## LAKE LURE TOWN COUNCIL MEETING PACKET

Thursday, May 29, 2025 8:30 a.m.



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

## I Call to Order

## II Agenda Adoption

## TOWN OF LAKE LURE

## **Town Council Special Work Session and Action Meeting**

Thursday, May 29, 2025 - 8:30 a.m.

Lake Lure Fire Department



## Agenda

- I. Call to Order
- II. Agenda Adoption
- III. Amendment #2 to LaBella Task 5 for Administrative Services
- IV. Resolution No. 25-05-28 for Lake Structure Condemnation
- V. Adoption of Nonexclusive Easement for Lake Lure
- VI. Hager Strategic Solutions Updates
- VII. Town Manager/Project Updates
- VIII. Storm Recovery Updates
- IX. Public Comments
- X. Adjournment

# III. Amendment to LaBella Task 5 for Administrative Services

**SUBJECT:** Amendment #2 to LaBella Task 5 for Administrative Services

## AGENDA INFORMATION:

Item Number: III

**Department:** Public Services

Contact: Brian Houston, PE, LaBella Associates
Presenter: Olivia Stewman, Town Manager

## **BRIEF SUMMARY:**

LaBella is proposing amendment #2 to Task 5 for administrative services to extend the budget for various on-call services not specifically addressed by other approved Tasks. Such services are routinely addressed by Task 5 which is expected to be fully expended and invoiced in the next 30 to 60 days, and therefore this is a budget amendment to Task 5. LaBella proposes to add \$25,000 to the Task 5 budget, bringing the Task 5 total amount to \$75,000. A prior Amendment (#1) raised the initial \$25,000 budget to \$50,000 in July of 2023.

## RECOMMENDED MOTION AND REQUESTED ACTION:

To approve Amendment #2 to LaBella Task 5 for Administrative Services.

## **FUNDING SOURCE:**

General Fund

## **ATTACHMENTS:**

Proposed Amendment #2 to LaBella Task 5 for Administrative Services

## STAFF COMMENTS AND RECOMMENDATIONS:

Staff recommends approval.



May 14, 2025

Olivia Stewman, Town Manager Town of Lake Lure 2948 Memorial Highway Lake Lure, NC 28746

SUBJECT: Lake Lure On-Call Professional Services

AMENDMENT #2 to Task 5 dated June 9, 2021 (Administrative Services)

Dear Hank and Mike:

LaBella Associates appreciates the Town's confidence in us, and our continued working relationship with you. We have previously provided an engineering services agreement (Contract), and this work would be performed under that agreement.

This proposal letter provides for an extension of budget for *various on-call services* not specifically addressed by other approved Tasks. Such services are routinely addressed by Task 5 which is expected to be fully expended and invoiced in the next 30 to 60 days, and therefore this is a budget amendment to Task 5. We propose to **add \$25,000** to the Task 5 budget, bringing the Task 5 **total amount to \$75,000**. A prior Amendment (#1) raised the initial \$25,000 budget to \$50,000 in July of 2023.

Many covered services require only a minimal (e.g., hour or two) of effort. Given the nature of work under this Task, LaBella will not be required to obtain written approval before charges are incurred or invoiced. However, we will notify and seek such approval from the Town for any individual effort which is expected to exceed \$1,000.

Work under this Amendment will be charged at hourly rates plus costs current as of the time charged or expense incurred. (See the attached 2025 Table of Rates.) LaBella will continue to submit monthly invoices that track the charges for each individual task including this one.

## Conclusion

Brian Houston, P.E. will continue to serve as LaBella's Program Manager for this contract, providing direction and oversight for other staff assigned to specific tasks under this contract. Other staff assigned to this contract shall have appropriate experience for the assigned task.

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

Sincerely,	Town of Lake Lure, North Carolina	
LaBella Associates, P.C.		
Frank Aturb	Ву:	
grand fourte	Authorized Signature	
Brian Houston, P.E.	Title	
Water/Wastewater Market Leader		



## LABELLA ASSOCIATES Lake Lure ON-CALL ENGINEERING SERVICES

## RATE SCHEDULE FOR HOURLY + EXPENSES TASKS JANUARY 1, 2025 - DECEMBER 31, 2025

<u>CLASSIFICATION</u>	BILLING RATE
Principal	\$285.00/hour
Project Manager	\$259.00/hour
Senior Engineer	\$248.00/hour
Senior Project Engineer	\$204.00/hour
Project Engineer	\$165.00/hour
GIS Analyst	\$160.00/hour
Design Engineer	\$154.00/hour
Senior Engineering/GIS Technician	\$142.00/hour
Engineering Technician	\$137.00/hour
Construction Inspector	\$131.00/hour
Engineering Co-op	\$106.00/hour
Clerical	\$108.00/hour

Mileage at current IRS rate

Expenses at cost

Sub-consultants at cost plus 10 percent

# IV. Resolution No. 25-05-28 For Lake Structure Condemnation

**SUBJECT:** Resolution No. 25-05-28 for Lake Structure Condemnations

## **AGENDA INFORMATION:**

Item Number: IV

**Department:** Community Development

Contact: Michael Williams, Community Development Director

**Presenter:** Olivia Stewman, Town Manager

### **BRIEF SUMMARY:**

A number of lake structures were identified as substantially damaged as a result of Tropical Storm Helene. The Town has been working with FEMA and the United Stated Army Corps of Engineers (USACE) to allow for demolition of the structures through USACE mission assignment. Community Development Director Michael Williams contact each individual on the substantially damaged list. There was a previous resolution passed condemning lake structures, but two additional structures have been identified for condemnation.

## RECOMMENDED MOTION AND REQUESTED ACTION:

To adopt Resolution No. 25-05-28 for Lake Structure Condemnations.

## **ATTACHMENTS:**

Resolution No. 25-05-28 for Lake Structure Condemnations

## STAFF COMMENTS AND RECOMMENDATIONS:

Staff recommends adoption.

## **RESOLUTION NO. 25-05-28**

## A RESOLUTION AUTHORIZING CONDEMNATION OF LAKE STRUCTURES

**WHEREAS**, there were a number of lake structures substantially damaged Tropical Storm Helene.

WHEREAS, the Town is working with the Federal Emergency Management Agency (FEMA) and the United States Army Corps of Engineers (USACE) to remove substantially damaged lake structures through direct mission assignment through USACE.

**WHEREAS**, the Town conducted inspections and compiled a list of lake structures deemed substantially damaged.

WHEREAS, owners of the substantially damaged lake structures were contacted by the Town's Community Development Department and given the option to authorize condemnation to allow for removal of their lake structure by USACE; and

**WHEREAS,** the owners of two additional properties opted to authorize condemnation and removal of their lake structure by USACE.

## NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF LAKE LURE, THAT:

The lake structures attached to the following tax parcel IDs are hereby condemned:

- 1. Parcel #225311
- 2. Parcel #227515

Adopted this 28th day of May, 2025.

TOWN COUNCIL TOWN OF LAKE LURE NORTH CAROLINA		
By:		
Mayor Carol C. Pritchett		

# V. Adoption of Nonexclusive Easement for Lake Lure

**SUBJECT:** Adoption of Nonexclusive Easement for Lake Lure

## **AGENDA INFORMATION:**

Item Number: V

Department:AdministrationContact:Olivia StewmanPresenter:Olivia Stewman

## **BRIEF SUMMARY:**

JADA Properties driveway is on a small portion of the Town Property. A nonexclusive easement for Lake Lure is being requested.

This instrument was prepared by and return to: Bailey A. Humphries, King Law, 370 N. Main St., Ste. 200, Waynesville, N.C. 28786.

STATE OF NORTH CAROLINA

and neuter, as required by context.

OTHER OF MORTH CHROLINA	,
	) EASEMENT AGREEMENT
COUNTY OF RUTHERFORD	)
THIS AGREEMENT and 1	EASEMENT made and entered into this the day of
, 2024, by and betw	veen Town of Lake Lure, GRANTOR and Jada Properties,
LLC, GRANTEE. The designation	GRANTOR and GRANTEE as used herein shall include said
parties, their heirs, successors and a	ssigns and shall include singular, plural, masculine, feminine

## WITNESSETH:

WHEREAS, the GRANTOR is the owner of a certain parcel of real property situated in Chimney Rock Township, Rutherford County, North Carolina, which consists of approximately 0.74 acres, and which parcel of real property is more particularly identified by its Rutherford County Parcel Number 02-19448. This parcel of real property is more particularly described in North Carolina General Warranty Deed recorded in Deed Book 513, Page 264, Rutherford County Registry, which description is incorporated herein by reference; and

WHEREAS, the GRANTEE is Jada Properties, LLC, and the GRANTEE desires to have an easement for ingress and egress across a portion of the GRANTOR'S above-described real property at the beginning of the existing driveway located as shown in the attached Exhibit "A" rendering by Spencer Surveying & Mapping, and

WHEREAS, the GRANTEE desires an easement and the GRANTOR agrees to convey an easement over, under, and across the above-described easement area for the limited purposes set forth herein and upon the terms and conditions as specified herein; and

WHEREAS, the GRANTOR desires to expressly establish, grant, and convey unto the GRANTEE an easement over, under, and across the above-described easement area for the limited purposes set forth herein and upon the terms and conditions specified herein for the benefit of the GRANTEE.

**NOW THEREFORE, GRANTOR,** for a valuable consideration, the receipt of which is hereby acknowledged has and by these presents does hereby grant and convey unto the **GRANTEE**, in fee simple, a permanent and perpetual easement over, under, and across the above-described easement area, for the limited purposes set forth herein, which easement area is precisely located in the attached **Exhibit "A"** rendering by Spencer Surveying & Mapping.

- 1. EASEMENT. Use of the easement area by the GRANTEE is confined and limited to Ingress and Egress across the above-described easement area. Exclusive use of the easement is hereby granted. The right to make use of the easement area for any other purposes not expressed herein is not hereby granted. The right to make such use of the easement area in such a manner that will not interfere with GRANTEE'S easement or its use of the easement area as set out herein is expressly reserved by the GRANTOR. GRANTOR reserves the right to use the easement area in any manner which will not damage, impair, prevent, or interfere with GRANTEE'S exercise of its easement granted herein. GRANTEE will not build any structure upon or substantially alter the easement area without advance written consent of GRANTOR.
- 2. <u>MAINTENANCE</u>. GRANTEE shall be required to perform all necessary maintenance and repairs to the easement area caused by use of the easement by the GRANTEE.
- 3. <u>USE BY THE GRANTOR</u>. The GRANTOR, and all those entering upon the GRANTOR'S above-described real properties by and with the GRANTOR'S express or implied permission, shall at all times have the right to use the easement area in any manner as done before, provided such use by the GRANTOR shall not prevent the use thereof by GRANTEE as provided herein.
- 4. <u>BINDING</u>; <u>AMENDMENT</u>. The rights, benefits, and burdens described in this Agreement shall run with the land, and the be binding upon and inure to the benefit of the parties, their heirs, successors, and assigns. This Agreement may only be modified or amended in whole or in part by an instrument in writing duly executed by the then current owners of the **GRANTOR'S** above-described real properties and duly recorded in the Office of the Register of Deeds for Buncombe County, North Carolina.
- 5. <u>APPLICABLE LAW</u>. This Agreement shall be construed and interpreted under the laws of the State of North Carolina.
- 6. <u>EFFECTIVE DATE</u>. This Agreement shall be effective as of the date of its recording in the Office of the Register of Deeds for Buncombe County, North Carolina.
- 7. MISCELLANEOUS. Use of the easement area by the GRANTEE is confined to the purposes set forth herein. Exclusive use of the easement premises is not hereby granted. The right to make use of the easement premises for any other purposes not expressed herein is not hereby granted. The right to make such use of the easement premises in such a manner that will not interfere with GRANTEE'S easement or use of the easement area as set out herein is expressly reserved by the GRANTOR. GRANTOR reserves the right to use the easement are in any manner which will not damage, impair, prevent or interfere with the GRANTEE'S exercise of the rights granted herein. GRANTEE will not build any other structure upon or substantially alter the easement area without advance written consent of GRANTOR.

- 8. **ASSIGNMENT. GRANTEE** may not transfer its ownership of this easement without the written consent of the **GRANTOR**, which consent shall not be unreasonably withheld.
- 9. <u>INDEMNIFICATION</u>. **GRANTEE** agrees to indemnify **GRANTOR** and hold **GRANTOR** harmless for any and all loss, claims, demands, actions, damages, liability, and expense including legal expense, in connection with loss of life, personal injury, and/or damage to properties by reason of any act, omission, or representation of **GRANTEE**, its subcontractors, agents, or employees, in connection with the installation, operation, repair and maintenance the easement premises.

TO HAVE AND TO HOLD the aforesaid easement and all rights, privileges and appurtenances thereto, unto the **GRANTEE** in perpetuity for the limited uses and purposes herein expressed.

And the **GRANTOR** and **GRANTEE** covenant that they will abide by the terms and conditions set forth above. This easement supersedes all previous easements as pertains to the same purpose.

**IN WITNESS WHEREOF**, the **GRANTOR** and **GRANTEE** have hereunto set their hands and seals the day and year first above written.

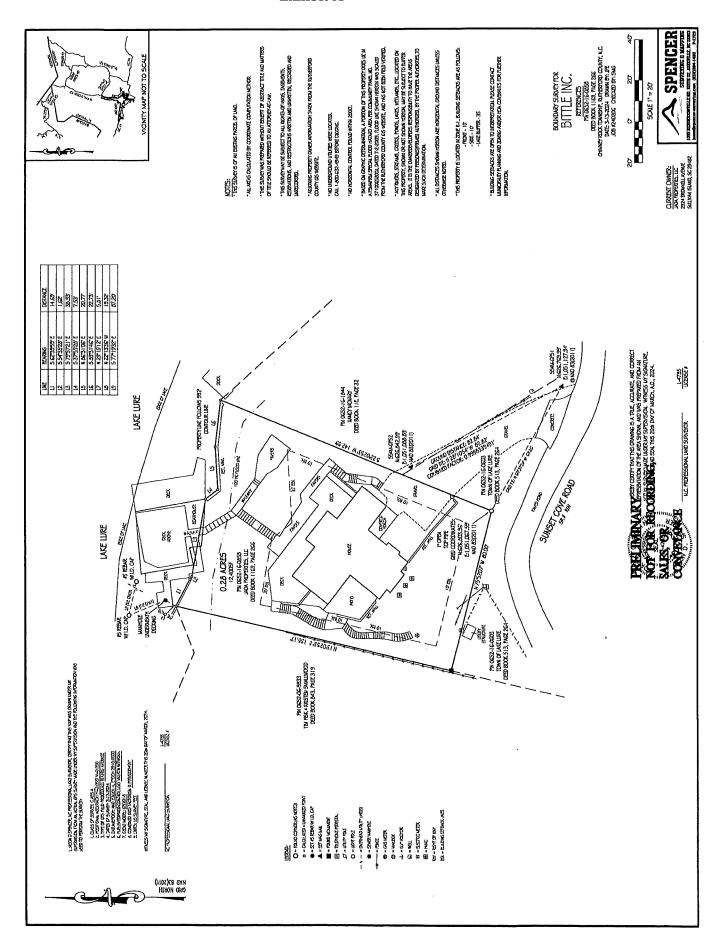
GRANTOR: TOWN OF LAKE LURE BY:
Name:
GRANTEE: JADA PROPERTIES, L.L.C. BY
DAVID T. PEARLMAN
IANET K PEARIMAN

## STATE OF NORTH CAROLINA

## ACKNOWLEDGMENT

## **COUNTY OF RUTHEFORD**

I,	, a Notary Public of	County, North
	, personally appeared befo	
Town of Lake Lure,	RANTOR and that by authority duly given the foregoing instrument was signe led with its Seal, and attested by the Clerk.	d in its name by,
	rarial Stamp or Seal, this the day of	
NOTARY PUBLIC My Commission Expires:		
STATE OF NORTH CAROI	LINA ACKNOWLEDGM	ENT
COUNTY OF BUNCOMBE		
Carolina, certify that <b>David</b> This day on behalf of <b>Jada Pro</b>	, a Notary Public of, a Notary Public of, Pearlman and Janet K. Pearlman, person operties, L.L.C, GRANTEE and that by authoroperties L.L.C. acknowledged their execution of the control o	ally appeared before me hority duly given and as
WITNESS my hand and Not	arial Stamp or Seal, this the day of	, 2024.
NOTARY PUBLIC		
My Commission Expires:		



## VI. Mike Hager

**SUBJECT:** Hager Strategic Solutions Updates

## **AGENDA INFORMATION:**

Item Number: VI

**Department:** Administration

Contact: Mike Hager, Lobbyist Presenter: Mike Hager, Lobbyist

## **BRIEF SUMMARY:**

The Town works with Mike Hager of Hager Strategic Solutions for lobbyist services. Mr. Hager will provide a legislative update.

## VII. Town Manager/ Project Updates

**SUBJECT:** Town Manager/Project Updates

## **AGENDA INFORMATION:**

Item Number: VII

**Department:** Administration

Contact: Olivia Stewman, Town Manager
Presenter: Olivia Stewman, Town Manager

## **BRIEF SUMMARY:**

Town Manager Olivia Stewman will provide Council with project and any other updates that are not included on the meeting agenda. Council will also have the opportunity to ask any questions.

## **ATTACHMENT(S):**

May Town Manager/Project updates will be available at the time of the meeting.

## VIII. Storm Recovery Updates

**SUBJECT:** Storm Recovery Updates

## **AGENDA INFORMATION:**

Item Number: VIII

**Department:** Administration

**Contact:** Olivia Stewman, Town Manager **Presenter:** Olivia Stewman, Town Manager

## **BRIEF SUMMARY:**

Town staff will provide updates related to storm recovery. Frequent updates can be accessed on the Town's website at <a href="https://www.townoflakelure.com">https://www.townoflakelure.com</a>.

## IX. PUBLIC COMMENT

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

## X. ADJOURNMENT