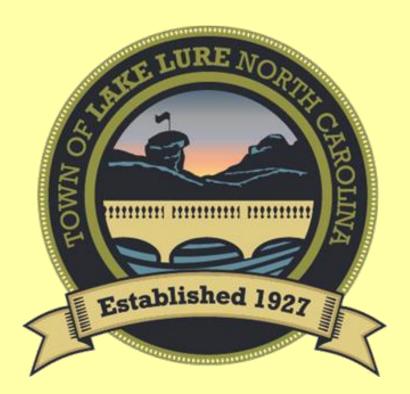
### LAKE LURE TOWN COUNCIL REGULAR MEETING

Tuesday, December 10 2024 at 5:00 p.m.

LAKE LURE INN



Mayor Carol C. Pritchett Mayor Pro Tem David DiOrio Commissioner Patrick Bryant Commissioner Scott Doster Commissioner Jim Proctor

### TOWN OF LAKE LURE Town Council Regular Meeting

Tuesday, December 10, 2024 <sup>-</sup> 5:00 PM Lake Lure Inn – Roosevelt Hall



#### Agenda

- I. Call to Order
- II. Agenda Adoption
- III. Mayor's Communications
- IV. Town Manager's Communications
- V. Council Liaison Reports and Comments
- VI. Oaths of Office
  - A. Mayor Carol C. Pritchett
  - B. Commissioner David DiOrio
  - C. Commissioner Patrick Bryant

#### VII. Consent Agenda

#### **VIII.** New Business

- A. Adoption of the 2025 Town Council Meeting Schedule
- B. Council Liaisons Appointments
- C. Appointment of Mayor Pro Tem
- D. Storm Recovery Updates
- E. Resolution No. 24-12-10 for NC Division of Water Infrastructure Hurricane Helene Emergency Funding Loan

#### IX. Public Comment

The public is invited to speak. Please keep comments limited to three minutes or less. Comments may also be submitted in writing to the Deputy Town Clerk, rcarpenter@townoflakelure.com, at least one hour prior to the meeting.

#### X. Closed Session

In accordance with G.S. 143-318.11(a) (3) for attorney client privilege or legal claims

#### XI. Adjournment

## III. MAYOR'S COMMUNICATIONS

## IV TOWN MANAGER COMMUNICATIONS

## V. CONSENT AGENDA

### VI. NEW BUSINESS

- A. Adoption of the 2025 Town Council Meeting Schedule
- B. Council Liaisons Appointments
- C. Appointment of Mayor Pro Tem
- D. Storm Recovery Updates
- E. Resolution No. 24-12-10 for NC Division of Water Infrastructure Hurricane

Helene Emergency Funding Loan

#### LAKE LURE TOWN COUNCIL AGENDA ITEM REQUEST FORM Meeting Date: December 10, 2025

**SUBJECT:** Adoption of 2025 Town Council Meeting Schedule

#### **AGENDA INFORMATION:**

Agenda Location:New BusinessItem Number:ADepartment:AdministrationContact:Olivia Stewman, Town ManagerPresenter:Olivia Stewman, Town Manager

#### **BRIEF SUMMARY:**

Town Council reviewed the proposed 2025 meeting schedule at the November work session and action meeting. Regular meetings will be held on the second Tuesday of each month at 5:00 p.m. Unless there is a holiday scheduling conflict, work session and action meetings will be held on the fourth Wednesday of each month at 8:30 a.m.

#### **RECOMMENDED MOTION AND REQUESTED ACTIONS:**

To adopt the 2025 Town Council Meeting Schedule

#### **ATTACHMENTS:**

2025 Town Council Meeting Schedule

#### **STAFF'S COMMENTS AND RECOMMENDATIONS:**

Staff recommends approval.

#### **TOWN COUNCIL MEETING SCHEDULE FOR 2025**

DATE	LOCATION	TIME	MEETING TYPE
January 14, 2025	Lake Lure Inn – Roosevelt Hall	5:00 p.m.	Regular
January 22, 2025	Lake Lure Inn – Roosevelt Hall	8:30 a.m.	Work Session / Action
February 11, 2025	Lake Lure Inn – Roosevelt Hall	5:00 p.m.	Regular
February 26, 2025	Lake Lure Inn – Roosevelt Hall	8:30 a.m.	Work Session / Action
March 11, 2025	Lake Lure Inn – Roosevelt Hall	5:00 p.m.	Regular
March 26, 2025	Lake Lure Inn – Roosevelt Hall	8:30 a.m.	Work Session / Action
April 8, 2025	Lake Lure Inn – Roosevelt Hall	5:00 p.m.	Regular
April 23, 2025	Lake Lure Inn – Roosevelt Hall	8:30 a.m.	Work Session / Action
May 13, 2025	Lake Lure Inn – Roosevelt Hall	5:00 p.m.	Regular
May 28, 2025	Lake Lure Inn – Roosevelt Hall	8:30 a.m.	Work Session / Action
June 10, 2025	Lake Lure Inn – Roosevelt Hall	5:00 p.m.	Regular
June 25, 2025	Lake Lure Inn – Roosevelt Hall	8:30 a.m.	Work Session / Action
July 8, 2025	Lake Lure Inn – Roosevelt Hall	5:00 p.m.	Regular
July 23, 2025	Lake Lure Inn – Roosevelt Hall	8:30 a.m.	Work Session / Action
August 12, 2025	Lake Lure Inn – Roosevelt Hall	5:00 p.m.	Regular
August 27, 2025	Lake Lure Inn – Roosevelt Hall	8:30 a.m.	Work Session / Action
September 9, 2025	Lake Lure Inn – Roosevelt Hall	5:00 p.m.	Regular
September 24, 2025	Lake Lure Inn – Roosevelt Hall	8:30 a.m.	Work Session / Action
October 14, 2025	Lake Lure Inn – Roosevelt Hall	5:00 p.m.	Regular
October 22, 2025	Lake Lure Inn – Roosevelt Hall	8:30 a.m.	Work Session / Action
November 11, 2025	Lake Lure Inn – Roosevelt Hall	5:00 p.m.	Regular
November 19, 2025	Lake Lure Inn – Roosevelt Hall	8:30 a.m.	Work Session / Action
December 9, 2025	Lake Lure Inn – Roosevelt Hall	5:00 p.m.	Regular
December 17, 2025	Lake Lure Inn – Roosevelt Hall	8:30 a.m.	Work Session / Action

\* Regular Town Council meetings are held on the 2<sup>nd</sup> Tuesday of each month.

\* Work Session Meetings are held on the 4<sup>th</sup> Wednesday of each month except for November and December due to holiday conflicts.

#### LAKE LURE TOWN COUNCIL AGENDA ITEM REQUEST FORM Meeting Date: December 10, 2025

**SUBJECT:** Resolution No. 24-12-10 for NC Division of Water Infrastructure Hurricane Helene Emergency Funding Loan

#### AGENDA INFORMATION:

<b>Agenda Location:</b>	New Business
Item Number:	Е
Department:	Administration
Contact:	Olivia Stewman, Town Manager
Presenter:	Olivia Stewman, Town Manager

#### **BRIEF SUMMARY:**

The North Carolina General Assembly has enacted Session Law 2024-53 to assist eligible units of government in meeting their Hurricane Helene disaster-related water infrastructure needs. North Carolina Department of Environmental Quality Division of Water Infrastructure has offered a State Emergency Bridge Loan in the amount of \$ 3,000,000 to repair a wastewater and/or drinking water system. Resolution No. 24-12-10 accepts the loan.

#### **RECOMMENDED MOTION AND REQUESTED ACTIONS:**

To adopt Resolution No. 24-12-10 for NC Division of Water Infrastructure Hurricane Helene Emergency Funding Loan.

#### **ATTACHMENTS:**

Resolution No. 24-12-10 for NC Division of Water Infrastructure Hurricane Helene Emergency Funding Loan

#### **STAFF'S COMMENTS AND RECOMMENDATIONS:**

Staff recommends adoption.

#### TOWN OF LAKE LURE

#### RESOLUTION NO 24-12-10 TO ACCEPT NORTH CAROLINA (DEQ) STATE EMERGENCY BRIDGE LOAN

- **WHEREAS,** the North Carolina General Assembly has enacted Session Law 2024-53 to assist eligible units of government in meeting their Hurricane Helene disaster-related water infrastructure needs, and
- **WHEREAS,** the North Carolina Department of Environmental Quality has offered a State Emergency Bridge Loan in the amount of \$ 3,000,000 to repair a wastewater and/or drinking water system, and
- **WHEREAS**, the TOWN OF LAKE LURE intends to perform said project in accordance with the terms of the Agreement with the NC Department of Environmental Quality,

### NOW, THEREFORE, BE IT RESOLVED BY THE (GOVERNING BODY) OF THE (UNIT OF GOVERNMENT):

That the Town of Lake Lure does hereby accept the State Emergency Bridge Loan offer of \$ 3,000,000.00.

That the Town of Lake Lure does hereby give assurance to the North Carolina Department of Environmental Quality that any Conditions or Assurances contained in the Award Offer will be adhered to.

That Olivia Stewman, Town Manager, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project; to make the assurances as contained above; and to execute such other documents as may be required by the Division of Water Infrastructure.

Adopted this \_\_\_\_\_\_ day of December at Lake Lure, North Carolina.

Mayor Carol C. Pritchett

## VII. PUBLIC COMMENT

The public is invited to speak. Please keep comments limited to three minutes or less. Comments may also be

submitted in writing to the 8Ydi hmTown Cl <u>fWfdYbhYf@townoflakelure.co</u>m,at least one hour prior to the meeting.

# VIII. ADJOURNMENT