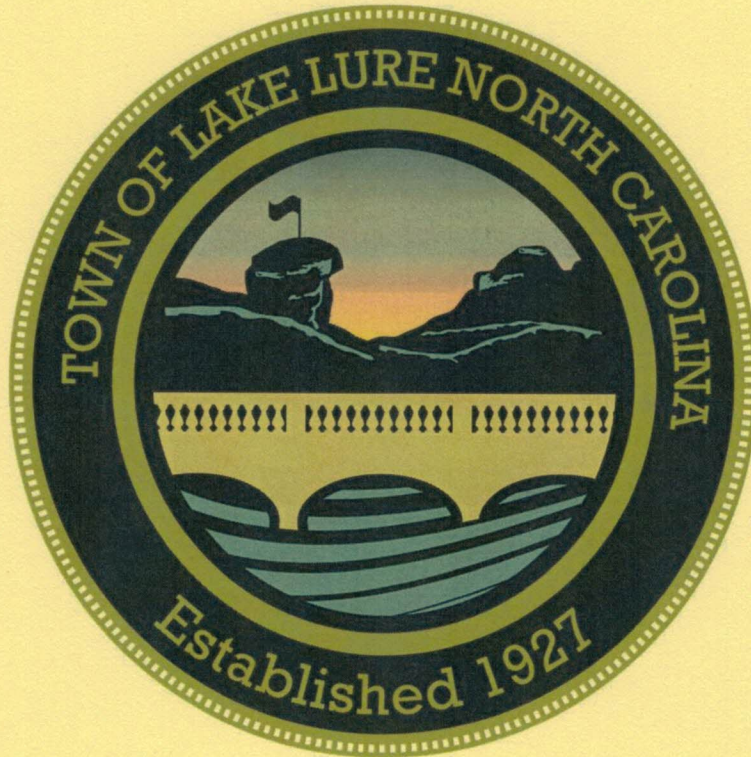


LAKE LURE TOWN COUNCIL REGULAR MEETING PACKET

Tuesday, August 10, 2021



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

TOWN OF LAKE LURE

Town Council Regular Meeting

Tuesday, August 10, 2021 □ 5:00 PM

Lake Lure Municipal Center



Agenda

I. Call to Order

II. Agenda Adoption

III. Mayor's Communications

IV. Public Hearing

V. Town Manager's Communications

- A. Retirement Notice
- B. HR/CS Specialist Position
- C. Replacement Dam Update

VI. Presentations

- A. Dam Compliance Presentation by NC DEQ - Dam Safety and Schnabel Engineering
- B. Dam Grants Update

VII. Council Liaison Reports and Comments

VIII. Public Comment

The public is invited to speak on any non-agenda and/or consent agenda topics. Comments should be limited to less than five minutes.

IX. Consent Agenda

- A. Approval of the July 2, 2021 Special Meeting Minutes and the July 13, 2021 Regular Meeting Minutes
- B. Resolution No. 21-08-10 Declaration of Intent to Reimburse Relative to Vehicles and/or Equipment
- C. Golf Course Property Lease Early Termination Agreement

- D. Budget Amendment #312 - Schnabel's Reservoir Drain Design
- E. Ordinance No. 21-08-10 – Grant Project funded by the Coronavirus State and Local Recovery Funds of HR 1319 American Rescue Plan Act of 2021

X. Unfinished Business

XI. New Business

- A. Wastewater Treatment Plant Chemical Room Up-Fit Presentation and Discussion
- B. Wastewater Treatment Plant Chemical Room Up-Fit Budget Amendment No. 311
- C. Dam and Hydroelectric Automation Project Presentation and Discussion
- D. Dam and Hydroelectric Automation Project Budget Amendment No. 310
- E. Street Signs (Private Streets) Policy Discussion
- F. Town Manager Recruitment Process

XII. Closed Session

In accordance with G.S. 143-318.11(a)(6) for the purpose of discussing personnel matters.

XIII. Adjournment

III MAYOR COMMUNICATIONS

IV PUBLIC HEARING

V TOWN MANAGER'S COMMUNICATIONS

- Retirement Notice
- HR/CS Specialist Position
- Replacement Dam Update



Town Manager's July Report – Completed August 4, 2021

Overall we are gaining much needed exposure at the Federal and State (NC) levels relative to our dam replacement and sewer replacement projects. US Congressman Cawthorn, NC Senator Hise, The Policy Group and others are hard at work on our behalf. This is very significant for the Town of Lake Lure!

Public Works – Director David Arrowood continues to work with Town Engineer Kurt Wright to resolve the water system issues in Fire Fly Cove. It seems a viable solution may be to place an existing well online. The yearly inspection of the manholes around the lake was recently completed. Director Arrowood continues to source a supplier for electronic read water meters. Power production and corresponding revenue is down due to lack of rain in the watershed. We generated \$33,765.71 in July. Top three projects are:

- Fire Fly Cove Water System
- Manhole rehabilitation Program
- Electronic Read Meters

Community Development – Michael Williams was promoted into the Community Development Director position. Rick Carpenter, who is working on his CZO certification, was hired to fill the DERS position vacated by Mitchell Anderson. Permit numbers are on the increase. RVR's have climbed to 441 total permits (9 for July) while CZC's for the month reached 10. The department issued 6 land disturbance permits. Top three projects/activities are:

- ATT Cell/Communication Tower
- Lake Structure Inspection Program
- Rick's training

Dam/Hydro/WWTP – Necessary improvements continue in all three areas under Director Lyndsey's leadership. He has taken bids for chemicals to reduce costs and plans to install chemical pumps that increase/decrease based on flow. He is also working to install tanks so the Town buys in bulk (larger volume). This three pronged approach will reduce overall chemical expenditures. He has a vendor lined up to assist with producing dry sludge rather than the Town hauling wet. All of these efforts will reduce WWTP costs. Dam/Hydro improvements relative to automation are underway. Top three projects/activities are:

- Chemical Room Upfit
- Automation at Dam
- Flash (Chemical) Mixer

Fire – Chief Waycaster facilitated 197 hours of training for his staff in the month of July. Fire Fighters and other town staff (Hydro & Police) have completed their open water diver training. Keeping us safe, the Department answered 57 calls averaging 1.8 calls per day. Compared to previous months the calls have increased as tourists and second home owners are back in Town. Top three projects/activities are:

- Olympiad Preparation
- Site Plan – Fire Station II
- Fire Control Class

Police – Chief Humphries had a busy on the lake with approximately 70 hours of lake patrol logged which included issuing 5 citations/warnings on the lake. Overall, 36 citations were written for activities on land. Top three projects/activities are:

- Olympiad Preparation
- Purchasing Patrol Vehicles
- Purchasing Radios/Computers

Parks, Recreation & Lake – Director Givens and Parks & Trails Coordinator Bradley have filled an open position on their maintenance team. PTC Bradley has facilitated 92 volunteer hours overall. The trails and parks are being well maintained. Top three projects/activities are:

- Deep Water Ramp
- Island Creek Road Spoils Site
- Boys Camp Road Campground/Communications Tower

Finance – Finance Director Karr and Assistant Finance Director Ford are busy involved in training and transferring knowledge from one to the other. We are 8.3% into the new fiscal year and spent 9% of our budget. Director Karr reports the budget is in good shape. Top three projects/activities are:

- Audit
- Trainings Steve Ford
- Assisting with Purchases

Communications – Communications Specialist Krejci has launched our new fantastic website. She is now soliciting feedback regarding aesthetics/design, navigation/user-friendliness, and accessibility. Top three projects/activities are:

- FEMA Grants for Dam and grant slide presentation
- Refining website with solicited stakeholder input
- Working with Com Dev and Labella to develop communication regarding inspections

Sample of Manager's July Activities

--Met with staff regarding filling HR/CS Specialist position, 7/1
--Fourth of July Holiday, 7/5
--Quasi-Vacation (worked for Town approximately 40% of time), 7/6 – 7/9
--Town Council Meeting, 7/13
--Conference Call with Schnabel, 7/22
--Sent HR/CS Specialist Questionnaire, 7/22
--Facilitated Interviews re HR/CS Specialist position, 7/23
--Sent HR/CS Specialist Offer Letter, 7/26
--Conference Call with Schnabel and DEQ, 7/26
--Meeting regarding Campground, 7/28
--LaBella Meeting, 7/29

C. Shannon Baldwin

8/4/21

Town Manager

Date



| | |
|--|---|
| NAME: Mike Williams: Community Development Director Rick Carpenter: Development and Environmental Review Specialist | DEPARTMENT: Community Development |
|--|---|



| | |
|---------------------------------------|--|
| REPORT DATE: August 3, 2021 | PREPARED FOR Town Manager/Town Council |
|---------------------------------------|--|

I. REOCCURRING WORK ACTIVITIES

1. Zoning Administration/Code Enforcement

| | |
|---|----------------------|
| Certificate of Zoning Compliance Issued | 10 |
| Certificates of Zoning Compliance Denied | 0 |
| Certificates of Occupancy Issued..... | 6 |
| Vacation Rental Operating Permits Issued..... | 9 |
| Permanent Sign Permits Issued (0) Temporary (0) | 0 |
| Complaints Logged | 0 |
| Complaints Investigated | 0 |
| Notices of Violation Issued | 0 |
| Civil Penalties Issued | 0 |
| Stop Work Orders Issued..... | 0 |
| Improperly Posted Address Notifications Issued | 0 |
| Abandoned/Dilapidated Structures Cases Open..... | 0 (0 closed by demo) |
| ZnP Hearings Processed..... | 0 |
| BOA Hearings Processed | 1 |
| Demolition Permits Issued | 0 |
| VROPs Active to Date..... | 441 |

2. House/Modular/Heavy Load Moves Through Town..... 0

3. Environmental

| | |
|--|---|
| Land Disturbance Permits Issued. | 4 |
| Complaints Logged | 1 |
| Complaints Investigated | 1 |
| Stop Work Orders Issued..... | 2 |
| Floodplain Development Permits Issued..... | 3 |

4. Lake Structures/Shoreline Stabilization

| | |
|--|---|
| Lake Structure Permits Issued | 3 |
| Shoreline Stabilization Permits Issued | 0 |
| LSAB Hearings Processed | 1 |

5. Subdivision Administration

| | |
|----------------------------|---|
| Preliminary Plat: | 0 |
| Final Plat | 0 |
| Minor Subdivisions: | 1 |
| Exempt Plat Reviews: | 0 |

| | |
|--------------------------------|---|
| Lots Approved | 2 |
| Review Officer (per GS 47-30): | |
| Plats Reviewed: | 1 |
| Plats Approved: | 1 |

II. PROJECTS UPDATE

Sedimentation into Lake/Water Quality Concerns; sub watershed 5-Grey Logs Cove and the Highlands Subdivision —

The Town, at the advice of our attorney, has agreed to hold Civil Penalties in abeyance for the opportunity for all parties to meet. Amy Annino with the State of NC, Brandee Boggs with USACE, Pete Dickerson with Odom Engineering, Clear Water Environment Consultants, and Highlands HOA have met at the upper road failure site on 02/26/2020. Odom Engineering, as a consultant for Highlands HOA, provided the Town with plans. Staff coordinated and reviewed plans with Amy Annino from NCDEQ and Brandee Boggs from the USACE to ensure all regulations measures are satisfied. Plan revision requests and comments were sent to Pete Dickerson with Odom Engineering on 04/02/2020. Town staff have reviewed the revised plans submitted by Odom Engineering. NCDWR, USACE, and Town Staff have approved the revised plans and have released permits to the applicants.

CDD staff received plan revision requests from Odom Engineering for the upper slope failure repair. Staff reviewed the plan revisions and coordinated comments with NCDEQ and USACE. These comments were shared with Odom Engineering and the Highlands POA on 2/11/21. **Update:** No final revisions were submitted nor has work commenced on this repair. On 4/1/21, the USACE issued a deadline for final plans to be submitted by 5/15/21 and the project be completed within 180 days. **Update: Waiting for update from USACE.**

N.C. G.S. 160D – North Carolina passed new statues that affect how local municipalities can regulate land use. These updates will become effective on July 1, 2021. Staff with assistance from Isothermal Planning and Development Commission are reviewing Town ordinances in preparation for the 160D update required before July 1, 2021.

Update: On March 16th, staff and IPDC presented to the Zoning and Planning Board a preliminary audit of the Town's Ordinances identifying the area's requiring text amendments to comply with G.S. 160D. The Town's attorney has reviewed the recommend updates and provided feedback for consideration. IPDC will update the recommendations and staff will present these to the Zoning and Planning Board. **Update:** The Zoning and Planning Board and Town Council approved the text amendments to bring our land-use ordinances into compliance with the new NC Statutes 160D. New TOLL land-use ordinances have been updated and posted to EGov and TOLL Website. **Update: During July, completed update of applications and forms to 160D compliance and posted to TOLL website for public access.**

Town Policy for Compliance with Title VI of the Civil Rights Act of 1964 – Town Staff has contacted Ashley Council, Title VI Officer/ ADA Specialist with North Carolina Department of Transportation/ Office of Civil Rights [accouncil@ncdot.gov]. With assistance from Amy Wright and the use of examples from other jurisdictions, the CDD Staff have created a non-discrimination policy that satisfies the requirements for Title VI. This document will be shared with William Morgan for review. Once reviewed and approved by Mr. Morgan, an adoption resolution and document will be presented to Town Council. A copy of the drafted Title IV was shared with Isothermal Planning & Development Commission for comment. Staff are currently working on incorporating their recommendations. Requests for access to the survey of compliance have been submitted to NCDOT. Staff are currently waiting for a response. **Update: No update at this time.**

Lake Structure Tag Maintenance Program – The Town of Lake Lure’s Lake Structure Regulations require that all lake structures be maintained and in good repair. There is to be a lake structure certificate and accompanying structure tag issued for all structures on the waters of Lake Lure certifying that the structure is in compliance with the ordinance. The ordinance provides that the town shall have the authority to condemn any lake structure due to decay, disrepair, or any hazardous condition. The property owner will be given a written notice and 90 days to comply with the Town Council's determination. If the owner fails to appeal to the Town Council for a hearing or comply with their determination, Council may revoke their lake structure certificate and accompanying tag (if one had been issued) and remove the structure at the property owner's expense. It also provides that owners of upland property who fail to comply with this section of the Lake Structure Regulations (§ 94.08), shall be ineligible to receive a boat permit.

As this program has not been enforced in over 20 years, some lake structure have not been maintained, resulting in potentially hazardous conditions. In an effort to ensure all lake structures built or installed over the Town’s lake property, the Community Development Department has been asked to restart the enforcement of the lake structures tag program. The department is working with the Town’s attorney to ensure all elements of this program align with state regulations and can be restarted, as well as evaluating how to develop a sustainable means of monitoring/enforcing the program. As staff are not qualified to inspect the structural integrity of structures, a qualified professional (engineer) will have to perform the inspections. **Update: Reinstating the program with focus on 1) communicating Town’s ownership of Lake where structures stand, 2) communicating the responsibility of Lake Structure owners to maintain those structures in good repair, and 3) Town will begin periodic inspections of structures, including having certified engineering inspections and utilize those professional opinions as a basis for enforcement of the existing Lake Structure regulations. We are negotiating a contract with LaBella to conduct inspections and provide written opinion of structure compliance with Town’s Regulations. Inspections will begin during this year’s drawdown.**

Land Use Fee Increase – The Community Development Department was requested by the Town Manager to increase permit fees to ensure department revenues cover the wage of the lowest paid department employee. Figures provided by the Finance Department shows that an increase of all land use fees by 60% will satisfy this request. After over 8 years without increasing land use fees, on May 26th the upcoming year budget was approved with the 60% increase. **Update:** Land Use fee increases, while previously reviewed by Council, were inadvertently omitted from the May 26th approved budget package. They have been placed on the consent agenda of the July 13, 2021 Town Council meeting and new fee schedule should be implemented as of July 14, 2021. **Update: Fiscal year 21-22 fee increases were approved July 13th and implemented July 14, 2021. New fee schedule has been updated on website, as well as updated permit applications with current review fees on forms.**

Department Staffing – A new Development and Environmental Review Specialist has been hired (and started work on July 1st). Rick Carpenter comes to us with broad experience reviewing land use plans and permit applications, and also brings strong mapping, especially GIS, skills. He grew up in the area, most recently was working in zoning, planning and code enforcement with Spartanburg County, and he’s a rock climbing enthusiast and guide – very familiar with our local trails and the Town’s natural assets. I’ve been working to get him incorporated into the team and preparing for his ongoing training. Expecting a great asset in Rick! **Update: Rick Carpenter began July 1 as the new Development and Environmental Review Specialist. He has quickly and effectively taken on the load of reviewing and issuing permits, helping the department catch up on a backlog of applications. Rick has also contributed significantly as a professional peer for me with his broad zoning, planning and mapping experience. He is registered for UNC School of Government courses to prepare for, test and receive his Certified Zoning Official (CZO) accreditation by the end of this calendar year. ShaLinda Pruitt (front desk) also contributes to the**

department by receiving applications, payments and doing initial permitting system inputs as well as recording and preparing board minutes.

Powell Bill – Reviewed Town street maps and scope of street maintenance in preparation for preparing Powell Bill Certified Statement and required documentation. Submitted both to State on 7/15 and turned over process to Sam Karr/Finance for accounting portion.

III. OTHER

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

1) Staff Development/Training/ Updates

- a. I'm now continuing to learn and discover the broad scope of the Community Development Director position. It has been a very busy, and equally productive time since jumping into the role 7/12/21.
- b. In July, I participated in the NC Certified Zoning Officials annual conference which also included acquiring the necessary continuing education credits required to maintain my certification for another year. Rick Carpenter is scheduled for classes (online) with UNC School of Government in order to earn his CZO by calendar year end.

Overall, the Community Development Department is working towards completing larger projects while focusing on current permitting demands, follow-up and enforcement in the community, and expanding our effectiveness through study, training and on the job experiences. I'm very grateful for the support of the Town Manager, Mayor and Town Council, and the rest of the Town staff!



Mike Williams
Community Development Director

Name: Laura Krejci

Department: Communications\Events\Grants

REPORT DATE: JULY 31, 2021

PREPARED FOR: TOWN MANAGER

I. NEW WEBSITE LAUNCH

1. **LAUNCH:** Marketed the new website link on Facebook reaching **2,570** people. Shared link on email to the database I have developed with **1,585** email addresses.
2. **REACH:** Over **14,300** individuals have visited the site in the first month.
3. **FEEDBACK:** Developed simple website survey to get feedback from users on any enhancements that are needed to the website. The survey was just forwarded to the mail groups noted about 7/28/21. The following is a summary of the feedback received thus far with 17 surveys completed to date.

A. WEBSITE DESIGN: Is the design of the website aesthetically appealing and attractive?

Results: 94% of respondents answered yes, one respondent answered no.

Comments:

- Whoever created this and input the information is amazing
- It's great! Huge improvement. Thank you
- Looks Fantastic!
- The website is too elementary and does not give enough information, even with the drop downs.

B. WEBSITE NAVIGATION: Is the website user-friendly and easy to navigate?

RESULTS: 94% of respondents answered yes, one respondent answered no.

COMMENTS:

- Is there an audio reading option for vision impaired? If not, this is the only thing that I can think of that may be added.
- The new site is markedly better than the previous site!
- No. Too vague.

C. ACCESSIBILITY: When using the search bar can you find what you're looking for?

RESULTS: 94% of respondents answered yes, one respondent answered no.

COMMENTS:

- I did use the search bar and it brought up what I was looking for immediately.
- The new search bar feature is awesome
- Obviously need to get use to when to search
- Yes, and the search can even be narrowed down by department/government council or board.

D. Is there any information missing from the website that you'd like to see?

RESULTS: 93% of respondents answered yes, one respondent answered no.

COMMENTS:

- I appreciate all the time and effort that went into creating this new resources for our community!
- List Lake Lure Classical Academy school FIRST under schools. This is OUR TOWN school. Why list Thomas Jefferson Classical Academy (a 40+ minute drive), ICC and county schools before our local school? (**Action:** Edited this page as recommended.)
- Nothing is missing for me! I love that you listed the cost of everything, especially the boat slip and permit fees. It seems very user friendly to me and I'm not computer whiz! Great job!
- The one thing that needs to be changed immediately is to put our own Lake Lure Classical Academy at the top of the list of schools, both on the schools page and the links page - people coming to this town need to know that Lake Lure has a school. It made no sense whatsoever to put it 4th on the list, perhaps inadvertently promoting area residents to go outside of Lake Lure for school. (**Action:** Edited this page as recommended.) I'd also think it would be good to move LLCA to the top of the list on the FAQ page under General Inquiries, not after the Donald Ross link. I'm actually the incoming Board Chair for LLCA and would be glad to talk to you about any of this. (**Action:** Edited this page as recommended.)
-

And some of your history about Chimney Rock and Lake Lure is incorrect. Dr. Morse's brothers didn't formally get involved with Chimney Rock until a year after the original 64 acres were purchased by Dr. Morse in 1902. Though the name Lake Lure has always been attributed to my great, great aunt Elizabeth, Dr. Morse was using the name "Lure" in his Chimney Rock promotional materials before the lake project began. And I'm not aware that Dr. Morse and his wife ever lived at Cliff Dwellers. Much of what I'm sharing is in my book, For the Love of Chimney Rock, in the section about the history of Lake Lure. :-) I'd be happy to discuss any of this with you. (**Action:** Edited this page as recommended.)

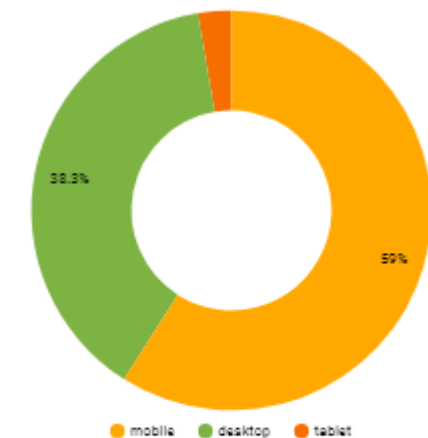
You also have a typo in the golf course section - "Helen" should be "Hagen." And in my research, I found that Hagen visited the area (again, I have a reference to the article in my book), but agree that he likely didn't design the course. (**Action:** Corrected.)

Thanks for your work on this website!

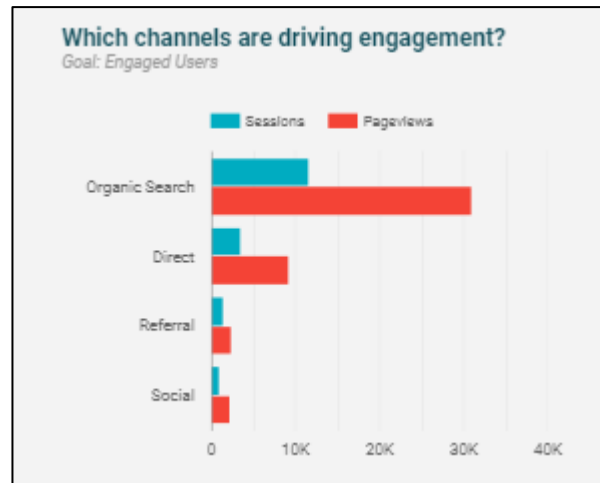
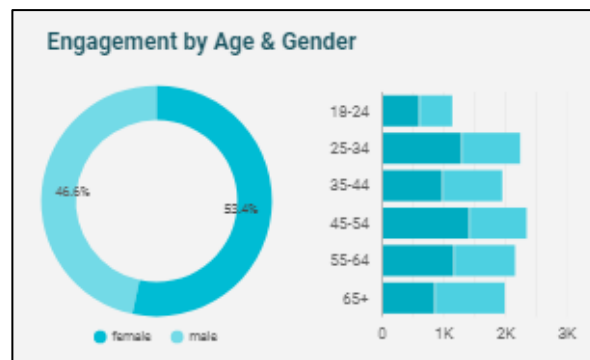
- Looks thorough and comprehensive.
- The "contact information" on the left side of the page has the town's address, but it's there even when you look at the fire department page. This has been misleading for two people I personally have talked to, and I had to give them the correct address for the fire department. The mailing and street addresses are on the bottom of the page anyway. Maybe the contact information could just be the office number and the link to view full contact details? Also on the fire page, the way the three volunteer stations are listed and mapped but not Lake Lure Fire and Rescue, the first impression is those are the only three stations. Thanks! (**Action:** Edited this page as recommended.)
- No, but I did enjoy the History section!

4. Website Analytics

What device are people using?



| Device | Users | New Users |
|------------|-------|-----------|
| 1. mobile | 8,445 | 8,280 |
| 2. desktop | 5,480 | 5,218 |
| 3. tablet | 386 | 367 |



5. NEW

- ✓ If the user has any difficulty finding the information they are looking for within the links provided, there is a **search bar** which creates a list of related links for the users.
- ✓ The latest **Town News** and **Upcoming Meetings and Events** are featured on the home page.
- ✓ There are quick links on the home page for **Meetings, the Calendar, Fees-Forms-Permits, Ordinances, Recreation and Online Payments.**
- ✓ There is an **upgraded Town Council/Board Meeting Agenda, Packet & Minutes system** (Note that documents are readily accessible verses having to search through folders and subfolders.)
- ✓ There is an option for **Online Work Orders.** (Note that the public may submit work orders online and they will receive email confirmation and updates as submitted by the respective points of contact.)
- ✓ There is an option for **Online Facility Rentals** (Facility rentals can be made online with an automatic reply and email updates provided by the points of contact.)
- ✓ There is an option for **Online Payment for Utility Bills;** (This feature exists currently)
- ✓ There is an **upgraded Online Parks and Trails Package;** (This new package offers many new features and additional information on our parks and trails including online maps and amenities for each park/trail.)
- ✓ Note that boat slip rentals and boat permits will be available for online purchases next year.

6. **STAFF TRAINING:** Provided training to all staff who have access to update/edit their respective departmental microsites.

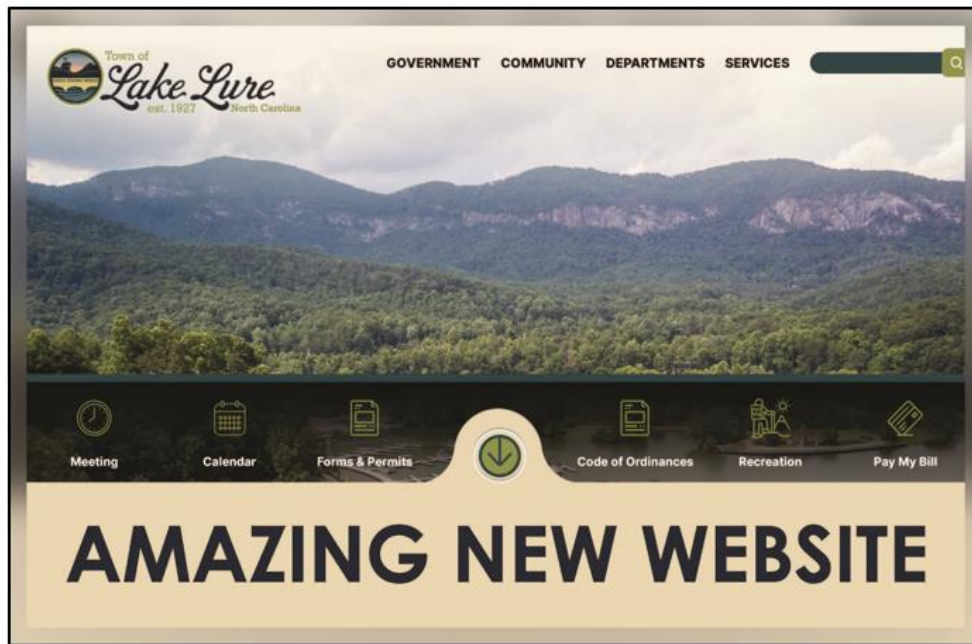
7. **LINKAGE WITH MUNICODE MEETINGS PACKAGE:** Provided training to staff who are clerking the various boards as their agendas and minutes will all show up online as they are published.

| Date | Meeting | Agenda | Agenda Packet | Minutes |
|---------------------|--|--------|---------------|---------|
| 07/19/2021 - 3:30pm | ABC Board Regular Meeting | | | |
| 07/13/2021 - 5:00pm | Town Council Regular Meeting | | | |
| 07/13/2021 - 4:00pm | Marine Commission Special Meeting | | | |
| 07/12/2021 - 3:30pm | Lake Advisory Board Regular Meeting | | | |
| 07/02/2021 - 1:00pm | Town Council Special Meeting | | | |
| 07/01/2021 - 1:30pm | Parks and Recreation Board Regular Meeting | | | |

8. **TOWN NEWS:** The following updates were shared on town news in June 2021:

| | | |
|---|----------------|-----------------|
| Town Council Special Meeting | Public Hearing | Wed, 06/30/2021 |
| Marine Commission Special Meeting | Public Hearing | Wed, 06/30/2021 |
| Paws for the Cause Fundraiser | Press Release | Tue, 06/29/2021 |
| 6/25/21 COVID-19 Updates | Press Release | Fri, 06/25/2021 |
| Employment Opportunity | Press Release | Mon, 06/21/2021 |
| New Lake Lure Marina and Boardwalk Revitalizes Historic Lake Lure Community | Press Release | Mon, 06/14/2021 |

9. **MARKETING THE NEW SITE:** I recommend sending a postcard to property owners announcing the new website and encouraging them to visit the site. I obtained mailing addresses for the 3,190 tax payers in Lake Lure and obtained a quote for the postcard. The cost of creating and mailing the postcard is estimated at \$2,250.





II. FACEBOOK

1. Facebook Posts

| Published | Post | Type | Targeting | Reach | Engagement |
|------------------------|---|---|---|---|--|
| 07/28/2021 5:58 PM |  7/28/21 COVID-19 Update: There are (2) new cases in Lake Lure since |  |  | 1.9K  | 21 11  |
| 07/28/2021 2:24 PM |  Lake Lure's New Website - Check It Out! by visiting the following link: |  |  | 2.9K  | 241 71  |
| 07/28/2021 1:15 PM |  CHECK OUT THIS LAKE LURE BEAR: He says, "I want your hat but |  |  | 3.2K  | 677 192  |
| 07/23/2021 1:30 PM |  New School Guidance: Governor Cooper and Secretary Cohen |  |  | 1.4K  | 134 12  |
| 07/23/2021 1:01 PM |  7/21/21 COVID-19 Update: There is one new case in Lake Lure as of this |  |  | 804  | 14 3  |
| 07/23/2021 12:53 PM |  |  |  | 1.7K  | 13 38  |
| 07/23/2021 12:50 PM |  "The Bees You Never Knew": Join the Friends of the Lake Lure |  |  | 1.5K  | 6 38  |
| 07/23/2021 9:22 AM |  LAKE LURE FLASHBACK: Enjoy these historic views of Lake Lure |  |  | 3.6K  | 132 118  |
| 07/16/2021 12:13 PM |  7/16/21 COVID-19 UPDATE: There are no new cases in Lake Lure as of |  |  | 1.1K  | 11 3  |
| 07/15/2021 5:26 PM |  ONE LANE NOW OPEN ON MEMORIAL HWY - 7/15/21 at 5:20 |  |  | 6.3K  | 216 168  |
| 07/15/2021 4:26 PM |  POWER RESTORED 7/15/21 - 4:25 PM UPDATE: The Town of Lake |  |  | 2.8K  | 125 49  |
| 07/15/2021 11:36 AM |  TEMPORARY ROAD BLOCK AND POWER OUTAGE 7/15/21 - 11:30 |  |  | 5.3K  | 245 114  |
| 07/15/2021 9:30 AM |  TEMPORARY ROAD BLOCK AND POWER OUTAGE 7/15/21 - 9:30 AM |  |  | 36.9K  | 2.8K 1.5K  |
| 07/15/2021 7:25 AM |  TEMPORARY ROAD BLOCK 7/15/21 7AM: Memorial Hwy in the |  |  | 4.6K  | 315 61  |
| 07/09/2021 4:34 PM |  EMPLOYMENT OPPORTUNITIES: The Town of Lake Lure, NC is | |  | 2.1K  | 47 21  |

II. FACEBOOK

1. Facebook Posts, continued

| | | | | | | | | |
|------------------------|---|--|---|---|------|---|------------|---|
| 07/09/2021 4:30 PM |  | EMPLOYMENT OPPORTUNITIES: The Town of Lake Lure, NC is |  |  | 1.2K |  | 26 7 |  |
| 07/07/2021 12:17 PM |  | NC Announces First Cash Drawing & Cash 4 College Winners: NC |  |  | 1.1K |  | 7 5 |  |
| 07/07/2021 12:11 PM |  | COVID-19 Vaccine Summer Card Incentive Pays Off; Pilot Program |  |  | 1.2K |  | 18 4 |  |
| 07/07/2021 11:18 AM |  | 7/7/21 COVID-19 UPDATE: There are no new cases in Lake Lure as of |  |  | 920 |  | 3 2 |  |
| 07/04/2021 3:38 PM |  | Happy Independence Day from the Town of Lake Lure, NC! As you |  |  | 2.8K |  | 74 115 |  |
| 07/01/2021 11:30 AM |  | COUNT DOWN TO JULY 4th! Please send in your favorite Patriotic |  |  | 3.5K |  | 178 144 |  |

2. Facebook analytics

- A. Likes** (when someone “likes” a page, they're showing support for the page and indicating they want to see content from the page): **we had a 4% increase this month over this same time last year with 16,333 followers as of 7/31/21**, compared to 15,746 on 7/31/20.
- B. Followers** (people who have opted-in to “follow” our profile or page, meaning that they will receive our updates in their timeline): **we had a 4% increase this month over this same time last year with 16,687 followers as of 7/31/21**, compared to 16,061 on 7/31/20.

IV. EVENTS

A. Upcoming Events:

2021 Lake Lure Olympiad

Friday, August 13, 2021 (All day) to Sunday, August 15, 2021 (All day)

[Add to your calendar >](#)

[Back to calendar](#)

The annual sports festival is three days of competitive sports events in Lake Lure and Chimney Rock. The festivities kick off on Friday starting the evening at Rumbling Bald Resort with Opening Ceremonies and a 10K Dam Run. Competitors then wake up Saturday for the Lake Lure Triathlon consisting of a 750 meter swim, 22.3K bike and a 5K run along a mapped out course at the resort. Families can share in the competitive events with plenty of activities including the Junior Olympiad. Finishing the weekend is the ultimate racing challenge: the 5K run to the summit of Chimney Rock.

[View Race Photographs](#)

Dates: August 13, 2021 - August 15, 2021

[Additional Information](#)

[Register to Participate](#)

[View Race Photographs](#)



II. LAKE LURE RECOMMENDATIONS/REGOGNTION

Read the latest recommendations for Lake Lure – Recently added to our website:

1. 7 BEST SWIMMING HOLES IN NORTH CAROLINA

Trips to Discover: <https://www.tripstodiscover.com/best-swimming-holes-in-north-carolina/>

By Amanda

Summer in North Carolina goes hand in hand with soaring temperatures and devastating humidity. Luckily the riveting scenery of the state is teeming with rivers, streams, and mountain springs that equate to refreshing swimming holes where you can find refuge from the blistering heat.

**Safety Considerations Courtesy of National Forests in North Carolina:*

- *Heed posted warning signs indicating danger and stay on established trails.*
- *Never climb on or around waterfalls and never play in the water above a waterfall.*
- *Never jump off waterfalls or dive into plunge pools at the base of waterfalls. Rocks and logs can be hidden beneath the surface of the water.*
- *Often waterfall pools have swirling water or currents that can drag and keep you underwater.*

Lake Lure, Town of Lake Lure

If you enjoy beautiful mountain scenery, [Lake Lure](#) is a fun spot to swim. Part of the Hickory Nut Gorge, the lake is lined with a large beach and speckled with popular attractions including the Lake Lure Golf Club, and the Flowering Bridge, which was closed to traffic in 2011 and is now home to lush gardens.



2. 15 BEST LAKES IN NORTH CAROLINA

The Crazy Tourist

<https://www.thecrazytourist.com/15-best-lakes-north-carolina/>

Lake Lure

Another popular location for filming blockbuster films, Lake Lure is possibly best known for the popular film *Dirty Dancing* starring Patrick Swayze and Jennifer Grey. It has also hosted *A Breed Apart*, *Firestarter*, *My Fellow Americans*, and *The Last of the Mohicans*. With plenty of lodges, inns, resorts, and campgrounds along the lakeshore, there is sure to be some kind of accommodation that fits your needs. Along the lakeshore are plenty of quaint towns and activities for people of all ages. Ziplining, horseback riding, fishing, trails, beaches, and even a toy museum!



3. TOP LAKES IN THE USA YOU'VE PROBABLY NEVER HEARD OF

BAILEY FREEMAN [HTTPS://WWW.LONELYPLANET.COM/ARTICLES/SECRET-LAKES-USA](https://www.lonelyplanet.com/articles/secret-lakes-usa)

Lonely Planet Writer

14 JULY 2021

Lake Lure, North Carolina

Lake Lure runs along the floor of [Hickory Nut Gorge](#) in the mountains of western [North Carolina](#), and its shores might look familiar: Patrick Swayze and Jennifer Gray filmed scenes here for the classic movie *Dirty Dancing*. Visitors can relax on the lake's beaches or take to the hills to explore the surrounding mountains. Don't miss [Chimney Rock](#), which offers panoramic views of the gorge and the lake.



Lake Lure is located in the mountains of western North Carolina © vixterd / Getty Images

III. GRANTS

1. FEMA High Hazard Potential Dam (HHPD) Grants:

- a. **2020 FEMA HHPD Grant:** The 2020 Grant application was approved and the Town was officially awarded \$121,000 for this project. The total project cost is **\$185,710**. The Town must contribute 35% (**\$64,998.50**) to support completion of this project. The FEMA HHPD grant contract was reviewed and approved by the Town attorney and signed and forwarded to NC DENR for their signature.
Update 7/31/21: Updated report submitted to the NC DEQ Dam Safety Office 7/30/21.
- b. **Second 2020 FEMA HHPD Grant:** Completed a proposal for a **conceptual design of a replacement for the Lake Lure Dam. The total cost of this project is \$58,568**. This grant opportunity requires a 35% match. The Town must contribute **\$20,498.80** to support completion of this project, if awarded the remaining 65% (**\$38,070.20**).
Update 7/31/21: Updated milestone report submitted to the NC DEQ Dam Safety Office 7/27/21.
- c. **FY2021 FEMA HHPD Grant:** The grant application for this year was submitted 6/11/21. I worked closely with Schnabel Engineering to submit this application for the Field Investigation to support the Dam Reconstruction of the Replacement Dam. The cost was estimated at 1.3 million. FEMA Grants Awards in NC are expected to be in the \$100 – 120,000 range for this opportunity per NC DEQ DSO.
Update 7/31/21: In following up on this grant application I have been told that we may hear the outcome of the awards by September 2021.

2. Transportation and Infrastructure Committee Funding:

- a. **Representative Cawthorn:** Worked with Commissioner DiOrio and the Town Manager to submit an application for funding through Representative Cawthorn's office for the Transportation and Infrastructure Committee, based on the State Transportation Improvement Program (STIP) and Transportation Improvement Program (TIP). Obtained letters of support from Senator Burr's Office, the Isothermal RPO, Rutherford County and the Mayor of Lake Lure.
Update 7/31/21: Lake Lure's project remains on the listing for \$8,000,000.

III. GRANTS (CONTINUED)

- b. **Transportation and Infrastructure Committee Funding:** Met with Robin Ramsey, Field Representative for Senator Burr on 6/11/21 to discuss the Town's infrastructure issues. Worked with Ms. Ramsey to submit a **FY2022 Infrastructure Appropriation Request** for funding to support the dam replacement through Senator Burr. The request confirmed that the Town will be able to provide the 20% matching funds for the \$8 million project to support the design phase of the dam replacement project. The \$1.6 million will come from the Lake Lure Dam Reserve Funds, if awarded.
Update 7/31/21: Wrote to Robin Ramsey to see if there were any updates but have not heard back.
- c. **Transportation and Infrastructure Committee Funding:** Met with Jordan Ramsey Regional Representative for Senator Tillis on 6/15/21 to discuss the Town's infrastructure challenges. Worked with Mr. Barnes to submit a **FY2022 Infrastructure Appropriation Request** for funding to support the dam replacement through Senator Tillis. The request confirmed that the Town will be able to provide the 20% matching funds for the \$8 million project to support the design phase of the dam replacement project. The \$1.6 million will come from the Lake Lure Dam Reserve Funds, if awarded.
Update 7/31/21: Spoke with Jordan and he confirmed that he was not able to submit Lake Lure's Project due to his internal deadline.
- d. **Asset Inventory and Assessment Grant Program:** The purpose of this grant is to support developing asset inventories, condition assessment of critical assets, and other components of a comprehensive asset management programs. LaBella Associates will take the lead in applying for this grant in 2021.
- e. **Grants Database:** We continue to update the Grants Database as new information becomes available.

IV. COMMUNICATIONS

1. **Declaration of Independence Video:** Produced the video of Jim Walters reciting the Declaration of Independence at the recommendation of Mrs. Betty Ross. The video was placed on the website and on Facebook and has reached over 2,800 people.

Happy Independence Day

Happy Independence Day from the Town of Lake Lure, NC! As you celebrate the 4th with family and friends today, take a moment to remember the meaning behind the day. Please click on the following link to hear Capt. James Walters, USN (Ret.) as he recites the Declaration of Independence: <https://www.youtube.com/watch?v=l0wwGKwCasI>

Special thanks to Lake Lure resident Mrs. Betty Ross for her idea to have the Declaration of Independence recited today. Thank you to Capt. James Walters, USN (Ret.) for his amazing recitation.

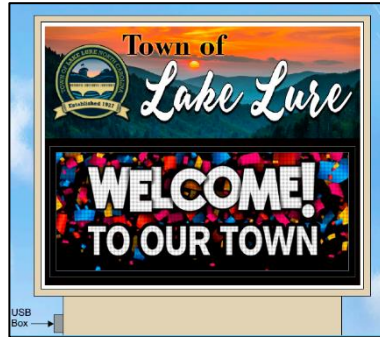
Please send your patriotic photos to Communications@townoflakelure.com and we will look for opportunities to share them. Have a safe and happy holiday!



2. **Everbridge:** Increased Everbridge registrants by 18 this month with 894 Everbridge registrants + 1116 Nixel registrants) as of 7/31/21. There were one emergency notifications this month for the road closure and power outage on 7/15/21.
3. **Signage:**
- a) **Town Hall:** Obtained bids for a two sided electronic sign for the Town. Started with the company that provided the signage for the Public Library, Stewart Signs. The first quote is for \$17,228 for a one color sign shown below on the left. One concern about the one color is that the writing is in red. In order to get multi colors, the cost is \$18,427, a small difference for the visual impact shown below on the right. I am awaiting a second quote from a second company. The second company is a distributor in Asheville and would be obtaining the sign through a company like Stewart signs. The third company is a local company that made the sign for Bat Cave Fire Department and would not meet the town standards for such a sign.

Recommendation: After further discussion with the Finance Director, it is recommended that this purchase would need to be through a sole source, Stewart Signs from Florida. They have made all of the local signs of this type with the exception of Bat Cave Fire Department.

Update 7/31/21: Discussed with Town Manager who recommended the Community Development Director assess the other existing laminated signs nearby and make a recommendation regarding any impact with visibility as well as existing ordinances. I did this and it sounds like there were no visibility issues. I am awaiting final guidance from him to formally present this to Town Council.



- b) Morse Park Signage:** I am working with the Parks, Recreation and Lakes Department to develop replacement signage for Morse Park that would focus on the lake on one side and fishing on the other side. We are working to determine if we can reuse the old structure to reduce the cost of the signage and I am in discussion with the sign company about this and we are creating a new map of the local parks and trails. **Update 7/31/21:** Worked with Signage Company to develop a new map with Lake Lure Parks and Trails. This is under development.

4. Leadership Support:

- a) Communications Plan:** Developed comprehensive Communication Plan based on recent budget and infrastructure developments. Numerous stakeholders for input which has been incorporated and shared with Town Council for their review and further input.
- b) Support to the Mayor:** Provided assistance as needed with Town communications including planning for the community, coordination with meetings and presentations to the public.
- c) Town Manager Support:** Provided assistance as needed with Town communications including departmental updates, infrastructure reports, special project, grant applications and appropriations requests.

5. Sewer System (SS) Renovation Replacement and Renovation Project:

Worked with the UAB, contractors and key staff to develop a strategic communication plan including an introductory letter, detailed overview and update, property owner survey, and Cove Captain meeting outline with the SS team. We are now in the process of creating a list of frequently asked questions and answers to be utilized as needed as we proceed with Phase 1 of the project. A key part of this involves an analysis of the related policies.

- a) Mailer/Letter:** On hold awaiting completion of the policy analysis
- b) Frequently Asked Questions:** On hold awaiting completion of the policy analysis
- c) Community Outreach Schedule Updates/Adjustments:** On hold awaiting completion of the policy analysis and approval of the Engineering Report to NCDEQ DoW.

6. New Website Orientation Guide:

Working to develop an orientation video to help new users with the website.

7. Email Updates: An email update with the new website and a listing of Town News has been shared with the email listing.

[Share Your Feedback About Our Website](#)

[Infrastructure Updates](#)

[NC COVID-19 Update](#)

[2021 Lake Lure Olympiad](#)

[Bears - That Hat Looks Good On You!](#)

[Medication Disposal](#)

[New Town Clerk - Olivia Stewman](#)

[Lake Lure Fashion Show – Surround Yourself with Softness and Style](#)

[Retiring American Flags](#)

[Lake Use Regulations](#)

[Rapid Increase in COVID-19 Cases - Don't Wait to Vaccinate!](#)

[Lake Lure Fire Department Intern - Samuel Heafner](#)

[Fee Schedules](#)

[Lake Lure Fire Department Intern - Samuel Heafner](#)

[New Development and Environmental Review Specialist - Richard Carpenter](#)

[Lake Lure Fire Department Intern - Samuel Heafner](#)

[New School Guidance](#)

[Updated Public Health Guidance in NC](#)

[Historic View of Lake Lure from Chimney Rock](#)

[7/21/21 COVID-19 Update](#)

[7/16/21 COVID-19 UPDATE:](#)

[TEMPORARY POWER OUTAGE AND ROAD BLOCK 7/15/21 - 4:15PM UPDATE](#)

[MEMORIAL HIGHWAY NOW FULLY OPEN - 7/16/21 UPDATE](#)

[TEMPORARY ROAD BLOCK 7/15/21 at 7AM](#)

[Parks and Recreation Maintenance Tech II](#)

[Preserving Lake Lure for Future Generations](#)

[Employment Opportunity - Human Resources Specialist](#)

[NC Announces First Cash Drawing & Cash 4 College Winners](#)

[7/7/21 COVID-19 Update](#)

[COVID-19 Vaccine Summer Card Incentive Pays Off; Pilot Program Expanding to More Counties in NC](#)

[Ted A. Nash II, A True Giant of Rowing Has Passed Away](#)

[Happy Independence Day](#)

[A Message from the Mayor - June 2021](#)

[4th of July Fireworks](#)



NAME: DEAN LINDSEY

Department: HYDRO/DAM/WWTP

REPORT DATE:

CLOSE OUT MONTH:

PREPARED FOR:

01 August 2021

July 2021

Town Manager

I. REVENUE

Top 5 Months of Revenue

| Rank | Year | Month | Revenue |
|------|------|----------|--------------|
| 1 | 2016 | January | \$124,215.00 |
| 2 | 2013 | July | \$114,057.00 |
| 3 | 2013 | August | \$109,521.00 |
| 4 | 2019 | January | \$108,199.00 |
| 5 | 2019 | February | \$107,935.00 |

2021-2022 Budget Year Revenue Red Denotes Off Peak Months

| | | |
|---------------|-------------|-------------|
| July | 392,317 KWH | \$33,765.71 |
| August | | |
| September | | |
| October | | |
| November | | |
| December | | |
| January | | |
| February | | |
| March | | |
| April | | |
| May | | |
| June | | |
| TOTAL: | | \$33,765.71 |

II. GENERATOR RUN TIMES & LAKE LEVELS

Generator # 1 (Small Unit) = 200 Hours

Generator # 2 (Big Unit) = 30 Hours

Minimum Recorded Lake call in Level = 34.00 Inches

Max Gate Opening = 0 Feet Cumulative

III. SIGNIFICANT WEATHER EVENTS & RAIN ACCUMULATION

No significant rain events to report this month. It has been a very dry month.

IV. SCHEDULED MAINTENANCE AND IMPROVEMENTS

- Cleaned Delpac Containers and replaced one due to excessive rust and broken frame.
- Repaired one composite sampler. Both Samplers Operational.
- Installed cooling fan in Powerhouse and is operational
- Added capability to close off air flow to lower level of power house in preparation for extended lake drawdown.
- Continued Cleaning at WWTP to remove obsolete items.
- Had all test equipment that is used in process monitoring at WWTP tested and calibrated to meet state requirements.
- WWTP clarifier sludge removal line was clogged. Had Jetter service come in for line cleanout.



Name: Dustin Waycaster

Department: Fire

REPORT DATE:

August 3, 2021

PREPARED FOR:

Town Manager

I. ACCOMPLISHMENTS

- 7/1- Three calls for service (Public Assist, Cardiac Arrest, and Landing Zone.)
- 7/2- Fire Boat One Maintenance.
- 7/3- Standby for the Rumbling Bald Fireworks Event.
- 7/4- Town of Lake Lure Fire Works Event. Three calls for service (Two Medical Calls and a dumpster fire.)
- 7/5- Three calls for service (allergic reaction, sinking boat, and Lockout)
- 7/6- Two medical calls.
- 7/7- Two calls (Chimney Rock State Park medical call and Boys Camp for public assist.)
- 7/9- allergic reaction
- 7/10- Allergic Reaction and Stranded boat.
- 7/12- Two calls (tree down with power lines and propane tank involved / Seizure call for a patient that was on the lake)
- 7/13- Three Calls (two medical call one on memorial Hwy and one @ ingles) public assistance call back to Cooper Rd where we had powerlines down and propane tank involved.
- 7/14- Medical call on Boys Camp Rd and Fire Alarm on Buffalo Creek Rd
- 7/15- Memorial Hwy Shut Down for 10 hours due to trees down and powerlines also involving TV/ internet and Phone lines. Public Assistance call on Whitney Blvd.
- 7/16- Public Assistance call Boys Camp and Medical call on Mountains Blvd.
- 7/17- Tree Down/ Power lines down Boys Camp and ran a Fire Alarm Mark Twain
- 7/18- Tree on a powerline Buffalo Shoals
- 7/19- Assisted Fairfield Mountains VFD with their NCOSFM (9S inspection).
- 7/20- NC OSFM inspection @ FMVFD. Also ran two calls one medical and one fire alarm.
- 7/21- Mutual aid to Polk County in reference to motorcycle wreck HWY 9
- 7/22- Three calls (Lines down on Ridge RD, Tree Down on Memorial Hwy, and Medical Call on Buckeye Trl)
- 7/23 Public Assistance call. Replaced Batteries in 2511 (engine maintenance)
- 7/24- Fall call in RBR

7/26- Lockout at Ingles, Tree down Boys Camp Rd, and Search for overdue hikers on the weed patch mountain trail system.

7/27- Tree on Power line Boys Camp Rd

7/28- medical call at Vista Apartments and Tree down on Boys Camp Rd.

7/29- Downed Power lines Boys Camp Rd and Tree down on Buffalo Shoals Rd. Lake Lure Fire units along with Chimney Rock Fire personnel held swift water rescue training in the Rocky Board River.

7/30- Tree down Memorial Hwy @ Lure Ridge.

II. FOLLOW UP

1. Lake Lure Fire had **197** total hours of training for the month of July.
2. Lake Lure Fire ran 57 Fire/Medical/ Rescue calls
3. Wrote 7 Burn permits.

OTHER

- A total of 6 Town of Lake Lure Staff including Fire, Hydro and Police Department members have completed their open water diver training. The goal of this training is to have Town Staff that are trained and able to respond to incidents on the Lake. We still have some more certifications and training courses to take but are on our way to being Rescue Dive certified. All staff members currently serve the town as firefighters and rescue techs as well.



68%

FIRE
Percentage of Total
Incidents

32%

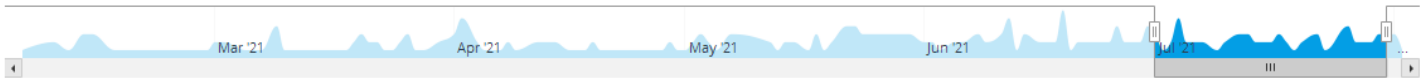
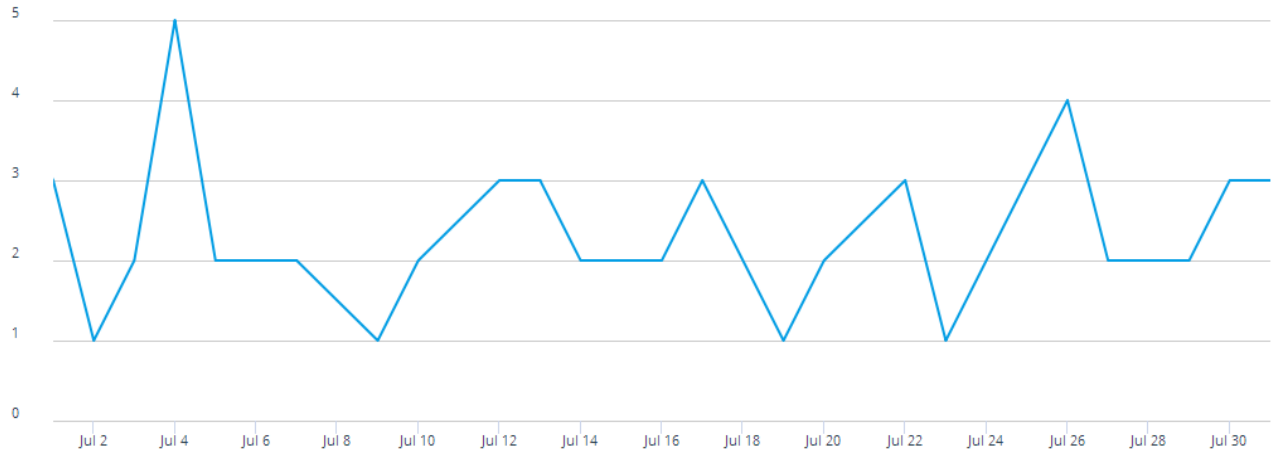
EMS
Percentage of Total
Incidents

57

INCIDENTS
In Selected Time Slice

31

DAYS
In Selected Time Slice





Mon 8/2/2021 8:48 AM

Sam Karr

July Finance Report

To Carol Pritchett; David Diorio; John Moore; John Kilby; Patrick Bryant

Cc Shannon Baldwin; Olivia Stewman; Stephen Ford

Message

July21.xls (90 KB)

Julyrevandexp.pdf (4 MB)

[Bing Maps](#)

All:

Attached is the Finance Report for July with detail revenues and expenditures.
July is the first month of the fiscal year, not too much to report as the budget is in good shape-so far.

Let me know if you have any questions.

Sam A. Karr

Finance Director

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

Office: 828.625.9983, Ext. 102

Web: townoflakelure.com

Facebook: www.facebook.com/townoflakelure



Town of Lake Lure

9%



Monthly Financial Summary Report as of: 7/31/2021

Revenues in excess
of Expenditures

| General Fund | | | | | General Fund | | | | | General Fund | |
|--|---------------------|-------------------|-------------------|--------------|-----------------------|---------------------|-------------------|-------------------|--------------|----------------|--------------|
| | Annual | Month | Annual | Y-T-D % | | Annual | Month | Annual | Y-T-D % | Annual Budget | |
| Revenues: | Budget: | To Date: | To Date: | Collected | Expenditures: | Budget: | To Date: | To Date: | Spent | Month To Date | |
| Taxes | \$ 4,429,782 | \$ - | \$ - | 0.00% | Governing Body | \$ 35,050 | \$ 7,315 | \$ 7,315 | 20.87% | Annual To Date | \$ (535,175) |
| State Shared Revenues | \$ 2,484,027 | \$ 122,381 | \$ 122,381 | 4.93% | Administration | \$ 1,068,654 | \$ 83,411 | \$ 83,411 | 7.81% | | |
| Lake & Tours | \$ 708,800 | \$ 52,162 | \$ 52,162 | 7.36% | Central Services | \$ 114,120 | \$ 7,880 | \$ 7,880 | 6.91% | | |
| Beach & Marina | \$ 418,500 | \$ 39,243 | \$ 39,243 | 9.38% | Police | \$ 875,906 | \$ 59,652 | \$ 59,652 | 6.81% | | |
| *Miscellaneous Revenues | \$ 176,267 | \$ 1,649 | \$ 1,649 | 0.94% | Fire | \$ 912,946 | \$ 48,919 | \$ 48,919 | 5.36% | | |
| Land Use Fees | \$ 46,961 | \$ 3,850 | \$ 3,850 | 8.20% | Sanitation | \$ 229,400 | \$ 18,784 | \$ 18,784 | 8.19% | | |
| Loan Proceeds | \$ 502,000 | \$ - | \$ - | 0.00% | Public Works | \$ 536,101 | \$ 35,409 | \$ 35,409 | 6.60% | | |
| Transfers | \$ - | \$ - | \$ - | #DIV/0! | Economic Development | \$ 98,264 | \$ 5,268 | \$ 5,268 | 5.36% | | |
| Total: | \$ 8,766,337 | \$ 219,285 | \$ 219,285 | 2.50% | Community Development | \$ 225,166 | \$ 11,606 | \$ 11,606 | 5.15% | | |
| *Miscellaneous Revenues Interest, Beer & wine, Fire Tax,ABC Facilities Rentals,Grants,Sale of Assets, Misc., Town Promo, Copies Recycling Collections Received-Not Posted Yet | | | | | Beach and Marina | \$ 17,500 | \$ - | \$ - | 0.00% | | |
| | | | | | Golf | \$ 106,000 | \$ 40,230 | \$ 40,230 | 37.95% | | |
| | | | | | Parks,Rec.,Lake | \$ 1,371,691 | \$ 32,989 | \$ 32,989 | 2.40% | | |
| | | | | | Capital Outlay | \$ 999,100 | \$ 199,520 | \$ 199,520 | 19.97% | | |
| | | | | | Debt Service | \$ 395,939 | \$ 73,917 | \$ 73,917 | 18.67% | | |
| | | | | | Non Governmental | \$ 157,500 | \$ 129,560 | \$ 129,560 | 82.26% | | |
| | | | | | Transfers | \$ 1,600,000 | \$ - | \$ - | 0.00% | | |
| | | | | | DAM/Watershed | \$ 23,000 | \$ - | \$ - | 0.00% | | |
| | | | | | Contingency Reserve | \$ - | \$ - | \$ - | #DIV/0! | | |
| | | | | | Total: | \$ 8,766,337 | \$ 754,460 | \$ 754,460 | 8.61% | | |
| | | | | | | | | | | | |
| | | | | | | | | | | | |

| Water & Sewer Fund | | | | | Water & Sewer Fund | | | | | Water & Sewer Fund | |
|----------------------------|---------------------|-----------------|-----------------|----------------|--------------------|---------------------|-------------------|-------------------|--------------|--------------------|--------------|
| | Annual | Month | Annual | Y-T-D % | | Annual | Month | Annual | Y-T-D % | Annual Budget | |
| Revenues: | Budget: | To Date: | To Date: | Collected | Expenditures: | Budget: | To Date: | To Date: | Spent | Month To Date | |
| Water & Sewer charges | \$ 1,620,000 | \$ - | \$ - | 0.00% | Water | \$ 91,500 | \$ 6,741 | \$ 6,741 | 7.37% | Annual To Date | \$ (110,931) |
| Taps & Connection fees | \$ 10,000 | \$ 1,155 | \$ 1,155 | 11.55% | Sewer | \$ 612,300 | \$ 106,375 | \$ 106,375 | 17.37% | | |
| Interest & Transfer Fees | \$ 7,750 | \$ - | \$ - | 0.00% | Capital Projects | \$ 431,500 | \$ - | \$ - | 0.00% | | |
| Water Tank Rental | \$ 12,360 | \$ 1,030 | \$ 1,030 | 8.33% | Debt Service | \$ 127,685 | \$ - | \$ - | 0.00% | | |
| Transfer from Fund Balance | \$ - | \$ - | \$ - | #DIV/0! | Transfer to Fund | \$ 387,125 | \$ - | \$ - | 0.00% | | |
| Total: | \$ - | \$ - | \$ - | #DIV/0! | Total: | \$ 1,650,110 | \$ 113,116 | \$ 113,116 | 6.86% | | |
| | \$ 1,650,110 | \$ 2,185 | \$ 2,185 | 0.13% | | | | | | | |

| Hydro Electric | | | | | Hydro Electric | | | | | Hydro Electric | |
|----------------------------|-------------------|------------------|------------------|--------------|-----------------------------|-------------------|------------------|------------------|---------------|----------------|------------|
| | Annual | Month | Annual | Y-T-D % | | Annual | Month | Annual | Y-T-D % | Annual Budget | |
| Revenues: | Budget: | To Date: | To Date: | Collected | Expenditures: | Budget: | To Date: | To Date: | Spent | Month To Date | |
| Power Generation | \$ 400,000 | \$ 33,839 | \$ 33,839 | 8.46% | Operations | \$ 377,525 | \$ 27,755 | \$ 27,755 | 7.35% | Annual To Date | \$ (7,756) |
| Interest | \$ 325 | | | 0.00% | Transfer to General Fund | \$ - | \$ - | \$ - | | | |
| FEMA Reimbursement | | | | #DIV/0! | Transfer to Silt Fund Reser | \$ - | \$ - | \$ - | #DIV/0! | | |
| Transfer from Fund Balance | \$ - | \$ - | \$ - | #DIV/0! | Cap. Outlay/Special Proj. | \$ 22,800 | \$ 13,840 | \$ 13,840 | 60.70% | | |
| Total: | \$ 400,325 | \$ 33,839 | \$ 33,839 | 8.45% | Total: | \$ 400,325 | \$ 41,595 | \$ 41,595 | 10.39% | | |

| Cash & Investment Position | | | Capital Funds | | | Comments / Items of note | | |
|------------------------------------|----|-----------|---------------|--|-------------------|--------------------------|--|--|
| United Bank | | | | | Balance to Date | | | |
| General Fund | \$ | 5,152,365 | | | Capital Res. Fund | \$ 651,740 | | |
| Water & Sewer | \$ | 1,068,553 | | | Silt Res. Fund | \$ 64,265 | | |
| Includes Low Pressure | | | | | Marina Brdwa | \$ 3,452 | | |
| Hydro | \$ | 650,916 | | | Bridge Pres. Fund | \$ 75,000 | | |
| Total: | \$ | 6,871,834 | | | | | | |
| NC Capital Management Trust | | | | | | | | |
| General (Cash) | \$ | 125,518 | | | | | | |
| Water& Sewer | \$ | 3,824 | | | | | | |
| Hydro | \$ | 74,191 | | | | | | |
| Total: | \$ | 203,533 | | | | | | |
| Total Cash and Investments: | \$ | 7,075,367 | | | | | | |



NAME: SEAN HUMPHRIES

Department: LAKE LURE POLICE DEPT

REPORT DATE:

CLOSE OUT MONTH:

PREPARED FOR:

8/1/2021

July 2021

Town Manager

I. ACCOMPLISHMENTS

1. Officer Aaron Collins completed classes and received an Open Water Scuba Diving certification. This certification is a great service for our department when dealing with cases involving the lake.
2. Chief Humphries and staff are preparing to work road traffic during the Olympiad, August 13th - 15th.
3. The July 4th fireworks at the Lake went off without any issues. Officers provided traffic assistance in coordination with the LLFD and the HNG Chamber volunteers. Chief Humphries compliments all those who worked together to make this and very enjoyable Fourth of July for those working and those who enjoyed the festivities.
4. We collected over 25lbs of unused/unwanted medications. This was the second largest drop since we began the Medicine Drop Box.
5. Thanks to the new fiscal year budget beginning, we were able to purchase 2 MDT's for officers and 2 VIPER Radios for officers.

Total Police Activities for Month: **572** (Partial Break-down below)

| | | | |
|----|------------------------------|-------|--|
| 0 | Breaking/Entering/Larcenies | 43 | Traffic Stops |
| 36 | Citations | 19 | Warning Citations |
| 4 | Verbal Warnings | 7 | Accidents |
| 1 | Total Arrests | 48 | Business Checks |
| 38 | Lake – Patrols/Permit Checks | 67.92 | Lake – Total Hours Patrolling |
| 9 | Lake – Verbal Warning | 5 | Lake – Warning/Citation |
| 0 | Motorcycle Mufflers Checked | 17 | Residential Alarms Activated |
| 2 | Fraud | 17 | Residential/Business Alarm Activations |
| 3 | Parking Infractions | 4 | Noise Complaints |

Citations – Cumulative Total of Citations: **36** (Hard Copies) (1 Citation may include 2 charges) (1)Speeding (1)Seat Belt, (1)No Oper Lic, (10) Driving while License Revoked, (4)No Insurance, (18) Other Misdemeanor Charges Total: 36

Lake Citations – Lake Totals: Citations (Permit \$125 Fine if not corrected in 7 days) **5** Total Warning/Citations; (1)Boat Too Long, (4)Boating without Permit

Arrests – Cumulative Total of Arrests: **1** (1 Arrest may include several charges) Charges Total: (1) Simple Assault

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



Dean Givens; Parks, Recreation, and Lake Director

DEPARTMENT: Parks, Recreation, and Lake

REPORT DATE:

PREPARED FOR:

July 28, 2021

Town Manager

I. ACCOMPLISHMENTS

Current Parks, Recreation, and Lake Projects:

| | | |
|---|--|---|
| 1. Boy's Camp Rd. Campground – <i>Not selected for PARTF funding</i> | 2. Luremont Trails – <i>Trail scouted; permits filed; Plan approved by Parks and Rec. Board, legal opinion received; working on next steps</i> | 3. Marina Phase II and Amphitheater Funding – <i>Working with TDA/ Rutherford Bound to keep projects moving forward</i> |
| 4. Monetization Schedule for P&R Assets and Facilities – <i>New ideas being considered</i> | 5. Updating Parks and Recreation Open Space Plan – <i>Working with Ed Dittmer and Moe Bay on updates</i> | 6. Morse Park Walking Path Expansion Grant – <i>To expand the pavement back to town hall</i> |
| 7. Morse Park Parking Expansion – <i>Working on plan to create more parking</i> | 8. CRSP Ingress/Egress – <i>Meetings planned to discuss how this is going to be done</i> | 9. Seeking Grants for Buffalo Creek Park parking lot expansion – <i>Grant has been submitted</i> |
| 10. Permit for Filling in Half of Pond in Morse Park – <i>According to the Morse Park master plan</i> | 11. Deep Water Launch – <i>Applying for permits</i> | 12. Naming Rights – <i>Working to update policy</i> |
| 13. Dredging Grant – <i>Finalizing budget</i> | 14. Golf Course Plan – <i>Golf Course study</i> | |

PR&LD ACTIVITIES:

1. Oversee daily operations for Parks, Rec, & Lake
2. Attended multiple staff/public meetings
3. Attended multiple project meetings
4. Helped with 4th of July celebration
5. Worked on multiple projects
 - Dredging
 - Cell Tower
 - Amphitheater
 - Island Creek Rd. silt disposal site
 - New seawall at gazebo
 - Walkway pavers in front of beach
 - Conducted interviews
 - Hired new staff
 - Chapel Point Rd. lake access easement
 - Deepwater Launch

PR&TC ACTIVITIES:

1. Interviewed applicants for Maintenance Tech. II position - Chris Shields starts on 8/2
2. Identified cause of the fish kill in Rumbling Bald Resort
3. Helped clean up after 4th of July celebration
4. Worked on Weed Patch Mountain Trail easement
5. Began learning the commercial licensing/permitting and boat slip rental process – I will take over these duties when Linda retires.
6. Added more information to the Parks, Recreation, and Lake Department Standard Operating Procedures
7. Worked to complete the PR&L Tools and Equipment Inventory Spreadsheet
8. Checked Buffalo Creek Park, Dittmer-Watts Nature Trails, and Weed Patch Mountain for damage
9. A volunteer walked Buffalo Creek Park and reported areas that needed attention on 7/5 – 1 volunteer: 4 volunteer hours
10. Led Weed Patch Mountain Trail workday on 7/7 to remove fallen trees and clear overgrowth – 6 volunteers; 40 volunteer hours
11. Organized Dittmer-Watts workday on 7/13 to remove trees and clear overgrowth – 4 volunteers; 16 volunteer hours
12. Led Buffalo Creek Park workday on 7/20 to repair erosion – 5 volunteers; 20 volunteer hours
13. Planned upcoming trail maintenance days and recruited volunteers to help
14. Utilized volunteers to collect water samples – 2 volunteers; 12 volunteer hours
15. Utilized a total of 92 volunteer hours
16. Attended several meetings

P&R Maintenance Activities:

1. Performed regular ground maintenance activities at all areas
2. Cleaned parks, boat ramp, and marina
3. Sprayed playground equipment and picnic tables with bleach
4. Put out extra trash cans for the 4th of July
5. Cleaned up after 4th of July celebration

6. Took down Olympiad banners and put up Library banners

Lake Activities:

1. Buoy maintenance
2. Debris pickup

1. FOLLOW UP

1. Open Space Plan: Will continue working with Ed Dittmer and Moe Bay to update the Open Space Plan
2. Luremont Trail: Plan has been approved by Parks and Recreation Board; legal opinion received; working on next steps
3. Boys Camp Road: Not selected for PARTF funding.
4. Dredging Grant: \$637,500 grant awarded, working to finalize budget
5. Naming Rights Policy: Continuing to gather information for Naming Rights Policy for Town properties
6. Lake Lure Trails: Work days held on Lake Lure trails each month to ensure they are properly maintained

2. OTHER

1. Marina Slips Available: 0



Name: David Arrowood

Department: Public Works

REPORT DATE:

July 31, 2021

PREPARED FOR:

Town Manager

I. ACCOMPLISHMENTS

1. **Purchased a new service truck for Public Works.**
2. **We did our yearly inspection of all manholes around lake.**
- 3.

II. FOLLOW UP

1. **Had several Meetings with Kurt about Fire Fly Water System.**
2. **Had Monthly meeting about sewer project.**
- 3.

III. OTHER

7-1-21 We helped Parks and Recs trim limbs in Morris Park.

7-1-21 We removed urinal from small beach house at Sonya's request. We also worked on drain pipe.

7-1-21 We installed stakes along Memorial Hwy for 4th Fireworks.

7-2-21 We replaced some boards on Boardwalk along the Beach.

7-2-21 We got all cones and barricades ready for 4th Fireworks.

7-6-21 We hung up Banners for Parks and Recs.

7-6-21 We worked on equipment trailer lights fixing wiring problems.

7-7-21 We mowed intersections today.

7-7-21 We moved our stock pile of sand out of shed at shop to make more usable space.

7-7-21 We mailed water tank cleaning permit to state.

7-7-21 We did end of month Water reports.

7-7-21 Talked with Dale Shields about removing danger tree at old campground.

7-8-21` We inspected manhole on Gentle Winds about odor. Manhole was sealed up good.

7-8-21 We finished mowing intersections today.

7-8-21 We fixed shoulder of Snug Harbor and Laura lane with gravel today.

7-9-21 Dale Shields removed tree in old campground.

7-12-21 We worked on wet well sensor at pump station today it wasn't reading levels in well correctly.

7-12-21 We called pump truck to clean out wet well at pump station to help pumps from stopping up.

7-14-21 We cleaned up big tree on Harris Road.

7-14-21 We unloaded pallets of blocks for Parks and Recs.

7-15-21 We were tied up most of the day with big tree down that blocked Memorial Hwy all day.

7-16-21 We sprayed all of Boys Camp Road for Kudzu.

7-16-21 Patched pothole on Storm Ridge.

7-19-21 We meet with Ferguson about new electronic water meters.

7-19-21 We removed downed trees on Boys Camp Road.

7-19-21 We fixed road to well and cleaned ditches on Boys Camp Road.

7-20-21 We worked all day inspecting manholes on the lake. Also 7-21-21

7-21-21 We took water samples to Asheville today.

7-21-21 I had a conversation with Lewis at Lake House Diner today about him removing grease from manhole in front of his restaurant.

7-22-21 We cleaned up a lot of brush at the WWTP for Dean Lindsey.

7-22-21 We made repairs to new pavers in front of the small beach house.

7-22-21 I have been working with David Odom about sewer for a lot on Garner Road.

7-23-21 We replaced a broken window at the big beach house.

7-23-21 We added gravel and did some ditching on Luther Burbank today.

7-23-21 We patched a pothole at town hall today.

7-26-21 We located a manholes today that has been covered up for years. # 9 and #31.

7-27-21 Started reading water meters.

7-27-21 We fixed a ¾ water leak on Lakeview today.

7-28-21 We picked up new service truck for Public Works.

7-29-21 I attended a Lake drawdown meeting today.

7-29-21 I attended a meeting with Kurt about Fire Fly Cove Water System.

7-30-21 We picked up hard trash today.

7-30-21 We took a pump apart at pumpstation and removed debris clogging up pump.

VI PRESENTATIONS

- Dam Compliance Presentation by NC DEQ –
Dam Safety and Schnabel Engineering
- Dam Grants Update

VIII

PUBLIC COMMENT

The public is invited to speak on any non-agenda and/or consent agenda topics. Comments should be limited to less than five minutes.

From: Brian Kiley [mailto:beakiley@gmail.com]
Sent: Wednesday, August 4, 2021 8:21 AM
To: Shannon Baldwin <townmgr@townoflakelure.com>
Subject: Meetings

Hi Shannon. Good morning

The CDC has published COVID risk of transfer for Rutherford County as Red, the highest level.

Has the town revised any meeting guidelines and will and when will open meetings return to a virtual format?

Regards, Brian

On Wed, Aug 4, 2021 at 8:59 AM Shannon Baldwin <townmgr@townoflakelure.com> wrote:

Good Morning, Brian.

For now, we are leaving it up to individuals (property owners, employees, guests) to determine the level of protection they want to use. This could change, but this is what we are doing at present. Town Council may want to discuss this in the future but for now this is where we are. Last time public meeting format by Town Council, Council agreed to hold meetings in person. The layering on a virtual meeting format has proven to be very cumbersome and complicated.

Henderson County and McDowell County School districts are following this same protocol. Our Emergency Management Coordinator (Fire Chief Waycaster) looking to see what other jurisdictions are doing. He will report back to the town shortly. You are welcome to bring this issue (any concerns) before Town Council if you wish. Our next meeting August 10, 2021, 5:00 pm, Town Hall.

Respectfully,

Shannon

From: Brian Kiley [mailto:beakiley@gmail.com]

Sent: Thursday, August 5, 2021 3:05 PM

To: Shannon Baldwin <townmgr@townoflakelure.com>

Cc: Carol Pritchett <carolcoulterpritchett@gmail.com>; John Kilby <johnkilby164@gmail.com>; John Moore <jwmoore329@bellsouth.net>; Patrick Bryant <pbryant@lakelure.com>; David Diorio <diorio.capt@gmail.com>; Dustin Waycaster <dwaycaster@townoflakelure.com>; William Morgan <wcmorganlaw@gmail.com>; Olivia Stewman <OStewman@townoflakelure.com>

Subject: Re: Meetings

Hi Shannon,

Thank you for your responsiveness.

And Thank you for the invitation to attend the meeting. Due to the concerns noted in my email, I will not be attending the Town Council Meeting due to the state concern.

Can I assume that by you CC'ing the town council, Mayor and town's attorney, that this matter will be placed under consideration by town council?

If not, please let me know if there are alternative steps needed to have the matter formally introduced during the upcoming meeting that would not require my in person attendance.

Thank you and regards,

Brian Kiley

On Aug 5, 2021, at 4:57 PM, Shannon Baldwin <townmgr@townoflakelure.com> wrote:

Brian: And Thank you for the invitation to attend the meeting.

Shannon: Sure. As I stated earlier, you (or any member of the public) have (has) right to speak at a Town Council meeting. There is a place on the agenda for that particular purpose.

Brian: Can I assume that by you CC'ing the town council, Mayor and town's attorney, that this matter will be placed under consideration by town council?

Shannon: It just was an FYI to all of them. No, you shouldn't assume that. Right now it is not on the agenda for discussion.

From: Brian Kiley [mailto:beakiley@gmail.com]

Sent: Thursday, August 5, 2021 5:14 PM

To: Shannon Baldwin <townmgr@townoflakelure.com>

Cc: Carol Pritchett <carolcoulterpritchett@gmail.com>; John Kilby <johnkilby164@gmail.com>; John Moore <jwmoore329@bellsouth.net>; Patrick Bryant <pbryant@lakelure.com>; David Diorio <diorio.capt@gmail.com>; Dustin Waycaster <dwaycaster@townoflakelure.com>; William Morgan <wcmorganlaw@gmail.com>; Olivia Stewman <OStewman@townoflakelure.com>

Subject: Re: Meetings

Hi Shannon,

It appears you did not understand my concern despite it also being incorporated as the main topic of my initial email.

For this and other matters, is there a procedure established at the town. county or state level to have concerns raised as a consideration topic and included in meeting minutes with out in person attendance? If not, do you think there should be?

Kindest regards-Brian

On Thu, Aug 5, 2021 at 5:54 PM Shannon Baldwin <townmgr@townoflakelure.com> wrote:

Brian: For this and other matters, is there a procedure established at the town. county or state level to have concerns raised as a consideration topic and included in meeting minutes without in person attendance?

Shannon: No, not a specific standardized process that I am aware of.

Brain: If not, do you think there should be?

Shannon: That is not for me to decide. You may come or have someone come and raise an issue during the public comment section of a town meeting. I believe we have sufficiently addressed this topic. I will not copy Council any more.

Shannon,

My sincere apologies for taking your time on this matter..

kind Regards,

Brian

IX

CONSENT AGENDA

- Adoption of the July 2, 2021 Special Meeting Minutes and the July 13, 2021 Special Meeting Minutes
- Resolution No. 21-08-10 – Declaration of Intent to Reimburse Relative to Vehicles and/or Equipment
- Golf Course Property Lease Early Termination Agreement
- Budget Amendment #312 – Schnabel’s Reservoir Drain Design
- Ordinance No. 21-08-10 – Grant Project funded by the Coronavirus State and Local Recovery Funds of HR 1319 American Rescue Plan Act of 2021



**MINUTES OF THE SPECIAL MEETING OF THE LAKE LURE TOWN COUNCIL
HELD FRIDAY, JULY 2, 2021, 1:00 P.M. AT THE LAKE LURE MUNICIPAL CENTER.**

PRESENT: Mayor Carol C. Pritchett
Commissioner Patrick Bryant
Commissioner David DiOrio
Commissioner John Kilby

Shannon Baldwin, Town Manager

ABSENT: Commissioner John W. Moore

I. CALL TO ORDER

Mayor Carol Pritchett called the meeting to order at 1:00 p.m.

II. APPROVAL OF THE AGENDA

Commissioner David DiOrio made a motion to approve the agenda as presented. Commissioner Patrick Bryant seconded and the motion carried 3-0.

III. NEW BUSINESS

A. TOWN CLERK APPOINTMENT

Town Manager Shannon Baldwin announced his recommendation to appoint Olivia Stewman as the new Town Clerk to take the place of the current Town Clerk who submitted her resignation and whose last day will be on Wednesday, July 14th. He presented Ms. Stewman's qualifications to the Board.

Commissioner David DiOrio made a motion to appoint Olivia Stewman as the new Town Clerk to take the place of the current Town Clerk whose resignation is effective Wednesday, July 14th. Commissioner Patrick Bryant seconded and the motion carried 3-0.

Page 2- Minutes of the July 2, 2021 Special Town Council Meeting**III. NEW BUSINESS****B. BUDGET AMENDMENT FOR TOWN CLERK POSITION**

Mr. Baldwin explained that a budget amendment is needed to cover the salary for the newly appointed Town Clerk, who was offered a yearly salary of \$55,000.

Commissioner David DiOrio made a motion to approve a budget amendment to cover the salary for the newly appointed Town Clerk. Commissioner Patrick Bryant seconded and the motion carried 3-0.

IV. ADJOURN THE MEETING

With no further business, Commissioner David DiOrio made a motion to adjourn the meeting at 1:05 p.m. Commissioner Patrick Bryant seconded and the motion carried 3-0.
ATTEST:

Michelle Jolley,
Town Clerk

Mayor Carol Pritchett



**MINUTES OF THE REGULAR MEETING OF THE LAKE LURE TOWN COUNCIL
HELD TUESDAY, JULY 13, 2021, 5:00 P.M. AT THE LAKE LURE MUNICIPAL
CENTER**

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

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

ABSENT: N/A

I. CALL TO ORDER

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

II. APPROVAL OF THE AGENDA

Commissioner John Kilby made a motion to approve the Agenda, as presented. Commissioner Dave DiOrio seconded and the motion carried 4-0.

III. MAYOR'S COMMUNICATIONS

Mayor Carol Pritchett welcomed everyone to the meeting. Commissioner Patrick Bryant gave a special thank you to the Lake Lure Chamber of Commerce for organizing the July 4th events. Commissioner Bryant also gave a special thank you to Chief Humphries, Chief Waycaster, Assistant Chief Melton, and all Town first responders for their work towards keeping citizens safe on the 4th of July.

IV. TOWN MANAGER COMMUNICATIONS

Town Manager Shannon Baldwin highlighted updates for various Town departments. Mr. Baldwin noted that Communication's successfully got the new Town website up and running. He stated that communications plans will be revisited. Manager Baldwin discussed Dam and

Hydroelectric updates on behalf of Director Dean Lindsey. Mr. Lindsey is in the process of expanding his oversight to take over operations of the WWTP, which will save the Town over \$100k a year. Baldwin noted that Public Works have been working on streets, storm water, and water improvements. Mr. Baldwin announced that Mike Williams was promoted to Community Development Director. He gave an update on Planning and Community Development, stating that the department has been busy with new construction, permits, and working on implementing General Assembly mandate NCGS-160D and coordinating regulations. Baldwin stated that Parks, Recreation, and Lake Director Dean Givens has three major lake dredging projects including a deep water launch at the Dam and development of a soils retention site. Parks, Recreation, and Trails Coordinator Dana Bradley has been working on trails management. Mr. Baldwin announced that the Fire Department have increased calls by about two a day since entering the in-season. Per Baldwin, the Police Department has been focusing on lake regulation enforcement and two officer have completed the Open Water Scuba Diving Certification. Baldwin announce that Finance has received all supporting documents for the FY 2021-2022 budget and the Town is preparing for infrastructure improvements through building fund balances. The Town Manager introduced newly hired Developmental Environment Review Specialist, Rick Carpenter and newly appointed Town Clerk, Olivia Stewman. Mr. Baldwin recognized outgoing Human Resources Specialist, Amy Wright. Council Members and Manager Baldwin recognized outgoing Town Clerk, Michelle Jolley, and presented her with a resolution recognizing her 16 years of dedicated service to the Town of Lake Lure.

Commissioner John Kilby made a motion to pass Resolution No. 21-07-13 to honor the dedicated service of outgoing Town Clerk, Michelle Jolley. Commissioner David DiOrio seconded the motion to pass resolution recognizing Michelle Jolley's service to the Town of Lake Lure. The motion carried 4-0.

Mayor Carol Pritchett calls for a five to ten minute recess to celebrate outgoing Town Clerk, Michelle Jolley.

V. COUNCIL LIAISON REPORTS & COMMENTS

Commissioner John Kilby reported the activities of the ABC Board and the Lake Advisory Board.

Commissioner David DiOrio reported the activities of the Utilities Advisory Board.

Commissioner Patrick Bryant reported the activities of the Board of Adjustment, Lake Structure Appeals Board, and the Parks and Recreation Board.

VI. PUBLIC COMMENT

Mayor Carol C. Pritchett invited the audience to speak.

Deborah Gardner, Firefly Cove, expressed concerns about a bonfire structure at a neighboring property near Rumbling Bald. She spoke with Lake Lure Police Officer regarding

the structure. The officer had previously asked that the structure be removed, but the property owner remains unknown, interfering with enforcement. Miss Gardner suggested that the Fire Department be notified of the issue. She stated that this interaction occurred a couple of weeks ago, but the bonfire structure seems to remain.

Pat Buede, 2153 Memorial Highway, spoke on behalf of a group of Lake Lure taxpayers that would like to have a discussion with Mayor Carol Pritchett and be heard regarding unspecified topics.

VII. CONSENT AGENDA

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

Commissioner John Moore made a motion to approve the Consent Agenda, as presented. Commissioner David DiOrio seconded and the motion carried 4-0. Therefore, the Consent Agenda incorporating the following items was unanimously approved and adopted:

- Adoption of the June 8, 2021 Regular Meeting Minutes, June 17, 2021 Special Meeting Minutes, and the June 30, 2021 Special Meeting Minutes
- LaBella Agreement – Sewer Replacement/Rehabilitation Project – Phase 1 Manhole Rehabilitation
- BA #309 – Sewer Replacement/Rehabilitation Project – Phase 1 – Manhole Rehabilitation
- Amendment to the FY 2021-2022 Land Use Fee Schedule
- Town of Lake Lure and Chimney Rock Village Resolution

VIII. UNFINISHED BUSINESS

There were no unfinished business items to discuss.

IX. NEW BUSINESS

There were no new business items.

X. ADJOURN THE MEETING

With no further business, Commissioner John Moore made a motion to adjourn the meeting at 5:51 p.m. Commissioner Patrick Bryant seconded and the motion carried 4-0.

ATTEST:

Olivia Stewman,
Town Clerk

Mayor Carol C. Pritchett

**LAKE LURE TOWN COUNCIL
REQUEST FOR BOARD ACTION
Meeting Date: August 10, 2021**

SUBJECT: Resolution-Reimburse Loan Purchase of Town Vehicles (5) and equipment

AGENDA INFORMATION:

Agenda Location: Consent
Item Number: B
Department: ADM
Contact: Sam Karr, Finance Director
Presenter: Sam Karr, Finance Director

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

RECOMMENDED MOTION AND REQUESTED ACTIONS: Approve

FUNDING SOURCE: General Fund Loan Proceeds

ATTACHMENTS: Resolution

STAFF'S COMMENTS AND RECOMMENDATIONS:

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

NO. 21-08-10

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

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

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

1. **Expenditures to be Incurred.** The Issuer anticipates incurring expenditures (the “Expenditures”) for the purchase of vehicles and equipment (the “Project”).
2. **Plan of Finance.** The Issuer intends to finance the costs of the Project with the proceeds of debt to be issued by the Issuer (the “Borrowing”), the interest on which is to be excluded from gross income for Federal income tax purposes.
3. **Maximum Principal Amount of Debt to be Issued.** The maximum principal amount of the Borrowing to be incurred by the Issuer to finance the Project is \$502,000.00.
4. **Declaration of Official Intent to Reimburse.** The Issuer hereby declares its official intent to reimburse itself with the proceeds of the Borrowing for any of the Expenditures incurred by it prior to the issuance of the Borrowing.

Adopted this ____ day of August 10, 2021.

Mayor, Town of Lake Lure

ATTEST:

Clerk, Town of Lake Lure

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

Meeting Date: August 10, 2021

SUBJECT: Golf Course Property Lease Early Termination Agreement

AGENDA INFORMATION:

Agenda Location: Consent
Item Number: C
Department: Parks, Recreation and Lake
Contact: Dean Givens, Parks, Recreation and Lake Director
Presenter: Dean Givens, Parks, Recreation and Lake Director

BRIEF SUMMARY: Due to large sums of money being spent on the Golf Course annually and the need to reduce costs, it is in the Town's financial interest to terminate the Golf Course Property Lease Agreement early as discussed and agreed to by the Town of Lake Lure and Lake Lure Golf Management, Inc.

RECOMMENDED MOTION AND REQUESTED ACTIONS: To approve the Golf Course Property Lease Early Termination Agreement as discussed and agreed to by the Town of Lake Lure and Lake Lure Golf Management, Inc. as drafted by the Town Attorney.

FUNDING SOURCE: General Fund

ATTACHMENTS: Golf Course Property Lease Early Termination Agreement as drafted by the Town Attorney.

STAFF'S COMMENTS AND RECOMMENDATIONS:

Staff recommends approval of said agreement as discussed and agreed to by all parties. The Town expenditures for current circumstances regarding the Golf Course greatly exceed revenues. The approval of the Golf Course Property Lease Early Termination Agreement will allow the Town to cease said expenditures which will improve the overall financial condition of the Town.

STATE OF NORTH CAROLINA

COUNTY OF RUTHERFORD

**AGREEMENT TO THE EARLY TERMINATION OF THE TOWN OF LAKE
LURE MUNICIPAL GOLF COURSE LEASE**

THIS AGREEMENT TO TERMINATE LEASE, entered into this ____ day of August 2021, between the Town of Lake Lure, a North Carolina municipal corporation, hereinafter referred to as "Town" or "Lessor", and Lake Lure Golf Management, Inc., a North Carolina corporation, hereinafter referred to as "Lessee."

WHEREAS, the parties hereto entered into an agreement on April 10, 2012, for the Lease of the Town of Lake Lure's Municipal Golf Course; and

WHEREAS, said agreement has been extended on at least two previous occasions and is currently set to expire on or about April 10, 2022;and,

WHEREAS, the parties hereto have negotiated the early termination of the current lease, effective December 31, 2021; and,

WHEREAS, the parties wish to reduce to writing their mutual understandings of certain matters pertaining to winding down the current lease;

NOW, THEREFORE, FOR MUTUAL CONSIDERATION THE SUFFICIENCY OF WHICH IS HEREBY ACKNOWLEDGED, THE PARTIES AGREE AS FOLLOWS:

1. The agreement dated April 10, 2019 between the Town of Lake Lure and Lake Lure Golf Management, Inc. is hereby terminated effective December 31, 2021;
2. This early termination agreement shall become effective upon the execution of this Agreement by both parties;
3. The parties agree to revise the subsidy fee schedule set forth in Paragraph 8(b) as follows:
 July 1, 2021 – December 31, 2021 \$80,000.00
4. The Town agrees to purchase, and Lessee agrees to sell to the Town, the following equipment:
 - (a) Toro 4500D Large area mower \$4000
 - (b) Two Cushman work vehicles \$1000 each

5. The last day for play on the Course shall be December 31, 2021, unless a different date is mutually agreed to in writing signed by both parties.
6. Lessee shall remove all of its remaining equipment and personnel property on or before January 31, 2022.
7. Lessee may house golf carts at the Golf Course pending its negotiations for early termination of its golf cart lease. All carts shall be removed from the property no later than February 28, 2023, unless a different date is mutually agreed to in writing signed by both parties.
8. Except as set forth herein, all terms and conditions of the parties contained in that document entitled "LEASE OF TOWN OF LAKE LURE MUNICIPAL GOLF COURSE" dated April 10, 2012, and any previous amendments thereto shall remain in full force and effect.

IN WITNESS WHEREOF, Town and Lessee have executed this contract on the day and year first hereinabove set forth.

TOWN OF LAKE LURE

By: _____
Carol C. Pritchett, Mayor

By: _____
Shannon Baldwin, Town Manager

ATTEST:

Olivia Stewman, Town Clerk

LAKE LURE GOLF MANAGEMENT, INC.

By: _____
Dale Minick, President

APPROVED AS TO FORM AND LEGAL EFFECT:

By: _____
William C. Morgan, Jr., Town Attorney

**LAKE LURE TOWN COUNCIL
REQUEST FOR BOARD ACTION
Meeting Date: August 10, 2021**

SUBJECT: Budget Amendment #312 to approve funding for Schnabel's Reservoir Drain Design that was budgeted last fiscal year that is carrying through this fiscal year.

AGENDA INFORMATION:

Agenda Location: Consent
Item Number: D
Department: Dam/Watershed Protection
Contact: Sam Karr, Finance Director
Presenter: Sam Karr, Finance Director

BRIEF SUMMARY: To cover carry over from last year's budget. Design Reservoir Drain Design.

RECOMMENDED MOTION AND REQUESTED ACTIONS: Approve Budget Amendment #312 to approve funding for reservoir drain design, including FEMA grant reimbursement.

FUNDING SOURCE: Fund Balance and FEMA Grant

ATTACHMENTS: Budget Amendment #312

STAFF'S COMMENTS AND RECOMMENDATIONS: Staff recommends approval of Budget Amendment #312.

**TOWN OF LAKE LURE
BUDGET AMENDMENT**

Be it ordained by the Board of Commissioners of the Town of Lake Lure that the following amendment be made to the budget ordinance for the fiscal year ending June 30, 2022:

Department: Dam/Watershed Protection

Purpose: To appropriate fund for the Reservoir Drain Design

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

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

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

Account Name: **Transfer from Fund Balance**

Account Number: **10-398604**

Amount: **\$ 26,928**

Account Name: **FEMA**

Account Number: **10-332100**

Amount: **\$ 158,783**

Section 2. I certify that the accounting records provide for this budget amendment, and that the revenue source(s) are available:

Finance Officer

Date

Section 3. Copies of this amendment shall be delivered to the Budget/Finance Officer and Town Auditor for their direction.

Adopted this _____ day of _____, 2021.

**LAKE LURE TOWN COUNCIL
REQUEST FOR BOARD ACTION
Meeting Date: August 10, 2021**

SUBJECT: Establish a budget for a project to be funded by the Coronavirus State and Local Recovery Funds of HR 1319 American Rescue Plan Act of 2021 (CSLRF).

AGENDA INFORMATION:

Agenda Location: Consent
Item Number: E
Department: Grant Project Ordinance
Contact: Sam Karr, Finance Director
Presenter: Sam Karr, Finance Director

BRIEF SUMMARY: On March 11, 2021, the federal American Rescue Plan Act of 2021 (ARP) became law. This law included substantial aid for state and local governments. The monies will be distributed in tranches, which we received the first tranche late last week. The second tranche will be distributed a year after the first. The monies may be used for costs incurred by December 31, 2024. We are expecting a grand total of \$367,776.86.

RECOMMENDED MOTION AND REQUESTED ACTIONS: Approve Grant Project Ordinance to be funded by the Coronavirus State and Local Fiscal Recovery Funds of HR 1319 American Rescue Plan Act of 2021 (CSLRF).

FUNDING SOURCE: Grant

ATTACHMENTS: Ordinance

STAFF'S COMMENTS AND RECOMMENDATIONS: Staff recommends approval of Grant Project Ordinance-CSLRF.

ORDINANCE NO. 21-08-10
GRANT PROJECT ORDINANCE
OF THE TOWN OF LAKE LURE TOWN COUNCIL

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

Section 1. This ordinance is to establish a budget for a project to be funded by the Coronavirus State and Local Fiscal Recovery Funds of H.R. 1319 American Rescue Plan Act of 2021 (CSLRF). The Town of Lake Lure has received the first tranche in the amount of \$178,888.43 of CSLRF funds. The total allocation is \$357,776.86, with the remainder to be distributed to the town within 12 months. These funds may be used for the following categories of expenditures, to the extent authorized by state law.

1. Support public health expenditures, by funding COVID-19 mitigation efforts, medical expenses, behavioral healthcare, and certain public health and safety staff;
2. Address negative economic impacts caused by the public health emergency, including economic harms to workers, households, small businesses, impacted industries, and the public sector;
3. Replace lost public sector revenues, using this funding to provide government services to the extent of the reduction in revenue experienced due to the pandemic;
4. Provide premium pay for essential workers, offering additional support to those who have borne and will bear the greatest health risks because of their service in critical infrastructure sectors; and,
5. Invest in water, sewer, and broadband infrastructure, making necessary investments to improve access to clean drinking water, support vital wastewater and stormwater infrastructure, and to expand access to broadband internet.

Section 2. The following amounts are appropriated for the project and authorized for expenditure:

| | |
|---------------|--------------|
| CSLRF Project | \$367,776.86 |
|---------------|--------------|

Section 3. The following revenues are anticipated to be available to complete the project:

CSLRF Funds \$367,776.86

Section 4. The Finance Officer is hereby directed to maintain sufficient detailed accounting records to satisfy the requirements of the grantor agency and the grant agreements.

Section 5. The Finance Officer is hereby directed to report the financial status of the project to the town council on a quarterly basis.

Section 6. Copies of this grant project ordinance shall be furnished to the Budget Officer, the Finance Officer and to the Clerk to Town Council.

Section 7. This grant project ordinance expires on December 31, 2026, or when all the CSLRF funds have been obligated and expended by the town, whichever occurs sooner.

Adopted this day of , 2021.

The Town of Lake Lure

By:_____

Carol C. Pritchett, Mayor

Attest:

(Corporate Seal)

Olivia Stewman, Town Clerk

X UNFINISHED BUSINESS

XI

NEW BUSINESS

- Wastewater Treatment Plant Chemical Room Up-Fit Presentation and Discussion
- Wastewater Treatment Plant Chemical Room Up-Fit Budget Amendment No. 311
- Dam and Hydroelectric Automation Project Presentation and Discussion
- Dam and Hydroelectric Automation Project Budget Amendment No. 310
- Street Signs (Private Streets) Policy Discussion
- Town Manager Recruitment Process

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

Meeting Date: August 10, 2021

SUBJECT: Wastewater Treatment Plant Chemical Room Up-Fit

AGENDA INFORMATION:

Agenda Location: New Business

Item Number: A

Department: Dam & Hydro

Contact: Dean Lindsey, Dam & Hydro Director

Presenter: Dean Lindsey, Dam & Hydro Director

BRIEF SUMMARY: The Wastewater Treatment Plant Chemical Room Up-Fit will prepare the chemical room to accommodate larger chemical tanks in order to take advantage of better pricing on chemicals.

RECOMMENDED MOTION AND REQUESTED ACTIONS: Approve the Wastewater Treatment Plant Chemical Room Up-Fit.

FUNDING SOURCE: Fund Balance (W/S Fund Equity)

ATTACHMENTS: PowerPoint Presentation

STAFF'S COMMENTS AND RECOMMENDATIONS:

Director Dean Lindsey recommends the approval of the Wastewater Treatment Plant Chemical Room Up-Fit for the purposes of accommodating larger chemical tanks and taking advantage of better pricing on chemicals.



WWTP Chemical Room

Refit and Upgrade for project cost of \$31,000.00

Project Items



Repair Concrete Floor- 4-5 Inches will be added to repair chemical degradation, cracks, and leveling

Epoxy coating of floors to protect from future degrading of concrete from chemical usage

Installation of larger chemical tanks to receive better pricing from chemical supplier

Lighting and electrical outlet replacement while old tanks have been removed

New chemical purchase agreement will be negotiated

Floor & Wall Repair



Newton's Concrete & Finishing

- Once tanks have been removed, Contractor will prep existing floor and add new floor
- Floor must cure for 28 days before Epoxy coating can be installed

Epoxy Floor, Wall and Lighting

- Contractor will seal entire floor and walls up to 2 ft from floor
- Wall repair and lighting done by WWTP Personnel.

Tanks



3000 Gallon Polyethylene Tanks

- Total of 2 tanks. One for Alum and one for Delpac 2020
- Tanks will be installed by outside contractor due to size and weight

325 and 150 gallon tanks

- Tanks for Bleach and Dechlor

Chemicals Quotation



Competitive Quote from Suppliers

- Requested Competitive quote from 2 Chemical suppliers.
- Both have comparable delivery structures to ensure chemicals supplied in timely manor.
- From following quotes recommend changing to Hawkins due to better pricing

Cost Savings with new Pricing

- Based on Quantities purchased last year with new pricing we could save an estimated \$28,000.00

| Item Description | Stocking U/I | Description for Sales | PRICING |
|--------------------------|--------------|--|---------|
| ALUM - MINI-BULK | LB | ALUMINUM SULFATE LIQUID. 11.1 LBS/GAL. MINI-BULK SHIPMENTS. CP DATE: 01/01/2019. | 0.20215 |
| ALUM - 2500 GAL TANKER | LB | ALUMINUM SUFATE. 2500 GAL MINIMUM PARTIAL TANK TRUCK DIRECT. 11.1 LBS/GAL. CP DATE: 7/02/2021. | 0.18700 |
| BLEACH MINI BULK | GAL | HYPOCHLOR (BLEACH). MINI-BULK SHIPMENT. CP DATE: 2/01/2020. | 2.48000 |
| CAPTOR MINI BULK | GAL | CALCIUM THIOSULFATE (CAPTOR). MINI-BULK SHIPMENT VIA AMEROCHEM TRUCK. CP DATE: 11/10/18. | 7.61250 |
| DELPAC - MINI BULK | LB. | DELPAC 2020. MINI-BULK SHIPMENT. CP DATE: 5/26/2020. (10.42 LB/GAL) | 0.65000 |
| DELPAC - 2500 GAL TANKER | LB | DELPAC 2020. 2500 GAL MINIMUM PARTIAL TANK TRUCK DIRECT. 10.42 LBS/GAL. CP DATE: 7/02/2021. | 0.58000 |

AMEROCHEM QUOTATION

CHEMICAL SUPPLIER COMPETATIVE BID SUMMARY

| Item # | Chemical Description | Chemical Supplier | Unit Price | Pounds Purchased Fy 2020/2021 | Chemical Value | Price Difference |
|--------|----------------------|--|------------|----------------------------------|----------------|------------------|
| 1 | ALUM | CURRENT AMERICHEM PRICING | 0.2015 | 207,681 | \$41,847.72 | |
| 1 | ALUM | AMERICHEM COMPETATIVE BULK BID PRICING | 0.1870 | 207,681 | \$38,836.35 | \$3,011.37 |
| 1 | ALUM | HAWKINS COMPETATIVE BULK BID PRICING | 0.1450 | 207681 | \$30,113.75 | \$11,733.97 |
| | | | | | | |
| 2 | DELPAC 2020 | CURRENT AMERICHEM PRICING | 0.6500 | 51,058 | \$33,187.70 | |
| 2 | DELPAC 2020 | AMERICHEM COMPETATIVE BULK BID PRICING | 0.5800 | 51058 | \$29,613.64 | \$3,574.06 |
| 2 | DELPAC2020 | HAWKINS COMPETATIVE BULK BID PRICING | 0.4750 | 51058 | \$24,252.55 | \$8,935.15 |
| | | | | | | |
| 3 | BLEACH | CURRENT AMERICHEM PRICING | 0.2480 | 26400 | \$6,547.20 | |
| 3 | BLEACH | AMERICHEM COMPETATIVE BID PRICING | 0.2480 | 26400 | \$6,547.20 | \$0.00 |
| 3 | BLEACH | HAWKINS COMPETATIVE BID PRICING | 0.2380 | 26400 | \$6,283.20 | \$264.00 |
| | | | | | | |
| 4 | CAPTOR | CURRENT AMERICHEM PRICING | 0.7612 | 3750 | \$2,854.50 | |
| 4 | CAPTOR | AMERICHEM COMPETATIVE BID PRICING | 0.7612 | 3750 | \$2,854.50 | \$0.00 |
| 4 | CAPTOR | HAWKINS COMPETATIVE BID PRICING | 0.6000 | 3750 | \$2,250.00 | \$604.50 |
| | | | | | | |
| | | AMERICHEM COST SAVINGS FOR YEAR | | | | \$6,585.43 |
| | | HAWKINS COST SAVINGS FOR YEAR | | | | \$28,123.05 |

**LAKE LURE TOWN COUNCIL
REQUEST FOR BOARD ACTION
Meeting Date: August 10, 2021**

SUBJECT: Budget Amendment #311 to approve uplift of sewer Chemical equipment room.

AGENDA INFORMATION:

Agenda Location: New Business
Item Number: B
Department: Sewer
Contact: Sam Karr, Finance Director
Presenter: Sam Karr, Finance Director

BRIEF SUMMARY: Added uplift: Repair floor, installation of larger chemical tanks to receive better pricing from chemical supplier.

RECOMMENDED MOTION AND REQUESTED ACTIONS: Approve Budget Amendment #311 to approve funding for sewer uplift

FUNDING SOURCE: Fund Balance (W/S Fund Equity)

ATTACHMENTS: Budget Amendment #311

STAFF'S COMMENTS AND RECOMMENDATIONS: Staff recommends approval of Budget Amendment #311.

Budget Amendment #311**TOWN OF LAKE LURE
BUDGET AMENDMENT**

Be it ordained by the Board of Commissioners of the Town of Lake Lure that the following amendment be made to the budget ordinance for the fiscal year ending June 30, 2022:

Department: Sewer

Purpose: To cover upgrades to sewer chemical room-larger tanks, flooring, etc. To ensure better pricing.

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

| Line Item | Account Number | Amount Decrease | Amount Increase | Amended Budget |
|-----------|----------------|-----------------|-----------------|----------------|
| 350 | 53-714000 | | \$31,000 | \$36,000 |

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

Account Name: **Transfer from Fund Balance (Fund Equity)**

Account Number: **53-398602**

Amount: \$ **31,000**

Section 2. I certify that the accounting records provide for this budget amendment, and that the revenue source(s) are available:

Finance Officer

Date

Section 3. Copies of this amendment shall be delivered to the Budget/Finance Officer and Town Auditor for their direction.

Adopted this _____ day of _____, 2021.

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

Meeting Date: August 10, 2021

SUBJECT: Dam and Hydroelectric Automation Project

AGENDA INFORMATION:

Agenda Location: New Business
Item Number: C
Department: Dam & Hydro
Contact: Dean Lindsey, Dam & Hydroelectric Director
Presenter: Dean Lindsey, Dam & Hydroelectric Director

BRIEF SUMMARY: Adding automation capability to the dam will allow the Town to maximize the performance of the generators with the Duke Energy Power Purchase Agreement and will result in better remote monitoring and control.

RECOMMENDED MOTION AND REQUESTED ACTIONS: Approve the Dam and Hydroelectric Automation Project.

FUNDING SOURCE: Fund Balance-previously budgeted last fiscal year.

STAFF'S COMMENTS AND RECOMMENDATIONS: Director Dean Lindsey recommends the approval of the Dam and Hydroelectric Automation Project for the purpose of maximizing generator performance and improved remote monitoring and control.

**LAKE LURE TOWN COUNCIL
REQUEST FOR BOARD ACTION
Meeting Date: August 10, 2021**

SUBJECT: Budget Amendment #310 to cover Dam Automation for lake levels. This duplicates BA# 304 that was established back in April. However, no purchase order was issued and didn't contract any work until now.

AGENDA INFORMATION:

Agenda Location: New Business
Item Number: D
Department: Administration
Contact: Sam Karr, Finance Director
Presenter: Sam Karr, Finance Director

BRIEF SUMMARY: Upgrade of Tainter gate and Powerhouse control systems to automate processes of power generation and critical safety operation of the tainter gates. This will enable remote operation and monitoring of all hydro and lake level controls. System is needed to stay in adherence to new Power purchase agreement with Duke Energy.

RECOMMENDED MOTION AND REQUESTED ACTIONS: Approve Budget Amendment #304 cover costs for expense.

FUNDING SOURCE: Fund Balance-previously budgeted last fiscal year.

ATTACHMENTS: Budget Amendment #310

STAFF'S COMMENTS AND RECOMMENDATIONS: Staff recommends approval of Budget Amendment #310.

Budget Amendment #310**TOWN OF LAKE LURE
BUDGET AMENDMENT**

Be it ordained by the Board of Commissioners of the Town of Lake Lure that the following amendment be made to the budget ordinance for the fiscal year ending June 30, 2022:

Department: Capital Outlay Dam/Watershed Protection Department

Purpose: To cover construction of Dam Automation

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

| Line Item | Account Number | Amount Decrease | Amount Increase | Amended Budget |
|-----------|----------------|-----------------|-----------------|----------------|
| 576 | 10-80000 | | \$370,000 | \$370,000 |
| | | | | |

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

Account Name: **Transfer from Fund Balance**

Account Number: **10-398604**

Amount: **\$370,000**

Section 2. I certify that the accounting records provide for this budget amendment, and that the revenue source(s) are available:

Finance Officer

Date

Section 3. Copies of this amendment shall be delivered to the Budget/Finance Officer and Town Auditor for their direction.

Adopted this _____ day of _____, 2021.

LAKE LURE TOWN COUNCIL REQUEST FOR BOARD ACTION

Meeting Date: August 10, 2021

SUBJECT: Street Signs (Private Streets) Policy Discussion

AGENDA INFORMATION:

Agenda Location: New Business
Item Number: F
Department: Public Works – Streets
Contact: Shannon Baldwin, Town Manager
Presenter: Shannon Baldwin, Town Manager

BRIEF SUMMARY: A citizen recently contacted Public Works in regards to street sign installation on private roads in Rumbling Bald Resort (RBR). Minutes from March 14, 1995 indicate that the Town once installed street signs on both public and private streets located within town limits. Town staff would like for the 1995 policy to be discussed and amended.

RECOMMENDED MOTION AND REQUESTED ACTIONS: To direct the Town Manager to inform Public Works Director David Arrowood to only install Town street signs on Town streets. Further, the Public Works Director Arrowood inform RBR that the Town has not performed this service in recent memory and no longer installs street signs on private streets.

ATTACHMENTS: Relevant portion of the March 14, 1995 Town Council Minutes regarding installation of street signs on private streets.

STAFF'S COMMENTS AND RECOMMENDATIONS: Director Arrowood has contacted Forest City, Rutherfordton, and Spindale, none of which install street signs on their private streets. Director Arrowood expressed concern because the Town does not own underground utilities or streets in RBR. An additional concern is that the Town will be installing signs on private properties when the Town does not perform work on any private property. Director Arrowood recommends that the Town reset the existing street sign installation policy to align with the other towns in Rutherford County. This translates into the Town of Lake Lure installing street signs only on Town streets.

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REQUEST FROM DOGWOOD FESTIVAL

Town Manager Strutner read aloud the following letter of February 27, 1995 addressed to Town Council from Sharon Theiss, Festival Chairperson:

We, the Committee of the Hickory Nut Gorge Dogwood Festival, request the Town of Lake Lure to suspend the appropriate ordinances during the time the Dogwood Festival is in session (Saturday, April 22nd-Sunday, April 23rd).

We would further request the use of Community Center, The Town Facilities by the Arcade Building, the Pavilion on the Point and the bathroom facilities on the beach and at the marina.

We also need police participation for the 5K run and the Parade on Saturday.

A tentative schedule is listed enclosed for your convenience.

Sincerely,

Sharon Theiss, Festival Chairperson. Telephone 625-0204.

After discussion, Commissioner Schichtel moved, seconded by Commissioner Bush, to suspend the ordinance entitled Peddling Prohibited (Section 61.01) and associated penalty (Section 61.99), on April 22 and 23, 1995 for the purpose of selling merchandise during the Hickory Nut Gorge Dogwood Festival. The vote of Approval was unanimous.

**DISCUSSION REGARDING STREET SIGNS
AND PLACEMENT OF SIGNS**

Mary Lynne Ray, Deputy Zoning Administrator, presented Council with copies of a memorandum of March 13, 1995 regarding Status of E-911 Addressing for Lake Lure, a letter addressed to Fairfield Mountains Property Owners Association (list of duplicated and near-duplicate street names in Fairfield Mountains), and a letter addressed to Vista Holdings, Inc. (list of duplicate and near-duplicate street names in Riverbend). (Copies attached).

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After much discussion, Commissioner Bush moved, seconded by Commissioner Schichtel, to adopt a street sign replacement policy and do the following:

1. The Town will be responsible for installing street signs on public and private roads inside the Town limits.
2. Property owners at Fairfield Mountains, Riverbend, and other subdivisions with private roads will have to purchase any new sign needed plus associated hardware, and the Town will install them.
3. Require the signs to be the standard green reflective signs with white letters.

The vote of approval was unanimous.

| |
|---|
| ADOPTIONS OF RESOLUTION -- R. S. CENTRAL HIGH SCHOOL |
|---|

Town Manager Strutner read aloud the following memorandum of March 8, 1995 addressed to the Town of Lake Lure from the R. S. Central Hilltopper Booster Club (Athletic Facilities Building Project Committee) regarding an Athletic facilities campaign endorsement from the Town of Lake Lure:

This project is going to be privately funded through a major fund raising effort by the R. S. Central Booster Club. The committee has a goal to raise funds and complete projects such as the track, baseball and softball fields, tennis courts, field house and storage facility, and public address system for main gym plus auxiliary gym. (See sample mailing)

A site plan of facilities along with a list of committee members and a sample of campaign endorsements are attached for your approval.

The Town of Lake Lure does hereby endorse the R. S. Central Athletic Facilities Building Project this _____ day of March 1995.

XII

CLOSED SESSION

- In Accordance with G.S. 143-318.11(a)(6) for the purpose of discussing personnel matters

