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| **CAROLINA BEACH**  Town Council Workshop Minutes  Tuesday, January 14, 2020 @ 5:30 PM  Council Chambers  1121 N. Lake Park Boulevard  Carolina Beach, NC 28428 |

**ASSEMBLY**

The Town of Carolina Beach Town Council Workshop was held on Tuesday, January 14, 2020 at 5:30 PM at Council Chambers.

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| PRESENT: | Mayor LeAnn Pierce, Mayor Pro Tem Jay Healy, Council Member Steve Shuttleworth, Council Member JoDan Garza, and Council Member Lynn Barbee |
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| ABSENT: |  |
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| ALSO PRESENT: | Interim Town Manager Ed Parvin, Town Clerk Kim Ward, and Town Attorney Noel Fox |

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| **1.** | **MAYOR PIERCE CALLED THE MEETING TO ORDER AT 5:30 PM** |

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|  | a. | Council Member Shuttleworth arrived at 6:00 pm. |

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| **2.** | **CLOSED SESSION TO DISCUSS A PERSONNEL MATTER IN ACCORDANCE TO NCGS 143-318.11(A)(6)**  Mayor Pierce made a motion to go into closed session to discuss a personnel matter in accordance to NCGS 143.318-11(a)(6). Motion carried unanimously. |

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| **3.** | **RETURN TO OPEN SESSION**  Mayor Pierce called the meeting back into open session.    Mayor Pierce made a motion to enter into a contract with Bruce Oakley to serve as Town Manager for a salary of $120,000 and a start date of February 18, 2020. Motion carried unanimously. |

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| **4.** | **ADJOURNMENT** |

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|  | a. | Mayor Pierce made a motion to adjourn at 6:15 p.m. |

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| Approved on February 11, 2020.  Recorded by Kimberlee Ward, Town Clerk |  |
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