 5. Sprayed round up on parking area at boat house
- 6. Met with Dana about Fall decorations
- 7. Pruning in Morse Park Gardens removed Kwanza cherry tree that beavers chewed
- 8. Finished cutting down winterberry hollies in Morse Park Gardens
- 9. Sprayed playground equipment and picnic tables with Clorox
- 10. Began decorating for Fall

Lake Activities:

- 1. Boat maintenance
- 2. Lake debris clean-up
- 3. Buoy replacement/maintenance
- 4. Preparing to send out commercial boat permit applications

I. FOLLOW UP

- 1. Luremont Trail: All necessary permits to begin construction on the new Luremont Trail have been applied for. We hope to break ground on this new trail in October.
- 2. Boys Camp Road: A final concept design is being drawn up and project construction will begin after this plan is completed and approved.
- 3. Dredging Grant: The written portion of the grant is completed and the grant will be submitted after the Town adopts a No Conflict of Interest Policy and it can be submitted, along with the grant.
- 4. Naming Rights Policy: We will continue to gather information for drafting a Naming Rights Policy for Town properties.
- 5. Lake Lure Trails: Work days will be held on Lake Lure trails each month to ensure they are properly maintained.

II. OTHER

Town of Lake Lure Hydroelectric Plant Monthly Report



<u>August Report</u> <u>2020</u>

Contents:

- 1. Revenue/Kwh/Hours
- 2. Lake Levels/Gates
- 3. Significant Weather Events
- 4. Scheduled Maintenance and Improvements

1. Revenue

		Top 5 Months Revenue	
Rank	Year	Month	Revenue
1	2016	January	\$124,215
2	2013	July	\$114,057
3	2013	August	\$109,521
4	2019	January	\$108,199
5	2019	February	\$107,935

2020 Revenue

	LULU INCVETTUE	
Month	KWH	Revenue
January		
February		
March	705,161	\$49,163.73
April	737,183	\$44,148.72
May	908,017	\$53,120.98
June	1,232,019	\$79,474.62
July	577,540	\$48,599.59
August	795,732	\$63,539.87
September	1,025,676	\$72,635.46
October		
November		
December		

Red Highlight off Peak Months

Blue Highlights are for the most current monthly report.

- Revenue. [\$72,635.46]
- Kilowatts Produced. [1,025,676 KWH]

2. Lake Levels

- Full Pond: 24
- Min Recorded Lake Call in Level:43
- Max Recorded Lake Call in Level:24
- Max Gate Opening: 9.5ft
- Min Gate Opening: 0

3. Significant Weather Events and Rain Accumulation

• We had several significant storms that came into our watershed. The largest storm resulted in 4-6 inches of rainfall with a max gate opening of 9.5 feet.

Scheduled Maintenance and Improvements

- Little unit is assembled and working. Continuing of working on minor oil leaks.
- Re Plumbed the drainage system on lower level of dam for better reliability and higher flow rates.
- Added lighting at the Tainter Gate platform.



Name: Dustin Waycaster Department: Fire

REPORT DATE: PREPARED FOR:
October 1, 2020 Town Manager

I. ACCOMPLISHMENTS

- 9-1 MVC mutual aid to Bills Creek VFD on Bills Creek Rd. Cleaned stokes basket and equipment used on the call.
- 9-2 Medical bag checks. Check all Drug dates and replaced out of date drugs.
- 9-3 Fall call on Main St.
- 9-4 Took FD pick-up to the shop to have the water pump replaced. Stranded motorist call on Memorial Hwy. Tree / wires down in village resort.
- 9-5 MVC- Memorial Hwy at Lake View Dr.
- 9-6 Three calls for service. (Stranded Boat, Structure Fire, Fire Alarm). Investigation and report on the structure fire.
- 9-7 Washed and cleaned equipment that was used on the structure fire. Fireworks display inspection. Fireworks stand-by.
- 9-8 MVC Memorial Hwy @ Boys Camp.
- 9-9 Smoke Investigation call on Boys Camp. Chainsaw Maintenance.
- 9-10 Fire extinguisher class. Props built and materials retrieved for class.
- 9-12 Inventoried the medical supplies in the cabinets.
- 9-13 Tree down call on Sunset Cove. Lost persons on Weed patch Mnt. Trail.
- 9-14 Appliance Fire inside House Keeping at the RBR.
- 9-15 Tree on Powerline Fisher Court. MVC-Memorial Hwy
- 9-17 (Tree down Buffalo Shoals, Medical call bolt rd., Powerline Fire Wandering Ln., Tree on Powerline- Luther Burbank, Electrical Appliance Fire-Ingles) Flood / Rain event.
- 9-20 (MVC-Memorial Hwy @ Holmes Rd., Possible Structure Fire-Clubhouse Rd, Fire Investigation-Terrace Dr., Medical Call-La Strada)
- 9-21 inspection of the knox-box that was installed at the Strip Mall. Fire Inspection at Ingles.
- 9-22 Filled all SCBA cylinders that were below 4500 psi and Done SCBA maintenance.
- 9-24 medical call Nesbit Ridge.
- 9-25 Inspection of an alarm sounding on the new docks at the town Marina. Visa Apt. for medical call.
- 9-26 (Power line Fire Memorial Hwy, Medical call CRSP, Medical call-Main St.)

- 9-27 Seizure Call-Ridge Rd.
- 9-28 Fire Alarm-301 Homes Rd. Ingles Fire Inspection.
- 9-29 Powerline Fire Memorial Hwy, Tree Down Tryon Bay Cir. Tree Down-Bald MT. Crescent.

II. FOLLOW UP

- 1. Lake Lure Fire had 383 total hours of training for the month of Sept.
- 2. Lake Lure Fire ran 41 Fire/Medical/ Rescue calls
- 3. Wrote 12 Burn permits.

III. OTHER





NAME: SEAN HUMPHRIES

Department: LAKE LURE POLICE DEPT

REPORT DATE:	CLOSE OUT MONTH:	PREPARED FOR:
10/01/2020	September 2020	Town Manager

I. ACCOMPLISHMENTS

- 1. Labor Day Fireworks went extremely well with no traffic issues
- 2. Our office remains closed. We continue to assist citizens through phone and email requests
- 3. Officers will conduct their Firearms Certifications 10/3/20 and 10/10/20 and In Service Training on October 20th
- 4. The department Admin researched and prepared a Public Records Request for "Use of Force" from 2008 to 2020. This request came from an individual who requested the same information from many departments throughout North Carolina. Redacted forms were emailed and received.

II. OTHER

Total Police Activities for Month: 536 (Partial Break-down below)

10	Fights/Domestic Trouble/Disturbance	19	Traffic Stops
9	Citations	8	Warning Citations
5	Verbal Warnings	4	Accidents
3	Total Arrests	50	Business Checks
22	Lake – Patrols/Permit Checks	61.11	Lake – Total Hours Patrolling
0	Motorcycle Mufflers Checked	14	Residential Alarms Activated
11	Lake – Warnings, Citations	11	Trespassing Violations/Warnings
0	Roadside Checkpoints	6	Noise Complaints

Citations – Cumulative Total of Citations: 9 (Hard Copies) (1 Citation may include 2 charges)

Charges Total: (1) Driving While Intoxicated (4) Driving While License Revoked, (1) No Insurance (6) Other Misdemeanor violations

Arrests – Cumulative Total of Arrests: 3 (1 Arrest may include several charges)

Charges Total: (1) Possessing/Concealing Weapons, (2) Drug Violations, (1) DWI – Alcohol and/or Drugs, (1)

Disorderly Conduct – All Other

^{*} Public Access of this form may affect the Accomplishments and Follow Up listings due to privacy and cases that continue to be investigated.



Name: David Arrowood Department: Public Works

REPORT DATE: PREPARED FOR:

September 30, 2020 Town Manager

I. ACCOMPLISHMENTS

- 1.We cleaned all grass out of Sed Basin at WWTP
- 2. We have really cleaned up a lot at our Shop.

3.

II. FOLLOW UP

- 1.I am dealing with Duke Power about extending power for Firefly Booster Station.
- 2. I am working with Duke Power about running power to new Booster Station we will be installing.

3.

III. OTHER

- 9-1-20 We read water meters.
- 9-2-20 We took contractors around to give us prices on Street Paving.
- 9-3-20 We finished up reading water meters.
- 9-4-20 We loaded up several loads of trash and debris from shop and hauled to Landfill
- 9-8-20 We cleaned up office and bathrooms at Shop.
- 9-9-20 We worked on Pumps at Sewer Pumpstation.
- 9-9-20 We checked sewer smell at manhole at 271 Lake View.
- 9-9-20 We mowed Lake Ridge today.
- 9-9-20 We cut back fallen trees on Youngs Mountain.
- 9-9-20 We did paperworks for Water System renewal.

- 9-10-20 Talked with lady at 171 Lake Bvld about cleaning ditches.
- 9-10-20 We brought everyone back to full schedule today and started a major cleanout of our shop.
- 9-11-20 Had Zoom meeting about Burnt Ridge Slide.
- 9-11-20 Had Webex Meeting about Water Interconnect.
- 9-14-20 We worked on priming all pumps at pump station before all this rain comes in.
- 9-14-20 We removed debris for the Flowering Bridge today.
- 9-14-20 We cleaned some ditches on Charlotte Rd today.
- 9-14-20 We cleaned up mold at police dept and painted over area with Kilz.
- 9-14-20 We took water samples to Asheville.
- 9-15-20 We cleaned up Pump hoses at WWTP and took back to our shop.
- 9-15-20 We installed new drainage pipe across Sheridan Drive before we pave street.
- 9-16-20 We cleaned catch basin before heavy rains start.
- 9-17-20 We took a load of garbage to Landfill.
- 9-17-20 We put new brakes on one of our trucks today.
- 9-17-20 Looked at ditch problem on 161 Haveners point.
- 9-17-20 We dug a side channel at pond across from ABC to keep pond from running over.
- 9-17-20 We worked till 10pm today keeping pump station from running over during heavy rain.
- 9-18-20 We cut back mimosa tree on Boys Camp Rd at Bridge.
- 9-18-20 Continued to work around shop cleaning out.
- 9-18-20 We did maintance on fans at Pump station.
- 9-21-20 I talked with Lady on Neighborly Drive about sewer problems. #136
- 9-21-20 We cleaned ditch on Haveners Point. #161
- 9-21-20 We sewed grass on Sheridan where we installed pipe.
- 9-21-20 We started removing bushes in front of Public Works building.
- 9-22-20 Meet with homeowners at 382 Charlotte drive about storm water.
- 9-22-20 Worked more on cleaning up Shop at Public Works.

- 9-23-20 We out to Hummybird cove to look at drainage issues.
- 9-24-20 Installed water tap on Snug Harbor.
- 9-24-20 We made a new valve took for valves at WWTP.
- 9-25-20 We worked more on cleaning shop and watching high flow at Pump Station.
- 9-28-20 We got old Bypass pump at WWTP and took to our shop to try to get running. We had to put tires on it to get it to our shop. I had some old tires I gave the town and had them installed. No cost to the Town. This pump has not been used in 10 plus years. We now have pump running again.
- 9-28-20 We worked out on lake checking manholes that are leaking.
- 9-29-20 We removed more grass out of WWTP so system works and looks better.
- 9-29-20 We worked more around shop cleaning up.



Name: Laura Krejci Department: Communications\Events\Grants

REPORT DATE: SEPTEMBER 30, 2020

PREPARED FOR: TOWN MANAGER

I. ANALYTICS

1. Facebook Analytics

a. Posts:

Published	Post	Type	Targeting	Reach	Engagement
09/30/2020 4:49 PM	COVID-19 UPDATES 9/30/20: There have been (41) total COVID-	6	0	627	18 1
09/30/2020 4:39 PM	NC REOPENING UPDATES - PHASE 3: Today Governor Cooper	e	0	1.3K	70 am
09/30/2020 7:52 AM	REMINDER- TEMPORARY ROAD CLOSURE TODAY - 9/30/20 BILLS	spa .	0	495	1 2
09/30/2020 7:49 AM	ALERT - FREE TESTING 9/30/20: Testi		0	330	1 0
09/29/2020 3:05 PM	NC HHS CHILDRENS RESOURCE UPDATE: Pandemic Electronic	后	0	563	7 2
09/28/2020 1:32 PM	COVID-19 UPDATES 9/28/20: There have been (39) total COVID-	同	0	788	9
09/28/2020 11:51 AM	PAVING SCHEDULE: The Town of Lake Lure will be paving the	C	0	980	17 14
09/28/2020 11:21 AM	TEMPORARY ROAD CLOSURE - 9/30/20 BILLS CREEK ROAD: The	后	@	2K	187 42
09/25/2020 3:53 PM	COVID-19 UPDATES 9/25/20: Please be aware that have been	后	0	778	17
09/23/2020 6:39 PM	IMPORTANT TOWN HALL UPDATES: The Town of Lake Lure	叮	0	646	8 4
09/23/2020 6:28 PM	COVID-19 UPDATES 9/23/20: Please be aware that have been		0	921	36 7
09/21/2020 3:34 PM	FREE DRIVE THRU COVID-19 Test TestING: Please note that there	Б	0	583	1
09/21/2020 1:50 PM	COVID-19 UPDATES 9/21/20: Please be aware that have been	Б	0	951	29 6
09/21/2020 1.29 PM	HELP US STRENGTHEN LAKE LURE! Thank you to all those who	ō	0	764	6 7
09/18/2020 12:55 PM	COVID-19 UPDATES 9/18/20: Please be aware that there are now	Б	0	1K	47 19

1. Facebook Analytics a. Posts: Continued

Published	Post	Type	Targeting	Reach	Engage	ment
09/17/2020 5:21 PM	FLASH FLOOD WARNING: Please use caution when near the river or	Б	0	982	37 10	
09/17/2020 11:31 AM	COVID-19 UPDATES 9/17/20: There have been (36) total cases in	Б	0	843	27 3	1
09/17/2020 11:11 AM	FLASH FLOOD WATCH IN EFFECT (9/17/20) THROUGH	口	0	465	4	
09/16/2020 5:49 PM	ROAD REOPENING - BILLS CREEK ROAD: The Town of Lake	6	0	707	3 12	1
09/16/2020 2:31 PM	FLASH FLOOD WATCH: The National Weather Service has	Б	0	1.5K	51 38	
09/15/2020 5:27 PM	HELP US STRENGTHEN HEALTHCARE IN OUR AREA:	B 4	0	460	4 3	
09/15/2020 3:02 PM	COVID-19 UPDATES 9/15/20: There have been (33) total cases in	Б	0	676	12 2	
09/15/2020 11:05 AM	TEMPORARY ROAD CLOSURE NOTIFICATION ON 9/16/20 - BILLS	Б	0	2.4K	63 60	
09/14/2020 11:40 AM	COVID-19 UPDATES 9/14/20: There have been (16) new positive	6	0	1.1K	26 10	1
09/11/2020 3:33 PM	IN UNITY, WE REMEMBER: "Though we all lead individual lives	百	0	1.1K	14 40	
09/11/2020 3:25 PM	COVID-19 UPDATES 9/11/20: There have been (19) new positive	Б	0	809	25 3	
09/11/2020 12:30 PM	LAKE LEVELS: Lake Lure is currently at 989.83 Mean Sea Level	Б	0	1.4K	68 46	
09/11/2020 6:44 AM	WE WILL NEVER FORGET: WE MOURN THEIR LOSS THIS DAY	Ē	0	1.1K	17 57	
09/10/2020 4:53 PM	WE NEED YOUR HELP TO STRENGTHEN OUR ECONOMY:	884	0	444	7	
09/09/2020 5:21 PM	Rutherford County COVID-19 Updates from 9/9/20: There have	Б	0	951	31 3	
09/09/2020 5:17 PM	POTENTIAL ROAD CLOSURE NOTIFICATION - 9/15/20 9:00 AM -	- 6	0	770	8	
09/08/2020 8:33 PM	REMINDER - FREE COVID-19 TESTING: Free Drive Thru Testing	Б	0	936	25 6	
09/04/2020 3:22 PM	FREE DRIVE THRU COVID-19 TESTING: There will be Free Drive	后	0	920	8	
09/04/2020 2:52 PM	Rutherford County COVID-19 Updates from 9/4/20: There are (10) 6	0	1K	37 4	

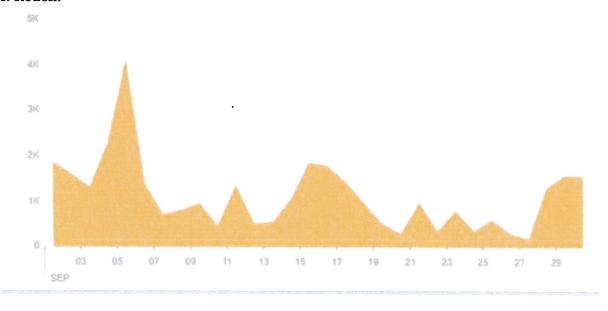
1. Facebook Analytics

a. Posts: Continued

Published	Post	Type	Targeting	Reach	Engagement
09/04/2020 12:12 PM	HAPPY LABOR DAY WEEKEND FROM THE TOWN OF LAKE	·	0	7К	278 361
09/03/2020 5:24 PM	WHATEVER YOUR REASON - GET BEHIND THE MASK: We ask every	684	0	1.9K	107 88
09/02/2020 4:03 PM	Rutherford County COVID-19 Updates from 9/1/20: Please note	Б	0	998	42
09/02/2020 12:55 PM	A MESSAGE FROM OUR MAYOR - LAKE LURE'S FORWARD FOCUS:	Б	0	1.3K	105
09/02/2020 12:30 PM	HELP SHAPE OUR FUTURE - PLEASE TAKE THE CENSUS	后	0	1.2K	68
09/01/2020 4:23 PM	NC TO MOVE TO PHASE 2.5: Today, Governor Cooper announced	Б	0	2.1K	262 50
09/01/2020 3:23 PM	FREE DRIVE THRU COVID-19 Testi TESTING: There will be Free Drive	C	0	892	31 8

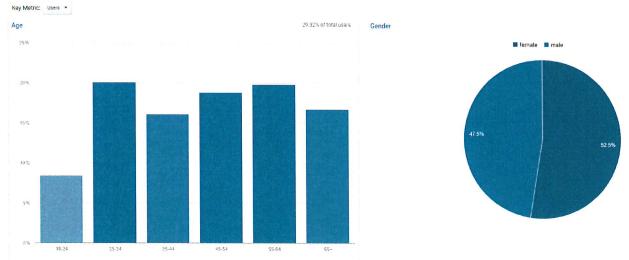
- b. Followers (People who have opted-in to "follow" our profile or page, meaning that they will receive our updates in their timeline): We had an 10% increase this month over this same time last year with 16,227 followers as of 9/30/20, compared to 14,711 on 9/30/19.
- e. Likes (When someone "likes" a page, they're showing support for the page and indicating they want to see content from the page): We had a 10% increase this month over this same time last year with 15,908 likes as of 9/30/20, compared to 14,486 on 9/30/19.

f. Reach:



2. Website Analytics:

- Users: There were 16,025 website users in September 2020, a 53% increase over September 2019.
- New Users: There were 15,435 new users in September 2020, a 55% increase over September 2019.
- Sessions: There were 19,186 sessions in September 2020, a 55% increase over September 2019.
- Page Views: There were 37,892 page views in September 2020, 50% increase over September 2019.
- Inquiries: All web inquiries were answered timely by the Customer Service Specialist.
- **User Demographics:** The following chart illustrates the ages of our users and the graph illustrates that percentage of male and female users.



3. Past Events:

- a. **Fireworks:** The Fireworks event was held on Labor Day, 9/7/20. The event was strategically minimally advertised due to COVID-19. The event was posted on the Town's website but not promoted on Facebook, etc. There was resoundingly positive feedback from citizens about the quality of the fireworks. The event was safe and well received. You may click on the following link to watch a video of the fireworks event: https://youtu.be/WWgwCuQ hB0
- **b. Lake Lure Foot Golf Tournament:** This event was held by the concessionaire. This was the second year for the event. The event went well by all accounts.

4. Upcoming Events:

a. Veterans Day Program: Please plan to join the Town of Lake Lure and Rumbling Bald Resort for a special Veterans Day Program November 11, 2020 at 9:30 am, followed by breakfast on th Terrace.

WHERE: The Gazebo at Rumbling Bald Resort, Lake Lure, NC 28746

BREAKFAST: Breakfast will be served at the Terrace Restaurant following the program.

Veterans and their spouses will enjoy a complimentary meal.

NOTE: The program will be outside and physically distant seating will be available. Guest are requested to wear facial coverings for everyone's safety.

- b. Lighting Up Lake Lure: We are hoping to be able to have this event on Tuesday, 12/1/20. Plans are underway with the Lake Lure Classical Academy and the Lake Lure Flowering Bridge.
- c. New Marina/Boardwalk Ribbon Cutting Ceremony: Postponed until the spring of 2021.

III. GRANTS

- 1. **FEMA High Hazard Dam Grant Award:** The 2020 Grant application was submitted for the design work related to the reservoir drain. The proposal is in the amount of \$185,710. The Town of Lake Lure must contribute 35% (\$64,998.50) to support completion of this project, if awarded the remaining 65% of \$120,711.50. We have been advised the outcome will be shared 11/1/20.
- 2. FEMA FY20 Hazard Mitigation Assistance (HMA) for the Flood Mitigation Assistance (FMA) Grant: We are working on this application to fund a Dam spillway assessment, automated Tainter gates, and spring gages.
- 3. FEMA FY 2020 Building Resilient Infrastructure and Communities (BRIC) Grant: We are working on this application to fund the construction of the Dam reservoir drain.
- **4. Grants Database:** We continue to update the Grants Database as new information becomes available.

IV. COMMUNICATIONS

- 1. Website Assessment: The Town is exploring the possibility of updating the current website. Department heads and key staff were interviewed to identify their input on an updated website. The following priorities were identified:
 - a. Utilizes existing brand portfolio (color, font, tag lines, logos, Images, etc. from Arnett Muldrow Report)
 - b. Is user friendly (staff & public)
 - c. Facilitates efficient service delivery by departments
 - d. Mobile friendly compatible with cell phones/personal devices
 - e. Interfaces with existing software used by the Town
 - f. Allows utility customers to pay online
 - g. Gives sufficient access to Town records
 - h. Allows customers to submit permit applications and pay fees online
 - i. Aligns with desire to have employees work from home/remote locations

Three website developers have been interviewed and proposals have been obtained for two of the three. We are awaiting the third proposal and will be scheduling a presentation from each developer to determine the best alternative.

- 2. Everbridge: Increased Everbridge registrants by 14 people this month with 1,813 total registrants (767 new registrants +1046 Nixel) as of 9/30/20. We sent out the following notifications this month:
 - 9/15/20: Temporary Road Closure
 - 9/16/20: Flash Flood Event
 - 9/17/20: Flash Flood Watch

- 3. Census Postcard: Worked with the Mayor to develop and send out this Census Reminder Postcard to the 1,251 residents in Lake Lure voter's registry.
- 4. Sewer System (SS) Renovation
 Replacement and Renovation Project:
 Developed a strategic communication plan including an introductory letter, detailed overview and update, property owner survey, and Cove Captain meeting outline with the SS team. We are now in the process of creating a list of frequently asked questions and answer to be utilized as needed as we proceed with Phase 1 of

Dear Lake Lure Citizen

Thank you to those who have completed the 2020 Census. I am writing to ask that if you have not completed the 2020 Census that you please do so as soon as possible. Every single response to the 2020 Census is an estimated \$18,000 to NC over the next decade. This is funding for roads, early education, rural development, veterans, senior care, emergency response services, and parks. Respond today at my2020census.gov or call 844-330-2020 to complete the brief survey. We want to ensure our community does not miss out on funding and representation for the next 10 years.

Please visit 2020CENSUS.GOV online to make sure you are counted. The deadline is 9/30/20.

Thank you for your support as we continue to preserve Lake Lure for future generations.

Warm regards,

Carol Pritchett

Mayor, Town of Lake Lure

Fill out your 2020 Census online today.

Respond online at Dapp put home plant may:

Census 2020

We Need Your Help!

^lake Lure

Questions: 828-625-9983 Website: www.townoflakelure.com

- 5. Mayoral/Town Manger Support: Provided assistance as needed with Town communications including the Mountain Breeze article, media relations, and daily COVID-19 updates to the public.
- **6. Email Updates:** An email update with the following information will be shared this week with the Town's email database.

Greetings from the Town of Lake Lure,

the project.

We hope this note finds you and your family well! We want to be sure you are up-to-date on all the <u>Town News</u> on our <u>Lake Lure Website</u>, including the NC Phase 3 Reopening Plan, the 2021 Lake Drawdown Schedule, and upcoming events like the Veterans Day Program. If you have not had an opportunity to follow these updates online or on our <u>Town of Lake Lure Facebook Page</u>, you may want to take a moment to review some of the past month's headlines, resources, and information to be sure you have not missed anything of interest.

Mark Your Calendar: The Town is working with Rumbling Bald Resort to plan the upcoming Veterans Day Program. Please put this event on your calendar for 11/11/20 at 9:30 am at the Gazebo on the Beach.

NC Phase 3 Reopening Executive Order 169	NC Phase 3 Reopening Executive Order 169 FAQs	NC COVID-19 Updates	County COVID-19 Updates
Lake Drawdown Schedule	September 2020 Town News	Bills Creek Road Closures	Please Complete the 2020 Census Now
Register for Everbridge Mass Notification System	Recycling in Lake Lure	Here Comes the Sun	Lake Lure Paving Schedule
Labor Day Fireworks Video	<u>Lure Rock</u> <u>Comic Strip</u>	7/28/20 Community Forum Video and Handouts	Community Forum FAQs

If you have any questions or recommendations, please contact me at 828-625-9983, extension 103.

Have a wonderful weekend in lovely Lake Lure! Laura Krejci Communications Specialist

VII CONSENT AGENDA

- Adoption of the August 5, 2020 Special Meeting Minutes, the August 11, 2020 Regular Meeting Minutes, the August 19, 2020 Special Joint Council/UAB Meeting Minutes, and the August 26, 2020 Special Meeting Minutes
- BA# 287 WithersRavenel Financial Analysis Work Carry-Over
- BA# 288 WithersRavenel Hydraulic Analysis Work Carry-Over
 - BA# 289 LaBella Phase II Work Carry-Over
 - 2020-2021 Land Use Fee Schedule Amendment
 - Approval of the No Conflict of Interest Certification for the Lake Lure Dredging Project



MINUTES OF THE REGULAR MEETING OF THE LAKE LURE TOWN COUNCIL HELD TUESDAY, SEPTEMBER 8, 2020, 5:00 P.M. VIA ZOOM

PRESENT Mayor Carol C. Pritchett

VIA ZOOM: Mayor Pro Tem John W. Moore

Commissioner Patrick Bryant Commissioner David DiOrio Commissioner John Kilby

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

ABSENT: N/A

I. CALL TO ORDER

Mayor Carol C. Pritchett called the meeting to order at 5:07 p.m.

II. APPROVE THE AGENDA

Commissioner John Moore proposed adding the following items under 'New Business:' 1) ABC Board Member Appointment; 2) Adoption of an Agreement with WithersRavenel for a Process Improvement Project of the Administration Department and Approval of BA# 290; and 3) Approval of Hydrographic and UAS Surveying Services by McKim&Creed and Approval of BA# 291.

Commissioner Patrick Bryant made a motion to approve the Agenda, as amended. Commissioner John Moore seconded and the motion carried 4-0.

III. MAYOR'S COMMUNICATIONS

There were no communications to report.

IV. TOWN MANAGER COMMUNICATIONS

 Mr. Baldwin provided an update on August projects. Projects are moving forward despite challenges presented because of COVID. The ER/EID (Engineering Report/Environmental Information Document) will be completed at the end of

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this month and the SOC (Special Order by Consent) has been submitted to DEQ Asheville Regional Office. Strategic communications will be gearing up relative to Phase 1 of the sewer system project. This is a way to try and get easements and new customers. The sewer access valve (reservoir drain) will be the first project to be completed. Communications Specialist Laura Krejci has submitted a grant for design of the valve and we are waiting to find out if the Town will be awarded that grant. Ms. Krejci is also looking into following up with a grant for construction. The Town will be pursuing two revenue sources for the valve; a SRF (State Revolving Fund) loan and a grant. Mr. Baldwin also reported that Council approved a position paper relative to the bridge over the Dam which has been sent to NCDOT and we are awaiting their response.

V. COUNCIL LIAISON REPORTS & COMMENTS

Commissioner DiOrio reported the activities of the Utilities Advisory Board.

Commissioner John Kilby reported the activities of the Lake Advisory Board and stated that the ABC Board did not meet.

Commissioner John Moore reported that the Zoning and Planning Board did not meet.

Commissioner Patrick Bryant reported the activities of the Board of Adjustment and the Lake Structure Appeals Board and stated that the Parks and Recreation Board did not meet.

VI. PUBLIC FORUM

Mayor Carol C. Pritchett invited the audience to speak and no one requested to speak at this time.

VII. CONSENT AGENDA

Mayor Carol C. Pritchett presented the Consent Agenda and asked if any other items should be removed before calling for action.

Commissioner John Kilby made a motion to approve the Consent Agenda, as presented. Commissioner Patrick Bryant seconded. Therefore, the Consent Agenda incorporating the following items was unanimously approved and adopted:

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- A. Adopt the August 5, 2020 Special Meeting Minutes, the August 11, 2020 Regular Meeting Minutes, the August 19, 2020 Special Joint Council/UAB Meeting Minutes, and the August 26, 2020 Special Meeting Minutes
- B. BA# 287 WithersRavenel Financial Analysis Work Carry-Over
- C. BA# 288 WithersRavenel Hydraulic Analysis Work Carry-Over
- D. BA# 289 LaBella Associates Phase II Work Carry-Over
- E. Amend the 2020-2021 Land Use Fee Schedule
- F. Approve the No Conflict of Interest Certification for the Lake Lure Dredging Project

VIII. UNFINISHED BUSINESS:

There was no unfinished business items to discuss.

IX. NEW BUSINESS:

A. LAKE LURE TOURS CONCESSION AGREEMENT AMENDMENT

Parks, Recreation, and Lake Director Dean Givens stated that Lake Lure Tours is requesting an amendment to the Concession Agreement with the Town dated February 2018, as follows:

1. Hours of Operation

LLT shall, with the approval of the Town, establish its hours of operation.

The Marina shall be open and staffed during all times that the boat tours are operating, with the exception of "after hours" special tour boat events such as Dinner, Sunset, and Special Event cruises.

The established hours of public admission use of the beach shall be from 10 a.m. through 6 p.m. daily, Memorial Day through Labor Day. The Beach will be opened daily from 9 a.m. to 5 p.m., from one week two weeks after Labor Day until two weeks prior to Memorial Day without admission fee.

Unless otherwise approved in advance by the Town, all Facilities will be closed from 11 p.m. to 6 a.m.

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Commissioner David DiOrio made a motion to amend the Lake Lure Tours, Inc. Concession Agreement. Commissioner John Kilby seconded and the motion carried 4-0.

IX. NEW BUSINESS:

B. ABC BOARD MEMBER APPOINTMENT

Commissioner Kilby stated that the ABC Board has a vacant position open to fill an unexpired term expiring on December 31, 2020 (the remainder of Tony Brodfuhrer's term). There are three current applications on file for consideration. He expressed his preference is for board members to have experience with retail business since the ABC Store is a retail business. He recommended appointing applicant Peter O'Leary to fill the vacant position. He felt that Mr. O'Leary would help to represent Chimney Rock and noted that he has owned a retail business in the Gorge for 28 years and has served Chimney Rock government for 30 years. He felt that he would make a great addition to the Board and would help build some connections.

Commissioner John Kilby made a motion to appoint Peter O'Leary as a Regular Member on the ABC Board to fill an unexpired term ending on December 31, 2020. Commissioner Moore seconded and the motion carried 4-0.

IX. NEW BUSINESS:

C. AGREEMENT WITH WITHERSRAVENEL FOR A PROCESS IMPROVEMENT PROJECT OF THE ADMINISTRATION DEPARTMENT AND APPROVAL OF BA# 290

Mr. Baldwin explained that the proposed agreement with WithersRavenel is a follow up to the 2015 GreyRock study on administrative efficiency review. This will allow a review of the recommendations that were made in that study. He also recommended that Council authorize the Town Manager to sign the agreement and approve the Budget Amendment that accompanies it.

Commissioner Moore asked Finance Director Sam Karr about the status of cross training in his department. Mr. Baldwin reported that, according to Mr. Karr's department report in the meeting packet, cross training is now at 88%. He stated that he would follow up on this matter. Commissioner DiOrio made a suggestion that the Town move towards online payments for utilities and boat permits and Mr. Baldwin stated that he would include this in the process improvement project as well.

Commissioner John Moore made a motion to approve an agreement with WithersRavenel for a Process Improvement Project of the Administration Department and approve BA# 290 to cover monies needed for that agreement. Commissioner Patrick Bryant seconded and the motion carried 4-0.

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IX. NEW BUSINESS:

D. HYDROGRAPHIC & UAS SURVEY SERVICES BY MCKIM&CREED AND APPROVAL OF BA# 291

Mr. Baldwin stated that the hydrographic and UAS survey is important for LaBella to begin design for Phase 1 of the sewer system project. Commissioner DiOrio explained that the bathymetric hydrographic survey maps underwater contours to learn how steep the terrain is down to the 20' water level mark. Mr. Baldwin mentioned that Lidar technology was previously used to take topo down to the 12' water mark. Commissioner DiOrio stated that they will merge the new sonar data with the previously collected data to get a more complete picture. Contour data will give the contractor a measure of confidence driving the risks and price down to put in the piping.

McKim&Creed provided a proposal for professional surveying services in connection with the sewer project. The hydrographic for ~2.3 miles of alignment along each the N and S shorelines is \$14,500, Option A. The hydrographic for the N & S branch crossings is \$6,000, Option C. Mobilization is \$3,000. So for \$23,500, we can get just about everything that is at all likely to be in a Phase 1.

The Google Maps Streetview-type photography along the shoreline is going to be about \$6,000 for the first phase. Reese Walsh does not want to perform this for subsequent phases until we can get the Lake all the way down to construction levels. Timing needs to be closely coordinated so that this can happen.

Commissioner David DiOrio made a motion to approve the proposal from McKim&Creed for professional surveying services and approve BA#291 to cover monies for those services. Commissioner Patrick Bryant seconded and the motion carried 4-0.

X. CLOSED SESSION:

Commissioner David DiOrio made a motion to enter into Closed Session in accordance with G.S. 143-318.11(a)(3) for the purpose of discussing attorney client privilege or legal claims. Commissioner Patrick Bryant seconded and the motion carried 4-0. Council also invited Assistant Community Development Director Mitchell Anderson.

While in Closed Session, Attorney Morgan provided updates on four pending legal cases.

Commissioner John Kilby made a motion to leave Closed Session and return to open session. Commissioner David DiOrio seconded and the motion carried 4-0.

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Michelle Jolley, Town Clerk

ADJOURN THE MEETING
With no further business, Commissioner John Moore made a motion to adjourn the meeting at 6:23 p.m. Commissioner Patrick Bryant seconded and the motion carried 4-0.
ATTEST:

Mayor Carol C. Pritchett



MINUTES OF THE SPECIAL MEETING OF THE LAKE LURE TOWN COUNCIL HELD WEDNESDAY, SEPTEMBER 23, 2020, 8:30 A.M. VIA ZOOM

PRESENT Mayor Carol C. Pritchett

VIA ZOOM: Mayor Pro Tem John W. Moore

Commissioner Patrick Bryant Commissioner David DiOrio Commissioner John Kilby

Shannon Baldwin, Town Manager

ABSENT: N/A

I. CALL TO ORDER

Mayor Carol Pritchett called the meeting to order at 8:30 a.m.

II. APPROVE THE AGENDA

Commissioner Patrick Bryant made a motion to approve the agenda, as presented. Commissioner John Moore seconded and the motion carried 4-0.

III. RESOLUTION NO. 20-09-23 SOUTH MOUNTAINS REGIONAL HAZARD MITIGATION PLAN

In 2019, the Town applied for and was awarded a FEMA High Hazard Potential Dam (HHPD) Rehabilitation Grant for the Evaluation of the Spillway Capacity & Dam Upgrade Alternatives.

- Total Project Costs: \$138,984
- Town Match: The FEMA grant required a 35% match by the Town in the amount of \$58,890
- Award: The Town was awarded \$80,000 for this project.

Town Manager Shannon Baldwin explained that the Town was awarded a FEMA grant relative to the Dam project. However, before the grant can be awarded Council must adopt a Hazard Mitigation Plan.

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Commissioner John Moore made a motion to adopt Resolution No. 20-09-23 South Mountains Regional Hazard Mitigation Plan, as presented. Commissioner David DiOrio seconded and the motion carried 4-0.

RESOLUTION NO. 20-09-23 SOUTH MOUNTAINS REGIONAL HAZARD MITIGATION PLAN

WHEREAS, the Town of Lake Lure is vulnerable to an array of natural hazards that can cause loss of life and damages to public and private property; and

WHEREAS, the Town of Lake Lure desires to seek ways to mitigate situations that may aggravate such circumstances; and

WHEREAS, the development and implementation of a hazard mitigation plan can result in actions that reduce the long-term risk to life and property from natural hazards; and

WHEREAS, it is the intent of the Board of Commissioners of the Town of Lake Lure to protect its citizens and property from the effects of natural hazards by preparing and maintaining a local hazard mitigation plan; and

WHEREAS, it is also the intent of the Board of Commissioners of the Town of Lake Lure to fulfill its obligation under North Carolina General Statutes, Chapter 166A: North Carolina Emergency Management Act and Section 322: Mitigation Planning, of the Robert T. Stafford Disaster Relief and Emergency Assistance Act to remain eligible to receive state and federal assistance in the event of a declared disaster affecting the Town of Lake Lure; and

WHEREAS, the Town of Lake Lure, in coordination with Rutherford, Polk, Henderson and Transylvania Counties and the participating municipalities within those Counties has prepared a multi-jurisdictional hazard mitigation plan with input from the appropriate local and state officials;

WHEREAS, the North Carolina Division of Emergency Management and the Federal Emergency Management Agency are reviewing the South Mountains Regional Hazard Mitigation Plan for legislative compliance and will approve the plan pending the completion of local adoption procedures;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Town of Lake Lure hereby:

- 1. Adopts the South Mountains Regional Hazard Mitigation Plan; and
- 2. Agrees to take such other official action as may be reasonably necessary to carry out the proposed actions of the Plan.

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Adopted on September 23, 2020

IV. ABC BOARD CHAIRMAN APPOINTMENT

Commissioner John Kilby reported that the ABC Store is still currently operating curbside due to COVID-19. The Store Manager, John D'Ambra, has been out recently for medical reasons. Due to rising COVID numbers the Monday ABC Board meeting was cancelled. He stated that Town Clerk Michelle Jolley confirmed with the ABC Commission legal counsel that the appointing authority (Town Council) must appoint the Chairman position of the ABC Board. He recommended Linda Samarotto for that position mentioning that she has served the longest time on the Board and also has a business background. He noted that he spoke with her and asked if she would be willing to serve in that capacity and she indicated she would be. Commissioner Kilby then commented on some challenges the ABC Board will be dealing with in regards to personnel noting that he addressed those with Ms. Samarotto.

Commissioner John Kilby made a motion to appoint Linda Samarotto as the Chairman of the ABC Board. Commissioner Patrick Bryant seconded and the motion carried 4-0.

V. DISCUSSION OF TOWN PROJECTS, UPDATES, AND COUNCIL CONCERNS

Town Manager Shannon Baldwin reported that he is creating a new project tracker that lists all projects town staff are currently pursuing, which will show project completion dates and percent complete, and will be sent to Council on Friday. One of the projects that Parks, Recreation, and Lake Director Dean Givens is working on is an agreement with WithersRavenel for a proposal to develop concepts/ideas for the Golf Course property. There is a little over a year left on the current lease agreement and Council has the decision of whether or not to renew. The Town gives a subsidy of \$100,000 a year to the Golf Course, per the current agreement. Mr. Baldwin recommended Council sign the agreement with WithersRavenel subject to their review. Commissioner Kilby pointed out that the Golf Course property is a large area to maintain. Mr. Baldwin stated that adding a part-time, full-time, or contractual position to maintain that property would be a lot less than the subsidy amount. Brief discussion was held regarding the Golf Course equipment. Mr. Givens believes that the Town owns all of the equipment. Mr. Baldwin stated that staff will need to review the inventory of assets list. Commissioner DiOrio expressed that the biggest issue with the Golf Course is taking tax payer money to subsidize it and suggested asking Dale Minick, President of Lake Lure Golf Management, Inc., to restructure his business model in a way that he can manage the Golf Course without using tax payer dollars. Commissioner Moore suggested a comparison of the costs of adding a part-time position to mow the grass at the Golf Course versus a contracted position and Mr. Baldwin stated that he could look into that. Commissioner Kilby expressed the importance of knowing who uses the Golf Course more often, residents or non-residents, in order to show that the \$100,000 subsidy is being used for mostly town citizens. He suggested a discussion be held with Mr. Minick regarding the future of

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the Golf Course. Mr. Baldwin conveyed that the estimated cost for the WithersRavenel study is \$45,000. It will include concept development with drawings, in conjunction with a steering committee. Mayor Pritchett mentioned the idea that Mr. Minick charge a higher fee for nonresidents since a large number of their customers come from outside town. Commissioner Moore agreed that we need to explore our options but felt that \$45,000 seemed a little steep. He suggested speaking with local real estate developers to see if they could provide a proposal at no charge or speak with a real estate appraiser to come and provide an appraised value of the property. Mr. Baldwin noted that this not been done yet but would be part of this process. He pointed out that WithersRavenel has a commercial real estate division and developers. Commissioner Bryant suggested speaking with the Rutherford County Economic Development Commission as a first effort to get their input and feedback before agreeing to contract WithersRavenel. Mr. Baldwin agreed mentioning that he could create a list of Council's ideas to propose to them before moving forward with WithersRavenel. Commissioner Kilby expressed that raising the rates to play at the Golf Course might be an option to help shorten the loss in funds. Mr. Baldwin suggested this be discussed with Mr. Minick in a special meeting as well as discussing Council's concerns, desires, and wishes and Council agreed this would be a good first step. In the meantime, Mr. Baldwin agreed to reach out to a few commercial realtors and appraisers to try and get an assessment of the value of the Golf Course property. Mr. Givens stated that he would update the inventory list of the Golf Course equipment, which is in their Concession Agreement, noting that it has not been updated on a regular basis. Mr. Baldwin suggested meeting with Mr. Minick during the October work group meeting to discuss the Golf Course property.

Mr. Baldwin briefed on discussions held with Commissioner DiOrio and Mr. Givens regarding approximately 150 boat houses on the Lake that are being used in conjunction with vacation rentals. Vacation rental operations are commercial in nature and associated use would be a commercial use. He expressed that if a boathouse that is being used in a commercial manner is serving a property that is serving visitors, then Council may want to consider if there are different ways to raise revenues relative to the Lake. The Town has been striving to create a selfsustainable Parks, Recreation, and Lake Department and a new lake use fee would bring additional revenue to the Department. He noted the idea of a yearly safety inspection or affidavit to provide some guarantee that the boat house structures are safe. Commissioner DiOrio added that the bulk of the Town's commercial base are the commercial vacation rentals on the Lake and the Town does not get revenue from those vacation rentals directly. The Town has leverage in that it owns the Lake and can generate revenue by charging fees to access it. He felt that a \$500 fee would be reasonable. Commissioner Moore agreed but recommended exercising caution with staff performing inspections as he did not believe that town staff would be qualified to perform those types of inspections and suggested calling it a lake access fee. He also noted that staff could look through Lake Lure vacation rental homes on VRBO and Home Away websites to catch anyone renting their homes that are not properly permitted by the Town. Attorney Morgan interjected that this should be a discussion held by the Marine Commission instead of Council. Commissioner DiOrio asked that the Lake Advisory Board discuss these matters further and provide a recommendation to the Marine Commission.

Page 5- Minutes of the September 30, 2020 Regular Town Council Work Group Meeting

Mr. Baldwin provided a background and overview of future egress for the Chimney Rock State Park (CRSP). The Comprehensive Plan, adopted in 2007, identified the Town Center area as a possible area for a trail head and access/egress for the State Park. However, there have been multiple plans over the years. One proposal for egress of CRSP on Lago Vista was to intersect with Proctor Road at the first major turn. The Town reacted to that proposal to develop a plan and NC DOT was involved as well as Land Design to help create that plan. DOT then integrated that plan into their Comprehensive Transportation Plan, which incorporates the Town's design into an official state document, and was termed the 'Lake Lure Parkway.' That Parkway was designed to allow stacking, a necessary process to ensure that there is ample parking and no congestion. CRSP bought the Lago Vista Subdivision, a failed subdivision contiguous to the State Park, from the Morris family out of foreclosure. A small portion of Proctor Road is in the Lago Vista Subdivision. The Lago Vista also resolved utility issues. Previous Town Manager Chris Braund signed a letter promising the State Park access to utilities and water and sewer were brought in. The State can now connect a road from Lago Vista to the State Park. Mr. Baldwin expressed the importance of open communication between all stakeholders involved (NC DOT, CRSP, CRV, TOLL, Lake Lure Properties). He reached out to Karyl Fuller, Transportation Planner for Isothermal RPO (Rural Planning Organizations) who set up a meeting with these stakeholders. WithersRavenel was also present during their meeting to find out the interests and look at proposals, costs, and funding partners. He noted that the major concern with all design options has been traffic congestion. He also expressed concerns revolving around who would be held financially responsible and liable for the portion of egress from Lago Vista to the Highway. He felt that this is an opportunity to build tax base and encourage commercial growth and investment if done right and in a way we can identify who the stakeholders are, who will pay for it, and what the interests are. Traffic must also be addressed.

Mayor Pritchett briefed on an unofficial meeting she attended last Friday with stakeholders in regards to the CRSP ingress/egress mentioning that James Ledgerwood, CRSP Superintendent, was also in attendance. She relayed that Mr. Ledgerwood was very forthcoming and willing to share history and interactions, plans, and aspirations of what DOT's interests seem to be. She pointed out that Mr. Stephen Milito was at the meeting as well representing the people who live on Proctor Road. Mr. Milito provided a proposal for what Proctor Road residents believe would be a possible solution. Mr. Ledgerwood brought up the idea to incorporate a walking trail from the beginning from Lago Vista up to the State Park to promote additional revenue and interest. She noted that the majority of the conversation revolved around traffic congestion. Commissioner DiOrio shared his thoughts from a similar meeting he attended last Wednesday mentioning that he was surprised to see how many different versions of egress that there have been. He stated that he was guarded against the idea that ingress/egress is the sole responsibility of the Town, which was mentioned a couple of times. He stated that Town does not have the resources to fund a \$2.5 million project downtown for a return on that investment in the future. CRSP and NC DOT would need to seek state resources and private investment to make that happen. Commissioner Bryant liked the Knight Strategies proposal from 2014 of a Phase 1 & 2 bypass reroute with a roundabout and felt that a traffic light would kill economy and traffic flow. Commissioner Moore asked if it would be well advised for Council to adopt a position on a plan. After a brief discussion Council felt it would be best to not act on anything at

Page 6- Minutes of the September 30, 2020 Regular Town Council Work Group Meeting

this point since the project is likely to be years away. Mr. Baldwin added that a traffic analysis needs to be performed with whatever plan is proposed and a copy of that study be provided to the Town.

Mr. Givens reported on two ongoing projects this week; the installation of a storm drain next to the Marina and spillway and dam repair at the pond across from the ABC Store. Once this is finished the next project will be to dredge and locate sewer lines in the Lake. He reported that he plans to ask Council review and approve a 2020-2021 dredging plan at their meeting in October. Mr. Baldwin reported that Town Hall will be closed throughout October due to COVID and Communications Specialist Laura Krejci will post a message about it on social media.

ADJOURN THE MEETING

With no further business, Commissioner John Kilby made a motion to adjourn the meeting at 10:20 a.m. Commissioner Patrick Bryant seconded and the motion carried 4-0.

meeting at 10.20 a.m. Commissioner Patrick Brya.	nt seconded and the motion carried 4-0.
ATTEST:	
Michelle Jolley, Town Clerk	Mayor Carol Pritchett

Meeting Date: October 13, 2020

SUBJECT: 2020-2021 Dredging Plan

AGENDA INFORMATION:

Agenda Location:

Consent

Item Number:

B

Department:

Parks, Rec and Lake

Contact:

Dean Givens, Parks, Rec and Lake Director

Presenter:

Dean Givens, Parks, Rec and Lake Director

BRIEF SUMMARY: The Dredging Plan for this season will include the river, main channel and outer end of the silt shelf. We have a scheduled lake drawdown this season during the month of January and will be able to dredge during this time.

RECOMMENDED MOTION AND REQUESTED ACTIONS: To approve the 2020-2021 Dredging Plan as presented.

FUNDING SOURCE: Parks, Rec and Lake budget line 697 (Dredging and Debris Removal)

ATTACHMENTS: 2020-2021 Dredging Plan, River Channel Dredging Map

STAFF'S COMMENTS AND RECOMMENDATIONS: Staff recommends approval as presented.





2020-2021

Dredging Plan

- 1) The Parks, Recreation and Lake Department Dredging Plan for 2020-2021 is based on current depths and sediment movement. The first step to getting the dredging priorities into manageable tasks is to dredge the river channel as in years past with the understanding that the river is a continuous sediment source requiring almost continuous dredging based on storm frequency and bedload. The next step is to work contiguous with the scheduled lake lowering in January to maximize the dredging activities by switching to excavation by barge to try and move the silt shelf to deeper water to help avoid the "Big Dig." The last step is to revert back to hydraulic dredging in the river and main channel to complete the dredge season.
- 2) (Phase I)
 - Hydraulic Dredging
 - i. October December, 2020 Hydraulically dredge the river and main channel area.
- 3) (Phase II)
 - Excavate Dredge via Barge
 - i. January, 2021

While the Lake is drawn down for maintenance, dredging will move out to the end of the silt shelf with the intention to try and move the silt shelf to deeper water by using excavation and the flow of the river.

- 4) (Phase III)
 - Hydraulic Dredging
 - i. February March, 2021 Lake will be brought back to full pond. Will revert back to hydraulic dredging in the river (creating a catch basin) and main channel (to increase depth for navigation.)
- 5) Dredging is costly regardless of the method. There are advantages and disadvantages for both, but despite the cost, hydraulic dredging provides a greater amount of flexibility in the long run, making it the preferred method. Without funding, it is impossible for the Town to dredge in any capacity.
 - Current funding:
 - i. The Town has budgeted \$425,000 for the 20-21 fiscal year.
 - ii. The Parks Recreation and Lake Department has submitted an application for a dredging grant that, if approved, could provide an additional \$212,500 in dredging funds. (*Note: The Town applied for this grant in the past and was awarded \$300,000.*)
 - iii. The Town currently has \$64,265 in its silt reserve fund.

Meeting Date: October 13, 2020

SUBJECT: Ordinance No. 20-10-13 Capital Project Ordinance for Phase 1 Sewer Upgrades

AGENDA INFORMATION:

Agenda Location:

Consent

Item Number:

C

Department:

Finance

Contact:

Sam Karr, Finance Director

Presenter:

Sam Karr, Finance Director

BRIEF SUMMARY: The project includes the installation of a sewer access valve in the Lake Lure hydroelectric dam, the installation of a section of the gravity/pump HDPE perimeter sanitary sewer system, the rehabilitation of the existing perimeter manholes, the installation of a grit removal system, the rehabilitation of the fine screen, and the demolition and replacement of the existing digester at the Lake Lure Wastewater Treatment Plant.

RECOMMENDED MOTION AND REQUESTED ACTIONS: To adopt Ordinance No. 20-10-13, a Capital Project Ordinance for sewer upgrades for Phase 1 of the sewer system project.

FUNDING SOURCE:

ATTACHMENTS: Ordinance No. 20-10-13

<u>STAFF'S COMMENTS AND RECOMMENDATIONS:</u> In order to receive a loan from NC Department of Environmental Quality – Division of Water Infrastructure – Clean Water State Revolving Fund, Town Council must adopt this Ordinance. Staff recommends approval.

ORDINANCE NO. 20-10-13 CAPITAL PROJECT ORDINANCE OF THE TOWN OF LAKE LURE TOWN COUNCIL

BE IT ORDAINED by the Governing Board of the Town of Lake Lure, which, pursuant to Section 13.2 of Chapter 159 of the General Statues of North Carolina, the following capital project ordinance is hereby adopted:

Sewer Upgrades Phase I

Section 1. The project includes the installation of a sewer access valve in the Lake Lure hydroelectric dam, the installation of a section of the gravity/pump HDPE perimeter sanitary sewer system, the rehabilitation of the existing perimeter manholes, the installation of a grit removal system, the rehabilitation of the fine screen, and the demolition and replacement of the existing digester at the Lake Lure Wastewater Treatment Plant.

Section 2. The officers of the Town of Lake Lure are hereby directed to proceed with the capital project within the terms of the council's resolution, loan documents, grants and the budget contained herein.

Section 3. The following amounts are appropriated for the project:

Construction	\$11,000,000
Design/Engineering	\$1,500,000
Contingency	\$80,261

Total

\$12,580,261

Section 4. The following revenues are available for this project:

Loan from North Carolina Dept. of Environmental QualityDivision of Water Infrastructure- Clean Water State
Revolving Fund

Total

\$12,580,261

Section 5. The finance officer is hereby directed to maintain within the Capital Project Fund, sufficient detailed accounting records related to the project.

Section 6. The finance officer is directed to report, on a quarterly basis, on the financial status of each project element in section 3.

Section 7. The budget officer is directed to include a detailed analysis of past and future costs and revenues on this capital project in every budget submission made to this board.

Ordinance No. 20-10-13 October 13, 2020 Page 2

	Town Coun	cil, and to th			linance shall be furnished to and the Finance Officer for
Adopted and a	pproved by	vote of (for) (against		this the 13 th day of October,
2020.					
			T	he Tov	vn of Lake Lure
			Ву	r:	
				Carol	C. Pritchett, Mayor
Attest:					

Michelle Jolle	y, Town Cle	rk			

Meeting Date: October 13, 2020

SUBJECT: Revise BA#282-Acknowledge High Hazard Potential Dam Funds as a General

Fund expense rather than Hydro-Electric Fund expense.

AGENDA INFORMATION:

Agenda Location: Consent

Item Number: I

D / E :

Department:

Dam/Environmental Protection Sam Karr, Finance Director

Contact:
Presenter:

Sam Karr, Finance Director

BRIEF SUMMARY: The original budget amendment (#282) acknowledged the FEMA HHPD Funds as a Hydro-electric expense rather than a General Fund activity. As we reassess the Dam structure as a General Fund activity, we need to transfer the design of the reservoir drain as a General Fund expense.

RECOMMENDED MOTION AND REQUESTED ACTIONS: Approve revision of BA# 282 to acknowledge the High Hazard Potential Dam Funds as a General Fund expense rather than a Hydro-Electric Fund expense.

FUNDING SOURCE: General Fund-Fund Balance

ATTACHMENTS: BA#282-Revised

STAFF'S COMMENTS AND RECOMMENDATIONS: Approve, changing cost center of dam structure as General Fund function.

TOWN OF LAKE LURE BUDGET AMENDMENT

Be it ordained by the Board of Commissioners of the Town of Lake Lure that the following amendment be made to the budget ordinance for the fiscal year ending June 30, 2020:

Department: DAM/Watershed Protection-Schnabel Engineering Proposal

Purpose: Schnabel to conduct a design reservoir drain system. Town secures resources for a 35% match grant with High Hazard Potential Dam HHPD Funds.

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

Line Item	Account Number	Amount Decrease	Amount Increase	Amended Budget
190	10-473000		\$185,711	\$185,711

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

Account Name: Grant-NCDEQ-High Hazard Potential Dam Rehabilitation

Account Number: 10-332100

Amount: \$120,712.00

Account Name: Transfer from General Fund Balance

Account Number: 10-398604

Amount: \$64,999.00

	that the revenue source(s	s) are available:	
Finance (Officer	Date	
	6. Copies of this amendment of the contract of	nent shall be delivered to the Budget/Financeion.	e
Adopted this	day of	, 2020.	

Section ? I certify that the accounting records provide for this budget

Meeting Date: October 13, 2020

SUBJECT: Addendum to the Lake Lure Tours Concession Agreement

AGENDA INFORMATION:

Agenda Location:

Consent

Item Number:

E

Department:

Parks, Recreation, and Lake

Contact:

Dean Givens, Parks, Recreation, and Lake Director

Presenter:

Dean Givens, Parks, Recreation, and Lake Director

BRIEF SUMMARY: Lake Lure Tours, Inc. is requesting to amend their Concession Agreement with the Town to increase prices relative to guided lake tours, bus tours, and beach and water park admissions. Below is the email received for this request:

"Lake Lure Tours, Inc. has assessed the general interest in and demand for Marina services (guided lake tours and boat rentals) as well as increasing patronage of beach admissions and rentals of non-motorized watercraft over the course of the 2019 and 2020 seasons. Based on the increasing interest in and demand for Marina and Beach recreational services, LLT respectfully requests that the attached deliverables pricing structure be approved by Lake Lure Marine Commission/Town Council.

Thanks,

Lake Lure Tours, Inc. Sonya Ledford, General Manager"

RECOMMENDED MOTION AND REQUESTED ACTIONS: Approve the Addendum to the Lake Lure Tours Concession Agreement.

FUNDING SOURCE: n/a

ATTACHMENTS: Addendum, Proposed Fees

STAFF'S COMMENTS AND RECOMMENDATIONS: The current Concession Agreement requires any modifications to be executed by both parties by written amendment. It also requires LLT to provide annually to the Town, no later than November 15 of each fiscal year, a proposed fee structure for the coming fiscal year. They must provide the Town with sufficient information to evaluate the fees and programs for its operations. It must include a full report of prior years' activity in all categories and shall, if reasonably available to LLT, include an analysis of the type of users of the facilities in the prior year and revenues associated with major categories.

NORTH CAROLINA RUTHERFORD COUNTY

ADDENDUM TO CONCESSION AGREEMENT

This Addendum to the Concession Agreement entered this the 13th day of October 2020 by and between the Town of Lake Lure (hereinafter "the Town") and Lake Lure Tours, Inc. (hereinafter "LLT"):

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

WHEREAS, the Concession Agreement, in section eight, provides a fee schedule for the Lake Lure Beach and Tour Boats; and,

WHEREAS, LLT is requesting to increase rates for the 2021 season.

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

For the 2021 season, the following admission fee and ticket pricing shall apply:

Beach	<u>Tour Boats</u>
Adult: \$10.00	Adult: \$18.00
Child: \$8.00	Child: \$8.00
Senior: \$9.00	Senior:\$16.00

Bus Tour (10 Ticket Minimum): \$14.00

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

This the 13th day of October, 2020.

TOWN OF I	AKE LURE	
Carol C. Prit	chett, Mayor	
ATTEST:		_ (SEAL)
	Michelle Iolley Town Clerk	

LAKE LURI	E TOURS, INC.	
George Witti	mer, President	
ATTEST:	Secretary	

LAKE LURE TOURS, INC.

Requested Changes in

2021 Tour, Watercraft rental, and Beach Fees

Guided Lake Tours / Per Seat

Adult: \$16.00 \$18.00

Senior: \$14.00 \$16.00

Children (4-12): \$7.00 \$8.00

Bus Tour (10 Ticket Minimum): \$12.00 \$14.00

Beach / Waterpark Admission

Adults: \$9.00 \$10.00

Seniors: \$8.00 \$9.00

Children (4-12): \$7.00 \$8.00

Meeting Date: October, 2020

SUBJECT: Disposal of Personal Property – Fire Department

AGENDA INFORMATION:

Agenda Location:

Consent

Item Number:

F

Department:

Fire Department

Contact:

Dustin Waycaster, Fire Chief

Presenter:

Dustin Waycaster, Fire Chief

BRIEF SUMMARY: In accordance with Ordinance 01-01-09A, the Fire Department is requesting that Town Council declare certain items surplus and no longer necessary for conducting public business. The surplus equipment includes:

1. Dodge Rescue Truck

I would also like to request Council's approval to use those funds to offset our part of the Rescue Grant that we applied for.

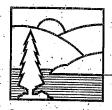
RECOMMENDED MOTION AND REQUESTED ACTIONS: To Declare the Dodge Rescue Truck as Surplus and No Longer Necessary for Conducting Public Business, to Authorize the Town Manager to Dispose of the Surplus Property in Accordance with NCGS 160A-266, and to authorize those funds to be used to offset the Fire Department's portion of the Rescue Grant.

FUNDING SOURCE: Not Applicable

ATTACHMENTS: Picture of Surplus Vehicle and Copy of Ordinance No. 01-01-09A

STAFF'S COMMENTS AND RECOMMENDATIONS: Chief Waycaster would like to sell the Dodge rescue truck on Gov Deals and get Council's approval to use those funds to offset their part of the Rescue Grant that they applied for.





Town of Lake Lure

P. O. Box 255 • Lake Lure, NC 28746-0255 • 828/625-9983 • FAX 828/625-8371

Incorporated 1927.

ORDINÀNCE NO. 01-01-09A

AN ORDINANCE PRESCRIBING PROCEDURES FOR DISPOSING OF PERSONAL PROPERTY VALUED AT LESS THAN \$5,000 AND REPEALING ORDINANCE 00-12-12A

BE IT ORDAINED by the Town Council of the Town of Lake Lure:

Section 1. The Town Manager is hereby authorized to dispose of any surplus personal property owned by the Town of Lake Lure, whenever he or she determines, in his or her discretion, that:

- (a) the item or group of items has a fair market value of less than five thousand dollars (\$5,000.00);
- (b) the property is no longer necessary for the conduct of public business, provided that Town Council shall make this determination for property valued in excess of \$2,000; and,
- sound property management principles and financial considerations indicate that the interests of the Town would best be served by disposing of the property.

Section 2. The Town Manager may dispose of any such surplus personal property by any means which he or she judges reasonably calculated to yield the highest attainable sale price in money or other consideration, including but not limited to the methods of sale provided in Article 12 of N.C. Gen. Stat. Chapter 160A. Such sale may be public or private, and with or without notice and minimum waiting period.

Section 3. The surplus property shall be sold to the party who tenders the highest offer, or exchanged for any property or services useful to the Town if greater value may be obtained in that manner, and the Town Manager is hereby authorized to execute and deliver any applicable title documents. If no offers are received within a reasonable time, the Town Manager may retain the property, obtain any reasonably available salvage value, or cause it to be disposed of as waste material. No surplus property may be donated to any individual or organization except by resolution of the Town Council.

Section 4. The Town Manager shall keep a record of all property sold under authority of this Ordinance and that record shall generally describe the property sold or exchanged, to whom it was sold, or with whom exchanged, and the amount of money or other consideration received for each sale or exchange.

Section 5. This Ordinance is enacted pursuant to the provisions of N.C. Gen. Stat. §160A-266(c).

Section 6. Ordinance 00-12-12A is hereby repealed in its entirety.

ORDINANCE NO. 01-01-09A Page 2

Section 7. This Ordinance shall become effective upon adoption.

Adopted this 9th day of January, 2001

ATTEST:

Mary A. Plack, MMC Town Clerk

Approved as to Form:

J. Christopher Callahan Town Attorney

North Carolina League of Municipalities

January 15, 1998

To:

Managers/Clerks, Attorneys

From:

Andrew L. Romanet, Jr., General Counsel John M. Phelps, II, Assistant General Counsel

Subject

Updated Model Ordinances Regarding Purchase and Disposal of

Certain Municipal Property

The 1997 General Assembly enacted Session Law 1997-174 entitled "An Act to Update and Revise the Laws Affecting Local Government Contracting" ("Act"). The passage of this piece of legislation was a major goal of the League of Municipalities during the 1997 session.

Among its terms, the Act provides for the delegation of various powers, related to the purchase of apparatus, supplies, materials or equipment, to the manager or chief purchasing official of any municipality, county or other political subdivision of the State. For those municipalities desiring to implement such powers, we have prepared and enclosed for your use a model ordinance entitled "An Ordinance Delegating Authority to Furchase Apparatus, Supplies, Materials and Equipment."

Additionally, the Act modified the provisions of G.S. § 160A-266(c) to raise the ceiling below which informal procedures may be used for disposing of personal property. The ceiling was formerly \$500. Under the provisions of the Act, the ceiling is now \$5,000. In order to update our previously distributed model ordinance and provide for the changes made in G.S. § 160A-266(c), we have prepared and also enclosed a model ordinance entitled "An Ordinance Prescribing Procedures for Disposing of Personal Property Valued at Less Than \$5,000."

We hope that you will find the enclosed model ordinances useful. It is recommended that you consult with your municipal attorney regarding the preparation and adoption of these and other ordinances. Should you have any questions, please contact one of the League staff attorneys at 919-715-4000.

Meeting Date: October 13, 2020

SUBJECT: Request to suspend Chapter 61: "Peddlers" of the Code of Ordinances, the Alcohol

Ordinance, and the Noise Ordinance for a New Year's Eve Fireworks Event.

AGENDA INFORMATION:

Agenda Location:

Consent

Item Number:

G

Department:

Administration

Contact:

Laura Krejci, Communications Specialist

Presenter:

Laura Krejci, Communications Specialist

BRIEF SUMMARY: Lake Lure Tours and the Hickory Nut Gorge Chamber are requesting that Town Council waive the Peddling Ordinance and Alcohol Ordinance for a New Year's Eve Fireworks Event to be held on the Lake Lure Beach. Fire Chief Dustin Waycaster is aware of the fireworks event and will assist with obtaining the proper permits. This is an event that they hope to continue annually.

RECOMMENDED MOTION AND REQUESTED ACTIONS: To suspend Chapter 61: "Peddlers" of the Code of Ordinances, the Alcohol Ordinance, and the Noise Ordinance for a New Year's Eve Fireworks Event on the Lake Lure Beach.

FUNDING SOURCE: n/a

ATTACHMENTS: Email from HNG Chamber Director Laura Doster

STAFF'S COMMENTS AND RECOMMENDATIONS: Staff recommends approval.

Meeting Date: October 13, 2020

SUBJECT: Request to authorize to erect a holiday tree on Town property with a tree lighting

event planned for 11/27/20.

AGENDA INFORMATION:

Agenda Location:

Consent

Item Number:

G

Department:

Administration

Contact:

Laura Krejci, Communications Specialist

Presenter:

Laura Krejci, Communications Specialist

BRIEF SUMMARY: Lake Lure Tours and the Hickory Nut Gorge Chamber are requesting that Town Council authorize the use of Town property in the grassy area in Town Center where the Arcade Signs are located, next to the main road between the lake Lure Inn and the Arcade building.

- This request involves erecting a 20 30' tree a week in advance of Thanksgiving.
- Adding of white lights and no ornaments this year.
- Holding a lighting ceremony the day after Thanksgiving (11/27/20) at dusk.
- The event may include carolers and horse/carriage rides.

This is an event that they hope to continue annually.

RECOMMENDED MOTION AND REQUESTED ACTIONS:

- 1) Approval to support the placement of a tree on Town property in the common area in Town Center between the Inn and the Arcade.
- 2) Authorization to light the tree with white lights.
- 3) Approval to hold a lighting ceremony the day after Thanksgiving (11/27/20) at dusk with carolers and horse/carriage rides.

FUNDING SOURCE: n/a

ATTACHMENTS: Email from HNG Chamber Director Laura Doster

STAFF'S COMMENTS AND RECOMMENDATIONS: Staff recommends approval.

Below are two events the Chamber would like to promote during the Holidays. Not sure what permits we need (other than the fireworks) from the Town. Wanted to give ourselves plenty of time to take care of whatever you need in a timely fashion.

November 27, 2020 – Day after Thanksgiving – Christmas Tree Lighting – start this as an annual event Location: grassy common area in Town Center where the Arcade Signs are located next to the main road, in between the Inn and the Arcade.

Details:

- Erect tree (20 30' tree) a week in advance of Thanksgiving would love to partner with the Town to assist using heavy equipment and ensuring safety measures
- O Adding of lights only (white lights no ornaments this year) if the Town has a cherry picker that would be very helpful
- Lighting ceremony the day after Thanksgiving at dusk possibly have carolers from LLCA & Horse/Carriage rides (still working on that piece)
- Goal is to start an annual tradition of lighting up Town Center while we have so many visitors still here to showcase and draw people into Town Center. We have such a unique and beautiful Town setting with the Lake, Beach, Marina, Mediterranean architecture, & Mountains. And we know people love Holiday lights. Eventually we hope it will help offset the shoulder season and bring more revenue/businesses to our community through the Winter months.
- Arcade building we are working with George about having a storefront decorating contest at the Arcade to add to the effect.

December 31, 2020 – New Year's Eve Celebration

Location: Lake Lure Beach & Pavilion

Details:

- Ticketed/gated Event on the beach and under the Pavilion (outdoor event due to people being uncomfortable because of the pandemic)
- Attendance will be based on Executive Orders
- o Masks Required, hand sanitation stations provided and any other guidelines proposed by the Governor, Town & County.
- \circ Hours 8:00 pm to 12:30 am
- o Music 9-10:00 pm and 10:30-11:30 pm DJ under the Pavilion
- o Bonfires on the beach similar to what was done for Polar Plunge
- o Heavy Hors d'oeurves & beverages served under the Pavilion by Lake Lure Inn staff
- O Dropping of the Hickory Nut and Fireworks at midnight (using Starfire Pyrotechnics the Town used for Labor Day) map attached (he said it would be just like what he did for Labor Day 216 3" shells, 108 4" and 24 5").

Let me know if you have any questions or I need to fill out any paperwork. If you could get back to us by 10/16, at least with an update, that would be helpful. We need to begin promoting the tree lighting soon as well as pulling the PR pieces and ticket sales together for New Year's Eve. Thanks for your help with this, we always appreciate you.

Laura Doster

Chamber of Hickory Nut Gorge Executive Director

Michelle Jolley

From:

George <george@lakelure.com>

Sent:

Friday, October 9, 2020 3:20 PM

To:

Michelle Jolley; Town Staff Plus Commissioners; 'William Morgan'; 'Laura Doster'

Subject:

RE: Revised 10/13/2020 Town Council Meeting Agenda

Michelle:

Thank you for the revised Agenda.

One point for consideration and clarification: In item 7. G. ("Request from Lake Lure Tours and the Hickory Nut Gorge Chamber to Waive the Peddling

Ordinance, the Alcohol Ordinance, and the Noise Ordinance for a New Year's Eve Fireworks Event on the Lake Lure Beach and to Authorize a Tree Lighting Event on November 27th on

Town Property" please note that, as I understand it, the large community tree to be lighted on 11/27 is planned to be located on Town Center's "marquis island" -- which small island is currently leased to Lake Lure Properties, LLC (LLP) by Town of Lake Lure. LLP is a cooperating partner with HNG Chamber of Commerce for this beneficial event, and has no objection to the tree being located on the island.

Thanks, George

From: Michelle Jolley [mailto:townclerk@townoflakelure.com]

Sent: Friday, October 09, 2020 12:47 PM

To: Town Staff Plus Commissioners; William Morgan; 'Laura Doster'; 'George'

Subject: Revised 10/13/2020 Town Council Meeting Agenda

Please see the revised agenda attached.

Thanks,

Michelle Jolley

Town Clerk

2948 Memorial Highway Lake Lure, NC 28746

Office: Web: 828.625.9983, Ext. 104 townoflakelure.com



X CLOSED SESSION

• In Accordance with G.S. 143-318.11(a)(3) for the Attorney Client Privilege or Legal Claims and with G.S. 143-318.11(a)(6) for the purpose of discussing personnel matters