



**MINUTES OF THE SPECIAL MEETING OF THE LAKE LURE TOWN COUNCIL
HELD TUESDAY, DECEMBER 1, 2021, 8:30 A.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 8:36 p.m. and gave the invocation. Council members led the pledge of allegiance.

II. APPROVE THE AGENDA

Commissioner David DiOrio made a motion to add item III as Public Comment. Commissioner John Kilby seconded and all were in favor.

III. PUBLIC HEARING

Commissioner DiOrio made a motion to move into public hearing. Commissioner Moore seconded and the motion passed 3-0.

**A. ORDINANCE NO. 21-12-01 – AN ORDINANCE ASSIGNING THE ACQUIRED
BOYS CAMP ROAD PROPERTY TO GOVERNMENT USE (GU) ZONING**

Community Development Director Michael Williams explained that the property was recently acquired and that it is in the plans to construct a park and cell tower and that the Government Use (GU) is the most appropriate zoning for the property.

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Commissioner John Moore made a motion to end the public hearing. Commissioner Kilby and the motion passed 4-0.

VI. PUBLIC COMMENT

There was no public comment.

V. CONSENT AGENDA

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

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

- A. Resolution No. 21-11-09A - Honoring The Dedicated Service of Town Manager Shannon Baldwin

VII. NEW BUSINESS:

- A. ORDINANCE NO. 21-12-01 – AN ORDINANCE ASSIGNING THE ACQUIRED BOYS CAMP ROAD PROPERTY TO GOVERNMENT USE (GU) ZONING**

Commissioner DiOrio made a motion to adopt Ordinance No. 21-12-01. Commissioner Kilby seconded and all voted in favor.

VII. NEW BUSINESS:

- B. PUBLIC SERVICES DIRECTOR APPOINTMENT – DEAN LINDSEY**

Commissioner DiOrio explained that former Public Works Director David Arrowood entered retirement and the Town had looked at reorganization for the purpose of increased efficiency. Commissioner DiOrio continued to explain that in the past dam, hydro, wastewater treatment plant, and public works were overseen by a single director. Commissioner DiOrio recognized that hydro had improved immensely since the oversight of such areas had split and explained the Town reached out to Dean Lindsey to ask to include the oversight of public works and that Lindsey agreed and the Public Services Director position was created. Commissioner

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DiOrio recommended changing Dean Lindsey's position description to incorporate the organization and oversight of all public service

Commissioner DiOrio made a motion to approve Dean Lindsey's appointment as Public Services Director and encompassing all of the various areas of that he will be overseeing with an appropriation of an additional 15,000 dollars a year to cover an increase of duties. Commissioner Moore seconded and all voted in favor.

VII. NEW BUSINESS:

C. APPROPRIATION FOR THE PUBLIC SERVICES DIRECTOR POSITION

This was discussed and voted on under New Business B.

VII. NEW BUSINESS:

D. INTERIM TOWN MANAGER APPOINTMENT – OLIVIA STEWMAN

Mayor Pritchett noted that Olivia Stewman had been the acting town manager since November 17th and that Shannon Baldwin has entered retirement as of December 1, 2021. Mayor Pritchett explained that the Town needs an Interim Town Manager while the search for a permanent Town Manager continues. Mayor Pritchett asked for a motion to appoint Olivia Stewman as Interim Town Manager.

Commissioner Kilby made a motion to approve the appointment of Olivia as town manager. Commissioner Moore seconded and all voted in favor.

VIII. CLOSED SESSION

Commissioner DiOrio made a motion to go into closed session in accordance with G.S. 143-318.11(a) (1) concerning information made confidential by law, G.S. 143-318.11(a) (3) for the purpose of discussion attorney client privilege, and G.S. 143-318.11 (a) (6) for the purpose of discussing personnel matters. Commissioner Moore seconded and the motion carried 4-0.

During Closed Session, Council discussed confidential information, legal claims and personnel matters.

Commissioner John Kilby made a motion to return to open session. Commissioner David DiOrio seconded and the motion carried 4-0.

IX. NEW BUSINESS:

E. INTERIM TOWN MANAGER CONTRACT

Commissioner John Kilby made a motion to approve the Interim Town Manager Contract discussed in closed session. Commissioner DiOrio seconded and the motion carried 4-0.

X. ADJOURN THE MEETING

With no further business, Commissioner Kilby made a motion to adjourn the meeting at 9:51 a.m. Commissioner DiOrio seconded and the motion carried 4-0.

ATTEST:

Olivia Stewman,
Town Clerk



Mayor Carol C. Pritchett