



**MINUTES OF THE SPECIAL MEETING OF THE LAKE LURE TOWN COUNCIL
HELD WEDNESDAY, APRIL 28, 2021, 8:30 A.M. MEETING HELD
ELECTRONICALLY VIA ZOOM**

PRESENT Mayor Carol C. Pritchett
VIA ZOOM: Mayor Pro Tem John W. Moore
Commissioner Patrick Bryant
Commissioner David DiOrio
Commissioner John Kilby
Shannon Baldwin, Town Manager

ABSENT: N/A

I. CALL TO ORDER

Mayor Carol Pritchett called the meeting to order at 8:30 a.m.

II. APPROVAL OF THE AGENDA

Commissioner Moore made a motion to approve the Agenda, as presented. Commissioner Bryant seconded and the motion carried 4-0.

III. NEW BUSINESS

A. LABELLA – TASK ORDER NO. 8 DISCUSSION AND APPROVAL

Town Manager Shannon Baldwin provided an overview of the scope of work for Task Order No. 8 overseeing the rehab of the digester at the Waste Water Treatment Plant. A kick-off meeting will be held with LaBella and will be important to make the objectives clear relative to rehabilitation of the digester tank. There is a not-to-exceed amount of \$7,000.

Commission Kilby made a motion to approve LaBella Engineering Task Order No. 8 for digester rehabilitation, as presented. Commission DiOrio seconded and the motion carried 4-0.

III. NEW BUSINESS

B. BUDGET AMENDMENT #305 – FUNDING TASK ORDER NO. 8

Commission Bryant made a motion to approve Budget Amendment #305 to fund Task Order No. 8. Commission DiOrio seconded and the motion carried 4-0.

III. NEW BUSINESS

C. RESOLUTION NO. 21-04-28 DESCRIBING MARINA/BOARDWALK DEVELOPMENT PROCESS

Commission Kilby made a motion to adopt Resolution No. 21-04-28 Describing Marina/Boardwalk Development Process. Commission DiOrio seconded and the motion carried 4-0.

**RESOLUTION NO. 21-04-28
A RESOLUTION DESCRIBING MARINA/BOARDWALK
DEVELOPMENT PROCESS**

WHEREAS, the old Town Marina built many decades ago had reached its useful life by the 2008 and was replaced at that time; and

WHEREAS, the old wooden Town Boardwalk built in the 1980's reached its useful life in 2020; and

WHEREAS, the previous and current Lake Advisory Boards, Parks and Recreation Boards, Planning Boards, and Town Council have all supported improvements to the Lake Lure Town Center; and

WHEREAS, these improvements work together to make the Town Center vibrant and a viable place for commercial, recreation and community activity; and

WHEREAS, the Marina replacement and expansion projects since 2008 and Boardwalk replacement initiative required good design, technical expertise, careful coordination of resources and great teamwork; and

WHEREAS, these projects required support and approval by Town Officials, both appointed and elected; and

WHEREAS, Town Manager Shannon Baldwin recognizes our partners (both private and public), town staff, and especially Parks and Recreation Director Dean Givens who served as the

Page 3- Minutes of the April 28, 2021 Special Town Council Meeting

project manager for all the aforementioned improvements carefully guiding each to completion; and

NOW, THEREFORE BE IT RESOLVED, that the Town of Lake Lure expresses deep and sincere appreciation to all who have supported and collaborated in the series of efforts to create a safe and vibrant Town Center by executing the Marina replacement and expansion projects and the Boardwalk replacement initiative.

READ, APPROVED AND ADOPTED this the 28th day of April, 2021.

III. NEW BUSINESS

D. RESOLUTION NO. 21-04-28A HONORING THE POWERS-MOORE FAMILY

Mr. Baldwin explained that this draft resolution recognizes contributions made from Lee Leepers Powers and his influence on the Town as well as the presence of the Moore-Powers Family in the Town for the past 90+ years. The Powers-Moore family have played an implemental role in the Town. There is a proposal included to name the walkway from Boys Camp Road to Jack London Road in honor of the Moore-Powers family. A final version will be presented to Council for approval at the May meeting to include Council's comments. Mr. Baldwin stated that Chimney Rock State Park is considering displaying information about the influence of Mr. Powers in this area.

IV. DISCUSSION OF TOWN PROJECTS, UPDATES, AND COUNCIL CONCERNS

Mr. Baldwin reported on an anonymous letter that was disseminated to him, Council, and various staff and community. Commissioner DiOrio commented that Council is happy to address any concerns or questions from the public. He explained the Town's large infrastructure funding needs and that the Town is looking to state and federal agencies for funding these projects. Mayor Pritchett stated that Council welcomes any comments, questions, or concerns from the public.

V. CLOSED SESSION

Commissioner Moore made a motion to go into Closed Session in accordance with G.S. 143-318.11 (a) (5) for the purpose of discussing property acquisition. Commission DiOrio seconded and the motion carried 4-0.

While in Closed Session, Council discussed property acquisition.

Page 4- Minutes of the April 28, 2021 Special Town Council Meeting

Commissioner Moore made a motion to leave Closed Session and return to open session. Commissioner Bryant seconded and the motion carried 4-0.

VI. ADJOURN THE MEETING

With no further business, Commissioner Bryant made a motion to adjourn the meeting at 9:11 a.m. Commissioner DiOrio seconded and the motion carried 4-0.

ATTEST:

Amy Wright,
Assistant Town Clerk

Mayor Carol Pritchett