

**MINUTES OF THE REGULAR MEETING OF THE LAKE LURE TOWN COUNCIL
HELD TUESDAY, MAY 10, 2022, 5:00 P.M. AT THE LAKE LURE TOWN HALL**

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

William Morgan, Jr., Town Attorney
Olivia Stewman, Town Clerk / Interim Town Manager

ABSENT: Commissioner Patrick Bryant

I. CALL TO ORDER

Mayor Carol C. Pritchett called the meeting to order at 5:00 p.m. Council members led the pledge of allegiance.

II. APPROVE THE AGENDA

Commissioner Jim Proctor made a motion to approve the Agenda, as presented. Commissioner Scott Doster seconded and the motion carried 3-0.

III. MAYOR'S COMMUNICATIONS

Mayor Carol C. Pritchett welcomed and thanked all for joining.

Mayor Pritchett thanked Olivia Stewman for the work that she had done as Interim Town Manager for the past six months. Mayor Pritchett noted that this was Ms. Stewman's last meeting as Interim Manager and presented Stewman with flowers and a card expressing appreciation.

IV. TOWN MANAGER COMMUNICATIONS

Interim Town Manager Olivia Stewman thanked Council and staff for giving her the opportunity to serve as Interim Town Manager. Stewman also reported on the May 9 budget retreat, recognized public safety personnel, announced that Corporal Aaron Collins had been selected for the Region C award, and thanked outgoing Americorp member Samantha Brooks for the work that she has done for the Town.

V. COUNCIL LIAISON REPORTS & COMMENTS

Commissioner Scott Doster reported the activities of the Zoning and Planning Board and Utilities Advisory Board.

Commissioner David DiOrio reported the activities of the Lake Advisory Board. Commissioner DiOrio wanted to recognize David Lusk for his volunteer work at the Lake Lure Green Space. Commissioner DiOrio also recognized the late Bill Bay, who faithfully served on the LAB.

Commissioner Jim Proctor reported the activities of the ABC Board.

Commissioner Patrick Bryant reported the activities of the Parks and Recreation Board.

VI. PUBLIC COMMENT

Mayor Carol C. Pritchett invited the audience to speak.

Wade Oppliger, Bat Cave, provided Council and audience with Lake Lure Rowing Club brochures and invited everyone to explore the Lake Lure Rowing Club and look into their social media platforms for additional information.

Kathy Tanner & Flowering Bridge Education Task Force, explained that the Flowering Bridge is a 501(c) organization and that the organization is looking to create an education center. Kathy Tanner provided pamphlets. Tanner explained that permits have been applied for and that a grant had been awarded for the project. She explained that the beneficial nature of the education center and noted that the Flowering Bridge make improvements to various aspects of the bridge when the education center is constructed.

There were no additional comments from the public.

VII. CONSENT AGENDA

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

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

- A. Approval of the March 4, 2022 Reconvened Meeting Minutes, the April 12, 2022 Regular Meeting Minutes, and the April 27, 2022 Special Work Session Minutes
- B. Budget Amendment #330 – Covering Department Overruns-Fuel & Repairs/Maintenance of Vehicles
- C. Budget Amendment #331 – Covering Department Overruns- Supplies/Chemicals
- D. Budget Amendment #332 – Covering Department Overruns – Salary & Retirement
- E. Approval of the Dirty Dancing Festival as a Town Sanctioned Event with Suspension of Chapter 8 Article II: “Peddlers” Code of Ordinances; Waiver of the Noise Regulation; Chapter 20 Article I Sec. 20-28 of the Noise Regulation; and Suspension of Chapter 30, Article II Sec. 30- 19 through 30-35 Regulations and Article III Sec. 30-56 through 30-94.: Parking Violations; Enforcement.
- F. Approval of the “PAWS” (Pets are Worth Saving) Pet Fest at Morse Park with Suspension of Chapter 8 Article II: “Peddlers” Code of Ordinances; Waiver of Noise Regulation; Chapter 20 Article I Sec. 20-28 of the Noise Regulation.

VIII. NEW BUSINESS

A. APPROVAL OF THE DBIA CONTRACT WITH DESIGN BUILDER RUBY-COLLINS, INC.

Interim Manager Stewman explained that the Town had to re-create and re-issue an RFQ for the design build services for the sewer replacement project in order to be eligible for additional funding. Stewman noted that the legal bidding process was completed and that Ruby-Collins in partnership with LaBella associates had been selected in a prior meeting. Stewman explained that Ruby-Collins had sent a proposed DBIA contract that had been reviewed.

Commissioner DiOrio made a motion to approve the DBIA contract with Design-Builder Ruby-Collins, Inc. Commissioner Proctor seconded and the motion carried 3-0.

IX. CLOSED SESSION

Commissioner Proctor made a motion to enter closed session in accordance with G.S. 143-318.11(a) (3) for the purpose of discussing attorney client privilege or legal claims. Commissioner DiOrio seconded and the motion carried 3-0.

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During closed session, Council approved past closed session minutes and deliberated in regard to a legal claim.

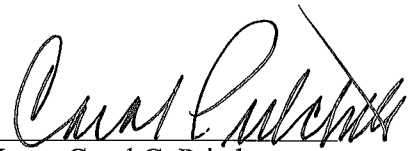
Commissioner DiOrio made a motion to return to open session. Commissioner Doster seconded and the motion carried 3-0.

X. ADJOURNMENT

With no further business, Commissioner DiOrio made a motion to adjourn the meeting at 6:07 p.m. Commissioner Doster seconded and the motion carried 3-0.

ATTEST:


Olivia Stewman,
Town Clerk


Mayor Carol C. Pritchett