



**MINUTES OF THE REGULAR MEETING OF THE LAKE LURE TOWN COUNCIL  
HELD TUESDAY, FEBRUARY 8, 2022, 5:00 P.M. AT THE LAKE LURE MUNICIPAL  
CENTER**

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

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

**ABSENT:** N/A

**I. CALL TO ORDER**

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

**II. APPROVE THE AGENDA**

Commissioner Jim Proctor made a motion to approve the Agenda with the addition of item E under consent agenda for the purpose of the Suspension of Chapter 8 Article II: "Peddlers" of the Code of Ordinances for Carolina Climbers Coalition Rumble 2022 Event. Commissioner David DiOrio seconded and the motion carried 4-0.

**III. MAYOR'S COMMUNICATIONS**

Mayor Carol C. Pritchett welcomed all and thanked those in attendance for coming.

**IV. TOWN MANAGER COMMUNICATIONS**

Interim Town Manager Olivia Stewman reported that Lake Levels began rising on February 1<sup>st</sup> and that the Lake will steadily return to full pond. Interim Manager Stewman also

reported that the town had been approved for a 2022 Dredging Grant. Stewman explained gave a shout out to staff for their hard work and successful efforts in preparing for and working amidst the snow storm in January.

**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 and the Board of Adjustment / Lake Structures Appeals Board.

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 and no one wished to do so.

**VII. CONSENT AGENDA**

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

Commissioner Proctor made a motion to approve the Consent Agenda, as amended per the agenda adoption. Commissioner DiOrio seconded. Therefore, the Consent Agenda incorporating the following items was unanimously approved and adopted:

- A. Approval of the January 11, 2022 Regular Meeting Minutes and the January 26, 2022 Special Meeting Minutes
- B. Suspension of Chapter 8 Article II: "Peddlers" of the Code of Ordinances and Waiver of the Noise Regulation, Chapter 20 Article II, for Hickory Nut Gorge (HNG) Outreach 2022 Spring Lake Lure Arts and Crafts Festival
- C. Budget Amendment #321
- D. Budget Amendment #322
- E. Suspension of Chapter 8 Article II: "Peddlers" of the Code of Ordinances for Carolina Climbers Coalition Rumble 2022 Event

**VIII. NEW BUSINESS**

**A. FEDERAL COMMUNICATIONS COMMISSION (FCC) OWNERSHIP  
DISCLOSURE INFORMATION APPROVAL**

Public Services Director Dean Lindsey provided Council with an explanation as to what the Federal Communications Commission (FCC) Ownership Disclosure Information represented. Director Lindsey noted that the FCC requires the town's elected to be listed on this form.

Commissioner DiOrio made a motion to approve the request to include the names of council members on the Federal Communications Commission Ownership Disclose Information form. Commissioner Proctor seconded and the motion carried 4-0.

**VIII. NEW BUSINESS**

**B. PUBLIC SERVICES ADMINISTRATIVE TECHNICIAN POSITION**

Director Lindsey explained that there is a need for an administrative technician for the public services department for the purpose of maintaining the department's new Computerized Maintenance Management System (CMMS). Director Lindsey continued to explain that this individual would have dual responsibilities as an administrative staff member and a technician who will work in the field. Lindsey noted that this position would increase the organization, efficiency, and effectiveness of the department.

Director Lindsey was questioned as to whether or not the addition of this position would require a budget amendment and he explained that a budget amendment would be including on the agenda for the March meeting.

Commissioner Doster made a motion to approve the Public Services Administrative Technician Position. Commissioner Proctor seconded and the motion carried 4-0.

**VIII. NEW BUSINESS**

**C. RESOLUTION NO. 21-02-08 CREATING A TOURISM DEVELOPMENT  
AUTHORITY (TDA) STEERING COMMITTEE**

Commissioner Bryant and Mayor Pritchett explained that the overall goal of the Steering Committee is to determine how Rutherford County TDA funds to the town, which must be matched by the town, are best utilized. Mayor Pritchett noted that the Board makeup includes individuals from various agencies that will have useful input as to the funding and what it should be spent towards in order to provide the greatest benefit the community.

Commissioner Bryant made a motion to adopt Resolution No. 21-02-08 Creating a Tourism Development Authority (TDA) Steering Committee. Commissioner Doster seconded and the motion carried 4-0.

## **VIII. NEW BUSINESS**

### **D. LAKE LURE ADVISORY AND STATUTORY BOARD HANDBOOK**

Mayor Pritchett explained that a Lake Lure Advisory and Statutory Board Handbook had been drafted, per the last meeting, for the purpose of laying out the rules and regulations of town boards and board members.

Commissioner DiOrio provided a brief explanation of the importance of knowing state Statutes and the difference between statutory and advisory boards. Commissioner DiOrio also suggested, per the handbook, that Board Chairs compile an annual report at the end of each year.

Council members discussed the importance of maintaining a healthy rotation of board members. The Board also discussed term limits and general schedules of boards.

Commissioner DiOrio made a motion to approve the Lake Lure Advisory and Statutory Board Handbook. Commissioner Bryant seconded and the motion carried 4-0.

## **VIII. NEW BUSINESS**

### **E. BUFFALO CREEK PARK PARKING EXPANSION**

Parks, Recreations, and Trails Coordinator Dana Bradley

## **IX. CLOSED SESSION**

Commissioner made a motion to go into closed session in accordance with G.S. 143-318.11(a) (6) for the purpose of discussing personnel matters. Commissioner seconded and the motion carried 4-0.

During Closed Session, Council discussed personnel matters.

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

## **XII. ADJOURN THE MEETING**

After returning to open session, Commissioner Proctor made a motion to amend the agenda to add New Business F for the purpose of discussing ‘Project Manager’ and New Business G authorizing the Mayor to negotiate with Renee Narloch Firm to extend or amended the current contract to also include a search for a Project Manager. Commissioner Bryant seconded and the motion carried 4-0.

Commissioner Doster made a motion to approve the authorization of the creation of a Project Manager position. Commissioner Proctor seconded and the motion carried 4-0.

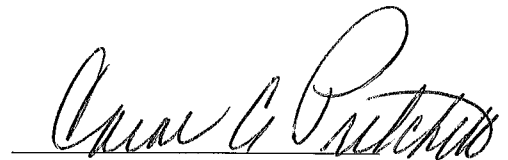
Commissioner Doster made a motion to authorize the Mayor to negotiate with Renee Narloch Firm to extend or amended the current contract to also include a search for a Project Manager. Commissioner Proctor seconded and the motion carried 4-0.

Commissioner Proctor made a motion to recess this meeting until March 4, 2022 at 8:30 AM at the Lake Lure Town Hall. Commissioner DiOrio seconded and the motion carried 4-0.

ATTEST:



Olivia Stewman,  
Town Clerk

  
Mayor Carol C. Pritchett