**CAROLINA BEACH**

Town Council Workshop Meeting Minutes

Tuesday, March 17, 2020 @ 9:00 AM

Council Chambers

1121 N. Lake Park Boulevard

Carolina Beach, NC 28428

**ASSEMBLY**

A workshop of the Town of Carolina Beach Town Council was held on Tuesday, March 17, 2020, at 9:00 AM at Council Chambers.

PRESENT: Mayor LeAnn Pierce, MPT Jay Healy, Council Member Steve Shuttleworth, Council Member JoDan Garza, and Council Member Lynn Barbee

ALSO PRESENT: Town Manager Bruce Oakley, Assistant Town Manager Ed Parvin, Finance Director Debbie Hall, Town Clerk Kim Ward, and Town Attorney Noel Fox

Mayor Pierce mentioned that committee presentations that were scheduled to be heard would be postponed until a later date.

**PRESENTATION BY PUBLIC WORKS DIRECTOR BRIAN STANBERRY**

Mr. Stanberry gave an update on the current list of projects that Public Works is planning to complete before the summer season.

**MAYOR PIERCE MADE A MOTION TO GO CLOSED SESSION TO DISCUSS AN ATTORNEY AND REAL ESTATE MATTER IN ACCORDANCE TO NCGS 143-318.11(a)(3) AND (5). THE PROPERTY BEING DISCUSSED IS LOCATED AT 3 BOARDWALK AND THE CASES BEING DISCUSSED INCLUDE:**

TCB vs. Carolina Freeman LLC NHC 18 CVS 3151

TCB vs. B&F Enterprises LLC NHC 18 CVS 3152

TCB vs. DRDK LLC NHC 18 CVS 3153

TCB vs Freeman Beach, LLC 18 CVS 3154

**MOTION PASSES UNANIMOUSLY**

**MAYOR PIERCE MADE A MOTION TO RETURN TO OPEN SESSION STATING NO ACTION TAKEN. MOTION PASSES UNANIMOUSLY.**

**MEETING RECESSED**

Mayor Pierce made a motion to recess the meeting until Wednesday, March 18, 2020 at 4:00 p.m.

Submitted by:

Kimberlee Ward

Town Clerk