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| **CAROLINA BEACH**  Town Council Workshop Minutes  Thursday, January 9, 2020 @ 2:00 PM  Council Chambers  1121 N. Lake Park Boulevard  Carolina Beach, NC 28428 |

**ASSEMBLY**

The Town of Carolina Beach Town Council Workshop was held on Thursday, January 9, 2020 at 2:00 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: | Town Clerk Kim Ward and Town Attorney Noel Fox |

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| **1.** | **MAYOR PIERCE CALLED THE MEETING TO ORDER AT 2:00 PM** |

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| **2.** | **CLOSED SESSION TO DISCUSS A PERSONNEL MATTER IN ACCORDANCE TO NCGS 143-318.11(a)(6)** |

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|  | a. | 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.** | **MEETING RECESSED** |

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|  | a. | Mayor Pierce called the meeting back to order at 6:45 p.m. stating that no action was taken during closed session.    Mayor Pierce made a motion to recess the meeting until Tuesday, January 14, 2020 at 5:30 p.m. Motion carried unanimously. |

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| Adopted at a regular meeting on February 11, 2020.    Recorded by Kimberlee Ward, Town Clerk |  |
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