

**LAKE LURE TOWN COUNCIL
WORK SESSION AND ACTION
MEETING PACKET**

Tuesday, December 20, 2023
8:30 a.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 Work Session/Action Meeting

Wednesday, December 20, 2023 - 8:30 AM

Lake Lure Municipal Center



Agenda

- I. Call to Order**
- II. Agenda Adoption**
- III. Public Comment**
- IV. Resolution No. 23-12-20 for Lead Service Line Loan Application** – Staff recommends taking action as it is a time sensitive item* - *Page 1*
- V. Review Steering Committee Recommendation for Morse Park Improvements** – *Page 4*
- VI. Update regarding the Lake Lure Flowering Bridge Education Center** – *Page 8*
- VII. Project Manager Updates** – *Page 9*
- VIII. Town Manager Updates** – *Page 10*
- IX. Adjournment**

LAKE LURE TOWN COUNCIL
AGENDA ITEM REQUEST FORM
Meeting Date: December 20, 2023

SUBJECT: Resolution No. 23-12-20 for Lead Service Line Loan Application – Staff recommends taking action as it is a time sensitive item*

AGENDA INFORMATION:

Item Number: IV
Department: Public Services
Contact: Dean Lindsey, Public Services Director
Presenter: Hank Perkins, Town Manager

BRIEF SUMMARY:

As discussed at the regular Town Council meeting on December 12, The Environmental Protection Agency requires that all community water systems and non-transient non-community water systems develop an inventory of all service line connections. This is required for both system-owned and customer-owned lines. The inventory must identify the potential presence of lead within each service line connection. The initial inventory must be completed and submitted to the North Carolina Public Water Supply Section by October 16, 2024. There is a Bipartisan Infrastructure Law that invests \$15 billion nationwide towards Lead Service Line Replacement (LSLR). With this investment, 49% of funds will be provided nationwide to communities as principal forgiveness loans to disadvantaged communities and disadvantaged areas, and 51% of funds will be available as low-interest loans. Funding is available for local governments, non-profit water companies, and investor-owned water utilities. In September, the State Water Infrastructure Authority approved 30 communities statewide to receive more than \$34 million in funding for projects to find and replace lead service lines and additional funding is available for other communities in future rounds. At this time, there is \$22 million available, \$14 million of which will be provided as principal forgiveness loans. If awarded, the Town would use the loan to complete the required lead service line inventory. The funding amount available for this type of inventory project is a maximum of \$1 million. The next application cut-off date is January 5, 2024, so staff recommends adopting Resolution No. 23-12-20 for Lead Service Line Loan Application at this time.

RECOMMENDED MOTION AND REQUESTED ACTIONS:

To adopt Resolution No. 23-12-20 for Lead Service Line Loan Application.

ATTACHMENTS:

Resolution No. 23-12-20 for Lead Service Line Loan Application

STAFF COMMENTS AND RECOMMENDATIONS:

Staff recommends adoption.



RESOLUTION NO. 23-12-20

**RESOLUTION BY THE TOWN OF LAKE LURE TOWN COUNCIL FOR LEAD SERVICE LINE
LOAN APPLICATION**

WHEREAS, The Town of Lake Lure has need for and intends to conduct a study in a project described as Lead Service Line Inventory, and

WHEREAS, The Town of Lake Lure intends to request State loan and/or grant assistance for the project,

**NOW THEREFORE BE IT RESOLVED, BY THE TOWN COUNCIL OF THE TOWN OF LAKE LURE,
NORTH CAROLINA:**

SECTION ONE. That the Town of Lake Lure, the **Applicant**, will arrange financing for all remaining costs of the project, if approved for a State loan and/or grant award.

SECTION TWO. That the **Applicant** will adopt and place into effect on or before completion of the project a schedule of fees and charges and other available funds which will provide adequate funds for the repayment of all principal and interest on the debt.

SECTION THREE. That the governing body of the **Applicant** agrees to include in the loan agreement a provision authorizing the State Treasurer, upon failure of the Town of Lake Lure to make a scheduled repayment of the loan, to withhold from the Town of Lake Lure any State funds that would otherwise be distributed to the local government unit in an amount sufficient to pay all sums then due and payable to the State as a repayment of the loan.

SECTION FOUR. That William H. Perkins, Jr., Town Manager, the **Authorized Representative** and successors so titled, is hereby authorized to execute and file an application on behalf of the **Applicant** with the State of North Carolina for a loan and/or grant to aid in the study of or construction of the project described above.

SECTION FIVE. That the **Authorized Representative**, 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 in connection with the application.

SECTION SIX. That the **Applicant** has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, ordinances, and funding conditions applicable to the project and to Federal and State grants and loans pertaining thereto.

Adopted this the _____ day of December 2023, at Lake Lure, North Carolina.

ATTEST:

Olivia Stewman, Town Clerk

Mayor Carol C. Pritchett

FORM FOR CERTIFICATION BY THE RECORDING OFFICER

The undersigned duly qualified and acting Town Clerk of the Town of Lake Lure does hereby certify:
That the above/attached resolution is a true and correct copy of the resolution authorizing the filing of
an application with the State of North Carolina, as regularly adopted at a legally convened meeting of
the Town of Lake Lure Town Council duly held on the _____ day of December, 2023; and, further,
that such resolution has been fully recorded in the journal of proceedings and records in my office. IN
WITNESS WHEREOF, I have hereunto set my hand this _____ day of December, 2023.

Olivia Stewman, Town Clerk

LAKE LURE TOWN COUNCIL
AGENDA ITEM REQUEST FORM
Meeting Date: December 20, 2023

SUBJECT: Review Steering Committee Recommendation for Morse Park Improvements

AGENDA INFORMATION:

Item Number: V
Department: Administration
Contact: Hank Perkins, Town Manager
Presenter: Hank Perkins, Town Manager

BRIEF SUMMARY:

The Lake Lure Steering Committee is an ad hoc committee that is tasked with making recommendations for use of Rutherford County Tourism Development and other funds. The Steering Committee has been focusing on the Morse Park Master Plan and discussing how to realistically achieve the overall plan through phases and improvements. The Town received grant funding from the RHI Legacy Foundation and the North Carolina Division of Water Resources (DWR) to go towards the Morse Park Master plan, but with lack of other funding the Town had to reduce the scope for the next phase of the overall plan to include parking lot improvements and expansion, and the possible installation of restrooms. The Town contacted RHI Legacy Foundation and DWR to request that each organization allow the grant funds offered to be used on a reduced scope. Both RHI Legacy and DWR agreed to maintain the grant offers based on the reduced scope. This agreeance was determined following the November 17th Steering Committee meeting. At the November 17th Steering Committee meeting, a motion was made to recommend that Town Council approve the reduced scope and use of available funding, contingent upon if RHI Legacy and DWR would agree to fund the reduced scope. Since each entity agreed, staff and the Steering Committee recommend that Town Council approve the reduced scope for the current phase of the Morse Park Master Plan and the use of available funding.

RECOMMENDED MOTION AND REQUESTED ACTIONS:

None at this time.

ATTACHMENTS:

Funding Proposal; Parking Lot Cost Estimate; Parking Conceptual Plan

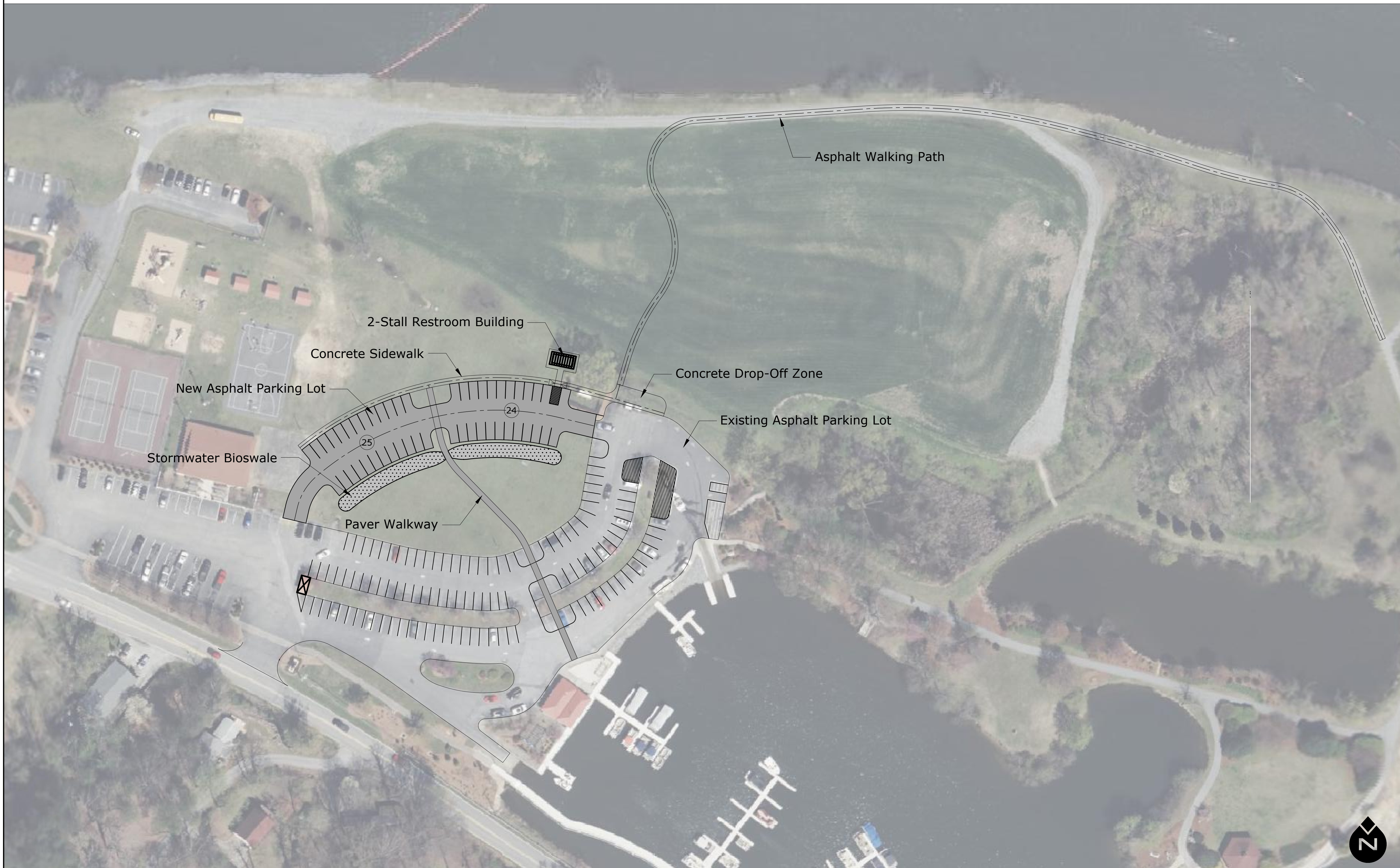
STAFF COMMENTS AND RECOMMENDATIONS:

Staff recommends approval of the Steering Committee's recommendation at the next regular meeting.

TOWN OF LAKE LURE	MORSE PARK ENHANCEMENTS	FUNDING PROPOSAL
LOCAL FUNDING	AMOUNT	NOTES
Cash in Hand (Previous Funding: TDA, Local Match, Grants)	\$34,050	Remaining from previous year allocations
RCTDA FY 22-23, 23-24, 24-25 (Projected Allocations)	\$425,000	FY22-23 \$100,000, FY22-23 (one time) \$125,000, FY 23-24 \$100,000, FY 24-25 \$100,000
Local Match FY 22-23, 23-24, 24-25 (Projected Allocations)	\$425,000	FY22-23 \$100,000, FY22-23 (one time) \$125,000, FY 23-24 \$100,000, FY 24-25 \$100,000
SUBTOTAL	\$884,050	
GRANT FUNDING		
NC Water Resources Development Grant	\$200,000	*Secured
RCTDA Trails Grant	\$26,000	*Secured
RHI Legacy	\$100,000	*Secured
SUBTOTAL	\$326,000	
TOTAL FUNDING	\$1,210,050	

Morse Park: Parking Expansion Estimate of Probable Cost

	Unit	Quantity	Unit Cost	Total Cost
Site Work				
Site Prep, Demo, Grading, & Erosion and Sediment Control	LS	1	\$150,000	\$150,000
Stormwater/Bioretenion	LS	1	\$85,000	\$85,000
Asphalt (Entrance, Drive Aisle, + Parking)	SY	2,000	\$40	\$80,000
Curb + Gutter	LF	1,100	\$35	\$38,500
Pavement Striping (50 Spaces)	LS	1	\$8,000	\$8,000
Site Utilities	LS	1	\$35,000	\$35,000
2-Stall Restroom Building	LS	1	\$230,000	\$230,000
6' Concrete Sidewalk/ Hardscape	SF	3,000	\$15	\$45,000
6' Asphalt Walkway	SF	7,000	\$10	\$70,000
6' Paver Walkway	SF	2,000	\$20	\$40,000
Site Furnishings	LS	1	\$25,000	\$25,000
Landscaping	LS	1	\$50,000	\$50,000
Site Work Subtotal				\$856,500
Contractor Overhead & Contingency				
Mobilization, Site Supervision, Bonds		5%		\$42,825
Construction Staking	LS	1	\$15,000	\$15,000
Contingency		10%		\$85,650
Contractor Overhead & Contingency Subtotal				\$143,475
Construction Bid Estimate				\$999,975
Design Costs				
Survey, Design, + Permitting		18%		\$179,996
Construction Administration		3%		\$29,999
Subtotal				\$209,995
Grand Total				\$1,209,970




PROJECT:

MORSE PARK

ADDRESS: 2932 MEMORIAL HWY | LAKE LURE | RUTHERFORD COUNTY | NC | 28746

CLIENT:



TOWN OF LAKE LURE

CONTACT: CAROL PRITCHETT, MAYOR

ADDRESS: 2948 MEMORIAL HWY | LAKE LURE | RUTHERFORD COUNTY | NC | 28746

LANDSCAPE ARCHITECT:



DESTINATION BY DESIGN

ADDRESS: 136 FURMAN ROAD, SUITE 6 | BOONE | WATAUGA COUNTY | NC | 28607

SEAL:

REVISIONS	DATE

PROJECT MANAGER:

DRAWING BY:

JURISDICTION:

DATE: 12/06/2023

SHEET TITLE:

CONCEPTUAL MASTER PLAN

SHEET NUMBER:

L1

SCALE: 0' 25' 50' 100'



SCALE: 1" = 50'

FILE NUMBER:



Know what's below
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**LAKE LURE TOWN COUNCIL
AGENDA ITEM REQUEST FORM
Meeting Date: December 20, 2023**

SUBJECT: Update regarding the Lake Lure Flowering Bridge Education Center

AGENDA INFORMATION:

Item Number: VI
Department: Administration
Contact: Kathy Tanner, LLFB Board Chair
Presenter: Kathy Tanner, LLFB Board Chair

BRIEF SUMMARY:

The Lake Lure Flowering Bridge will provide Council with an update regarding the future education center.

RECOMMENDED MOTION AND REQUESTED ACTIONS:

N/A

ATTACHMENTS:

N/A

STAFF COMMENTS AND RECOMMENDATIONS:

N/A

**LAKE LURE TOWN COUNCIL
AGENDA ITEM REQUEST FORM
Meeting Date: December 20, 2023**

SUBJECT: Project Manager Updates

AGENDA INFORMATION:

Item Number: VII
Department: Project Management
Contact: Michael Dydula, Project Manager
Presenter: Michael Dydula, Project Manager

BRIEF SUMMARY:

Project Manager Mike Dydula will provide Council with an update in regard to ongoing major projects.

**LAKE LURE TOWN COUNCIL
AGENDA ITEM REQUEST FORM
Meeting Date: December 20, 2023**

SUBJECT: Town Manager Updates

AGENDA INFORMATION:

Item Number: VIII
Department: Administration
Contact: Hank Perkins, Town Manager
Presenter: Hank Perkins, Town Manager

BRIEF SUMMARY:

Town Manager Hank Perkins will provide Council with any updates that are not included on the meeting agenda. Council will also have the opportunity to ask any questions.

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ADJOURNMENT