



MINUTES OF THE REGULAR MEETING OF THE LAKE LURE MARINE COMMISSION HELD TUESDAY, MARCH 11, 2025, 4:00 P.M. AT LEGENDS IN RUMBLING BALD

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

William Morgan, Jr., Town Attorney
Olivia Stewman, Town Manager

ABSENT: N/A

I. CALL TO ORDER

Mayor Carol C. Pritchett called the meeting to order at 4:00 p.m.

II. AGENDA ADOPTION

Commissioner David DiOrio made a motion to approve the agenda, as presented. Commissioner Jim Proctor seconded and the motion carried 4-0.

III. PUBLIC COMMENT

Mayor Pritchett invited public comments.

Debbie Warren at 138 Yacht Island asked on updates of Marina that was presented to Council.

At this time there are no updates to when or if this project will move forward. Will update if new information comes available.

IV. CONSENT AGENDA

Mayor Pritchett presented the Consent Agenda and asked if there were any proposed changes before calling for action.

Commissioner Jim Proctor 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 item was unanimously approved:

- A. Approval of the December 10, 2024 Regular Marine Commission Meeting Minutes

V. UNFISINSHED BUSINESS

There was no unfinished business to address.

VI. NEW BUSINESS

- A. 2025 Commercial Model

Dana Bradley, Parks and Rec director presented to the board the 2025 commercial model. Currently we have 12 service contracts and all others are frozen, until such time deemed necessary. Attachment included.

X. ADJOURNMENT

With no further business, Commissioner Scott Doster made a motion to adjourn the meeting 4:11 p.m. Commissioner David DiOrio seconded and the motion carried 4-0.

ATTEST:

Kimberly Martin, Town Clerk

Mayor Carol C. Pritchett