

LAKE LURE TOWN COUNCIL REGULAR MEETING PACKET

Tuesday, January 10, 2023
5:00 p.m.



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, January 10, 2023 - 5:00 PM
Lake Lure Municipal Center



Agenda

I. Call to Order

II. Agenda Adoption

III. Mayor's Communications

IV. Town Manager's Communications

V. Council Liaison Reports and Comments

VI. 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 Town Clerk, ostewman@townoflakelure.com, at least one hour prior to the meeting.

VII. Consent Agenda

- A. Approval of the December 13, 2022 Regular Town Council Meeting Minutes and the December 22, 2022 Special Town Council Meeting Minutes – **Page 27**
- B. Waivers and suspension of the following for the Carolina Climbers Coalition Rumble 2023 Event scheduled for 2/24/23 – 2/26/23: Waiver of Fees for use of Municipal Hall, Morse Park, and the Gazebo/Pavilion; Suspension of Chapter 36 of the Zoning Regulations: “Campgrounds” and “Camping”; Suspension of Chapter 8 Article II: “Peddlers” of the Code of Ordinances; Suspension of Section 8-115 of the Code of Ordinances Town of Lake Lure Alcohol Ordinance – **Page 40**
- C. Waiver of the Noise Regulation, Chapter 20 Article II, for a Fae Nectar Winter Festival on Saturday, January 28, 2023 from 12:00PM – 8:00 PM. – **Page 41**

VIII. Unfinished Business

IX. New Business

- A. Request for Tree Removal from Within the Trout Buffer and Below the Elevation of 995' – 143 Frady Inlet Rd. (Parcel #1655828) – **Page 47**
- B. LaBella Task 16 Deep Water Access Permitting Amendment – **Page 49**

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'S
COMMUNICATIONS



Town Manager Report December 2022

Below are the December highlights from the various departments. Full department reports are available upon request.

Public Services – The Public Service Department is busy keeping everything working as smoothly as possible, from normal maintenance, to any problems the Town has that is in our realm to fix. General maintenance was completed between holidays, such as meter reading, Hard Trash pickup, and normal operations at the dam, etc. Top accomplishments/project updates:

- Full departmental support for startup of the capital improvement sewer project. Beginning of the 1st phase.
- Uniforms for Public Services have been completed and we are awaiting delivery.
- Repaired step screen at the wastewater treatment plant.

Community Development – Director Williams reports another active month for community development. The department issued 29 permits in December compared to 33 in November and performed numerous follow ups. This includes 10 Zoning, 5 Lake Structure and 7 Land Disturbance Permits. Did Final Inspections for 12 permits. Enforcement activity was increased in December. The department is trying to emphasize communication and clearly reasonable responses to violations but 2 Stop Work Orders and 2 NOVs were issued in December. The most significant areas of concern involve land disturbances, erosion and/or sediment runoff, and excessive tree clearing. The next most significant issue would be projects started without permits. In January, the Zoning and Planning Board will be reviewing our proposal to require doubled permit fees when work begins without permits. We have begun interviewing candidates for our Administrative Assistant position and plan to make able to make an offer by mid-month. Cell tower project is still moving forward. Following up with the tower contractor, their consultant and SHPO to try to keep focus on progress. Top accomplishments/project updates:

- Met with Will Gentry of Gentry Geotechnical Engineering and Kim Warner, PE, at 177 Tryon Bay Circle about potential of having dangerous abandoned structure removed. Summary report is expected later this week but both engineers indicated that working from road above to demolish and lift into truck at road would be most reasonable approach. Both have reviewed the 2017 engineering reports conducted on the adjacent property and agreed that there was probably no substantial information to be gained by conducting another round of testing. Recommendation was to re-evaluate after main structure is removed with structural foundation left to stabilize the bank. Also discussed that there does not appear to be asbestos in the roof or siding. I anticipate to be ready for demo contractor selection

January 9th (after receiving summary report from engineers). Should also plan to remove old pilings and debris left at bottom of bank/in lake along shore.

- Have increased frequency of project inspections significantly during the past month. Plan is to find problems/gain compliance before becomes major. This will become more sustainable as we bring in administrative help allowing us to spend more time in field.
- Began interviewing administrative candidates for hiring decision.

Fire / Emergency Management – With going into the fall, it was still a busy month in December. The department responded to 35 fire/medical/rescue calls throughout the month. An increase in calls was due to the colder weather. Firefighters completed 427 Hours of Training this month including Pediatric Advanced Life Support (Training completed by all Full-Time staff)

Police – Officers are currently in the process of obtaining their 2023 Lake Lure Boater Safety Course License and should all be completed by the first of the year.

Top three accomplishments in December:

- Our Raptor Round-Up was a wonderful success again this year. We had 14 tables filled with gifts for children at Lake Lure Classical Academy, who may not have had any gifts at Christmas. By way of a Parade, officers delivered the wrapped gifts to the school with decorated patrol vehicles. We're so proud of our town and surrounding areas where giving hearts were once again abundant.
- Currently three officers have received their Rescue Diver Certifications. You'll find new photos of the LLPD team on our Facebook page. Team members are Corporal Collins, Officer Burrell and Officer Dills. This team is a part of the Lake Lure Dive Team which consist of firefighters and police officers.
- Scheduling has begun for the update our officers Mobile Data Terminal's to allow them, through the use of VPN's to have access to our RMS (Records Management System) while they're out on the road. This will benefit each officer greatly to look up a person's history on our in house RMS, as well as accessing a computerized citation program, which will produce the citation via a printer.

Parks, Recreation & Lake – Director Dean Givens and Parks & Trails Coordinator Dana Bradley continue to provide exemplary oversight of the Parks, Recreation, and Lake Department. Led the various and numerous trail work days. Dittmer-Watts trail boss walked trail and reported issues – 1 volunteer; 3 volunteer hours 9. Dittmer Watts workday was cancelled due to rain 10. Buffalo Creek Park trail boss walked the trail and reported issues – 1 volunteer; 4 volunteer hours 11. Weed Patch Mountain trail boss walked trail on 12/8 and reported issues to be addressed at next work day – 1 volunteer; 7 volunteer hours 2 12. Organized a Weed Patch Mountain workday on 12/12 to blow leaves from the Weed Patch Mountain Trail – 3 volunteers; 24 volunteer hours 13. Organized a Weed Patch Mountain workday on 12/20 to remove a large fallen tree – 2 volunteers and 2 staff members; 12 volunteer hours 14. Planned upcoming trail maintenance days and recruited volunteers to help 15. Checked Buffalo Creek Park, Dittmer-Watts Nature Trails, and Weed Patch Mountain for damage 16. Utilized volunteers to collect water samples– 2 volunteers; 12 volunteer hours 17. Utilized a total of 62 volunteer hours. Givens and Bradley have been working on dredging, deep water launch permit, the Boater License test and much more. Three notable projects/activities updates:

- Continued building MOLO/Stellar boat permitting database
- Submitted 2023 dredging grant application
- 2023 Commercial Boat Model was approved

Finance – Revenues and Expenditures Reports are provided as separate attachments to supplement this summary. With December 2022 being the 6 month (1/2 year) mark in the fiscal year, revenues are continuing to be received in projected amounts from our local and state funding partners. Expenditures are still being responsibly made by department heads with no major variances on a monthly basis.

Detailed observations from analysis:

- Lake Concessions have performed beyond projections with anticipation of additional comparable monthly revenue in the late spring months.
- Development and zoning permits continually track higher than projected.
- Water and sewer collections are stable and reliable-no major variances.
- New energy agreement has created a delay in revenue allocation but purchaser (Duke) has reached out in regarding to confirming payments.

The Town continues to have a strong financial position with an unreconciled bank balance of \$7,600,000 for all funds other than special revenue (the Dam Fund). Another reminder that there will be a cycle of expenditures and reimbursed revenues that will occur during January and the following months for first phase of the sewer project.

A GASB review of leases and related accounting reporting and entries will take place mid-January and subsequent follow up with the external auditors.

Powel Bill reimbursements have been received in full for the projected budget amount of \$76,000 for this fiscal year.

Communications – Communications Director Krejci continues her community outreach as she has posted 22 news articles that illustrate town related news, a listing of these articles with hyperlinks was emailed to over 1864 citizens, along with a link to the Town Calendar of Events. There were 6,196 website users in December. This represents a 3% decrease (-183) over December of 2021. **Social Media:** Published **25 Facebook posts** for the community with a **post reach of 23,587** for the month. The Town of Lake Lure now has over **19,195 followers** as of December 2022. Top projects/activities:

- Extensive work on FEMA Grants for the replacement Dam. They are \$300k for initial field investigation, 30% Design Project Grant and a Grant for the Reservoir Drain Installation.
- Developed the Website for the Boater Safety Course.
- Made progress on the Video Production projects.

Manager / Clerk / Admin Summary

December was a busy month including an array of staff, council, and board meetings and ever-changing day-to-day operations. We continue to work with Lebella Engineering on the new sewer system and planning on directional drilling (HDD) activities in the future. We are planning on the advertising of the HDD to be done again in January of 2023. In addition, we are anticipating the advertisement on the Dam 20' Valve Installation. The delivery of the valves continues to be on schedule for the month of May, 2023. In the midst of major project, the Town continues to strengthen the relationship with state entities.

- Worked for the final removal of the remaining boats in lake structures in Sunset Cove that need to be removed for the drawdown project.
- Worked for the preparation for the sleeve installation for Sunset Cove.

10 GENERAL FUND

Account	Object	Committed Current Month	Committed YTD	Original Appropriation	Current Appropriation	Available Appropriation	% Commit
411000	COMMISSION						
411000	COMMISSION						
	102 Salaries-Part Time	1,100.00	6,600.00	13,200.00	13,200.00	6,600.00	50 %
	109 FICA	84.15	504.90	1,100.00	1,100.00	595.10	46 %
	214 Supplies-Dept	0.00	623.73	3,000.00	3,000.00	2,376.27	21 %
	215 Supplies-Materials	1,386.72	8,663.79	15,000.00	15,000.00	6,336.21	58 %
	310 Travel and Transportation	0.00	0.00	2,750.00	2,750.00	2,750.00	%
	Account Total:	2,570.87	16,392.42	35,050.00	35,050.00	18,657.58	47 %
	Account Group Total:	2,570.87	16,392.42	35,050.00	35,050.00	18,657.58	47 %
413000	ADMINISTRATION						
413000	ADMINISTRATION						
	100 SALARIES	30,867.31	198,107.51	471,151.00	471,151.00	273,043.49	42 %
	103 Professional Services	4,225.00	17,093.00	58,600.00	58,600.00	41,507.00	29 %
	109 FICA	2,321.15	14,893.04	36,065.00	36,065.00	21,171.96	41 %
	110 Retirement	5,861.71	37,474.58	85,280.00	85,280.00	47,805.42	44 %
	111 Group Insurance	3,197.90	21,996.83	60,600.00	60,600.00	38,603.17	36 %
	120 401 (K) Contribution	600.31	3,680.21	23,600.00	23,600.00	19,919.79	16 %
	180 Legal Services	3,099.60	33,638.07	49,200.00	49,200.00	15,561.93	68 %
	190 Engineering Services	0.00	0.00	25,000.00	25,000.00	25,000.00	%
	214 Supplies-Dept	20.49	7,407.17	8,000.00	8,000.00	592.83	93 %
	215 Supplies-Materials	92.99	2,258.31	2,300.00	2,300.00	41.69	98 %
	310 Travel and Transportation	484.87	3,949.44	6,500.00	6,500.00	2,550.56	61 %
	320 Postage	39.60	621.79	4,000.00	4,000.00	3,378.21	16 %
	322 Printing	0.00	0.00	1,200.00	1,200.00	1,200.00	%
	324 Dues and Subscriptions	0.00	2,249.15	6,500.00	6,500.00	4,250.85	35 %
	330 Utilities	0.00	17,110.83	25,000.00	25,000.00	7,889.17	68 %
	350 Repairs and Maint-Buildings	22,802.32	45,666.33	12,500.00	70,575.00	24,908.67	65 %
	353 Repairs and Maint-Equipment	0.00	135.00	4,000.00	4,000.00	3,865.00	3 %
	370 Advertising	773.96	1,218.90	2,000.00	2,000.00	781.10	61 %
	614 Lobbyist	5,000.00	35,000.00	60,000.00	60,000.00	25,000.00	58 %
	687 Contractual - County Tax	0.00	14,483.25	16,000.00	16,000.00	1,516.75	91 %
	691 Contractual Services	5,774.80	37,795.45	73,275.00	91,975.00	54,179.55	41 %
	Account Total:	85,162.01	494,778.86	1,030,771.00	1,107,546.00	612,767.14	45 %
	Account Group Total:	85,162.01	494,778.86	1,030,771.00	1,107,546.00	612,767.14	45 %
420000	CENTRAL SERVICES-Technology &						
420000	CENTRAL SERVICES-Technology & Telecommunications						
	109 FICA	5.31	33.67	0.00	0.00	-33.67	%
	111 Group Insurance	16.60	104.04	0.00	0.00	-104.04	%
	321 Telephone	1,569.05	13,114.16	25,500.00	25,500.00	12,385.84	51 %
	325 Internet Services	0.00	1,846.35	4,800.00	4,800.00	2,953.65	38 %
	380 IT Support Services	0.00	11,968.00	79,720.00	79,720.00	67,752.00	15 %
	527 TECH-Website Update	0.00	0.00	4,100.00	4,100.00	4,100.00	%
	Account Total:	1,590.96	27,066.22	114,120.00	114,120.00	87,053.78	24 %
	Account Group Total:	1,590.96	27,066.22	114,120.00	114,120.00	87,053.78	24 %

10 GENERAL FUND

Account	Object	Committed Current Month	Committed YTD	Original Appropriation	Current Appropriation	Available Appropriation	% Commit
431000	POLICE						
431000	POLICE						
100	SALARIES	50,627.37	283,745.77	541,523.00	543,048.00	259,302.23	52 %
101	OVERTIME	0.00	221.66	5,000.00	5,000.00	4,778.34	4 %
102	Salaries-Part Time	189.00	5,213.26	35,000.00	35,000.00	29,786.74	15 %
104	Separation Allowance-Law	1,460.16	9,491.04	20,500.00	20,500.00	11,008.96	46 %
109	FICA	3,934.79	22,517.06	46,300.00	46,300.00	23,782.94	49 %
110	Retirement	8,520.16	53,897.69	106,600.00	106,600.00	52,702.31	51 %
111	Group Insurance	6,397.64	42,414.34	94,200.00	94,200.00	51,785.66	45 %
112	Special Benefit Fund-Police	2,531.37	14,198.36	25,525.00	25,525.00	11,326.64	56 %
212	Supplies-Fuel	0.00	11,742.33	27,500.00	27,500.00	15,757.67	43 %
214	Supplies-Dept	365.08	7,048.27	12,000.00	12,000.00	4,951.73	59 %
217	Supplies-Uniforms	1,405.67	9,203.23	10,000.00	10,000.00	796.77	92 %
220	Alcohol & Drug Ed.	0.00	341.95	1,000.00	1,000.00	658.05	34 %
310	Travel and Transportation	427.14	1,440.52	2,500.00	2,500.00	1,059.48	58 %
324	Dues and Subscriptions	684.90	6,033.18	6,300.00	6,300.00	266.82	96 %
333	Utilities-Boat House and Range	0.00	0.00	500.00	500.00	500.00	%
353	Repairs and Maint-Equipment	0.00	1,536.81	3,750.00	3,750.00	2,213.19	41 %
354	Repairs and Maint-Vehicles	1,140.73	13,744.58	25,000.00	33,000.00	19,255.42	42 %
490	Miscellaneous	0.00	0.00	1,000.00	1,000.00	1,000.00	%
524	Computers	0.00	9,549.16	10,000.00	10,000.00	450.84	95 %
691	Contractual Services	4,219.00	4,297.50	20,050.00	20,050.00	15,752.50	21 %
	Account Total:	81,903.01	496,636.71	994,248.00	1,003,773.00	507,136.29	49 %
	Account Group Total:	81,903.01	496,636.71	994,248.00	1,003,773.00	507,136.29	49 %
434000	FIRE						
434000	FIRE						
100	SALARIES	31,500.41	189,513.67	360,453.00	360,453.00	170,939.33	53 %
101	OVERTIME	0.00	0.00	20,000.00	20,000.00	20,000.00	%
102	Salaries-Part Time	486.00	8,991.00	35,000.00	35,000.00	26,009.00	26 %
109	FICA	2,383.02	14,769.65	31,795.00	31,795.00	17,025.35	46 %
110	Retirement	5,981.92	35,461.60	67,800.00	67,800.00	32,338.40	52 %
111	Group Insurance	4,477.06	29,622.57	66,200.00	66,200.00	36,577.43	45 %
120	401 (K) Contribution	1,178.82	6,956.28	18,723.00	18,723.00	11,766.72	37 %
212	Supplies-Fuel	0.00	7,936.17	20,000.00	20,000.00	12,063.83	40 %
214	Supplies-Dept	0.00	3,209.27	3,000.00	3,000.00	-209.27	107 %
215	Supplies-Materials	16.18	5,950.09	9,000.00	9,000.00	3,049.91	66 %
217	Supplies-Uniforms	180.00	990.57	4,000.00	4,000.00	3,009.43	25 %
218	Supplies-Equipment	0.00	8,670.50	20,000.00	20,000.00	11,329.50	43 %
310	Travel and Transportation	375.00	2,536.76	5,000.00	5,000.00	2,463.24	51 %
324	Dues and Subscriptions	175.00	12,980.25	8,100.00	8,100.00	-4,880.25	160 %
330	Utilities	0.00	8.24	11,500.00	11,500.00	11,491.76	%
351	Repairs and Maint-Grounds	0.00	3,083.46	5,000.00	5,000.00	1,916.54	62 %
353	Repairs and Maint-Equipment	225.00	2,853.82	15,000.00	15,000.00	12,146.18	19 %
354	Repairs and Maint-Vehicles	0.00	29,480.10	20,000.00	20,000.00	-9,480.10	147 %
490	Miscellaneous	0.00	0.00	3,000.00	3,000.00	3,000.00	%
514	Protective Clothing	0.00	0.00	14,000.00	14,000.00	14,000.00	%
553	RADIO REPLACEMENT	0.00	248.00	10,000.00	10,000.00	9,752.00	2 %
693	Fairfield Volunteer Fire Dept	0.00	33,500.00	67,000.00	67,000.00	33,500.00	50 %
694	Chimney Rock Volunteer Fire	0.00	17,500.00	35,000.00	35,000.00	17,500.00	50 %
695	Bills Creek Volunteer Fire	0.00	21,400.00	42,800.00	42,800.00	21,400.00	50 %

10 GENERAL FUND

Account	Object	Committed Current Month	Committed YTD	Original Appropriation	Current Appropriation	Available Appropriation	% Commit
Account Total:		46,978.41	435,662.00	892,371.00	892,371.00	456,709.00	49 %
Account Group Total:		46,978.41	435,662.00	892,371.00	892,371.00	456,709.00	49 %
451000	PUBLIC WORKS-STREETS						
451000	PUBLIC WORKS-STREETS						
100	SALARIES	19,593.18	122,002.58	400,816.00	400,816.00	278,813.42	30 %
101	OVERTIME	0.00	0.00	15,000.00	15,000.00	15,000.00	%
109	FICA	1,484.73	9,229.76	31,392.00	31,392.00	22,162.24	29 %
110	Retirement	3,720.75	23,066.95	72,010.00	72,010.00	48,943.05	32 %
111	Group Insurance	2,861.51	21,174.28	77,220.00	77,220.00	56,045.72	27 %
120	401 (K) Contribution	926.29	5,246.61	20,555.00	20,555.00	15,308.39	26 %
211	Supplies-Automotive	0.00	8,125.37	25,000.00	25,000.00	16,874.63	33 %
214	Supplies-Dept	252.19	721.73	1,200.00	1,200.00	478.27	60 %
215	Supplies-Materials	601.06	3,474.36	35,000.00	35,000.00	31,525.64	10 %
217	Supplies-Uniforms	0.00	3,045.47	8,000.00	8,000.00	4,954.53	38 %
310	Travel and Transportation	0.00	19.70	500.00	500.00	480.30	4 %
331	Utilities-Street Lights	0.00	3,806.90	15,000.00	15,000.00	11,193.10	25 %
334	Utilities-Buildings	0.00	581.37	11,500.00	11,500.00	10,918.63	5 %
350	Repairs and Maint-Buildings	0.00	519.23	25,000.00	25,000.00	24,480.77	2 %
351	Repairs and Maint-Grounds	0.00	5,999.26	12,000.00	12,000.00	6,000.74	50 %
353	Repairs and Maint-Equipment	63.22	10,831.86	30,000.00	30,000.00	19,168.14	36 %
354	Repairs and Maint-Vehicles	0.00	8,050.89	20,000.00	20,000.00	11,949.11	40 %
550	Other Equipment	0.00	100.00	0.00	0.00	-100.00	%
691	Contractual Services	0.00	0.00	4,000.00	4,000.00	4,000.00	%
Account Total:		29,502.93	225,996.32	804,193.00	804,193.00	578,196.68	28 %
Account Group Total:		29,502.93	225,996.32	804,193.00	804,193.00	578,196.68	28 %
472000	SANITATION						
472000	SANITATION						
691	Contractual Services	14,915.00	89,490.00	177,000.00	179,400.00	89,910.00	50 %
692	Contractual Services-Recycling	1,496.00	8,800.00	14,400.00	14,400.00	5,600.00	61 %
696	Tipping Fees	3,215.61	17,549.67	38,000.00	38,000.00	20,450.33	46 %
Account Total:		19,626.61	115,839.67	229,400.00	231,800.00	115,960.33	50 %
Account Group Total:		19,626.61	115,839.67	229,400.00	231,800.00	115,960.33	50 %
473000	DAM/Watershed Protection						
473000	DAM/Watershed Protection						
351	Repairs and Maint-Grounds	0.00	3,650.00	9,000.00	9,000.00	5,350.00	41 %
352	Repairs and Maint-Dam	0.00	5,843.94	14,000.00	14,000.00	8,156.06	42 %
Account Total:		0.00	9,493.94	23,000.00	23,000.00	13,506.06	41 %
Account Group Total:		0.00	9,493.94	23,000.00	23,000.00	13,506.06	41 %
492000	ECONOMIC DEVELOPMENT						
492000	ECONOMIC DEVELOPMENT						
100	SALARIES	4,237.44	26,023.90	63,100.00	63,100.00	37,076.10	41 %
109	FICA	323.94	1,989.22	4,800.00	4,800.00	2,810.78	41 %
110	Retirement	804.68	4,924.52	11,400.00	11,400.00	6,475.48	43 %
111	Group Insurance	639.58	4,265.67	9,500.00	9,500.00	5,234.33	45 %
120	401 (K) Contribution	211.88	1,301.23	3,300.00	3,300.00	1,998.77	39 %
585	Community Branding	118.28	2,330.58	15,500.00	45,500.00	43,169.42	5 %

10 GENERAL FUND

Account	Object	Committed Current Month	Committed YTD	Original Appropriation	Current Appropriation	Available Appropriation	% Commit
Account Total:		6,335.80	40,835.12	107,600.00	137,600.00	96,764.88	30 %
Account Group Total:		6,335.80	40,835.12	107,600.00	137,600.00	96,764.88	30 %
493000 COMMUNITY DEVELOPMENT							
493000 COMMUNITY DEVELOPMENT							
100	SALARIES	9,356.13	60,349.97	279,601.00	279,601.00	219,251.03	22 %
109	FICA	710.11	4,580.05	21,227.00	21,227.00	16,646.95	22 %
110	Retirement	1,776.73	11,415.77	50,500.00	50,500.00	39,084.23	23 %
111	Group Insurance	1,279.16	8,458.38	38,410.00	38,410.00	29,951.62	22 %
120	401 (K) Contribution	253.26	1,618.69	13,930.00	13,930.00	12,311.31	12 %
180	Legal Services	344.40	2,862.60	20,000.00	20,000.00	17,137.40	14 %
212	Supplies-Fuel	0.00	221.90	1,000.00	1,000.00	778.10	22 %
214	Supplies-Dept	0.00	43.71	5,500.00	5,500.00	5,456.29	1 %
310	Travel and Transportation	324.63	771.80	4,000.00	4,000.00	3,228.20	19 %
324	Dues and Subscriptions	0.00	0.00	1,000.00	1,000.00	1,000.00	%
370	Advertising	0.00	0.00	1,000.00	1,000.00	1,000.00	%
410	RENTS	0.00	7,650.00	18,000.00	18,000.00	10,350.00	43 %
691	Contractual Services	0.00	0.00	17,000.00	17,000.00	17,000.00	%
Account Total:		14,044.42	97,972.87	471,168.00	471,168.00	373,195.13	21 %
Account Group Total:		14,044.42	97,972.87	471,168.00	471,168.00	373,195.13	21 %
613000 PARKS, RECREATION & LAKE							
613000 PARKS, RECREATION & LAKE							
100	SALARIES	24,219.96	142,068.52	280,000.00	280,000.00	137,931.48	51 %
102	Salaries-Part Time	0.00	1,771.89	0.00	0.00	-1,771.89	%
109	FICA	1,739.41	10,296.63	22,500.00	22,500.00	12,203.37	46 %
110	Retirement	4,338.51	26,844.16	51,000.00	51,000.00	24,155.84	53 %
111	Group Insurance	3,239.44	21,535.82	57,000.00	57,000.00	35,464.18	38 %
120	401 (K) Contribution	1,208.70	7,088.49	14,000.00	14,000.00	6,911.51	51 %
212	Supplies-Fuel	0.00	6,396.94	15,000.00	15,000.00	8,603.06	43 %
213	Supplies-Boat Fuel & Supplies	0.00	4,395.65	12,000.00	12,000.00	7,604.35	37 %
214	Supplies-Dept	0.00	337.38	5,000.00	5,000.00	4,662.62	7 %
215	Supplies-Materials	4.99	580.52	25,000.00	25,000.00	24,419.48	2 %
216	Supplies-Fish Purchase	0.00	0.00	8,000.00	8,000.00	8,000.00	%
217	Supplies-Uniforms	0.00	847.98	1,500.00	1,500.00	652.02	57 %
219	Boat and Fishing Permits	0.00	5,736.68	6,500.00	6,500.00	763.32	88 %
310	Travel and Transportation	0.00	911.88	2,000.00	2,000.00	1,088.12	46 %
330	Utilities	0.00	0.00	6,700.00	6,700.00	6,700.00	%
335	Flowering Bridge Lighting	0.00	312.50	3,500.00	3,500.00	3,187.50	9 %
351	Repairs and Maint-Grounds	80.00	22,309.71	100,000.00	100,000.00	77,690.29	22 %
353	Repairs and Maint-Equipment	1,098.08	3,607.12	14,000.00	14,000.00	10,392.88	26 %
691	Contractual Services	3,551.00	19,657.07	40,500.00	40,500.00	20,842.93	49 %
697	Dredging & Debris Removal	0.00	400.00	0.00	0.00	-400.00	%
Account Total:		39,480.09	275,098.94	664,200.00	664,200.00	389,101.06	41 %
Account Group Total:		39,480.09	275,098.94	664,200.00	664,200.00	389,101.06	41 %

10 GENERAL FUND

Account	Object	Committed Current Month	Committed YTD	Original Appropriation	Current Appropriation	Available Appropriation	% Commit
615000	BEACH & MARINA						
615000	BEACH & MARINA						
	214 Supplies-Dept	0.00	0.00	2,000.00	2,000.00	2,000.00	%
	350 Repairs and Maint-Buildings	0.00	342.00	4,000.00	4,000.00	3,658.00	9 %
	351 Repairs and Maint-Grounds	917.72	4,588.60	10,200.00	10,200.00	5,611.40	45 %
	353 Repairs and Maint-Equipment	0.00	1,740.03	1,300.00	1,300.00	-440.03	134 %
	Account Total:	917.72	6,670.63	17,500.00	17,500.00	10,829.37	38 %
	Account Group Total:	917.72	6,670.63	17,500.00	17,500.00	10,829.37	38 %
617000	GOLF						
617000	GOLF						
	350 Repairs and Maint-Buildings	35.00	35.00	0.00	0.00	-35.00	%
	Account Total:	35.00	35.00	0.00	0.00	-35.00	%
	Account Group Total:	35.00	35.00	0.00	0.00	-35.00	%
800000	CAPITAL OUTLAY/SPECIAL PROJECTS						
800000	CAPITAL OUTLAY/SPECIAL PROJECTS						
	506 HVAC System/Police	0.00	0.00	15,000.00	15,000.00	15,000.00	%
	516 PUBLIC SERVICES BLDG	0.00	0.00	50,000.00	50,000.00	50,000.00	%
	522 Pool Creek Bridge Light	0.00	4,980.00	10,000.00	10,000.00	5,020.00	50 %
	530 P&R-Mower	0.00	2,650.00	18,000.00	18,000.00	15,350.00	15 %
	541 POLICE-Vehicles	0.00	0.00	57,000.00	57,000.00	57,000.00	%
	548 Parking Lot	0.00	0.00	200,000.00	200,000.00	200,000.00	%
	550 Other Equipment	0.00	53,691.42	42,504.00	155,000.00	101,308.58	35 %
	555 PW Storage Bldg	0.00	0.00	450,000.00	450,000.00	450,000.00	%
	559 PW BLDG-Renovations	0.00	25,500.00	40,000.00	40,000.00	14,500.00	64 %
	576 DAM-AUTOMATION	0.00	216,833.00	256,560.00	256,560.00	39,727.00	85 %
	587 DAM BOOM REPLACEMENT	0.00	0.00	70,000.00	70,000.00	70,000.00	%
	592 PW-Street Paving	16,500.00	46,322.60	150,000.00	174,000.00	127,677.40	27 %
	697 Dredging & Debris Removal	147,072.00	700,470.30	1,000,000.00	1,000,000.00	299,529.70	70 %
	Account Total:	163,572.00	1,050,447.32	2,359,064.00	2,495,560.00	1,445,112.68	42 %
	Account Group Total:	163,572.00	1,050,447.32	2,359,064.00	2,495,560.00	1,445,112.68	42 %
820000	BONUSES (PERFORMANCE & LONGEVITY)						
820000	BONUSES (PERFORMANCE & LONGEVITY)						
	100 SALARIES	0.00	2,223.65	0.00	0.00	-2,223.65	%
	109 FICA	0.00	81.99	0.00	0.00	-81.99	%
	120 401 (K) Contribution	0.00	53.59	0.00	0.00	-53.59	%
	Account Total:	0.00	2,359.23	0.00	0.00	-2,359.23	%
	Account Group Total:	0.00	2,359.23	0.00	0.00	-2,359.23	%
910000	DEBT SERVICE						
910000	DEBT SERVICE						
	504 VEHICLES	0.00	13,927.47	44,500.00	44,500.00	30,572.53	31 %
	531 FIRE-Fire Engine	0.00	0.00	46,300.00	46,300.00	46,300.00	%
	541 POLICE-Vehicles	0.00	4,199.18	17,225.00	17,225.00	13,025.82	24 %
	550 Other Equipment	0.00	19,085.70	144,500.00	144,500.00	125,414.30	13 %
	561 Brdwalk-Marina Bay	0.00	0.00	101,900.00	101,900.00	101,900.00	%
	573 Barge/Excavator	0.00	27,567.95	0.00	0.00	-27,567.95	%
	720 Bond Interest	0.00	5,692.26	58,500.00	58,500.00	52,807.74	10 %

TOWN OF LAKE LURE
Statement of Expenditure - Budget vs. Actual Report
For the Accounting Period: 12 / 22

10 GENERAL FUND

Account	Object	Committed Current Month	Committed YTD	Original Appropriation	Current Appropriation	Available Appropriation	% Commit
Account Total:		0.00	70,472.56	412,925.00	412,925.00	342,452.44	17 %
Account Group Total:		0.00	70,472.56	412,925.00	412,925.00	342,452.44	17 %
920000	Non-Governmental						
920000	Non-Governmental						
130	Unemployment	4,211.45	4,211.45	5,000.00	5,000.00	788.55	84 %
450	Insurance	0.00	146,832.35	165,000.00	165,000.00	18,167.65	89 %
751	Bank Fees	0.00	31.50	2,500.00	2,500.00	2,468.50	1 %
Account Total:		4,211.45	151,075.30	172,500.00	172,500.00	21,424.70	88 %
Account Group Total:		4,211.45	151,075.30	172,500.00	172,500.00	21,424.70	88 %
980000	TRANSFERS						
980000	TRANSFERS						
967	Transfer to Capital Reserve	0.00	0.00	1,600,000.00	1,600,000.00	1,600,000.00	%
Account Total:		0.00	0.00	1,600,000.00	1,600,000.00	1,600,000.00	%
Account Group Total:		0.00	0.00	1,600,000.00	1,600,000.00	1,600,000.00	%
Fund Total:		495,931.28	3,516,833.11	9,928,110.00	10,183,306.00	6,666,472.89	35 %

TOWN OF LAKE LURE
Statement of Expenditure - Budget vs. Actual Report
For the Accounting Period: 12 / 22

21 Capital Reserve Fund

Account	Object	Committed Current Month	Committed YTD	Original Appropriation	Current Appropriation	Available Appropriation	% Commit
980000	TRANSFERS						
980000	TRANSFERS						
	958 Transfer to Fund Balance	0.00	0.00	1,150,000.00	1,150,000.00	1,150,000.00	%
	966 Transfer To General	0.00	0.00	450,000.00	450,000.00	450,000.00	%
	Account Total:	0.00	0.00	1,600,000.00	1,600,000.00	1,600,000.00	%
	Account Group Total:	0.00	0.00	1,600,000.00	1,600,000.00	1,600,000.00	%
	Fund Total:	0.00	0.00	1,600,000.00	1,600,000.00	1,600,000.00	%

53 WATER AND SEWER FUND

Account	Object	Committed Current Month	Committed YTD	Original Appropriation	Current Appropriation	Available Appropriation	% Commit
713000 WATER							
713000 WATER							
	214 Supplies-Dept	0.00	387.50	15,000.00	15,000.00	14,612.50	3 %
	310 Travel and Transportation	0.00	355.00	4,000.00	4,000.00	3,645.00	9 %
	324 Dues and Subscriptions	0.00	0.00	2,000.00	2,000.00	2,000.00	%
	330 Utilities	0.00	1,578.98	15,000.00	15,000.00	13,421.02	11 %
	350 Repairs and Maint-Buildings	0.00	12,417.87	20,000.00	20,000.00	7,582.13	62 %
	353 Repairs and Maint-Equipment	0.00	6,496.70	30,000.00	30,000.00	23,503.30	22 %
	354 Repairs and Maint-Vehicles	0.00	50.00	0.00	0.00	-50.00	%
	358 Repairs and Maint-Lines	0.00	0.00	18,000.00	18,000.00	18,000.00	%
	430 Equipment Rental	0.00	0.00	500.00	500.00	500.00	%
	691 Contractual Services	0.00	8,532.50	20,000.00	20,000.00	11,467.50	43 %
	Account Total:	0.00	29,818.55	124,500.00	124,500.00	94,681.45	24 %
	Account Group Total:	0.00	29,818.55	124,500.00	124,500.00	94,681.45	24 %
714000 SEWER							
714000 SEWER							
	103 Professional Services	0.00	300.00	3,000.00	3,000.00	2,700.00	10 %
	214 Supplies-Dept	0.00	75.61	800.00	800.00	724.39	9 %
	215 Supplies-Materials	61.25	29,334.03	180,000.00	180,000.00	150,665.97	16 %
	310 Travel and Transportation	0.00	782.01	4,000.00	4,000.00	3,217.99	20 %
	320 Postage	229.68	1,371.72	4,000.00	4,000.00	2,628.28	34 %
	330 Utilities	0.00	1,275.11	16,000.00	16,000.00	14,724.89	8 %
	350 Repairs and Maint-Buildings	0.00	10,170.25	20,000.00	20,000.00	9,829.75	51 %
	353 Repairs and Maint-Equipment	2,454.86	6,276.48	45,000.00	45,000.00	38,723.52	14 %
	355 Repairs and Maint-Collection	0.00	3,648.85	25,000.00	25,000.00	21,351.15	15 %
	358 Repairs and Maint-Lines	0.00	704.80	0.00	0.00	-704.80	%
	550 Other Equipment	14,937.50	14,937.50	0.00	155,000.00	140,062.50	10 %
	613 Manhole Rehabi Project	0.00	129,044.20	0.00	0.00	-129,044.20	%
	690 Contractual Services-Sludge	976.02	52,520.77	160,000.00	160,000.00	107,479.23	33 %
	691 Contractual Services	6,260.00	12,078.40	79,000.00	79,000.00	66,921.60	15 %
	699 Contractual Services-WWTP	1,084.00	8,400.00	40,000.00	40,000.00	31,600.00	21 %
	Account Total:	26,003.31	270,919.73	576,800.00	731,800.00	460,880.27	37 %
	Account Group Total:	26,003.31	270,919.73	576,800.00	731,800.00	460,880.27	37 %
800000 CAPITAL OUTLAY/SPECIAL PROJECTS							
800000 CAPITAL OUTLAY/SPECIAL PROJECTS							
	511 WATER METERS	0.00	0.00	200,000.00	200,000.00	200,000.00	%
	547 CAMERAS/CAMERAS	0.00	0.00	8,500.00	8,500.00	8,500.00	%
	557 FIREFLY COVE SYSTEM	0.00	0.00	250,000.00	250,000.00	250,000.00	%
	Account Total:	0.00	0.00	458,500.00	458,500.00	458,500.00	%
	Account Group Total:	0.00	0.00	458,500.00	458,500.00	458,500.00	%
910000 DEBT SERVICE							
910000 DEBT SERVICE							
	611 SRL Fund Project	0.00	0.00	55,955.00	55,955.00	55,955.00	%
	612 Joint Wrapping Project	0.00	0.00	63,990.00	63,990.00	63,990.00	%
	720 Bond Interest	0.00	0.00	5,160.00	5,160.00	5,160.00	%
	Account Total:	0.00	0.00	125,105.00	125,105.00	125,105.00	%
	Account Group Total:	0.00	0.00	125,105.00	125,105.00	125,105.00	%

TOWN OF LAKE LURE
Statement of Expenditure - Budget vs. Actual Report
For the Accounting Period: 12 / 22

53 WATER AND SEWER FUND

Account	Object	Committed Current Month	Committed YTD	Original Appropriation	Current Appropriation	Available Appropriation	% Commit
980000	TRANSFERS						
980000	TRANSFERS						
	958 Transfer to Fund Balance	0.00	0.00	365,455.00	365,455.00	365,455.00	%
	Account Total:	0.00	0.00	365,455.00	365,455.00	365,455.00	%
	Account Group Total:	0.00	0.00	365,455.00	365,455.00	365,455.00	%
	Fund Total:	26,003.31	300,738.28	1,650,360.00	1,805,360.00	1,504,621.72	17 %

56 ELECTRIC FUND

Account	Object	Committed Current Month	Committed YTD	Original Appropriation	Current Appropriation	Available Appropriation	% Commit
720000	ELECTRIC OPERATIONS						
720000	ELECTRIC OPERATIONS						
100	SALARIES	17,857.18	113,046.67	87,500.00	87,500.00	-25,546.67	129 %
103	Professional Services	0.00	0.00	40,000.00	40,000.00	40,000.00	%
109	FICA	1,389.28	8,783.21	6,950.00	6,950.00	-1,833.21	126 %
110	Retirement	3,391.09	21,384.54	15,000.00	15,000.00	-6,384.54	143 %
111	Group Insurance	1,918.74	12,836.69	10,000.00	10,000.00	-2,836.69	128 %
120	401 (K) Contribution	619.78	3,891.07	4,313.00	4,313.00	421.93	90 %
212	Supplies-Fuel	0.00	3,833.55	6,000.00	6,000.00	2,166.45	64 %
214	Supplies-Dept	0.00	123.94	6,200.00	6,200.00	6,076.06	2 %
320	Postage	0.00	44.32	0.00	0.00	-44.32	%
321	Telephone	0.00	1,247.29	3,000.00	3,000.00	1,752.71	42 %
330	Utilities	0.00	1,096.59	6,000.00	6,000.00	4,903.41	18 %
350	Repairs and Maint-Buildings	0.00	1,773.00	15,000.00	15,000.00	13,227.00	12 %
353	Repairs and Maint-Equipment	107.77	1,650.15	40,000.00	40,000.00	38,349.85	4 %
691	Contractual Services	2,570.00	2,640.00	42,000.00	42,000.00	39,360.00	6 %
	Account Total:	27,853.84	172,351.02	281,963.00	281,963.00	109,611.98	61 %
	Account Group Total:	27,853.84	172,351.02	281,963.00	281,963.00	109,611.98	61 %
980000	TRANSFERS						
980000	TRANSFERS						
958	Transfer to Fund Balance	0.00	0.00	118,187.00	118,187.00	118,187.00	%
	Account Total:	0.00	0.00	118,187.00	118,187.00	118,187.00	%
	Account Group Total:	0.00	0.00	118,187.00	118,187.00	118,187.00	%
	Fund Total:	27,853.84	172,351.02	400,150.00	400,150.00	227,798.98	43 %

TOWN OF LAKE LURE
Statement of Expenditure - Budget vs. Actual Report
For the Accounting Period: 12 / 22

75 CHIMNEY ROCK WATER FUND

Account	Object	Committed Current Month	Committed YTD	Original Appropriation	Current Appropriation	Available Appropriation	% Commit
713000	WATER						
713000	WATER						
	214 Supplies-Dept	450.00	1,637.50	0.00	0.00	-1,637.50	%
	320 Postage	44.44	256.60	0.00	0.00	-256.60	%
	968 Payments to Chimney Rock Water	6,460.80	30,308.21	0.00	0.00	-30,308.21	%
	Account Total:	6,955.24	32,202.31	0.00	0.00	-32,202.31	%
	Account Group Total:	6,955.24	32,202.31	0.00	0.00	-32,202.31	%
	Fund Total:	6,955.24	32,202.31	0.00	0.00	-32,202.31	%
	Grand Total:	556,743.67	0.00	4,022,124.72	13,578,620.00	13,988,816.00	9,966,691.28 29 %

10 GENERAL FUND

Account	Received Current Month	Received YTD	Estimated Revenue	Revenue To Be Received	% Received
310000 TAXES					
310100 P & I - Taxes	0.00	1,336.89	10,000.00	8,663.11	13 %
Account Group Total:	0.00	1,336.89	10,000.00	8,663.11	13 %
311000 Ad Valorem Taxes-2000					
311190 AD VALOREM TAXES-2019	0.00	6,005.37	0.00	-6,005.37	** %
311210 AD VALOREM TAXES-2021	0.00	0.00	50,000.00	50,000.00	0 %
311213 Ad Valorem Taxes-2023	0.00	177,343.37	0.00	-177,343.37	** %
311214 Ad Valorem Taxes DV5-dam capital	0.00	99,968.28	0.00	-99,968.28	** %
311220 AD VALOREM TAX 2022-	0.00	2,243,236.62	4,361,624.00	2,118,387.38	51 %
Account Group Total:	0.00	2,526,553.64	4,411,624.00	1,885,070.36	57 %
312000 Ad Valorem-Veh-2000					
312021 AD VALOREM VEH TAXES-2021	0.00	0.00	20,000.00	20,000.00	0 %
312022 Ad Valorem Vehicle Tax 2022	0.00	8,779.83	94,850.00	86,070.17	9 %
312023 Ad Valorem Vehicle Taxes 2023	0.00	10,637.60	0.00	-10,637.60	** %
312024 ad valorem veh taxes dv5 2023	0.00	5,425.24	0.00	-5,425.24	** %
Account Group Total:	0.00	24,842.67	114,850.00	90,007.33	22 %
332000 STATE SHARED REVENUES					
332200 Beer & Wine Tax	0.00	0.00	4,950.00	4,950.00	0 %
332300 Court Costs, Fees and Chrgs	27.00	192.00	550.00	358.00	35 %
332400 Utilities Franchise Tax	0.00	0.00	201,195.00	201,195.00	0 %
332600 Powell Bill - Tax on Gas	0.00	38,075.64	76,600.00	38,524.36	50 %
332605 Grant Revenue Reimbursements	0.00	158,778.00	0.00	-158,778.00	** %
332930 State Shared Sales Tax	0.00	802,330.68	1,750,000.00	947,669.32	46 %
332933 Solid Waste Disposal Tax	0.00	237.60	780.00	542.40	30 %
332942 Video Programming Tax	0.00	0.00	15,975.00	15,975.00	0 %
332991 NC DEQ Dredging Grant	0.00	0.00	800,000.00	800,000.00	0 %
Account Group Total:	27.00	999,613.92	2,850,050.00	1,850,436.08	35 %
347000 LAND USE FEES					
347100 Zoning Permits	7,490.00	34,645.00	37,000.00	2,355.00	94 %
347200 Land Disturbance Permit	0.00	1,920.00	6,000.00	4,080.00	32 %
347300 Sign Permit	0.00	123.00	500.00	377.00	25 %
347550 Vacation Rental Fees	0.00	5,100.00	10,000.00	4,900.00	51 %
347600 Lake Structure Permit/LSA	400.00	5,450.00	9,254.00	3,804.00	59 %
347800 Fire Inspection	0.00	30.00	50.00	20.00	60 %
Account Group Total:	7,890.00	47,268.00	62,804.00	15,536.00	75 %
361000 LAKE					
361201 Lake Lure Tours	0.00	50,394.73	60,000.00	9,605.27	84 %
361202 Lake Fines	0.00	319.00	300.00	-19.00	106 %
361203 Lake Comm License Fees	300.00	6,365.00	15,000.00	8,635.00	42 %
361204 Boat Permits	-110.00	62,723.70	675,000.00	612,276.30	9 %
361205 RBR CONCESSIONS	0.00	18,608.54	25,000.00	6,391.46	74 %
361207 Cluster Mooring Fees	0.00	0.00	24,000.00	24,000.00	0 %
Account Group Total:	190.00	138,410.97	799,300.00	660,889.03	17 %
363000 BEACH					
363801 Beach-Admission Fee-Adult	0.00	60,741.17	65,000.00	4,258.83	93 %

TOWN OF LAKE LURE
Statement of Revenue Budget vs Actuals
For the Accounting Period: 12 / 22

10 GENERAL FUND

Account	Received Current Month	Received YTD	Estimated Revenue	Revenue To Be Received	% Received
363804 Beach-Concessions	0.00	5,628.30	10,000.00	4,371.70	56 %
Account Group Total:	0.00	66,369.47	75,000.00	8,630.53	88 %
364000 MARINA					
364902 Marina-Open Slip Rental	26,300.00	32,850.00	310,000.00	277,150.00	11 %
364905 Marina-Concessions	0.00	12,054.92	18,500.00	6,445.08	65 %
364908 Marina-Rentals	0.00	43,331.69	50,000.00	6,668.31	87 %
Account Group Total:	26,300.00	88,236.61	378,500.00	290,263.39	23 %
383000 MISCELLANEOUS REVENUES					
383100 Interest Earned on Investments	0.00	1,916.94	4,000.00	2,083.06	48 %
383200 Beer and Wine Permits	0.00	181.15	1,000.00	818.85	18 %
383321 Fire-Rural Fire Protection	0.00	3,341.43	8,592.00	5,250.57	39 %
383410 ABC-Rents	1,333.33	11,999.97	16,000.00	4,000.03	75 %
383430 Community Center Rental	0.00	-100.00	250.00	350.00	-40 %
383440 Pavilion/Gazebo Rental	1,950.00	4,950.00	3,500.00	-1,450.00	141 %
383450 Meadows Rental	0.00	120.00	250.00	130.00	48 %
383460 Water Tank Rental	0.00	1,030.00	0.00	-1,030.00	** %
383462 TDA GRANT	0.00	0.00	100,000.00	100,000.00	0 %
383500 Sale of Assets	0.00	0.00	3,500.00	3,500.00	0 %
383600 Golf Cart Permit	0.00	60.00	200.00	140.00	30 %
383700 LLABC-Distribution for Law Enforcement	0.00	0.00	750.00	750.00	0 %
383701 ABC-Dist. for Drug/Alcohol	0.00	0.00	1,250.00	1,250.00	0 %
383800 ABC-Distribution of Funds	0.00	23,006.10	20,000.00	-3,006.10	115 %
383900 Misc Revenue	3.00	1,810.22	1,200.00	-610.22	151 %
383903 Town Promotional Materials	0.00	0.00	750.00	750.00	0 %
383910 Copies	0.00	12.00	500.00	488.00	2 %
383930 Recycling Collections	153.00	16,023.50	15,250.00	-773.50	105 %
Account Group Total:	3,439.33	64,351.31	176,992.00	112,640.69	36 %
398000 TRANSFERS					
398500 Transfer from Capital Reserve	0.00	0.00	450,000.00	450,000.00	0 %
398502 Installment Agreement Proceeds	0.00	54,547.54	57,000.00	2,452.46	96 %
398602 Transfer from Water/Sewer	0.00	10,941.69	0.00	-10,941.69	** %
398604 Transfer from Fund Balance	0.00	0.00	952,186.00	952,186.00	0 %
Account Group Total:	0.00	65,489.23	1,459,186.00	1,393,696.77	4 %
Fund Total:	37,846.33	4,022,472.71	10,338,306.00	6,315,833.29	39 %

TOWN OF LAKE LURE
Statement of Revenue Budget vs Actuals
For the Accounting Period: 12 / 22

21 Capital Reserve Fund

Account	Received Current Month	Received YTD	Estimated Revenue	Revenue To Be Received	% Received
398000 TRANSFERS					
398605 Transfer From General Fund	0.00	0.00	1,600,000.00	1,600,000.00	0 %
Account Group Total:	0.00	0.00	1,600,000.00	1,600,000.00	0 %
Fund Total:	0.00	0.00	1,600,000.00	1,600,000.00	0 %

TOWN OF LAKE LURE
Statement of Revenue Budget vs Actuals
For the Accounting Period: 12 / 22

53 WATER AND SEWER FUND

Account	Received			Revenue	%
	Current Month	Received YTD	Estimated Revenue	To Be Received	Received
371000					
371105 Chimney Rock Water	0.00	-35.00	15,000.00	15,035.00	0 %
371300 Charges for Water	26,467.13	144,188.70	330,000.00	185,811.30	44 %
371400 Charges for Sewer	104,041.10	621,346.19	1,275,000.00	653,653.81	49 %
371500 Taps and Connect-Water	1,155.00	2,310.00	5,000.00	2,690.00	46 %
371600 Taps and Connect-Sewer	0.00	0.00	5,000.00	5,000.00	0 %
371700 Transfer Fee-Water/Sewer	180.00	640.00	1,000.00	360.00	64 %
371800 W/S - Penalty and Interest	-200.00	8,751.00	6,000.00	-2,751.00	146 %
371900 W/S - Misc	0.00	46.40	0.00	-46.40	** %
Account Group Total:	131,643.23	777,247.29	1,637,000.00	859,752.71	47 %
383000 MISCELLANEOUS REVENUES					
383100 Interest Earned on Investments	0.00	828.01	1,000.00	171.99	83 %
383460 Water Tank Rental	0.00	3,090.00	12,360.00	9,270.00	25 %
Account Group Total:	0.00	3,918.01	13,360.00	9,441.99	29 %
Fund Total:	131,643.23	781,165.30	1,650,360.00	869,194.70	47 %

TOWN OF LAKE LURE
Statement of Revenue Budget vs Actuals
For the Accounting Period: 12 / 22

56 ELECTRIC FUND

Account	Received Current Month	Received YTD	Estimated Revenue	Revenue To Be Received	% Received
372000					
372300 Charges for Utilities-Electric	0.00	2,344.00	400,000.00	397,656.00	1 %
Account Group Total:	0.00	2,344.00	400,000.00	397,656.00	1 %
383000 MISCELLANEOUS REVENUES					
383100 Interest Earned on Investments	0.00	0.00	150.00	150.00	0 %
Account Group Total:	0.00	0.00	150.00	150.00	0 %
Fund Total:	0.00	2,344.00	400,150.00	397,806.00	1 %

TOWN OF LAKE LURE
Statement of Revenue Budget vs Actuals
For the Accounting Period: 12 / 22

75 CHIMNEY ROCK WATER FUND

Account	Received Current Month	Received YTD	Estimated Revenue	Revenue To Be Received	% Received
371000					
371300 Charges for Water	4,241.06	46,333.08	0.00	-46,333.08	** %
371501 WATER TAPS - CHIMNEY ROCK	0.00	1,250.00	0.00	-1,250.00	** %
371800 W/S - Penalty and Interest	25.00	2,275.00	0.00	-2,275.00	** %
Account Group Total:	4,266.06	49,858.08	0.00	-49,858.08	** %
Fund Total:	4,266.06	49,858.08	0.00	-49,858.08	** %
Grand Total:	173,755.62	4,855,840.09	13,988,816.00	9,132,975.91	35 %

V
COUNCIL LIAISON
REPORTS AND
COMMENTS

VI

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 Town Clerk, ostewman@townoflakelure.com, at least one hour prior to the meeting.

VII

CONSENT AGENDA

- A. Approval of the December 13, 2022 Regular Town Council Meeting Minutes and the December 22, 2022 Special Town Council Meeting Minutes

- B. Waivers and suspension of the following for the Carolina Climbers Coalition Rumble 2023 Event scheduled for 2/24/23 – 2/26/23: Waiver of Fees for use of Municipal Hall, Morse Park, and the Gazebo/Pavilion; Suspension of Chapter 36 of the Zoning Regulations: “Campgrounds” and “Camping”; Suspension of Chapter 8 Article II: “Peddlers” of the Code of Ordinances; Suspension of Section 8-115 of the Code of Ordinances Town of Lake Lure Alcohol Ordinance

- C. Waiver of the Noise Regulation, Chapter 20 Article II, for a Fae Nectar Winter Festival on Saturday, January 28, 2023 from 12:00PM – 8:00 PM.



**MINUTES OF THE REGULAR MEETING OF THE LAKE LURE TOWN COUNCIL
HELD TUESDAY, DECEMBER 13, 2022, 5:00 P.M. AT THE LAKE LURE MUNICIPAL
CENTER**

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

William Morgan, Jr., Town Attorney
William Hank Perkins, Jr., Town Manager
Dean Lindsey, Public Services Director
Stephen Ford, Finance Director
Michael Williams, Community Development Director

Richard Sayles, ABC Board Chair
Wyn Hardy, Board of Adjustment/Lake Structure Appeals Board Vice Chair
Jim Walters, Parks and Recreation Board Chair

ABSENT: N/A

I. CALL TO ORDER

Mayor Carol C. Pritchett called the meeting to order at 5:00 p.m. Commissioner Patrick Bryant led the invocation. Council members led the pledge of allegiance.

II. APPROVE THE AGENDA

Commissioner Scott Doster made a motion to approve the agenda, as presented. Commissioner DiOrio seconded and the motion carried 4-0.

III. MAYOR'S COMMUNICATIONS

Mayor Pritchett thanked all individuals in attendance and noted that the December work session meeting had been canceled.

IV. TOWN MANAGER COMMUNICATIONS

Town Manager Hank Perkins summarized highlights from his Manager's Report for November.

V. COUNCIL LIAISON REPORTS & COMMENTS

Commissioner Scott Doster reported the activities of the Zoning and Planning Board and noted that the Parks and Recreation Board did not meet in December.

Commissioner David DiOrio reported the activities of the Lake Advisory Board and the Board of Adjustment / Lake Structure Appeals Board.

Commissioner Jim Proctor reported the activities of the ABC Board.

VI. PRESENTATIONS

A. ADVISORY BOARD PRESENTATIONS

ABC Board Chair Richard Sayles noted that the ABC Store has gone through a major transition period during his time on the Board and he expressed that he is optimistic about the current and future state of the ABC Board. Chair Sayles provided a report on the new Store manager, Trent McGuire. Chair Sayles explained that he had spoken with the North Carolina ABC Commission point of contact, Greg Stallings, who is going to send Quinn Willard to be a performance auditor for the store. Chair Sayles also noted that he had contacted the general manager of an ABC store in Hendersonville and discussed having their finance officer meet with a few members of the Lake Lure ABC Board, store manager, and the accountant. Chair Sayles reported that there is ongoing discussion in regard to obtaining a new auditor and that the Board will be asking for recommendations from Mr. Stallings and the Hendersonville general manager. Chair Sayles noted that inventory will take place the first week of January and will take place monthly until they are no longer needed as frequently. Chair Sayles concluded that he is optimistic for the future.

Board of Adjustment and Lake Structure Appeals Board Vice Chair Wyn Hardy provided Town Council with a 2022 Board activity report. Vice Chair Hardy explained that the boards are not statutory and that there are protocols, testimonies, legal matters, and cases involved with the boards. Vice Chair Hardy noted that the boards are Quasi-Judicial by nature. Vice Chair Hardy reported that there was a lot of activity in 2022 with a total of 15 cases and detailed the outcomes. Vice Chair Hardy explained the board makeup and qualifications/qualities of the members. Vice

Chair Hardy noted that the boards are reactive, not goal oriented, but members strive for continued training and education in which the boards have completed seven sessions. Vice Chair Hardy explained that in the coming year, Chair Neil Gurney is proposing more participation for alternate members, cross-training chair duties, and additional training and education.

Parks and Recreation Board Chair Jim Walters noted that the Board members are very dedicated and seasoned. Chair Walters explained that the Board is strictly advisory and noted a successful year for the Board due to strong foundation and support. Chair Walters cited a number of projects that the Board had contributed to including the Town Center Plan, Morse Park Master Plan, Open Space Plan, and Highway 9 Corridor Plan. Chair Walters noted that the Board benefits from having support from Town staff including Kat Canant, Corbie Bradley, Dana Bradley, Laura Krejci, Dean Givens, and others. Chair Walters emphasized the importance of Board communication with outside organizations, such as Rutherford County Agencies and Rumbling Bald Resort who helped in accomplishing the Buffalo Creek Park Parking lot. Chair Walters noted that the Rutherford County Tourism Development Authority and the Lake Lure Steering Committee have been very beneficial to the operations of the Board. Chair Walters noted that Master Plans are a works in progress. Chair Walters expressed that the Board has had the ability to build on foundation from members, staff, council, volunteers, and other organizations. Chair Walters reported that trails have been opened this year, ribbon cuttings have taken place, and long term visions have been proceeding. Chair Walters explained that the Board has goals of opening additional recreation such as the Luremont Trail. Chair Walters noted that Mayor Pritchett had published a Mountain Breeze article on the recreation facilities in the Town. Chair Walters thanked those who have played a role. Commissioner DiOrio asked if the main focus that might be coming to life next year is to improve connectivity and Chair Walters answered yes and noted that state representatives hope to connect Lake Lure to the Mountain to Sea Trail.

The Zoning and Planning Board Chair was not present. The council liaison to the Board, Commissioner Doster, noted that the food truck ordinance had recently passed, and that is one example of how the Board had spent a lot of time reviewing rules and taking a comprehensive look at the Code of Ordinances.

VII. PUBLIC COMMENT

Mayor Carol C. Pritchett invited the audience to speak.

There were no comments from the public.

VIII. CONSENT AGENDA

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

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

- A. Approval of the November 8, 2022 Regular Town Council Meeting Minutes and the November 30, 2022 Special Town Council Work Session Meeting Minutes
- B. Adoption of 2023 Town Council Meeting Schedule
- C. Adoption of Fiscal Year 2023-2024 Budget Calendar
- D. Adoption of Resolution No. 22-12-13 Water Resources Development Grant
- E. Approval of Division of Water Resources Development Grant No Conflict of Interest Certification
- F. Adoption of Ordinance No. 22-12-13 Amending the Town of Lake Lure Code of Ordinances, Chapter 30 (“Traffic and Vehicles”), Article III (“Parking Violations: Enforcement”), Section 30-62 (“Parking and use of Electric Vehicle Charging Stations”) and Section 30-63 (“Penalty”)

TOWN COUNCIL MEETING SCHEDULE FOR 2023

DATE	LOCATION	TIME	TYPE
January 10, 2023	Lake Lure Municipal Center/Virtual	5:00 p.m.	Regular
January 11, 2023	Lake Lure Municipal Center/Virtual	8:30 a.m.	Planning Retreat
January 25, 2023	Lake Lure Municipal Center/Virtual	8:30 a.m.	Work Session
February 14, 2023	Lake Lure Municipal Center/Virtual	5:00 p.m.	Regular
February 22, 2023	Lake Lure Municipal Center/Virtual	8:30 a.m.	Work Session
March 14, 2023	Lake Lure Municipal Center/Virtual	5:00 p.m.	Regular
March 22, 2023	Lake Lure Municipal Center/Virtual	8:30 a.m.	Work Session
April 11, 2023	Lake Lure Municipal Center/Virtual	5:00 p.m.	Regular
April 26, 2023	Lake Lure Municipal Center/Virtual	8:30 a.m.	Work Session
May 9, 2023	Lake Lure Municipal Center/Virtual	5:00 p.m.	Regular
May 24, 2023	Lake Lure Municipal Center/Virtual	8:30 a.m.	Work Session
June 13, 2023	Lake Lure Municipal Center/Virtual	5:00 p.m.	Regular
June 28, 2023	Lake Lure Municipal Center/Virtual	8:30 a.m.	Work Session
July 11, 2023	Lake Lure Municipal Center/Virtual	5:00 p.m.	Regular
July 26, 2023	Lake Lure Municipal Center/Virtual	8:30 a.m.	Work Session
August 8, 2023	Lake Lure Municipal Center/Virtual	5:00 p.m.	Regular
August 23, 2023	Lake Lure Municipal Center/Virtual	8:30 a.m.	Work Session
September 12, 2023	Lake Lure Municipal Center/Virtual	5:00 p.m.	Regular
September 27, 2023	Lake Lure Municipal Center/Virtual	8:30 a.m.	Work Session

October 10, 2023	Lake Lure Municipal Center/Virtual	5:00 p.m.	Regular
October 25, 2023	Lake Lure Municipal Center/Virtual	8:30 a.m.	Work Session
November 14, 2023	Lake Lure Municipal Center/Virtual	5:00 p.m.	Regular
November 29, 2023	Lake Lure Municipal Center/Virtual	8:30 a.m.	Work Session
December 12, 2023	Lake Lure Municipal Center/Virtual	5:00 p.m.	Regular
December 19, 2023	Lake Lure Municipal Center/Virtual	8:30 a.m.	Work Session

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

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

* Council planning retreat held on January 11th.

FISCAL YEAR 2023-2014 BUDGET CALENDAR

DEADLINE	TASK
Week of January 31 2023	Distribute FY 23-24 operational budget materials to department heads and key staff personnel. Also, Capital Improvement Program (CIP) also distributed for review and possible additions.
March 1, 2023-March 25, 2023	Departmental meetings with Finance (and Town Manager as necessary) to determine preliminary operational budget requests. Finance reviews with Town Manager. Draft recommended operational budget.
Week of April 1, 2023 - April 22, 2023	Budget sessions with staff, Manager and Finance continue. Revenue projections and estimates are generated. Final staff reviews and budget document editing. -CIP is finalized.
Late April, 2023	Revenue estimates finalized. County property tax value estimates due. Final Draft is completed
May, 2023	May 9 2022-Town Manager presents FY 2023-24 budget to Council at regular meeting. Council reviews. Council work sessions are scheduled throughout the month for changes to be incorporated into final budget document.
June 13, 2023	Hold public hearing on proposed budget. Adoption of budget.

RESOLUTION NO. 22-12-13

**RESOLUTION BY THE TOWN OF LAKE LURE TOWN COUNCIL FOR THE
DIVISION OF WATER RESOURCES DEVELOPMENT GRANT**

WHEREAS, the Town of Lake Lure Town Council desires to sponsor Morse Park Master Plan Phase I Project to include development, renovation, and enhancement of a paved path, playground, picnic area, bathroom with showers, and parking.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Lake Lure, North Carolina:

- Section 1.** The Council requests the State of North Carolina to provide financial assistance to the Town of Lake Lure for the Morse Park Master Plan Phase I in the amount of \$200,000 or 50 percent of the nonfederal project costs, whichever is the lesser amount;
- Section 2.** The Council assumes full obligation for payment of the balance of project costs;
- Section 3.** The Council/Board will obtain all necessary State and Federal permits;
- Section 4.** The Council/Board will comply with all applicable laws governing the award of contracts and the expenditure of public funds by local governments.
- Section 5.** The Council/Board will supervise construction of the project to assure compliance with permit conditions and to assure safe and proper construction according to approved plans and specifications;
- Section 6.** The Council/Board will obtain suitable spoil disposal areas as needed and all other easements or rights-of-way that may be necessary for the construction and operation of the project without cost or obligation to the State;
- Section 7.** The Council/Board will assure that the project is open for use by the public on an equal basis with no restrictions;
- Section 8.** The Council/Board will hold the State harmless from any damages that may result from the construction, operation and maintenance of the project;

ORDINANCE NO. 22-12-13

**AN ORDINANCE AMENDING THE TOWN OF LAKE LURE CODE OF
ORDINANCES, CHAPTER 30 (“TRAFFIC AND VEHICLES”),
ARTICLE III (“PARKING VIOLATIONS: ENFORCEMENT”), SECTION 30-62
 (“PARKING AND USE OF ELECTRIC VEHICLE CHARGING STATIONS”) AND
SECTION 30-63 (“PENALTY”)**

WHEREAS, The Town of Lake Lure finds it appropriate to amend the Town of Lake Lure Code of Ordinance to clarify that parking violations be treated as civil citations; and

WHEREAS, The Town of Lake Lure legal staff has expressed objection for providing an appeal process for parking violations; and

WHEREAS, The Town of Lake Lure finds that amending Chapter 30, Article III, Section 30-62 and Section 30-63 is sensible and appropriate.

NOW, THEREFORE BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF LAKE LURE, NORTH CAROLINA, MEETING IN REGULAR SESSION AND WITH A MAJORITY OF TOWN COUNCIL VOTING IN THE AFFIRMATIVE.

SECTION ONE. Section 30-62(d) is amended to read as follows:

(d) Enforcement. A violation of this section shall be enforceable pursuant to the procedures for penalties in section ~~30-68~~ 30-63.

SECTION TWO. Section 30-63 is amended to read as follows:

Sec. 30-63. - Penalty.

- (a) Any person, firm, or corporation violating any of the provisions of this article or failing or neglecting or refusing to comply with same, shall be issued a civil penalty citation in an amount not to exceed \$ 50 .00, as set by the Town Council, payable at the Lake Lure Town Hall within thirty (30) days of issuance. ~~upon conviction, be guilty of a misdemeanor and subject to a fine not to exceed \$50.00 or imprisonment not to exceed 30 days and~~ Each day that any of the provisions of this article are violated shall constitute a separate offense. Civil penalty citations become past due if not paid within thirty (30) calendar days of the issuance of the citation, and the offender shall be assessed an additional penalty of \$25.00 and thereafter, every 30 day period the citation remains will result in an additional assessment of \$50.00. Citations and corresponding late fee(s) that remain unpaid after 30 days of issuance may be recovered by the Town in a civil action in the nature of a debt.

SECTION THREE. All provisions of any town ordinance inconsistent with the language herein adopted are hereby repealed.

SECTION FOUR. This Ordinance shall become effective upon adoption.

IX. UNFINISHED BUSINESS

A. BELT PRESS DISCUSSION

Manager Perkins noted that Public Services Director Dean Lindsey had provided Council with a cost analysis in regard to discussion that took place at the November work session meeting and directed Council to the analysis in the meeting packet. Director Lindsey reviewed the cost

analysis which he crafted to calculate a 10 year period. Director Lindsey explained that the analysis details comparisons on purchasing versus renting a belt press which is used for sludge management at the wastewater treatment plant (WWTP). Director Lindsey noted that funding for the belt press could be expended from the sewer fund or reimbursed through American Recuse Plan (ARPA) funds.

Commissioner Doster asked if the Town is responsible for the maintenance of a rented belt press. Director Lindsey answered no, but noted that a belt press does not require a lot of maintenance.

Commissioner DiOrio noted that a purchased belt press would be paid off in about five year and expressed concerns regarding possible supply-chain issues.

Director Lindsey noted that the biggest goal in obtaining a belt press it to enhance sludge management in order to avoid failing samples and to prevent notices of violations.

Commissioner DiOrio noted that the Town originally wanted to pursue a centrifuge, which was deemed too costly, and that a belt press would be a less-costly alternative. Director Lindsey noted that a centrifuge is more efficient, but confirmed that a belt press is less costly. Commissioner DiOrio noted that a belt press could be a temporary solution to sludge management while the construction of a new WWTP is in progress.

Manager Perkins noted that the point of the conversation today was to discuss the pros and cons. Manager Perkins also noted that the Town was originally told that a decision regarding additional ARPA funds would be announced in November, but the announcement will now be held in February. Manager Perkins recommended postponing a decision on the belt press or centrifuge until the Town knows the status of additional ARPA funding. Director Lindsey noted the Town can continue to rent a belt press every couple of months in the meantime.

X. NEW BUSINESS

A. HEARING: REQUEST TO APPEAL DENIAL OF LAKE STRUCTURE VARIANCE REQUEST #2022003

Community Development Director Michael Williams explained that the property owners of 179 Dogwood Drive had submitted plans for a lake structure that was approved by the Community Development department, but upon inspection, the structure was built at 18' which exceeds the height limit of 15'. Director Williams expanded that the property owners submitted a variance request to keep the 18' structure and the variance request was heard by the Lake Structure Appeals Board in November, and the Board ultimately concluded that the standards to grant the variance were not met. Commissioner Doster asked for clarification that the approved plan was for a 15' structure and that the structure was then built outside of the approved plans at 18' and Director Williams stated yes. Director Williams noted that the recourse for a variance request denial from the Lake Structure Appeals Board is to appeal to the Town Council per Code of Ordinances Section 6-62 (i).

Shannon Harris, property owner, noted that the boat house was built too tall and that she did not know, because contractor had submitted the plans. Mrs. Harris noted that after the original boathouse and boat were destroyed, she got a new boat that was taller than the original and her husband requested that the contractor build the boathouse a bit taller, but did not know that it was going to be that much higher. Mrs. Harris also noted that she and her husband do not want to hurt view of the lake and that neighbors had submitted letters noting that there is no hindrance to their view. Mrs. Harris requested that Council approve the appeal request and grant the variance to keep the lake structure.

Jen Dittmer, adjacent property owner, expressed that there are no view obstructions. Ms. Dittmer requested Council consideration for cost and expense of tearing down the structure versus the lack of hindrance it causes.

Commissioner DiOrio asked why the structure cannot be lowered three feet to meet compliance. Dave Odom, Odom Engineering, noted that Odom Engineering's analysis found that the structure's LVL beams cannot be removed without hindering the entire structure.

Commissioner Doster asked how the 15 ft. lake structure height was determined on the application. Mr. Odom noted that is the regulatory limit. Commissioner Doster agreed and asked if the owner requested to raise it above that. Mr. Odom noted that he was unsure because that was a conversation between the property owner and contractor. Mr. Odom also noted that the plans got changed without there being an opportunity for him know that the new plan was over the height limit.

Commissioner Proctor noted that on pages two and three of the case report, it is concluded that there were five findings of facts for reasons to deny the request that seemed substantial. Commissioner DiOrio agreed that requirements for granting the variance were not met. Commissioner DiOrio also noted that if the variance is granted, it would set precedence for other structures to be built at the same height.

Mrs. Harris expressed that not all cases can be treated the same and noted that the mistake was not intentionally or wanted by the property owners. Mrs. Harris explained that insurance did not cover all costs from when the original structure was destroyed. Mrs. Harris expressed that it has been said that this case is a self-created hardship, but not granting the variance will create a hardship to tear down and rebuild a new structure.

Commissioner DiOrio made a motion to deny the request to appeal denial of lake structure variance request #2022003. Commissioner Doster seconded and the motion carried 4-0.

X. NEW BUSINESS

B. DUKE ENERGY EASEMENT (PARCEL #1649620)

Director Williams explained that Duke Energy had sent a request to the Town to enter into an easement agreement related to Town owned Parcel #1649620, located on the water tower property off of Island Creek Road and North Carolina Highway 9. Director Williams expanded

that Duke had requested the easement for the purpose of running new fiber lines across the property. Director Williams noted that Town Attorney Williams Morgan reviewed the easement drafted by Duke and there were no issues identified, and that the Public Services Department also expressed no issues.

Commissioner Bryant made a motion to approve the authorization to execute and sign the proposed easement agreement with Duke Energy in relation to Parcel #1649620. Commissioner DiOrio seconded and the motion carried 4-0.

X. NEW BUSINESS

C. DRAWDOWN PREPARATION WORK

I. JAY FREEMAN

Director Lindsey explained that the deep water access is not yet available to stage materials, so the Town will be contracting with Jay Freeman to feed the materials to Ruby Collins, which will keep Ruby-Collins on site and working on boring. Director Lindsey detailed that Mr. Freeman will keep barges loaded and materials on site. Director Lindsey noted that the Town will need to provide auxiliary supplies such as fuel. Director Lindsey noted that Mr. Freeman will transport materials from the laydown yard to his marina to the work site. Director Lindsey explained that costs have increase due to the need to add an additional section to the barge to accommodate the weight of Ruby-Collins' excavator and other equipment.

II. BARGE #2

Director Lindsey explained that an additional barge will increase efficiency. Director Lindsey noted that the Town will need to add a 10 x 40 section for equipment and a supply barge to ferry equipment and materials. Director Lindsey noted that these additions, along with fuel taks, crane mats, and ramps would cost approximately \$250,000.

Commissioner DiOrio asked if Mr. Freeman will be using a Town barge and Director Lindsey answered yes.

Commissioner Doster asked if there is a cost estimate and Director Lindsey noted that numbers are being negotiated, but barge work was estimated to be \$3,000 to \$4,000. Manager Perkins noted that time is of the essence, but there is no motion needed from council to get acquire an additional barge but the Town would like to display transparency on the matter. Manager Perkins also noted that there will be a contract with Mr. Freeman and that it will replace some work and work costs from Ruby-Collins and Town staff. Commissioner DiOrio expressed support. Manager Perkins explained that equipment will be used in future drawdowns as well.

Manager Perkins noted that Sunset Cove residents have moved their boats and that Town would like for Ruby-Collins to complete the entire Sunset Cove project during this drawdown, so the Town is affording that to Ruby-Collins.

Commissioner Doster made a motion to approve to proceed with the project as discussed and as needed. Commissioner Bryant seconded and the motion carried 4-0.

X. NEW BUSINESS

D. DESIGNATION OF THE LEGISLATIVE GOALS BIENNIUM VOTING DELEGATE

Manager Perkins noted that the North Carolina League of Municipalities (NCLM) conducts a process for determining legislative goals and objectives and is working on this process through means of electronic voting. Mayor Pritchett noted she is on the committee for this matter which has been meeting for months to determine a number of legislative priorities that will be sent out to municipalities in the NCLM and voted on by the designated voting delegate. Mayor Pritchett explained that the NCLM is looking at the most beneficial legislative priorities for all municipalities. Manager Perkins noted that January 12th is the deadline for designating a voting delegate.

Commissioner DiOrio made a motion to designate Mayor Pritchett as the legislative goals biennium voting delegate. Commissioner Bryant seconded and the motion carried 4-0.

XI. CLOSED SESSION

Commissioner Bryant made a motion to enter closed session in accordance with G.S. 143-318.11 (a) (3) for attorney client privilege or legal claims. Commissioner DiOrio seconded and the motion carried 4-0.

During the closed session, Council members discussed a legal claim in relation to Brown Engineering.

Commissioner Proctor made a motion to return to open session. Commissioner Doster seconded and the motion carried 4-0.

XII. ADJOURNMENT

With no further business, Commissioner Bryant made a motion to adjourn the meeting at 6:54 p.m. Commissioner Doster seconded and the motion carried 4-0.

ATTEST:

Olivia Stewman, Town Clerk

Mayor Carol C. Pritchett



**MINUTES OF THE SPECIAL MEETING OF THE LAKE LURE TOWN COUNCIL
HELD THURSDAY, DECEMBER 22, 2022, 9:00 A.M. AT THE LAKE LURE
MUNICIPAL CENTER**

PRESENT: Mayor Carol C. Pritchett
Commissioner Patrick Bryant
Commissioner Scott Doster

William Hank Perkins, Jr., Town Manager
Stephen Ford, Finance Director
Dean Lindsey, Public Services Director

ABSENT: Mayor Pro Tem David DiOrio
Commissioner Jim Proctor

William Morgan, Jr., Town Attorney

I. CALL TO ORDER

Mayor Carol C. Pritchett called the special meeting to order at 9:00 a.m.

II. AGENDA ADOPTION

Commissioner Patrick Bryant made a motion to adopt the agenda, as presented. Commissioner Scott Doster seconded and the motion carried 3-0.

III. BUDGET AMENDMENT # 345A – DRAWDOWN EQUIPMENT

Finance Director Stephen Ford noted that the amendment was originally for the purpose of adding an additional \$400,000 for drawdown equipment and materials. Director Ford explained that upon further review, an additional \$50,000 for a hammer attachment and forks is proposed to be added to amendment #345A. Public Services Director Dean Lindsey noted all proposed fund additions are for the sewer project and can be reimbursed through American Rescue Plan Act (ARPA) funds.

Commissioner Doster expressed concern regarding the abundance of changes from Ruby-Collins, but noted that equipment can be used for the entirety of the project moving forward.

Mayor Pritchett asked if Ruby-Collins has their own equipment. Director Lindsey noted that Ruby-Collins could have rented their own equipment, but the Town would have been billed for the cost of the equipment, so it was determined to be more fiscally responsible for the Town to purchase the equipment.

Town Manager Hank Perkins expressed disappointment regarding Ruby-Collins forecasting and Council members agreed.

Director Lindsey noted that when the project manager is on-boarded, he will be reviewing and taking note of all operations and expenses by Ruby-Collins.

Manager Perkins noted that following the completion of the upcoming drawdown, it will be clearer what will be needed moving forward.

Commissioner Doster asked if the forks are for the forklift and Director Lindsey confirmed. It was noted that Ruby-Collins should have projected the need for such equipment. Mayor Pritchett expressed that if the equipment is needed the Town will obtain it, but Rub-Collins needs to plan and forecast better in the future. Mayor Pritchett noted that it is an issue due to the nature of a Design-Build project.

Commissioner Doster made a motion to approve Budget Amendment #345A for Drawdown Equipment, with the inclusion of an additional \$50,000. Commissioner Bryant seconded and the motion carried 3-0.

IV. ADJOURNMENT

With no further business, Commissioner Bryant made a motion to adjourn the meeting at 9:11 a.m. Commissioner Doster seconded and the motion carried 3-0.

ATTEST:

Olivia Stewman, Town Clerk

Mayor Carol C. Pritchett

**LAKE LURE TOWN COUNCIL
REQUEST FOR BOARD ACTION
Meeting Date: January 10, 2023**

- SUBJECT:** Waivers and suspension of the following for the Carolina Climbers Coalition Rumble 2023 Event scheduled for 2/24/23 – 2/26/23.
- Waiver of Fees for use of Municipal Hall, Morse Park, and the Gazebo/Pavilion
 - Suspension of Chapter 36 of the Zoning Regulations: “Campgrounds” and “Camping”
 - Suspension of Chapter 8 Article II: “Peddlers” of the Code of Ordinances
 - Suspension of Section 8-115 of the Code of Ordinances Town of Lake Lure Alcohol Ordinance

AGENDA INFORMATION:

- Agenda Location:** Consent
Item Number: B
Department: Administration
Contact: Michael Reardon, Carolina Climbers Coalition Executive Director
Presenter: Laura Krejci, Communications Director

BRIEF SUMMARY:

Carolina Climbers Coalition is requesting a waiver or suspension of the following:

- Waiver of Fees for use of Municipal Hall, Morse Park, and the Gazebo/Pavilion
- Suspension of Chapter 36 of the Zoning Regulations: “Campgrounds” and “Camping”
- Suspension of Chapter 8 Article II: “Peddlers” of the Code of Ordinances
- Suspension of Section 8-115 of the Code of Ordinances Town of Lake Lure Alcohol Ordinance

Town Council has supported this event for several years and have found that the Carolina Climbers Coalition Rumble Event is a positive impact on the economy and the community.

RECOMMENDED MOTION AND REQUESTED ACTIONS:

To approve the following waiver and suspensions in support of the Carolina Climbers Coalition Rumble 2023 Event

- Waiver of Fees for use of Municipal Hall, Morse Park, and the Gazebo/Pavilion
- Suspension of Chapter 36 of the Zoning Regulations: “Campgrounds” and “Camping”
- Suspension of Chapter 8 Article II: “Peddlers” of the Code of Ordinances
- Suspension of Section 8-115 of the Code of Ordinances Town of Lake Lure Alcohol Ordinance

STAFF’S COMMENTS AND RECOMMENDATIONS:

Approval the following waiver and suspensions in support of the Carolina Climbers Coalition Rumble 2023 Event

- Waiver of Fees for use of Municipal Hall, Morse Park, and the Gazebo/Pavilion
- Suspension of Chapter 36 of the Zoning Regulations: “Campgrounds” and “Camping”
- Suspension of Chapter 8 Article II: “Peddlers” of the Code of Ordinances
- Suspension of Section 8-115 of the Code of Ordinances Town of Lake Lure Alcohol Ordinance

**LAKE LURE TOWN COUNCIL
REQUEST FOR BOARD ACTION
Meeting Date: January 10, 2023**

SUBJECT: Waiver of the Noise Regulation, Chapter 20 Article II, for a Fae Nectar Winter Festival on Saturday, January 28, 2023 from 12:00PM – 8:00 PM.

AGENDA INFORMATION:

Agenda Location: Consent
Item Number: C
Department: Administration
Contact: Tom Halladay, Asheville Meadery LLC dba Fae Nectar
Presenter: Laura Krejci, Communications Director

BRIEF SUMMARY:

Fae Nectar is a new business in town and they are planning a Winter Festival on Saturday, January 28, 2023 from 12:00PM – 8:00 PM on their property at 2984 Memorial Hwy, Lake Lure, NC. They plan to have a speaker for this outdoor event and are requesting a waiver of the Noise Ordinance.

RECOMMENDED MOTION AND REQUESTED ACTIONS:

To approve the Waiver of the Noise Regulation, Chapter 20 Article II, for a Fae Nectar Winter Festival on Saturday, January 28, 2023 from 12:00PM – 8:00 PM.

ATTACHEMENTS:

Entertainment Event Permit Application from Fae Nectar

STAFF'S COMMENTS AND RECOMMENDATIONS:

To approve the Waiver of the Noise Regulation, Chapter 20 Article II, for a Fae Nectar Winter Festival on Saturday, January 28, 2023 from 12:00PM – 8:00 PM.

TOWN OF LAKE LURE
Lake Lure, North Carolina



APPLICATION FOR PERMIT
ENTERTAINMENT EVENT

Section 84.04(C) states that a permit, approved by the Town Manager, is required "to produce programs in music, speeches, or general entertainment." In order to assist the manager in his decision as to whether a permit should be granted or denied, the following information is required. not all questions pertain to every request. Please complete the relevant questions.

ENFORCEMENT: Event coordinators must be able to produce a signed copy of this permit during the event.

DESCRIPTION OF EVENT

Name of event Fae Nectar - Winter Festival
Type of event Entertainment, Food & Drink Location 2984 Memorial Hwy, Lake Lure, NC
Date(s) of event 1/28/2023 Hours 12 PM - 8 PM

PROMOTER

Name of organization Asheville Meadery LLC dba Fae Nectar
Contact person Tom Halladay Phone 302-293-3122 FAX _____
Mailing address 155 Johnston Blvd., Asheville NC 28806

EVENT SITE

Name and address of property owner Asheville Meadery LLC
2984 Memorial Hwy, Lake Lure, NC Phone 302-293-3122
Type of approval from owner (lease, contract, letter, etc.) Self
Size of property (acres) 2.7 Size of structure (square feet) N/A
Maximum occupancy of building 0 Does the structure have a Certificate of Occupancy? No

IMPACT ON SURROUNDING AREA

Noise

Will this event use an amplified sound system? Yes

What means will be employed to ensure the sound from the event will not disturb persons on adjacent and nearby property? (check all that apply)

<input checked="" type="checkbox"/>	
<input checked="" type="checkbox"/>	Speaker placement: aimed away from adjacent property and away from lake
	Pipe and drape: used to cover hard surfaces that directly reflect sound
<input checked="" type="checkbox"/>	Volume limits & decibel meters used: (describe) Self-evaluation at edge of property
<input checked="" type="checkbox"/>	Event coordinators to take appropriate response to complaints
	Other: Not expecting volume to be excessively loud but we will reduce volume upon any complaints

Parking and Traffic Control

How many persons are expected to attend the event? 100

How many parking spaces will be needed (assuming 1 space for each 3 attendees)? 33

How many parking spaces are available on site? 55

If off-site parking will be required, where will it be located? N/A
Attach authorization from owner(s) of all property to be used for off-site parking and list number of spaces to be provided on each property.

If off-site parking will be provided at a distance of greater than 600' from the event, state how attendees will get from parking to event. N/A

How will attendees be told where to park? Temporary Signage facing Memorial Hwy

If event will attract more than 100 vehicles, describe traffic control methods proposed. _____

Lighting

Will additional exterior lighting be used for the event? Yes, temporary string lights and temporary clamp lights

If so, what means will be used to prevent lighting from disturbing persons on adjacent and nearby property? Lights will be dimmed, and/or will only be pointed downwards and towards the interior of the property

OTHER CONSIDERATIONS

Food and beverages

If location is not an existing restaurant, will food be served outside? Yes, by the Warriors of Ash; 501(c)3

If so, what means will be used to ensure cleanup of refuse? Trash cans will be provided

Will alcoholic beverages be served? Yes, honey wine for sale by Warriors of Ash; 501(c)3, NC ABC Permit Pending

Sanitary facilities

Do sufficient sanitary facilities exist on the property to accommodate the expected number of attendees? Yes; 2 Standard Porta Johns and 1 ADA Porta John

If not, what means will be used to provide them? _____

Security

If the expected number of attendees exceeds 300, what provisions have been made for crowd control?

N/A

APPLICANT

Name Tom Halladay on behalf of Asheville Meadery LLC Date 12/16/2022

Address 155 Johnston Blvd Phone 302-293-3122

Asheville NC 28806 Fax _____

Applicant agrees to comply with all applicable state, county, and town regulations

Signature Tom Halladay III

This application has been _____ approved	
_____ denied	
_____ Town Manager	_____ Date
_____ Chief of Police	_____ Date

VIII
UNFINISHED
BUSINESS

IX

NEW BUSINESS

- A. Request for Tree Removal from Within the Trout Buffer and Below the Elevation of 995' – 143 Frady Inlet Rd. (Parcel #1655828)

**LAKE LURE TOWN COUNCIL
REQUEST FOR BOARD ACTION
Meeting Date: January 10, 2023**

SUBJECT: Request for Tree Removal from Within the Trout Buffer and Below the Elevation of 995' – 143 Frady Inlet Rd. (Parcel #1655828)

AGENDA INFORMATION:

Agenda Location: New Business
Item Number: A
Department: Community Development
Contact: Richard Carpenter, Development and Environmental Review Specialist
Presenter: Michael Williams, Community Development Director

BRIEF SUMMARY:

Paul & Michelle Gref have requested the removal of three (3) trees within the trout buffer and below the elevation of 995'. The upland property is addressed as 143 Frady Inlet Rd., Lake Lure, NC (Parcel #1655828) and is in the Residential 1 Zoning District.

RECOMMENDED MOTION AND REQUESTED ACTIONS:

To approve/deny the request for tree removal from within the trout buffer and below the elevation of 995' – 143 Frady Inlet Rd. (Parcel #1655828)

ATTACHEMENTS:

Community Development Department Memorandum

STAFF'S COMMENTS AND RECOMMENDATIONS:

Community Development staff has expressed that the trees are the only plant life and tree canopy along the shoreline, so staff does not support the removal of the trees. Community Development staff also noted that if the applicant sticks to the original approved plan, the tree root zones should not be impacted by development. Currently, there is no evidence that the trees constitute a hazard. If removal is granted by Council, staff recommends the re-planting of three (3) large canopy deciduous trees within the trout buffer to compensate for the loss.



TOWN OF LAKE LURE
Community Development Department

MEMORANDUM

TO: Town Council
FROM: Rick Carpenter: Development & Environmental Review Specialist
DATE: December 28, 2022
RE: Tree Removal Request

Paul & Michelle Gref have requested the removal of three (3) trees within the trout buffer and below the elevation of 995'. The upland property is addressed as 143 Frady Inlet Rd., Lake Lure, NC (Parcel #1655828) and is in the Residential 1 Zoning District.

Additional Information for the Board:

- 1) Relevant Ordinances: §22-25, Standards for land disturbing activity, (1) Buffer Zone (A)(B) **Standard buffer**. No land disturbing activity during periods of construction or improvement to land shall be permitted in proximity to a lake or natural watercourse unless a buffer zone is provided along the margin of the watercourse of sufficient width to confine visible siltation within the 25 percent of the buffer zone nearest the land disturbing activity. Unless otherwise provided, the width of a buffer zone is measured from the edge of the water to the nearest edge of the disturbed area. The 25 percent of the strip nearer the land disturbing activity shall contain natural or artificial means of confining visible siltation. **Trout buffer**. Waters that have been classified as trout waters by the environmental management commission shall have an undisturbed buffer zone 25 feet wide or of sufficient width to confine visible siltation within the 25 percent of the buffer zone nearest the land disturbing activity, whichever is greater; provided, however, that the commission may approve plans which include land disturbing activity along trout waters when the duration of said disturbance would be temporary and the extent of said disturbance would be minimal.
- 2) This is an active development site for the construction of a single-family dwelling. The area around the trees was recently disturbed due to a deviation from the approved land disturbance plan. This deviation, the second known plan deviation at this site, now requires a trout buffer waiver from NCDEQ.
- 3) As the trees are the only plant life & tree canopy along the shoreline, staff do not support their removal. If the applicant sticks to the original approved plan, the tree root zones should not be impacted by development. Currently, there is no evidence that the trees constitute a hazard. If removal is granted by Council, staff recommends the re-planting of three (3) large canopy deciduous trees within the trout buffer to compensate for the loss.

**LAKE LURE TOWN COUNCIL
AGENDA REQUEST FORM
Meeting Date: January 10, 2023**

SUBJECT: LaBella Task 16 Deep Water Access Permitting Amendment

AGENDA INFORMATION:

Agenda Location: New Business
Item Number: B
Department: Parks, Recreation, and Lake
Contact: Brian Houston, PE, LaBella Associates
Presenter: Hank Perkins, Town Manager

BRIEF SUMMARY:

Town Council approved LaBella Task 16 on October 11th for the purpose of allowing LaBella to assist the Town Parks, Recreation, and Lake Department with obtaining permits to complete the deep water access project. LaBella contacted Town staff explaining that their efforts had been more extensive than anticipated, so they are requesting an amendment to the original task for the purpose of increasing the cost of the task.

RECOMMENDED MOTION AND REQUESTED ACTIONS:

To approve/ LaBella Task 16 Deep Water Access Permitting Amendment.

FUNDING SOURCE:

Anticipated ARPA Reimbursement

ATTACHMENTS:

Original Task 16; Proposed Amendment to Task 16

STAFF'S COMMENTS AND RECOMMENDATIONS:

Staff recommends the approval of LaBella Task 16 Deep Water Access Permitting Amendment.



October 7, 2022

Hank Perkins, Town Manager
Town of Lake Lure
2948 Memorial Highway
Lake Lure, NC 28746

**SUBJECT: Lake Lure On-Call Professional Services
Task 16 Deep Water Access Permitting**

Dear Hank:

LaBella Associates appreciates the opportunity to continue to work with the Town of Lake Lure (Town). We hope to continue the ongoing relationship as we work with you through your various engineering needs. We have previously provided an engineering services agreement (Contract), and this work would be performed under that agreement. This proposal letter provides a scope of work and budget to provide the Task 16 deliverable as described below. The deliverable will consist of completed permitting application documents submitted to the US Army Corps of Engineers in pursuit of approval of the pending Deep Water Access construction.

Specifically, the proposed Work will consist of the following:

- A. Assist in Permit package or Pre-Construction Notification (PCN) preparation and submittal to pertinent agencies for regulatory permit authorizations required by USACE and/or NCDEQ in support of the Project. Permit authorizations may include, but are not limited to the following:
 - 1. United States Army Corps of Engineers (USACE): Any disturbance to USACE regulated wetlands is anticipated to be covered by a Nationwide Permit (NWP) 39 with a Pre-construction Notice (PCN). If the final Project plans exceed any of the NWP PCN thresholds or cannot meet all the conditions listed in the NWP, additional permitting may be required.
 - 2. North Carolina Department of Water Resources (NCDWR): A 401 Individual Permit and water quality certification will be required for disturbance within the state Trout Buffer. This process is largely concurrent with the USACE NWP 39; however, additional erosion and sediment control measures and consulting may be required as permit conditions.

LaBella recognizes the urgency of this permitting need, anticipating construction to begin with the upcoming Lake drawdown occurring in January 2023. We will expedite our efforts, targeting submission to USACE and NCDWR by October 31, 2022. Ideally, we anticipate issuance of the permit by December 1, 2022 and we will urge the responding agencies to do so, but we cannot be certain of their responsiveness.

This proposal is submitted as a Time-and-Materials Task with a budget of **\$9,500**, billed at LaBella's current rates for this Contract (see attached rate table), invoiced monthly. Invoices are payable within 30 days of receipt by the Town. Permitting and other regulatory fees may be paid directly to the Town, or by LaBella upon the respective submissions (if applicable) and reimbursed at cost but are not included in the above Fee.

Conclusion

Brian Houston, P.E. will continue to serve as LaBella's Program Manager for this contract, providing direction and oversight for other staff assigned to specific tasks under this contract. Eric Prunchak will manage the permitting task, and Brian will integrate the activity of this Task into the Program Schedule and associated Tri-Weekly meetings. Keith Garbrick will continue to serve as the Principal-In-Charge. Other staff assigned to this contract shall have appropriate experience for the assigned task.

If this proposal is acceptable to the Town, please sign this proposal on the signature line below to authorize the scope defined in this proposal and return one copy to us. We appreciate the opportunity to continue our relationship with the Town of Lake Lure. If you have any questions or need additional information, please call me directly at (704) 941-2110.



Sincerely,
LaBella Associates, P.C.

Brian Houston, P.E.
Water/Wastewater Market Leader

Town of Lake Lure, North Carolina

By: _____
Authorized Signature

Title _____

Date _____



LABELLA ASSOCIATES
Lake Lure ON-CALL ENGINEERING SERVICES

RATE SCHEDULE FOR HOURLY + EXPENSES TASKS
JANUARY 1, 2022 - DECEMBER 31, 2022

<u>CLASSIFICATION</u>	<u>BILLING RATE</u>
Principal	\$240.00/hour
Project Manager	\$220.00/hour
Senior Engineer	\$175.00/hour
Senior Project Engineer	\$160.00/hour
Project Engineer	\$140.00/hour
Design Engineer	\$125.00/hour
GIS Analyst	\$135.00/hour
Senior Engineering/GIS Technician	\$105.00/hour
Engineering Technician	\$120.00/hour
Construction Inspector	\$110.00/hour
Engineering Co-op	\$90.00/hour
Clerical	\$90.00/hour
Mileage	at current IRS rate
Expenses	at cost
Sub-consultants	at cost plus 10 percent



January 9, 2023

Hank Perkins, Town Manager
Town of Lake Lure
2948 Memorial Highway
Lake Lure, NC 28746

**SUBJECT: Lake Lure On-Call Professional Services
Task 16 Deep Water Access Permitting
AMENDMENT #1 to Task dated 10/7/22**

Dear Hank:

As you are aware, the effort required to obtain the Town’s permits for the referenced project has been more extensive than originally anticipated. Though as of the date of this letter, the USACE permit has been issued, the corresponding NCDEQ permit remains pending, despite repeated efforts throughout the month of December and now January to identify holdups and address questions. This effort expended to date has exceeded the original \$9500 budget. While we do anticipate NCDEQ approval without much additional effort (given that the USACE has issued their permit, and NCDEQ’s permit writers typically issue theirs concurrently in consideration of USACE’s approval), the overage amounts need to be addressed and we are requesting an Amendment amount that we are quite confident will be plenty sufficient to address the past overages and any foreseeable remaining effort.

We are requesting that the original \$9,500 budget be increased to **\$14,500**. Approximately \$2,000 of the \$5,000 increase is attributable to efforts expended through December 30. We cannot at this time foresee any issues which would cause the total level of effort to exceed this increased amount.

Conclusion

If this Amendment is acceptable to the Town, please sign below to authorize and return one copy to us. We appreciate the opportunity to continue our relationship with the Town of Lake Lure. If you have any questions or need additional information, please call me directly at (704) 941-2110.

Sincerely,
LaBella Associates, P.C.

Brian Houston, P.E.
Water/Wastewater Market Leader

Town of Lake Lure, North Carolina

By: _____
Authorized Signature

Title _____

Date _____

X

CLOSED SESSION

*In Accordance with G.S. 143-318.11(a) (3)
for the Purpose of Discussion Attorney Client
Privilege or Legal Claims.*

XI

ADJOURNMENT