



**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.

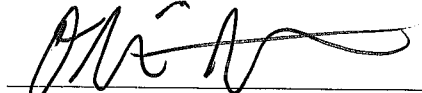
IX. NEW BUSINESS


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